

Executive Meeting 21 October 2008

EXECUTIVE FORWARD PLAN

Table 1: Items scheduled on the Forward Plan for the Executive Meeting on 4 November 2008		
Title & Description	Author	Portfolio Holder
<p>Meals Provision in Elderly Persons' Homes</p> <p><i>Purpose of report: To inform Members of the proposal to change the meals service within Elderly Persons Homes with effect from 1st April 2009. This will affect residents of elderly persons homes.</i></p> <p><i>Members are asked to: Approve the recommendations in the report to change the provision of and procurement of meals and catering within EPHs.</i></p>	Val Sutton	Executive Member for Housing and Adult Social Services
<p>Castle Piccadilly Update</p> <p><i>Purpose of report: To provide an update on progress and recommend a way forward.</i></p> <p><i>Members are asked to: Note progress and approve a way forward.</i></p>	Bill Woolley	Executive Member for City Strategy

Table 2: Items scheduled on the Forward Plan for the Executive Meeting on 18 November 2008		
Title & Description	Author	Portfolio Holder
<p>Minutes of Working Groups</p> <p><i>Purpose of report: To present minutes from recent meetings of the Social Inclusion Working Group on 17 September 2008 and the Young People's Working Group on 22 October 2008.</i></p> <p><i>Members are asked to: Note the minutes and consider any advice put forward by the Working Groups in their capacity as advisory bodies to the Executive.</i></p>	Fiona Young	Executive Members for Leisure, Culture & Social Inclusion and Children & Young People's Services

<p>Local Transport Plan 2006-2011, Mid-term Report</p> <p><i>Purpose of report: The report will be scrutinised by the Government Office for Yorkshire & the Humber (GOYH) and the Department for Transport (DfT), and it is anticipated that the Council will not be directly affected (in terms of financial enhancement/penalty) for the remainder of the LTP2 period, based on their judgement thereof. However, if the report gives evidence of poor performance, the allocation for the successor to LTP2 may have reduced funding. The report is due to be submitted to GOYH/DfT by 31 December 2008. The outcome of the GOYH/DfT evaluation is expected in February 2009.</i></p> <p><i>Members are asked to: Note the content of the report and notify officers of any changes required to the report prior to its submission to GOYH/DfT in December 2008.</i></p>	<p>Ian Stokes</p>	<p>Executive Member for City Strategy</p>
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Table 3: Items slipped on the Forward Plan with the agreement of the Group Leaders					
Title & Description	Author	Portfolio Holder	Original Date	Revised Date	Reason for Slippage
<p>Child Poverty in York</p> <p><i>Purpose of report: In response to a recommendation at Full Council meeting in June 2008.</i></p> <p><i>Members are asked to: Note the current analysis of levels of child poverty in the city and targeted efforts to reduce it locally.</i></p>	<p>Pete Dwyer</p>	<p>Executive Member for Children & Young People's Services</p>	<p>4/11/08</p>	<p>2/12/08</p>	<p>For further work</p>