

## FORWARD PLAN

For Decisions to be taken by: Executive (or Executive Member where indicated)  
For the period 1 OCTOBER 2006 to 31 JANUARY 2007

Decision to be taken	First Likely Date of Decision	Responsible Director (or assistant Director) and (Report Author) (in brackets)	Consultees (i.e. the identity of the principal groups to be consulted)	Consultation Process (i.e. the means by which any consultation is to be undertaken)	Representations; How to make (e.g. in writing, by email) Who to? (Report Author) By when?	Details of relevant supporting documents to be available to decision taker (inc such background papers as maybe of interest)	Contact Officer for obtaining public documents listed in the previous column and details of when these will be available
<b>Service Plan Monitoring</b> (Six monthly monitoring report) (Executive Member For Leisure & Culture & Advisory Panel)	05/09/06	Director of Learning, Culture & Children's Services (Patrick Scott)	N/A	N/A	N/A	None.	
<b>Capital Programme Monitoring</b> (Six monthly monitoring report) (Executive Member For Leisure & Culture & Advisory Panel)	05/09/06	Director of Learning, Culture & Children's Services (Mike Barugh)	N/A	N/A	N/A	None.	mike.barugh@york.gov.uk

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<b>Improvements to "Back Park" play area in Carnot Street</b> A response to a petition seeking improvements to "Back Park" play area in Carnot Street. <i>(Executive Member For Leisure &amp; Culture &amp; Advisory Panel)</i>	05/09/06	Director of Learning, Culture & Children's Services (Dave Meigh)	N/A	N/A	N/A	None.	dave.meigh@york.gov.uk
<b>Local Authority School Governor Appointments</b> <i>(Executive Members &amp; Childrens Services Advisory Panel)</i>	07/09/06	Director of Learning, Culture & Children's Services (Sue Pagliaro)	N/A	N/A	N/A	None.	sue.pagliaro@york.gov.uk
<b>Service Plan Monitoring</b> Six monthly monitoring report. <i>(Executive Members &amp; Childrens Services Advisory Panel)</i>	07/09/06	Director of Learning, Culture & Children's Services (Patrick Scott)	N/A	N/A	N/A	None.	

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<b>Capital Programme Monitoring</b> Six monthly monitoring report <i>(Executive Members &amp; Childrens Services Advisory Panel)</i>	07/09/06	Director of Learning, Culture & Children's Services (Mike Barugh)	N/A	N/A	N/A	None.	mike.barugh@york.gov.uk
<b>City of York Council Public Toilets (formerly entitled Attended Public Toilets Charging Policy)</b> For Members to consider the budget savings options for the public toilet service. <i>(Executive Member For Neighbourhoods and Advisory Panel)</i>  <i>Executive Member for Neighbourhood Services)</i>	07/09/06 07/09/06	Director of Neighbourhood Services (Jeremy Wayman)	N/A	N/A	N/A	None.	jeremy.wayman@york.gov.uk

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<b>2006/07 First Quarter Monitoring Report</b> Update Members on the first quarter finance and performance <i>(Executive Member For Neighbourhoods and Advisory Panel)</i>	07/09/06	Director of Neighbourhood Services (John Goodyear)	N/A	N/A	N/A	None.	john.goodyear@york.gov.uk
<b>Neighbourhoods Group Legal Actions</b> To inform Members of the results of legal actions (prosecutions, formal cautions and fixed penalties) undertaken by the Neighbourhoods Group in the period 1 April – 30 June 2006. <i>(Executive Member For Neighbourhoods and Advisory Panel)</i>  <i>Executive Member for Neighbourhood Services)</i>	07/09/06 07/09/06	Director of City Strategy (Colin Rumford)	N/A	N/A	N/A	None.	colin.rumford@york.gov.uk

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<p><b>National Service Planning Requirements for Environmental Health and Trading Standard</b>  Report asking Members to approve the service plans required by government for food law enforcement, health and safety law enforcement and animal health and welfare.  <i>(Executive Member For Neighbourhoods and Advisory Panel</i></p> <p><i>Executive Member for Neighbourhood Services)</i></p>	<p>07/09/06  07/09/06</p>	<p>Director of City Strategy  (Sean Suckling)</p>	<p>N/A</p>	<p>N/A</p>	<p>N/A</p>	<p>None.</p>	<p>sean.suckling@york.gov.uk</p>
<p><b>European Sustainable Cities - Sustainable Development in an Historic City - Update</b>  <i>(Executive Member For Neighbourhoods and Advisory Panel)</i></p>	<p>07/09/06</p>	<p>Director of City Strategy  (Kristina Peat)</p>	<p>N/A</p>	<p>N/A</p>	<p>N/A</p>	<p>None.</p>	<p>kristina.peat@york.gov.uk</p>

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<p><b>Strategy for Older Peoples Accommodation with Support</b> This report has been deferred from March as there is lack of capacity within Adult Services to produce the report by March. This report has been deferred from July meeting. <i>(Executive Members for Housing &amp; Adult Social Services and Advisory Panel)</i></p>	11/09/06	Director of Housing and Adult Social Services (Keith Martin)	None	None	In writing or by email to Anne Tidd by 25 November 2005. Email: anne.tidd@york.gov.uk	None.	keith.martin@york.gov.uk
<p><b>Learning Disability Action Plan</b> <i>(Executive Members for Housing &amp; Adult Social Services and Advisory Panel)</i></p>	11/09/06	Director of Housing and Adult Social Services (Anne Bygrave)	Learning Disability Partnership Board, Staff	Meeting Forums	In writing or by email to Anne Bygrave by end August. Email: anne.bygrave@york.gov.uk	Learning Disability Inspection Report - June 2006	anne.bygrave@york.gov.uk

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<b>Social Services 2006/07 Service Plan and Budget First Monitoring Report</b> <i>(Executive Members for Housing &amp; Adult Social Services and Advisory Panel)</i>	11/09/06	Director of Housing and Adult Social Services (Hywel Beynon)	N/A	N/A	In writing or by email to Debbie Mitchell by early September. Email: debbie.mitchell@york.gov.uk	None.	hywel.beynon@york.gov.uk
<b>Social Services Capital Programme 2006/07 First Monitoring Report</b> <i>(Executive Members for Housing &amp; Adult Social Services and Advisory Panel)</i>	11/09/06	Director of Housing and Adult Social Services (Steve Waddington)	N/A	N/A	In writing or by email to Mark Grandfield by early September. Email: mark.grandfield@york.gov.uk	None.	steve.waddington@york.gov.uk
<b>Housing General Fund 2006/07 Service Plan and Budget First Monitoring Report</b> <i>(Executive Members for Housing &amp; Adult Social Services and Advisory Panel)</i>	11/09/06	Director of Housing and Adult Social Services (Steve Waddington)	N/A	N/A	In writing or by email to Dilys Jones or Debbie Mitchell by early September. Email: dilys.jones@york.gov.uk Email: debbie.mitchell@york.gov.uk	None.	steve.waddington@york.gov.uk

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<b>Housing Revenue Account 2006/07 Service Plan and Budget First Monitoring Report</b> <i>(Executive Members for Housing &amp; Adult Social Services and Advisory Panel)</i>	11/09/06	Director of Housing and Adult Social Services (Steve Waddington)	N/A	N/A	In writing or by email to Dilys Jones or Debbie Mitchell by early September, Email: dilys.jones@york.gov.uk Email: debbie.mitchell@york.gov.uk	None.	steve.waddington@york.gov.uk
<b>Housing Capital Programme 2006/07 First Monitoring Report</b> <i>(Executive Members for Housing &amp; Adult Social Services and Advisory Panel)</i>	11/09/06	Director of Housing and Adult Social Services (Steve Waddington)	N/A	N/A	In writing or by email to Mark Grandfield by early September Email: mark.grandfield@york.gov.uk	None.	steve.waddington@york.gov.uk
<b>Former Tenant Write Offs</b> <i>(Executive Members for Housing &amp; Adult Social Services and Advisory Panel)</i>	11/09/06	Director of Housing and Adult Social Services (Steve Waddington)	None	None	In writing or by email to Denis Southall by early September Email: denis.southall@york.gov.uk	List of Write Offs	steve.waddington@york.gov.uk



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<b>Customer Reward Scheme (formerly entitled Offering of Customer Incentives)</b> <i>(Executive Members for Housing &amp; Adult Social Services and Advisory Panel)</i>	11/09/06	Director of Housing and Adult Social Services (Steve Waddington)	Federation	Federation meeting in July/August	In writing or by email to Tom Brittain by early September Email: tom.brittain@york.gov.uk	None.	steve.waddington@york.gov.uk
<b>Proposed sale of Housing Revenue Account (HRA) land sites for affordable housing development</b> This report has been deferred from July in order to allow further consultation. <i>(Executive Members for Housing &amp; Adult Social Services and Advisory Panel)</i>	11/09/06	Director of Housing and Adult Social Services (Steve Waddington)	Local Residents	Consultation and meetings	In writing or by email to Fiona Derbyshire by end of May Email: fiona.derbyshire@york.gov.uk	Local meetings/exhibitions of proposed developments. Statutory planning consultations.	steve.waddington@york.gov.uk
<b>Annual Report of the Adult Protection Committee</b> <i>(Executive Members for Housing &amp; Adult Social Services and Advisory Panel)</i>	11/09/06	Director of Housing and Adult Social Services (Bill Hodson)	Partner Agencies of the Adult Protection Committee.	Meetings and correspondence.	In writing or by email to Bill Hodson by end of August. Email: bill.hodson@york.gov.uk	None.	bill.hodson@york.gov.uk

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<b>Delwood Sheltered Scheme Modernisation</b> <i>(Executive Members for Housing &amp; Adult Social Services and Advisory Panel)</i>	11/09/06	Director of Housing and Adult Social Services (Steve Waddington)	Residents of Delwood Sheltered Scheme.	Face to Face consultation	In writing or by email to Mark Grandfield by end of August. Email: mark.grandfield@york.gov.uk	Report to EMAP	steve.waddington@york.gov.uk
<b>06/07 Qtr 1 Capital Programme Monitoring</b> <i>(Executive Members for City Strategy and Advisory Panel)</i>	11/09/06	Director of City Strategy (Tony Clarke)	N/A	N/A	N/A	None.	tony.clarke@york.gov.uk
<b>City Strategy Directorate Performance and Finance First Monitoring Report</b> <i>(Executive Members for City Strategy and Advisory Panel)</i>	11/09/06	Director of City Strategy (Patrick Looker)	N/A	N/A	N/A	None.	patrick.looker@york.gov.uk
<b>Economic Development Service Performance and Finance First Monitoring Report</b> <i>(Executive Members for City Strategy and Advisory Panel)</i>	11/09/06	Director of City Strategy (Patrick Looker)	N/A	N/A	N/A	None.	patrick.looker@york.gov.uk

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<b>Winter Maintenance Report</b> <i>(Executive Members for City Strategy and Advisory Panel)</i>	11/09/06	Director of City Strategy (Fred Isles)	N/A	N/A	N/A	None.	fred.isles@york.gov.uk
<b>Transport Asset Management Plan</b> <i>(Executive Members for City Strategy and Advisory Panel)</i>	11/09/06	Director of City Strategy (Stephen Moulds)	N/A	N/A	N/A	None.	stephen.moulds@york.gov.uk
<b>Secure Cycle Parking</b> <i>(Executive Members for City Strategy and Advisory Panel)</i>	11/09/06	Director of City Strategy (Julie Hurley)	N/A	N/A	N/A	None.	julie.hurley@york.gov.uk
<b>Haxby Railway Station</b> <i>(Executive Members for City Strategy and Advisory Panel)</i>	11/09/06	Director of City Strategy (Matthew Ward)	N/A	N/A	N/A	None.	matthew.ward@york.gov.uk

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<b>Chief Executive's Monitor One Finance &amp; Performance Report (2006/07)</b> Monitor 1 update on finance and performance in the Chief Executive's Directorate. <i>(Executive Members for City Strategy and Advisory Panel)</i>	11/09/06	Chief Executive (Sandra Herbert)	N/A	N/A	N/A	None.	sandra.herbert@york.gov.uk
<b>Science City York</b> <i>(Executive Members for City Strategy and Advisory Panel)</i>	11/09/06	Director of City Strategy (Peter Johnson)	N/A	N/A	N/A	None.	peter.johnson@york.gov.uk
<b>PROW - Proposal to extinguish public rights along certain alleyways in the Clifton designated area - York</b> This report was brought forward as an urgent item from October <i>(Executive Members for City Strategy and Advisory Panel)</i>	11/09/06	Director of City Strategy (Steve Bushby)	N/A	N/A	N/A	None.	steve.bushby@york.gov.uk

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<b>Capital Strategy Document 2006-09</b> This item has been deferred from 11 July. (Executive)	12/09/06	Director of Resources (Neil Hindhaugh)	N/A	N/A	N/A	None.	neil.hindhaugh@york.gov.uk
<b>New Capital Resource Allocation Model (CRAM)</b> (Executive)	12/09/06	Director of Resources (Neil Hindhaugh)	N/A	N/A	N/A	None.	neil.hindhaugh@york.gov.uk
<b>Strategic Risk Register - Annual Report and update on Risk Management Strategy</b> (Executive)	12/09/06	Director of Resources (David Walker)	N/A	N/A	N/A	None.	david.walker@york.gov.uk
<b>51 Bismarck Street - Sale of Property</b> (Executive)	12/09/06	Director of Resources (Philip Callow)	N/A	N/A	N/A	None.	philip.callow@york.gov.uk
<b>The Bonding Warehouse - Lease Surrender</b> (Executive)	12/09/06	Director of Resources (John Urwin)	N/A	N/A	N/A	None.	john.urwin@york.gov.uk

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<b>Consideration of Waste PFI Outline Business Case</b> This item has been from 27 June pending further discussions between Chief Executives. <i>(Executive)</i>	12/09/06	Director of City Strategy (Sian Hansom)	N/A	N/A	N/A	None.	sian.hansom@york.gov.uk
<b>Minutes of Social Inclusion Working Group &amp; Young People's Working Panel</b> <i>(Executive)</i>	12/09/06	Chief Executive (Dawn Steel)	N/A	N/A	N/A	None.	dawn.steel@york.gov.uk
<b>Final Report of the Education Scrutiny Committee on the Extended Schools Service in York</b> Recommendations of Education Scrutiny Committee. <i>(Executive)</i>	12/09/06	Chief Executive (Suzan Hemingway)	N/A	N/A	N/A	None.	suzan.hemingway@york.gov.uk

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<b>Golden Triangle Partnership: Homebuy Scheme</b> This report has been removed from Housing & Adult Social Services EMAP – now going to Executive on 12 September. <i>(Executive)</i>	12/09/06	Director of Housing and Adult Social Services (Steve Waddington)	N/A	N/A	In writing or by email to Kate Grandfield by end of August Email: kate.grandfield@york.gov.uk	None.	steve.waddington@york.gov.uk
<b>Christmas Tree, Parliament Street</b> <i>(Executive)</i>	12/09/06	Director of City Strategy (Ian Tempest)	N/A	N/A	N/A	None.	ian.tempest@york.gov.uk
<b>York Central Area Action Plan</b> <i>(Executive)</i>	12/09/06	Director of City Strategy (Sue Houghton)	N/A	N/A	N/A	None.	sue.houghton@york.gov.uk
<b>DDA Access Works Update</b> This report has been deferred from July as further financial work is required in order to put a programme together for next year. <i>(Executive Member For Corporate Services and Advisory Panel)</i>	12/09/06	Director of Resources (Philip Callow)	N/A	N/A	N/A	None.	philip.callow@york.gov.uk

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<b>Review of City of York Council's Fraud and Prosecution Policy</b> This report has been deferred from July to allow time for further consultation. <i>(Executive Member For Corporate Services and Advisory Panel)</i>	12/09/06	Director of Resources (Max Thomas)	N/A	N/A	N/A	None.	max.thomas@york.gov.uk
<b>Accounts Submitted for Write Off</b> <i>(Executive Member For Corporate Services and Advisory Panel)</i>	12/09/06	Director of Resources (Jenny Smithson)	N/A	N/A	N/A	None.	jenny.smithson@york.gov.uk
<b>First Resources Performance &amp; Finance Monitor</b> <i>(Executive Member For Corporate Services and Advisory Panel)</i>	12/09/06	Director of Resources (Sian Hansom)	N/A	N/A	N/A	None.	sian.hansom@york.gov.uk
<b>Access to the Staff Warning Register for Members</b> <i>(Executive Member For Corporate Services and Advisory Panel)</i>	12/09/06	Director of Resources (Robert Beane)	N/A	N/A	N/A	None.	robert.beane@york.gov.uk



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<b>2008 Pension Reforms - Government Proposals for Changes to the Local Government Pension Scheme</b> <i>(Executive Member For Corporate Services and Advisory Panel)</i>	12/09/06	Director of Resources (Louise Dixon)	N/A	N/A	N/A	None.	louise.dixon@york.gov.uk
<b>Update on Efficiency Savings</b> <i>(Executive Member For Corporate Services and Advisory Panel)</i>	12/09/06	Director of Resources (Steve Morton)	N/A	N/A	N/A	None.	stephen.morton@york.gov.uk
<b>Minutes of Local Development Framework Working Group &amp; Economic Development Partnership Board</b> <i>(Executive)</i>	26/09/06	Chief Executive (Dawn Steel)	N/A	N/A	N/A	None.	dawn.steel@york.gov.uk
<b>Local Area Agreement</b> <i>(Executive)</i>	26/09/06	Chief Executive ( )	N/A	N/A	N/A	None.	

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<b>Yorkshire Play Funding</b> Seeks Members' views on the Council involvement in a new regional organisation being set up with other partners and L.A. with the aim of promoting the provision of play facilities, education and training around play for the benefit of all children and young people. <i>(Executive)</i>	26/09/06	Director of Learning, Culture & Children's Services (Simon Haddock)	N/A	N/A	N/A	None.	simon.haddock@york.gov.uk
<b>Transfer of the Honour of Freedom of the City to the new Yorkshire Regiment</b> <i>(Executive)</i>	26/09/06	Chief Executive (Elizabeth Ellis)	N/A	N/A	N/A	None.	elizabeth.ellis@york.gov.uk
<b>Partnership Agreement between CYC and First York Ltd with regard to the 'Ftr' - Notice of Motion to Council on 29 June 2006</b> <i>(Executive)</i>	26/09/06	Director of City Strategy (Julie Hurley)	N/A	N/A	N/A	None.	julie.hurley@york.gov.uk

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<b>Bus Fare Policy - Notice of Motion from Councillor Andy D'Agorne</b> <i>(Executive)</i>	26/09/06	Director of City Strategy (Terry Walker)	N/A	N/A	N/A	None.	terry.walker@york.gov.uk
<b>First Corporate Finance &amp; Performance Monitor</b> <i>(Executive)</i>	10/10/06	Director of Resources (Janet Lornie)	N/A	N/A	N/A	None.	janet.lornie@york.gov.uk
<b>Progress Report on IT Strategy 2002 - 2007 (formerly entitled Revisions to Corporate IT Strategy)</b> This report has been deferred from July.  This report has been deferred from 10 October 2006.  <i>(Executive)</i>	24/10/06	Director of Resources (Tracey Carter)	N/A	N/A	N/A	None.	tracey.carter@york.gov.uk
<b>Report to Those Charged with Governance</b> This report has been deferred from 26 September. <i>(Executive)</i>	10/10/06	Director of Resources (Liz Ackroyd)	N/A	N/A	N/A	None.	liz.ackroyd@york.gov.uk

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<b>First Capital Monitor</b> <i>(Executive)</i>	10/10/06	Director of Resources (Tom Wilkinson)	N/A	N/A	N/A	None.	tom.wilkinson@york.gov.uk
<b>Admin Accommodation Project Update Report</b> <i>(Executive)</i>	10/10/06	Director of Resources (Maria Wood)	N/A	N/A	N/A	None.	maria.wood@york.gov.uk
<b>3 - 4 Patrick Pool</b> This report was deferred from June as awaiting external planning advice. This item was deferred from September because the potential sale has been delayed due to possible use by the Citizens Advice Bureau. <i>(Executive)</i>	10/10/06	Director of Resources (David Baren)	N/A	N/A	N/A	None.	david.baren@york.gov.uk
<b>Investment Sale of 2 High Petergate</b> <i>(Executive)</i>	10/10/06	Director of Resources (James Dale)	N/A	N/A	N/A	None.	james.dale@york.gov.uk
<b>York Neighbourhood Pride</b> <i>(Executive)</i>	10/10/06	Director of Neighbourhood Services (Terry Collins)	Police / Community Safety Partners	Report will be presented to the Safer York Executive	N/A	None.	terry.collins@york.gov.uk

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<b>Early Years SEN Funding Arrangements</b> The report makes recommendations for reviewing the funding of Foundation Stage places for children with SEN. The recommendations aim to increase parental choice. <i>(Executive Members &amp; Childrens Services Advisory Panel)</i>	16/10/06	Director of Learning, Culture & Children's Services (Murray Rose)	N/A	N/A	N/A	None.	murray.rose@york.gov.uk
<b>Local Area Agreement</b> Progress Update. <i>(Executive Members &amp; Childrens Services Advisory Panel)</i>	16/10/06	Director of Learning, Culture & Children's Services (Patrick Scott)	N/A	N/A	N/A	None.	
<b>Placement Strategy</b> Strategy for placement of children in care. <i>(Executive Members &amp; Childrens Services Advisory Panel)</i>	16/10/06	Director of Learning, Culture & Children's Services (Pete Dwyer)	N/A	N/A	N/A	None.	Pete.Dwyer@york.gov.uk

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<b>Children and Young People's Plan (Consultation)</b> Consultation document - seek Members input. (Executive Members & Childrens Services Advisory Panel)	16/10/06	Director of Learning, Culture & Children's Services (Patrick Scott)	N/A	N/A	N/A	None.	
<b>Restructure of Education Development Service</b> Seeks Member approval for a restructure of the EDS (Executive Members & Childrens Services Advisory Panel)	16/10/06	Director of Learning, Culture & Children's Services (Jenny Vickers)	N/A	N/A	N/A	None.	jenny.vickers@york.gov.uk
<b>Education Early Years and Child Care Pathfinder</b> (Executive Members & Childrens Services Advisory Panel)	16/10/06	Director of Learning, Culture & Children's Services (Heather Marsland)	N/A	N/A	N/A	None.	heather.marsland@york.gov.uk

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<p><b>Independent Reviewing Service in York Report</b>  Statutory Annual Report  This item has been deferred from 7 September because of staff on long term sick leave)  <i>(Executive Members &amp; Childrens Services Advisory Panel)</i></p>	16/10/06	Director of Learning, Culture & Children's Services (Judy Kent)	N/A	N/A	N/A	None.	judy.kent@york.gov.uk
<p><b>Independent State Schools Partnership Board (ISSP): York Local Authority in Collaboration with Bootham School</b>  This report will outline a bid in process to the Dfes for funding of up to £100k to support masterclass provision for secondary aged able, gifted and talented pupils.  <i>(Executive Members &amp; Childrens Services Advisory Panel)</i></p>	16/10/06	Director of Learning, Culture & Children's Services (Tricia Ellison)	N/A	N/A	N/A	None.	tricia.ellison@york.gov.uk

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<p><b>Current and Future Provision for Community Centres</b></p> <p>This report introduces a review process for current provision for community centres in the city. The process is intended to lead to policy recommendations which will take into account both Council capacity to support the management of community buildings and national trends.</p> <p>This item has been deferred from 18 October as there are still some issues to resolve , which are unlikely to be sorted in time for the report deadline. (Executive Member For Neighbourhoods and Advisory Panel)</p>	07/12/06	Director of Neighbourhood Services (David Slater)	Poppleton Community Trust	Initial contact has already been made with the Trust. Further consultation will take place to enable their comments to be incorporated into the report.	N/A	None.	david.slater@york.gov.uk



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<p><b>Target Hardening Budget Allocation</b></p> <p>The report will propose the allocation of target hardening budget through the Safer York Partnership task groups to ensure that the budget is prioritised to areas that will achieve reductions in crime and disorder and the fear of crime in the city <i>(Executive Member For Neighbourhoods and Advisory Panel)</i></p>	18/10/06	Director of Neighbourhood Services (Zoe Burns)	N/A	N/A	N/A	None.	zoe.burns@york.gov.uk
<p><b>Contaminated Land Investigation Funding</b></p> <p>A report to ask the Executive Member to consider accepting a DEFRA grant offer to undertake three investigations on potential contaminated land sites. <i>(Executive Member For Neighbourhoods and Advisory Panel)</i></p>	18/10/06	Director of Neighbourhood Services (Jason Drake)	N/A	N/A	N/A	None.	jason.drake@york.gov.uk

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<p><b>Clean Neighbourhoods and Environment Act 2005 (Fixed Penalty Notices)</b>            To determine the level of fixed penalties which will be applied to various offences under the new provisions of the Clean Neighbourhoods and Environment Act.  <i>(Executive Member For Neighbourhoods and Advisory Panel)</i></p>	18/10/06	Director of Neighbourhood Services (Zoe Burns)	N/A	N/A	N/A	None.	zoe.burns@york.gov.uk
<p><b>Cycle Storage Facility at Lendal Bridge</b>  <i>(Executive)</i></p>	24/10/06	Director of City Strategy (Julie Hurley)	N/A	N/A	N/A	None.	julie.hurley@york.gov.uk
<p><b>Corporate Asset Management Plan</b>            This item has been deferred from 26 September as the guidance that has been produced by Central Government needs to be incorporated in the report.  <i>(Executive)</i></p>	24/10/06	Director of Resources (John Reid)	N/A	N/A	N/A	None.	john.reid@york.gov.uk

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<p><b>Monk Bar Garage - Future use of site</b>  This report has been deferred from 16 May due to the development options for the site still being considered.  This item has been deferred from 12 September because development issues need to be resolved.  <i>(Executive)</i></p>	24/10/06	Director of Resources (John Urwin)	N/A	N/A	N/A	None.	john.urwin@york.gov.uk
<p><b>Health &amp; Safety Resources</b>  To release monies from Contingency  This report has been deferred from 12 September to a meeting after the budgets paper has been to Executive.  <i>(Executive)</i></p>	24/10/06	Chief Executive (Stephen Forrest)	N/A	N/A	N/A	None.	stephen.forrest@york.gov.uk

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<b>Parking Review</b> This report has been deferred from 26 September as the report author is involved with a re-convened public inquiry. <i>(Executive)</i>	24/10/06	Director of City Strategy (Peter Evely)	N/A	N/A	N/A	None.	peter.evely@york.gov.uk
<b>Reducing Carbon Emissions from York's Public and Private Sectory Housing Scrutiny Report</b> <i>(Executive)</i>	24/10/06	Chief Executive (Ruth Sherratt, Scrutiny Officer)	N/A	N/A	N/A	None.	Scrutiny Officer r.sherratt@york.gov.uk
<b>Recycling and Reuse</b> <i>(Executive)</i>	24/10/06	Chief Executive (Ruth Sherratt, Scrutiny Officer)	N/A	N/A	N/A	None.	Scrutiny Officer r.sherratt@york.gov.uk
<b>Leisure Facilities Strategy</b> Options for future of swimming provision. <i>(Executive)</i>	24/10/06	Director of Learning, Culture & Children's Services (Neil Hindhaugh)	N/A	N/A	N/A	None.	neil.hindhaugh@york.gov.uk

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<b>Response to the Recommendations of the Sustainable Street Lighting Scrutiny Board</b> This item was to be considered on Executive on 26 September <i>(Executive)</i>	24/10/06	Director of City Strategy (Paul Thackray)			N/A	None.	paul.thackray@york.gov.uk
<b>Pothole Report</b> This item has been deferred from 26 September. <i>(Executive)</i>	24/10/06	Director of City Strategy (Damon Copperthwaite)	N/A	N/A	N/A	None.	damon.copperthwaite@york.gov.uk
<b>Proposed Hopgrove Roundabouts Improvements</b> This report has been deferred from July. <i>(Executive Members for City Strategy and Advisory Panel)</i>	30/10/06	Director of City Strategy (David Webster)	N/A	N/A	N/A	None.	david.webster@york.gov.uk
<b>Annual Review TRO Objections</b> <i>(Executive Members for City Strategy and Advisory Panel)</i>	30/10/06	Director of City Strategy (Alistair Briggs)	N/A	N/A	N/A	None.	alastair.briggs@york.gov.uk

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<b>PROW - Public Path Network Development Project</b> <i>(Executive Members for City Strategy and Advisory Panel)</i>	30/10/06	Director of City Strategy (Ian Jakulis)	N/A	N/A	N/A	None.	ian.jakulis@york.gov.uk
<b>PROW - Proposed Diversion of Public Footpath Murton No. 3</b> This report seeks the authority to divert public footpath Murton No. 3 from an enclosed area between houses to the end of an adjacent road and footway. The proposal is from residents who have reported the existing enclosed section attracts antisocial behaviour. <i>(Executive Members for City Strategy and Advisory Panel)</i>	30/10/06	Director of City Strategy (Ian Jakulis)	NA	N/A	N/A	None.	ian.jakulis@york.gov.uk

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<p><b>Public Rights of Way - Proposal for the Diversion of Public Footpath, York (Wigginton) No 14</b> Seeks authority to make the required order to divert Public Footpath York (Wigginton) No14 from its present line ending at the B1363 road, to join York Footpath (Wigginton) No11 and create a circular rather than a cul-de-sac route, using S119 of the Highways Act 1980. <i>(Executive Members for City Strategy)</i></p>	30/10/06	Director of City Strategy (Steve Bushby)	N/A	By letter	N/A	None.	steve.bushby@york.gov.uk
<p><b>Proposed Closure of Private Access to Foss Islands Road</b> <i>(Executive Members for City Strategy and Advisory Panel)</i></p>	30/10/06	Director of City Strategy (Peter Evely)	N/A	N/A	N/A	None.	peter.evely@york.gov.uk

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<b>Secure Cycle Parking</b> This item has been deferred from September. <i>(Executive Members for City Strategy and Advisory Panel)</i>	30/10/06	Director of City Strategy (Julie Hurley)	N/A	N/A	N/A	None.	julie.hurley@york.gov.uk
<b>A1079 York Road (Dunnington) Junction Improvement Scheme</b> <i>(Executive Members for City Strategy and Advisory Panel)</i>	30/10/06	Director of City Strategy (Mike Durkin)	N/A	N/A	N/A	None.	mike.durkin@york.gov.uk
<b>A19 Wheldrake Lane (Crockey Hill) Junction Improvement Scheme</b> <i>(Executive Members for City Strategy and Advisory Panel)</i>	30/10/06	Director of City Strategy (Mike Durkin)	N/A	N/A	N/A	None.	mike.durkin@york.gov.uk
<b>Tourism ATP</b> <i>(Executive Members for City Strategy and Advisory Panel)</i>	30/10/06	Director of City Strategy (Ian Tempest)	N/A	N/A	N/A	None.	ian.tempest@york.gov.uk
<b>York Training Centre Review and Budget</b> <i>(Executive Members for City Strategy and Advisory Panel)</i>	30/10/06	Director of City Strategy (Christine Carlton)	N/A	N/A	N/A	None.	christine.carlton@york.gov.uk



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<b>Haxby Railway Station Update</b> <i>(Executive Members for City Strategy and Advisory Panel)</i>	30/10/06	Director of City Strategy (Matthew Ward)	N/A	N/A	N/A	None.	matthew.ward@york.gov.uk
<b>Vehicle Activated Signs</b> This item has been deferred from 11 September. <i>(Executive Members for City Strategy and Advisory Panel)</i>	30/10/06	Director of City Strategy (Graham Kelly)	N/A	N/A	N/A	None.	graham.kelly@york.gov.uk
<b>Street Lighting Services</b> This report has been deferred from July. This item has been deferred from 11 September. <i>(Executive Members for City Strategy and Advisory Panel)</i>	30/10/06	Director of City Strategy (Ricky Watson)	N/A	N/A	N/A	None.	ricky.watson@york.gov.uk

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<p><b>Visitor Information Centre Feasibility Study</b></p> <p>This report has been moved from May as a result of changes to EMAPs.</p> <p>This report has been deferred from June/July as report is still being worked on.</p> <p>This item has been deferred from 11 September.</p> <p><i>(Executive Members for City Strategy and Advisory Panel)</i></p>	30/10/06	Director of City Strategy (Tony Bennett)	N/A	N/A	N/A	None.	tony.bennett@york.gov.uk

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<p><b>Area Tourism Partnership for York</b>  This report has been moved from May as a result of changes to EMAPs.  This report has been deferred from June/July as report is still being worked on.  This item has been deferred from 11 September.  <i>(Executive Members for City Strategy and Advisory Panel)</i></p>	30/10/06	Director of City Strategy (Tony Bennett)	N/A	N/A	N/A	None.	tony.bennett@york.gov.uk
<p><b>WhizzGo TRO Objections</b>  This item has been deferred from 11 September.  <i>(Executive Members for City Strategy and Advisory Panel)</i></p>	30/10/06	Director of City Strategy (Alistair Briggs)	N/A	N/A	N/A	None.	alastair.briggs@york.gov.uk

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<b>Annual Review Part 1 (from East Area Sub)</b> This item has been deferred from 11 September. <i>(Executive Members for City Strategy and Advisory Panel)</i>	30/10/06	Director of City Strategy (Alistair Briggs)	N/A	N/A	N/A	None.	alistair.briggs@york.gov.uk
<b>Petition from Residents in Third Avenue, regarding condition of pavement outside their properties</b> <i>(Executive Members for City Strategy and Advisory Panel)</i>	30/10/06	Director of City Strategy (Robin Sweetman)	N/A	N/A	N/A	None.	robin.sweetman@york.gov.uk
<b>Update on Yearsley Bridge Project</b> This report has been deferred from September. <i>(Executive Members for Housing &amp; Adult Social Services and Advisory Panel)</i>	30/10/06	Director of Housing and Adult Social Services (Anne Bygrave)	Project Board	Meetings and Representations	In writing or by email to Anne Bygrave by early September. Email: anne.bygrave@york.gov.uk	Project Plan	anne.bygrave@york.gov.uk

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<b>The Creation of a Multi Skilled Response Service based around the Warden Services</b> <i>(Executive Members for Housing &amp; Adult Social Services and Advisory Panel)</i>	30/10/06	Director of Housing and Adult Social Services (Keith Martin)	Unison, Staff, HR	Joint Meetings, Staff Meetings	In writing or by email to Val Sutton by end of September. Email: val.sutton@york.gov.uk	None.	keith.martin@york.gov.uk
<b>Learning Disability Partnership Agreement Report</b> <i>(Executive Members for Housing &amp; Adult Social Services and Advisory Panel)</i>	30/10/06	Director of Housing and Adult Social Services (Anne Bygrave)	Staff, PCT, CYC	Meetings	In writing or by email to Anne Bygrave by end of September. Email: anne.bygrave@york.gov.uk	None.	anne.bygrave@york.gov.uk
<b>Proposed Disposal of Housing Revenue Account (HRA) Land for Affordable Housing Development</b> <i>(Executive Members for Housing &amp; Adult Social Services and Advisory Panel)</i>	30/10/06	Director of Housing and Adult Social Services (Steve Waddington)	N/A	N/A	In writing or by email to Paul Stamp by end of September. Email: paul.stamp@york.gov.uk	None.	steve.waddington@york.gov.uk

Decision to be taken	First Likely Date of Decision	Responsible Director (or assistant Director) and (Report Author) (in brackets)	Consultees (i.e. the identity of the principal groups to be consulted)	Consultation Process (i.e. the means by which any consultation is to be undertaken)	Representations; How to make (e.g. in writing, by email) Who to? (Report Author) By when?	Details of relevant supporting documents to be available to decision taker (inc such background papers as maybe of interest)	Contact Officer for obtaining public documents listed in the previous column and details of when these will be available
<b>Waiver on Charges on Hospital Discharge</b> <i>(Executive Members for Housing &amp; Adult Social Services and Advisory Panel)</i>	30/10/06	Director of Housing and Adult Social Services (Debbie Mitchell)	N/A	N/A	In writing or by email to Debbie Mitchell by end of September Email: debbie.mitchell@york.gov.uk	None.	debbie.mitchell@york.gov.uk
<b>Planning Guidance and Sustainable Development</b> <i>(Executive)</i>	07/11/06	Chief Executive (Ruth Sherratt, Scrutiny Officer)	N/A	N/A	N/A	None.	Scrutiny Officer r.sherratt@york.gov.uk
<b>IT Development Plan 2007/2008</b> This item was brought forward from 21 November 2006. <i>(Executive)</i>	24/10/06	Director of Resources (Jane Collingwood)	N/A	N/A	N/A	None.	jane.collingwood@york.gov.uk
<b>Highway Surface Contract Implications on Capital Programme</b> This item has been deferred to 30 November. Formerly entitled Award of Contract for Highway Surfaces. <i>(Executive Members for City Strategy and Advisory Panel)</i>	30/11/06	Director of City Strategy (Ray Chaplin)	N/A	N/A	N/A	None.	ray.chaplin@york.gov.uk

<b>Decision to be taken</b>	<b>First Likely Date of Decision</b>	<b>Responsible Director</b> (or assistant Director) and (Report Author) (in brackets)	<b>Consultees</b> (i.e. the identity of the principal groups to be consulted)	<b>Consultation Process</b> (i.e. the means by which any consultation is to be undertaken)	<b>Representations;</b> How to make (e.g. in writing, by email) Who to? (Report Author) By when?	<b>Details of relevant supporting documents to be available to decision taker</b> (inc such background papers as maybe of interest)	<b>Contact Officer</b> for obtaining public documents listed in the previous column and details of when these will be available
<b>Minutes of Social Inclusion Working Group &amp; Young People's Working Panel</b> <i>(Executive)</i>	05/12/06	Chief Executive (Dawn Steel)	N/A	N/A	N/A	None.	dawn.steel@york.gov.uk
<b>Park and Ride Contract</b> <i>(Executive)</i>	05/12/06	Director of City Strategy (Tony Clarke)	N/A	N/A	N/A	None.	tony.clarke@york.gov.uk
<b>Child Protection Policy</b> Seeks Members view of Child Protection Policy <i>(Executive)</i>	05/12/06	Director of Learning, Culture & Children's Services (Pete Dwyer)	N/A	N/A	N/A	None.	Pete.Dwyer@york.gov.uk
<b>Libraries Staff Review</b> Restructure proposals for Library Service staffing <i>(Executive Member For Leisure &amp; Culture &amp; Advisory Panel)</i>	05/12/06	Director of Learning, Culture & Children's Services (Fiona Williams)	N/A	N/A	N/A	None.	fiona.williams@york.gov.uk
<b>Capital Programme Monitoring 2nd Period</b> Monitoring Report <i>(Executive Member For Leisure &amp; Culture &amp; Advisory Panel)</i>	05/12/06	Director of Learning, Culture & Children's Services (Mike Barugh)	N/A	N/A	N/A	None.	mike.barugh@york.gov.uk

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<b>Service Plan Monitoring 2nd Period</b> Monitoring Report (Executive Member For Leisure & Culture & Advisory Panel)	05/12/06	Director of Learning, Culture & Children's Services (Patrick Scott)	N/A	N/A	N/A	None.	
<b>Young People's Programme</b> Evaluation of programme of activities provided for young people in Summer 2006. (Executive Member For Leisure & Culture & Advisory Panel)	05/12/06	Director of Learning, Culture & Children's Services (Mary Bailey)	N/A	N/A	N/A	None.	mary.bailey@york.gov .uk
<b>Yorkash Funding</b> Presents Members with bids for project funding. (Executive Member For Leisure & Culture & Advisory Panel)	05/12/06	Director of Learning, Culture & Children's Services (Mary Bailey)	N/A	N/A	N/A	None.	mary.bailey@york.gov .uk
<b>Museum Trust Half Yearly Report</b> Half yearly performance report. (Executive Member For Leisure & Culture & Advisory Panel)	05/12/06	Director of Learning, Culture & Children's Services (Fiona Williams)	N/A	N/A	N/A	None.	fiona.williams@york.g ov.uk



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<b>Museum Trust Delivery Plan</b> Service Plan. <i>(Executive Member For Leisure &amp; Culture &amp; Advisory Panel)</i>	05/12/06	Director of Learning, Culture & Children's Services (Fiona Williams)	N/A	N/A	N/A	None.	fiona.williams@york.gov.uk
<b>Capital Programme Monitoring 2nd Period</b> Monitoring report 2nd quarter. <i>(Executive Members &amp; Childrens Services Advisory Panel)</i>	07/12/06	Director of Learning, Culture & Children's Services (Mike Barugh)	N/A	N/A	N/A	None.	mike.barugh@york.gov.uk
<b>Service Plan Monitoring 2nd Period</b> Monitoring report. <i>(Executive Members &amp; Childrens Services Advisory Panel)</i>	07/12/06	Director of Learning, Culture & Children's Services (Patrick Scott)	N/A	N/A	N/A	None.	

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<b>Future of School Organisation Committee and Local Admissions Forum</b> Alerts Members to proposed changes to local decision making statutory school organisation issues. <i>(Executive Members &amp; Childrens Services Advisory Panel)</i>	07/12/06	Director of Learning, Culture & Children's Services (Kevin Hall)	N/A	N/A	N/A	None.	kevin.hall@york.gov.uk
<b>West of York School Progress Report</b> Progress Report. <i>(Executive Members &amp; Childrens Services Advisory Panel)</i>	07/12/06	Director of Learning, Culture & Children's Services (Kevin Hall)	N/A	N/A	N/A	None.	kevin.hall@york.gov.uk

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<p><b>Inclusion Strategy and services for disabled children and young people</b></p> <p>This report seeks approval to finalise the inclusion strategy and reports on progress on improving provision for disabled children and young people. The report will include details of work done for the statutory Disability Equality Scheme. (Executive Members &amp; Childrens Services Advisory Panel)</p>	07/12/06	Director of Learning, Culture & Children's Services (Murray Rose)	Headteachers, the Diocese, governor representative s, children's trust partners and to representative children and young people and families.	Briefings, consultation events and focus groups	N/A	None.	murray.rose@york.gov.uk
<p><b>Capital Programme Proposals 2007/08</b></p> <p>Present Members with proposed capital projects. (Executive Members &amp; Childrens Services Advisory Panel)</p>	07/12/06	Director of Learning, Culture & Children's Services (Maggie Tansley, Head of Planning & Resources)	N/A	N/A	N/A	None.	Head of Planning & Resources maggie.tansley@york.gov.uk

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<b>Yorkash Funding</b> Presents Members with bids for project funding. (Executive Members & Childrens Services Advisory Panel)	07/12/06	Director of Learning, Culture & Children's Services (Mary Bailey)	N/A	N/A	N/A	None.	mary.bailey@york.gov.uk
<b>LEA Governor Appointments</b> Presents School Governor Appointments and current vacancies. (Executive Members & Childrens Services Advisory Panel)	07/12/06	Director of Learning, Culture & Children's Services (Sue Pagliaro)	N/A	N/A	N/A	None.	sue.pagliaro@york.gov.uk
<b>ATM Defensible Space Policy</b> (Executive Members for City Strategy and Advisory Panel)	11/12/06	Director of City Strategy (Alistair Briggs)	N/A	N/A	N/A	None.	alistair.briggs@york.gov.uk
<b>PROW - Objection to Public Footpath Osbaldwick No. 6 - Extinguishment Order 2006</b> (Executive Members for City Strategy and Advisory Panel)	11/12/06	Director of City Strategy (David Holdsworth)	N/A	N/A	N/A	None.	david.holdsworth@york.gov.uk

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<p><b>Chief Executive's Monitor 2 Finance &amp; Performance Report (2006/07)</b>  Monitor 2 update on finance and performance in the Chief Executive's Directorate.  <i>(Executive Members for City Strategy and Advisory Panel)</i></p>	11/12/06	Chief Executive (Sandra Herbert)	N/A	N/A	N/A	None.	sandra.herbert@york.gov.uk
<p><b>City Strategy 2006/07 Capital Programme 2nd Monitor report</b>  Sets out progress on schemes in the City Strategy Capital Programme  <i>(Executive Members for City Strategy and Advisory Panel)</i></p>	11/12/06	Director of City Strategy (Tony Clarke)	N/A	N/A	N/A	None.	tony.clarke@york.gov.uk

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<p><b>2006/07 City Strategy Finance and Performance Monitor Two report</b>  Report to present the latest projections for the City Strategy Potfolio for Revenue and Capital expenditure alongside details of the department's performance  <i>(Executive Members for City Strategy and Advisory Panel)</i></p>	11/12/06	Director of City Strategy (Patrick Looker)	N/A	N/A	N/A	None.	patrick.looker@york.gov.uk
<p><b>2006/07 Economic Development Finance and Performance Monitor Two report</b>  Report to present the latest projections for the Economic Development Portfolio for Revenue and Capital expenditure alongside details of the department's performance  <i>(Executive Members for City Strategy and Advisory Panel)</i></p>	11/12/06	Director of City Strategy (Patrick Looker)	N/A	N/A	N/A	None.	patrick.looker@york.gov.uk

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<b>2007/08 Revenue Estimates - City Strategy Portfolio</b> Report to present the initial estimates for the City Strategy Portfolio for 2007/08 including growth and savings proposals <i>(Executive Members for City Strategy and Advisory Panel)</i>	11/12/06	Director of City Strategy (Patrick Looker)	N/A	N/A	N/A	None.	patrick.looker@york.gov.uk
<b>2007/08 Revenue Estimates - Economic Development Department</b> Report to present the initial estimates for the Economic Development Department for 2007/08 including growth and savings proposals <i>(Executive Members for City Strategy and Advisory Panel)</i>	11/12/06	Director of City Strategy (Patrick Looker)	N/A	N/A	N/A	None.	patrick.looker@york.gov.uk

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<p><b>2007/08 Revenue Estimates - Chief Executive's Department</b> Report to present the initial estimates for the Chief Executive's Department for 2007/08 including growth and savings proposals. <i>(Executive Members for City Strategy and Advisory Panel)</i></p>	11/12/06	Chief Executive (Patrick Looker)	N/A	N/A	N/A	None.	patrick.looker@york.gov.uk
<p><b>Commissioning Plan for Older People 2006</b> This item has been deferred from 30 October due to lack of staff capacity. <i>(Executive Members for Housing &amp; Adult Social Services and Advisory Panel)</i></p>	11/12/06	Director of Housing and Adult Social Services (Hywel Beynon)	Partner Agencies and Partnership Boards	Distribution of draft documents and discussions.	In writing or by email to Kathy Clark by 1 March 2006 Email: kathy.clark@york.gov.uk	None.	hywel.beynon@york.gov.uk



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<b>Social Services Capital Programme 2006/07 Second Monitoring Report</b> <i>(Executive Members for Housing &amp; Adult Social Services and Advisory Panel)</i>	11/12/06	Director of Housing and Adult Social Services (Hywel Beynon)	None	N/A	In writing or by email to Debbie Mitchell by end of November. Email: debbie.mitchell@york.gov.uk	None.	hywel.beynon@york.gov.uk
<b>Social Services 2006/07 Service Plan and Budget Second Monitoring Report</b> <i>(Executive Members for Housing &amp; Adult Social Services and Advisory Panel)</i>	11/12/06	Director of Housing and Adult Social Services (Hywel Beynon)	None	N/A	In writing or by email to Debbie Mitchell by end of November. Email: debbie.mitchell@york.gov.uk	None.	hywel.beynon@york.gov.uk
<b>Housing General Fund 2006/07 Service Plan and Budget Second Monitoring Report</b> <i>(Executive Members for Housing &amp; Adult Social Services and Advisory Panel)</i>	11/12/06	Director of Housing and Adult Social Services (Steve Waddington)	None	N/A	In writing or by email to Dilys Jones or Debbie Mitchell by end of November. Email: dilys.jones@york.gov.uk Email: debbie.mitchell@york.gov.uk	None.	steve.waddington@york.gov.uk

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<b>Housing Revenue Account 2006/07 Service Plan and Budget Second Monitoring Report</b> <i>(Executive Members for Housing &amp; Adult Social Services and Advisory Panel)</i>	11/12/06	Director of Housing and Adult Social Services (Steve Waddington)	None	N/A	In writing or by email to Dilys Jones or Debbie Mitchell by end of November Email: dilys.jones@york.gov.uk Email: debbie.mitchell@york.gov.uk	None.	steve.waddington@york.gov.uk
<b>Housing Capital Programme 2006/07 Second Monitoring Report</b> <i>(Executive Members for Housing &amp; Adult Social Services and Advisory Panel)</i>	11/12/06	Director of Housing and Adult Social Services (Steve Waddington)	None	N/A	In writing or by email to Mark Grandfield by end of November Email: mark.grandfield@york.gov.uk	None.	steve.waddington@york.gov.uk
<b>Housing Revenue Account 2007/08 Budget</b> <i>(Executive Members for Housing &amp; Adult Social Services and Advisory Panel)</i>	11/12/06	Director of Housing and Adult Social Services (Bill Hodson)	None	N/A	In writing or by email to Debbie Mitchell by end of November Email: debbie.mitchell@york.gov.uk	None.	bill.hodson@york.gov.uk

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<b>Housing General Fund 2007/08 Budget</b> <i>(Executive Members for Housing &amp; Adult Social Services and Advisory Panel)</i>	11/12/06	Director of Housing and Adult Social Services (Bill Hodson)	None	N/A	In writing or by email to Debbie Mitchell by end of November Email: debbie.mitchell@york.gov.uk	None.	bill.hodson@york.gov.uk
<b>Housing Rents</b> <i>(Executive Members for Housing &amp; Adult Social Services and Advisory Panel)</i>	11/12/06	Director of Housing and Adult Social Services (Bill Hodson)	None	N/A	In writing or by email to Debbie Mitchell by end of November Email: debbie.mitchell@york.gov.uk	None.	bill.hodson@york.gov.uk
<b>Social Services Fees and Charges 2007/08</b> <i>(Executive Members for Housing &amp; Adult Social Services and Advisory Panel)</i>	11/12/06	Director of Housing and Adult Social Services (Bill Hodson)	None	N/A	In writing or by email to Debbie Mitchell by end of November Email: debbie.mitchell@york.gov.uk	None.	bill.hodson@york.gov.uk
<b>Social Services 2007/08 Budget</b> <i>(Executive Members for Housing &amp; Adult Social Services and Advisory Panel)</i>	11/12/06	Director of Housing and Adult Social Services (Bill Hodson)	None	N/A	In writing or by email to Debbie Mitchell by end of November Email: debbie.mitchell@york.gov.uk	None.	bill.hodson@york.gov.uk

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<b>Housing Business Plan</b> <i>(Executive Members for Housing &amp; Adult Social Services and Advisory Panel)</i>	11/12/06	Director of Housing and Adult Social Services (Steve Waddington)	N/A	N/A	In writing or by email to Dilys Jones and Debbie Mitchell by end of September. Email: dilys.jones@york.gov.uk Email: debbie.mitchell@york.gov.uk	None.	steve.waddington@york.gov.uk
<b>Housing Fees and Charges</b> <i>(Executive Members for Housing &amp; Adult Social Services and Advisory Panel)</i>	11/12/06	Director of Housing and Adult Social Services (Steve Waddington)	N/A	N/A	In writing or by email to Debbie Mitchell by end of November Email: debbie.mitchell@york.gov.uk	None.	steve.waddington@york.gov.uk
<b>Revised Tenant Compact</b> <i>(Executive Members for Housing &amp; Adult Social Services and Advisory Panel)</i>	11/12/06	Director of Housing and Adult Social Services (Steve Waddington)	Tenants and Residents Associations	Workshops and meetings	In writing or by email to Alison Leech by end of November Email: alison.leech@york.gov.uk	None.	steve.waddington@york.gov.uk

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<b>Second Resources Finance &amp; Performance Monitor</b> <i>(Executive Member For Corporate Services and Advisory Panel)</i>	12/12/06	Director of Resources (Sian Hansom)	N/A	N/A	N/A	None.	sian.hansom@york.gov.uk
<b>Resources Budget 2007/08 to 2009/10</b> <i>(Executive Member For Corporate Services and Advisory Panel)</i>	12/12/06	Director of Resources (Sian Hansom)	N/A	N/A	N/A	None.	sian.hansom@york.gov.uk

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<p><b>Area Asset Management Planning - Tang Hall</b></p> <p>Deferred from February EMAP due to funding options still being under consideration and local consultation taking place.</p> <p>This report has been deferred from July as a further meeting with Ward Members is required.</p> <p>This report has been deferred from September so that information gained from a Members/Officers meeting taking place on 6 October can be added to the report.</p> <p>This report has been deferred from 31 October as EMAP meeting cancelled. (Executive Member For Corporate Services and Advisory Panel)</p>	12/12/06	Director of Resources (Neil Hindhaugh)	N/A	N/A	N/A	None.	neil.hindhaugh@york.gov.uk

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<b>Risk Management Development</b> This report has been deferred from 31 October as EMAP meeting cancelled <i>(Executive Member For Corporate Services and Advisory Panel)</i>	12/12/06	Director of Resources (Liz Ackroyd)	N/A	N/A	N/A	None.	liz.ackroyd@york.gov.uk
<b>Short Term Options for Investment in the Guildhall</b> This report has been deferred from 31 October as EMAP meeting cancelled <i>(Executive Member For Corporate Services and Advisory Panel)</i>	12/12/06	Director of Resources (Neil Hindhaugh)	N/A	N/A	N/A	None.	neil.hindhaugh@york.gov.uk
<b>Progress on Financial Ledger Replacement Project</b> This report has been deferred from 31 October as EMAP meeting cancelled <i>(Executive Member For Corporate Services and Advisory Panel)</i>	12/12/06	Director of Resources (Peter Steed)	N/A	N/A	N/A	None.	peter.steed@york.gov.uk

<b>Decision to be taken</b>	<b>First Likely Date of Decision</b>	<b>Responsible Director</b> (or assistant Director) and (Report Author) (in brackets)	<b>Consultees</b> (i.e. the identity of the principal groups to be consulted)	<b>Consultation Process</b> (i.e. the means by which any consultation is to be undertaken)	<b>Representations;</b> How to make (e.g. in writing, by email) Who to? (Report Author) By when?	<b>Details of relevant supporting documents to be available to decision taker</b> (inc such background papers as maybe of interest)	<b>Contact Officer</b> for obtaining public documents listed in the previous column and details of when these will be available
<b>Update on Comparative Transport Review</b> This report has been deferred from 31 October as EMAP meeting cancelled <i>(Executive Member For Corporate Services and Advisory Panel)</i>	12/12/06	Director of Resources (Peter Steed)	N/A	N/A	N/A	None.	peter.steed@york.gov.uk
<b>Minutes of Local Development Framework Working Group &amp; Economic Development Partnership Board</b> <i>(Executive)</i>	19/12/06	Chief Executive (Dawn Steel)	N/A	N/A	N/A	None.	dawn.steel@york.gov.uk
<b>Data Protection Policy</b> This item has been deferred from 10 October to allow for further preparation. <i>(Executive)</i>	19/12/06	Director of Resources (James Drury)	N/A	N/A	N/A	None.	james.drury@york.gov.uk



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<b>Information Governance Strategy</b> This item was deferred from 12 September in order to improve the covering report. <i>(Executive)</i>	19/12/06	Director of Resources (James Drury)	N/A	N/A	N/A	None.	james.drury@york.gov.uk
<b>Annual Housing Monitor Results (for information)</b> <i>(Executive Members for Housing &amp; Adult Social Services and Advisory Panel)</i>	15/01/07	Director of Housing and Adult Social Services (Steve Waddington)	CYC Tenants	The Report is the result of a sample satisfaction survey and will be shared with York Federation of Residents and Community Associations in February for their reaction.	In writing or by email to Alison Leech by end of December Email: alison.leech@york.gov.uk	None.	steve.waddington@york.gov.uk
<b>Review of Non Residential Charging Policy</b> <i>(Executive Members for Housing &amp; Adult Social Services and Advisory Panel)</i>	15/01/07	Director of Housing and Adult Social Services (Debbie Mitchell)	N/A	N/A	In writing or by email of Debbie Mitchell by end of December Email: debbie.mitchell@york.gov.uk	None.	debbie.mitchell@york.gov.uk

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<b>Second Corporate Performance &amp; Finance Monitor</b> <i>(Executive)</i>	16/01/07	Director of Resources (Janet Lornie)	N/A	N/A	N/A	None.	janet.lornie@york.gov.uk
<b>Second Capital Monitor</b> <i>(Executive)</i>	16/01/07	Director of Resources (Tom Wilkinson)	N/A	N/A	N/A	None.	tom.wilkinson@york.gov.uk
<b>Revenue Budget 2007/08 to 2009/10</b> <i>(Executive)</i>	16/01/07	Director of Resources (Peter Steed)	N/A	N/A	N/A	None.	peter.steed@york.gov.uk
<b>Capital Budget 2007/08 - 2009/10</b> <i>(Executive)</i>	16/01/07	Director of Resources (Tom Wilkinson)	N/A	N/A	N/A	None.	tom.wilkinson@york.gov.uk
<b>Treasury Management Policy 2007/08 to 2009/10</b> <i>(Executive)</i>	16/01/07	Director of Resources (Tom Wilkinson)	N.A	N/A	N/A	None.	tom.wilkinson@york.gov.uk

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<p><b>Future of Connexions Service</b>  This report advises EMAP of the changing funding arrangements for Connexions and seeks approval for implementing revised interim arrangements from April 2007 and final changes from April 2008. (Executive Members &amp; Childrens Services Advisory Panel)</p>	22/01/07	Director of Learning, Culture & Children's Services (Murray Rose)	Connexions Partners	Local Management Committee	N/A	None.	murray.rose@york.gov.uk