

Executive Meeting 26 June 2007

EXECUTIVE FORWARD PLAN

*Please note that the format of this Forward Plan update is currently under review by Democratic Services to ensure that the information included is as detailed and up to date as possible.*

<b>Table 1: Items scheduled on the Forward Plan which were due to be submitted to this week's meeting</b>			
<b>Report</b>	<b>Author</b>	<b>Current Position</b>	<b>Likely Revised Date</b>
<b>Production of Foie Gras: Notice of Motion from Cllr Blanchard referred from Full Council on 25 January 2007</b>	Terry Collins	Deferred as further time is needed to research the legal implications of the motion (previously deferred from 27/3/07)	24 July 2007
<b>Draft Sustainable Development Strategy for CYC</b>	Kristina Peat	Deferred as part of the policy review process requested by the Group Leaders	24 July 2007
<b>Treasury Management Outturn Report</b>	Tom Wilkinson	Incorporated in the Revenue Outturn Report	N/a
<b>Parking Review</b>	Peter Evely	To consider incorporating more innovative methods of payment, following the recent retailers meeting	11 Sept 2007
<b>Review Report on Improving Consultation &amp; Communication</b>  To look at a new approach to city management involving extended public consultation arrangements and improved communications with residents	Heather Rice/ Matt Beer	Deferred as awaiting costs from external partners	10 July 2007

**Table 2: Items scheduled on the Forward Plan for the Executive Meeting on 10 July 2007**

<b>Report</b>	<b>Author</b>	<b>Current Position</b>	<b>Likely Revised Date</b>
<p><b>Admin Accommodation Project Update Report</b></p> <p>An update on current key issues in the project and setting out of a new budget.</p>	Maria Wood	Deferred for further work	24 July 2007
<p><b>Thin Client/ Competition Strategy</b></p> <p>[Revised description contained in Table 3 below]</p>	Simon Wiles	Retitled 'Thin Client Management Arrangements' and deferred for further work	24 July 2007
<p><b>Local Public Service Agreements (LPSA2)</b></p> <p>To provide an update on the performance of LPSA2 to date and asks the Executive to consider use of the associated Performance Reward Grant</p>	Simon Hornsby	Deferred from 12/6/07	N/a
<p><b>Update on Equal Pay Issues</b></p> <p>[Revised description contained in Table 3 below]</p>	Steve Morton	Retitled 'Update on Job Evaluation and Equal Pay Issues' and deferred for further work	24 July 2007
<p><b>Efficiency Programme – incorporating Strategic Procurement</b> (formerly entitled Strategic Procurement Programme)</p> <p>To consider and advise on a range of potential reviews which will enable the Council to improve its cost effectiveness and/or service quality. One key aspect of this will be the consideration of a future strategic procurement programme. This report aims to contribute to the acceleration of our search for efficiencies in the running costs of the Council.</p>	Liz Ackroyd	Deferred from 13/2/07	N/a
<p><b>easy@york Update Report</b></p>	Tracey Carter	Deferred from 12/6/07	N/a

Report back on Stage 1 of the Project and setting out the case for Stage 2.			
<p><b>Review Report – Education and Leisure</b></p> <p>To consider the city’s sports and swimming strategy, including different management options, and in particular to address the needs and opportunities for improved provision in the city centre. The Council will not commit expenditure at the proposed university pool, and will place a moratorium on further city leisure land sales until this report has been considered.</p>	Patrick Scott/ Charlie Croft	On schedule	N/a
<p><b>Review Report – Adult Social Services &amp; Health</b></p> <p>On how day services for Adult Social Services clients with disabilities will be commissioned. Including input from users. The Yearsley Hydrotherapy Pool and other facilities will not be closed until replacement services have been provided.</p>	Bill Hodson	On schedule	N/a
<p><b>Review Report on Improving Consultation &amp; Communication</b></p> <p>To look at a new approach to city management involving extended public consultation arrangements and improved communications with residents</p>	Heather Rice/ Matt Beer	Deferred from 10/7/07	N/a
<b>Initial Response to Future York Group</b>	Roger Ranson	On schedule	N/a

<b>Table 3: Items scheduled on the Forward Plan for the Executive Meeting on 24 July 2007</b>			
<b>Report</b>	<b>Author</b>	<b>Current Position</b>	<b>Likely Revised Date</b>
<b>Production of Foie Gras: Notice of Motion from Cllr Blanchard referred from Full Council on 25 January 2007</b>	Terry Collins	Deferred from 27/3/07	N/a

<p><b>Finance Strategy 2008/09 to 2010/11 (incorporating a review report on future grant funding)</b></p> <p>To receive details of the Council's projected financial position for 2008/09 to 2010/11. This report provides the context in which the 2008/09 budget will be set and the medium term financial position until 2011. As part of this process the report will provide recommendations relating to the review report on future grant funding and clarify a number of key financial policy areas.</p>	Peter Steed	On schedule	N/a
<p><b>Energy &amp; Water Management – Policy &amp; Practice</b></p> <p>To approve the draft policy, inform on current best practice and prioritise energy and water management issues for the Council.</p>	Neil Hindhaugh	On schedule	N/a
<p><b>Sustainability in Design – Policy &amp; Practice</b></p> <p>To approve the draft policy, inform on current best practice and projects and prioritise future sustainability in design issues.</p>	Neil Hindhaugh	On schedule	N/a
<p><b>Contract Design Management (CDM) Regulations – Implications for City of York Council</b></p> <p>To raise awareness with regard to these regulations, where responsibilities lie and recommend appropriate risk management</p>	Neil Hindhaugh	On schedule	N/a
<p><b>Treasury Management Annual Report &amp; Prudential Indicators</b></p>	Tom Wilkinson	To go to Corporate Services EMAP on 24 July	N/a
<p><b>Audit &amp; Risk Management – Medium Term Business Plan 2007/08-09/10</b></p>	Liz Ackroyd/ David Walker	No longer required - to be picked up in	N/a

		Service Plans	
<b>Sharing the IT Strategy 2007/2012</b> (formerly entitled 'IT Strategy 2007/2012)  A draft report for consultation with Members before finalising the IT Strategy.	Tracey Carter	On schedule	N/a
<b>Neighbourhood Services Provision Highway Maintenance</b>	Paul Thackray	Deleted from the Forward Plan – awaiting publication of the procurement manual	N/a
<b>Draft Sustainable Development Strategy for CYC</b>	Kristina Peat	Deferred from 26/6/07	N/a
<b>Admin Accommodation Project Update Report</b>  An update on current key issues in the project and setting out of a new budget.	Maria Wood	Deferred from 13/3/07	N/a
<b>Thin Client Management Arrangements</b>  A review of the Client and Contractor roles within the Council – this report seeks to rationalise and streamline them.	Simon Wiles	Deferred from 27/3/07	N/a
<b>Update on Job Evaluation and Equal Pay Issues</b>  A report setting out proposals on how to deal with Equal Pay and Job Evaluation issues.	Heather Page	Deferred from 24/4/07	N/a
<b>Real Time Travel Communications Strategy</b>	Darren Capes	On schedule	N/a
<b>Tang Hall Children's Centre: Capital Programme</b>  Approval for transfer of proceeds from sale of Heworth Family Centre.	Maggie Tansley	On schedule	N/a
<b>Competition Policy</b>	Simon Wiles / Liz	On schedule	N/a

To set out and consider the Council's approach to competition.	Ackroyd		
<b>Proposed Action Plan for the Development of the Evening Economy in the City</b>	Ian Tempest	On schedule (transferred from 6 June City Strategy EMAP)	N/a
<b>CCTV Review</b>	Peter Evely	On schedule	N/a
<b>Reducing the Maintenance Backlog</b>  To consider the requirements under the Comprehensive Performance Assessment (CPA), acknowledge the current predicament arising from limited resources and consider options for inclusion in a strategy.	Neil Hindhaugh	On schedule	N/a