

EXECUTIVE FORWARD PLAN (as at 14 September 2010)

Table 1: Items scheduled on the Forward Plan for the Executive Meeting on 2 November 2010		
Title & Description	Author	Portfolio Holder
<p>Minutes of Working Groups</p> <p><i>Purpose of Report: This report presents the minutes of recent meetings of the Young People's Working Group, the LDF Working Group, the Social Inclusion Working Group and the Mansion House and Mayoralty Advisory Group and asks Members to consider the advice given by the groups in their capacity as advisory bodies to the Executive.</i></p> <p><i>Members are asked to: Note the minutes and to decide whether they wish to approve the specific recommendations made by the Working Groups, and/or respond to any of the advice offered by the Working Groups.</i></p>	Jayne Carr	Executive Leader
<p>Accommodation Project – Update Report</p> <p><i>Purpose of report: Response to the request at the 20 July Executive meeting for an update regarding the detail of all current accommodation property lease termination and break clause dates. Information regarding the strategy tendering for dealing with dilapidations. The strategy to minimise the period of time between the council's departure from buildings and lease termination dates. Information to confirm that the relocation of staff is incorporated into the projects financial model and that the move to new premises causes minimal disruption and risk to council services. To present the financial benefits information in a simple form for future communication.</i></p> <p><i>Members are asked to: Further endorse the accommodation project property exit strategy.</i></p>	Ian Asher/ Philip Callow	Executive Leader
<p>Proposed Sale of Mansfield Street Garage, off Foss Islands Road, York</p> <p><i>Purpose of report: The above property is a former garage, originally acquired for a road improvement scheme which did not proceed. It is about 200 sq m floor area, and has been let within the Commercial Portfolio since transferring from the County Council to City of York in 1996. It is now vacant. On remarketing, interest was expressed in purchasing the building, and this has been considered due to the need to find capital receipts, because the building may require substantial repair works in</i></p>	David Baren	Executive Leader

<p><i>the future, and because the offers to purchase are potentially more financially advantageous compared to re-letting.</i></p> <p><i>Members are asked to: Decide whether to accept any bid to sell the property as opposed to a re-letting.</i></p>		
<p>Flood and Water Management Act</p> <p><i>Purpose of report: To advise Members on the contents of the Flood and Water Management Act, and the Preliminary Flood Risk Assessment Guidance. The new legislation has created the term Lead Local Flood Authority and under the definition the Council has become one. This brings new duties with it. The first being the need to develop a Preliminary Flood Risk Assessment for York.</i></p> <p><i>Members are asked to: Understand the new duties these documents place upon the Council and give guidance on how to proceed.</i></p>	Ray Chaplin	Executive Member for City Strategy
<p>Childhood Obesity Scrutiny Review – Final Report</p> <p><i>Purpose of report: To present the Executive with the final report arising from the Childhood Obesity Scrutiny Review</i></p> <p><i>Members are asked to: Approve the recommendations arising from the review.</i></p>	Tracy Wallace	Executive Member for Children & Young People’s Services
<p>Office of the Chief Executive Structure</p> <p><i>Purpose of report: Providing proposals for the future structure of the Office of the Chief Executive.</i></p> <p><i>Members are asked to: Approve the recommendations for the future structure of the Office of the Chief Executive.</i></p>	Kersten England	Executive Leader

Table 2: Items scheduled on the Forward Plan for the Executive Meeting on 16 November 2010

<p>Treasury Management Monitor 2 and Prudential Indicators 10/11</p> <p><i>Purpose of report: To update the Executive and full Council on treasury management performance for 6 months of the year 10/11, the Prudential Indicators and compare against the budget taken to Council on 25 February 2010.</i></p> <p><i>Members are asked to: Note the performance of the treasury management activity for monitor 2 10/11.</i></p>	Louise Branford White/Keith Best	Executive Member for Corporate Services
<p>Second Performance and Financial Monitor</p> <p><i>Purpose of report: To provide details of the headline performance and finance issues for the period 1 April 2010 to 30 September 2010.</i></p> <p><i>Members are asked to: Consider the issues highlighted.</i></p>	Keith Best	Executive Member for Corporate Services
<p>2010/11 Capital Programme Monitor</p> <p><i>Purpose of report: To present the projected outturn and updated budget position for 2011/12 - 2014/15 following the monitor amendments.</i></p> <p><i>Members are asked to: Note the monitoring position and the funding of the capital programme and recommend to Council the requests for slippage and adjustments where appropriate.</i></p>	Ross Brown	Executive Member for Corporate Services
<p>2011-12 Budget Update</p> <p><i>Purpose of report: To outline the current progress of the 2011-12 budget setting process including an assessment of the 20th October Comprehensive Spending Review, current budget gap. An overview of the contribution of the More for York programme to the process will also be provided.</i></p> <p><i>Members are asked to: Take note of the issues contained in the report.</i></p>	Keith Best	Executive Member for Corporate Services
<p>Development Management – Planning and Development Advice</p> <p><i>Purpose of report: The formalisation of arrangements to provide planning and development advice is a key element of the new Development Management service.</i></p>	Mike Slater	Executive Member for City Strategy

<p><i>The proposed changes will impact on applicants and developers. It is envisaged that the proposed new arrangements including fees/charges would come into effect from 1 January 2011.</i></p> <p><i>Members are asked to: To note the proposed changes to the Development Management service and to approve fee/charges for the provision of advice in relation to planning and development.</i></p>		
<p>Affordable Housing Viability Study</p> <p><i>Purpose of report: To seek final approval of the Affordable Housing Viability Study following the progress report on 5 October 2010.</i></p> <p><i>Members are asked to: Approve the final report.</i></p>	Derek Gauld	Executive Member for City Strategy

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>Income Policy</p> <p><i>Purpose of report: To present the revised Income Policy.</i></p> <p><i>Members are asked to: Approve the revised Policy.</i></p>	David Walker	Executive Member for Corporate Services	19 October 2010	18 January 2011	Consideration of this policy has been deferred to take account of any changes resulting from the budget process, to undertake consultation and for the outcome of More for York work.
<p>Cutting Red Tape</p> <p><i>Purpose of report: To examine how the council may reduce waste associated with external duties.</i></p> <p><i>Members are asked to: Consider the proposals presented and recommend following action.</i></p>	Simon Hornsby	Executive Leader	19 October 2010	-	Withdrawn – report would cut across work being undertaken by the Performance and Improvement Team and as some of the work will be picked up through More for York.