

## Forward Plan: Executive Meeting: 15 March 2018

Table 1: Items scheduled on the Forward Plan for the Executive Meeting on 26 April 2018

Title and Description	Author	Portfolio Holder
<p><b>Duncombe Barracks</b> <b>Purpose of Report</b> To seek Executive approval to purchase the site from the Ministry of Defence.</p> <p>Executive will be asked to: Agree to the purchase of Duncombe Barracks, provided negotiations with the MoD are successful, with a view to developing the site for much-needed affordable housing.</p>	Paul Landais Stamp	Executive Member for Housing & Safer Neighbourhoods
<p><b>Joint Waste Management Agreement with North Yorkshire County Council</b> <b>Purpose of Report</b> To update the Executive on the progress of the Allerton Waste Recovery Park (AWRP) project. This is a 25 year project in Partnership with North Yorkshire County Council (NYCC) with the objective of delivering a sustainable alternative to landfill for the treatment of residual waste. The project is entering its final stages and service will commence, on schedule, at the beginning of February 2018. A key element is the strengthening of the partnership between City of York Council (CYC) and NYCC, the waste disposal authorities.</p> <p>Executive will be asked to: note progress on the project and partnership between City of York Council and North Yorkshire County Council.</p>	Dave Atkinson	Executive Member for Environment (Interim Deputy Leader)
<p><b>Animal Welfare Licensing Policy</b> <b>Purpose of Report</b> To obtain final approval for the Licensing Policy and conditions in relation to animal welfare licensing.</p>	Lesley Cooke	Executive Member for Culture, Leisure & Tourism

Title and Description	Author	Portfolio Holder
<p>Executive will be asked to: give final approval to a Licensing Policy and conditions relating to animal welfare licensing (animal boarding establishments, dangerous wild animals, pet shops, riding establishments, dog breeding, zoos, performing animals). The Policy was approved by Gambling, Licensing &amp; Regulatory Committee on 6 March 2018.</p>		
<p><b>A Further Phase of the Older Persons' Accommodation Programme: Deciding the Future of Morrell House Older Persons' Home</b></p> <p><b>Purpose of Report</b></p> <p>To provide Members with the results of the consultation undertaken with the residents, relatives and staff of Morrell House residential care home to explore the option to close the home with current residents moving to alternative accommodation, and for Members to make a decision about whether to close Morrell House. The context for this decision is that the Older Persons' Accommodation Programme aims to meet people's changing needs for accommodation with care, and in-particular the needs of those with dementia and the demographic challenges faced by the city, through delivering additional Extra Care accommodation and new, good quality, residential and nursing care accommodation.</p> <p>Executive will be asked to: Consider whether to close Morrell House residential care home and, if a decision is made to close it, require that residents' moves to their new homes are carefully planned and managed in line with the Moving Homes Safely protocol. Should a decision to close be made, the report will also seek agreement for the future use of the site.</p>	Roy Wallington	Executive Member for Adult Social Care & Health

**Table 2: Items scheduled on the Forward Plan for the Executive Meeting on 21 June 2018**

Title and Description	Author	Portfolio Holder
<p><b>Library Services Procurement</b>  <b>Purpose of Report</b>                      This report seeks authority to initiate the procurement process for the operation of the Council’s library and archives service.</p> <p>The Executive will be asked to:</p> <ul style="list-style-type: none"> <li>• Agree the key elements of the services specification for the new contract;</li> <li>• Agree the financial envelope for the contract;</li> <li>• Agree the process by which:                             <ul style="list-style-type: none"> <li>(i) The procurement framework will be developed and</li> <li>(ii) The contract will be awarded at the end of the process.</li> </ul> </li> </ul>	Charlie Croft	Executive Member for Culture, Leisure & Tourism
<p><b>Treasury Management Annual Report and Review of Prudential Indicators</b>  <b>Purpose of Report</b>                      To provide the annual treasury management review of activities and the actual prudential treasury indicators.</p> <p>The Executive will be asked to: Note the issues and approve any adjustments as required to the prudential indicators or strategy.</p>	Debbie Mitchell	Executive Leader (Incorporating Finance & Performance)
<p><b>Capital Programme Outturn</b>  <b>Purpose of Report</b>                      To provide Members with the out-turn position on the capital programme.</p> <p>The Executive will be asked to: Note the outturn and recommend to Full Council any</p>	Emma Audrain	Executive Leader (Incorporating Finance & Performance)

<b>Title and Description</b>	<b>Author</b>	<b>Portfolio Holder</b>
changes as appropriate.		
<p><b>Q4 Finance and Performance Monitor</b></p> <p><b>Purpose of Report</b>            To provide an overview of the Council's overall finance and performance position at the end of Quarter 4.</p> <p>The Executive will be asked to: Note and approve the report.</p>	<p>Ian Cunningham,            Debbie Mitchell</p>	<p>Executive Leader            (Incorporating            Finance &amp;            Performance)</p>

**Table 3: Items Slipped on the Forward Plan**

Title & Description	Author	Portfolio Holder	Original Date	Revised Date	Reason for Slippage
<p><b>Duncombe Barracks</b>  <b>Purpose of Report</b></p> <p>For details, see Table 1 above.</p>	<p>Paul Landais  Stamp</p>	<p>Executive Member  for Housing &amp;  Safer  Neighbourhoods</p>	<p>15 March</p>	<p>26 April</p>	<p>Discussions with the Reserve Forces and Cadets Association are ongoing but have not yet reached the stage where a firm proposal to purchase the site can be brought to the Executive. It is therefore felt that the paper should be deferred until the April meeting of the Executive.</p>
<p><b>Joint Waste Management Agreement with North Yorkshire County Council</b>  <b>Purpose of Report</b></p> <p>For details, see Table 1 above.</p>	<p>Dave Atkinson</p>	<p>Executive Member  for Environment  (Interim Deputy Leader)</p>	<p>15 March</p>	<p>26 April</p>	<p>Due to the extended commissioning period, prior to the agreement being formally reached, this item has been deferred to the 26 April Executive.</p>