

## Executive Meeting 4 November 2008

### EXECUTIVE FORWARD PLAN

<b>Title &amp; Description</b>	<b>Author</b>	<b>Portfolio Holder</b>
<p><b>Minutes of Working Groups</b></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><b>Local Transport Plan 2006-2011, Mid-term Report</b></p> <p><i>Purpose of report: The report will be scrutinised by the Government Office for Yorkshire &amp; 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>	Ian Stokes	Executive Member for City Strategy

**Table 2: Items scheduled on the Forward Plan for the Executive Meeting on 2 December 2008**

Title & Description	Author	Portfolio Holder
<p><b>Child Poverty in York</b></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>	Pete Dwyer	Executive Member for Children & Young People's Services
<p><b>IT Strategy 2007-2012</b></p> <p><i>Members are asked to agree the strategic objectives for use of technology in the Council over the next 5 years which will drive our investment in IT.</i></p>	Roy Grant	Executive Member for Corporate Services
<p><b>The Future of York City Archives</b></p> <p><i>Purpose of report: To ask the Executive to agree a strategic plan for the future development of the City Archive service.</i></p> <p><i>Members are asked to: Agree a strategic plan for the future development of the City Archive Service.</i></p>	Charlie Croft	Executive Member for Leisure, Culture & Social Inclusion
<p><b>IT Development Plan 2009/10</b></p> <p><i>Members are asked to agree the funding of IT projects for 2008/9 for the whole of CYC. Members will be asked to review the benefits and risks associated with each proposal and decide which ones to fund.</i></p>	Tracey Carter	Executive Member for Corporate Services
<p><b>Corporate Strategy Refresh</b></p> <p><i>Purpose of report: To bring to Members' attention proposed changes to the corporate strategy.</i></p> <p><i>Members are asked to: Consider the changes to the refreshed corporate strategy, in order for the actions to be taken forward and completed.</i></p>	Janna Eastment	Executive Member for Corporate Services

**Table 3: Items slipped on the Forward Plan with the agreement of the Group Leaders**

<b>Title &amp; Description</b>	<b>Author</b>	<b>Portfolio Holder</b>	Original Date	Revised Date	Reason for Slippage
<p><b>Meals Provision in Elderly Persons' Homes</b></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	4/11/08	TBC	For further work on procurement issues