

FORWARD PLAN

For Decisions to be taken by: Executive (or Executive Member where indicated)
For the period 1 DECEMBER 2006 to 31 MARCH 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
Minutes of Social Inclusion Working Group & Young People's Working Panel (Executive)	05/12/06	Chief Executive (Dawn Steel)	N/A	N/A	N/A	None.	dawn.steel@york.gov.uk
Revised Waste Strategy (Executive)	05/12/06	Director of Neighbourhood Services (John Goodyear)	N/A	N/A	N/A	None.	john.goodyear@york.gov.uk
Combined City and Parish Council Elections 2007 To bring to Members' attention the costs associated with the city and parish council elections 2007 (Executive)	05/12/06	Chief Executive (Elizabeth Ellis)	N/A	N/A	N/A	None.	elizabeth.ellis@york.gov.uk

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Guidance on Sustainable Development - Final Scrutiny Report <i>(Executive)</i>	05/12/06	Chief Executive (Dawn Steel)	N/A	N/A	N/A	Guidance on Sustainable Development - Final Scrutiny Report	dawn.steel@york.gov.uk
Capital Programme Monitoring 2nd Period Monitoring Report <i>(Executive Member For Leisure & Culture and 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
Service Plan Monitoring 2nd Period Monitoring Report <i>(Executive Member For Leisure & Culture and Advisory Panel)</i>	05/12/06	Director of Learning, Culture & Children's Services (Patrick Scott)	N/A	N/A	N/A	None.	
Young People's Programme Evaluation of programme of activities provided for young people in Summer 2006. <i>(Executive Member For Leisure & Culture and Advisory Panel)</i>	05/12/06	Director of Learning, Culture & Children's Services (Mary Bailey)	N/A	N/A	N/A	None.	mary.bailey@york.gov.uk

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Museum Trust Half Yearly Report Half yearly performance report. <i>(Executive Member For Leisure & Culture and 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
Museum Trust Delivery Plan Service Plan. <i>(Executive Member For Leisure & Culture and 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
2007/08 Budget Report Seek Members agreement on budget proposal for 2007/08 <i>(Executive Member For Leisure & Culture and Advisory Panel)</i>	05/12/06	Director of Learning, Culture & Children's Services (Richard Hartle)	N/A	N/A	N/A	None.	richard.hartle@york.gov.uk

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Arts and Culture Staffing Review Seeks approval for a reorganisation of the team in order to respond to changes in service delivery <i>(Executive Member For Leisure & Culture and Advisory Panel)</i>	05/12/06	Director of Learning, Culture & Children's Services (Gill Cooper, Head of Arts Services)	N/A	N/A	N/A	None.	Head of Arts Services gill.cooper@york.gov.uk
Capital Programme Monitoring 2nd Period Monitoring report 2nd quarter. <i>(Executive Members & 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
Service Plan Monitoring 2nd Period Monitoring report. <i>(Executive Members & 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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Capital Programme Proposals 2007/08 Present Members with proposed capital projects. <i>(Executive Members & Childrens Services Advisory Panel)</i>	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
LEA Governor Appointments Presents School Governor Appointments and current vacancies. <i>(Executive Members & Childrens Services Advisory Panel)</i>	07/12/06	Director of Learning, Culture & Children's Services (Sue Pagliaro)	N/A	N/A	N/A	None.	sue.pagliaro@york.gov.uk
Placement Strategy Strategy for placement of children in care. This report has been deferred from 16 October because of delay in collating information. <i>(Executive Members & Childrens Services Advisory Panel)</i>	07/12/06	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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2007/08 Budget Report Seek Members agreement on budget proposal for 2007/08 <i>(Executive Members & Childrens Services Advisory Panel)</i>	07/12/06	Director of Learning, Culture & Children's Services (Richard Hartle)	N/A	N/A	N/A	None.	richard.hartle@york.gov.uk
Arts and Culture Staffing Review Seeks approval for a reorganisation of the team in order to respond to changes in service delivery <i>(Executive Members & Childrens Services Advisory Panel)</i>	07/12/06	Director of Learning, Culture & Children's Services (Gill Cooper, Head of Arts Services)	N/A	N/A	N/A	None.	Head of Arts Services gill.cooper@york.gov.uk
2 year Pathfinder Bid Approval for part-time post to manage a pathfinder bid which is looking to find 500 places for disadvantage 2 year olds within the city. <i>(Executive Members & Childrens Services Advisory Panel)</i>	07/12/06	Director of Learning, Culture & Children's Services (Heather Marsland)				2 year Pathfinder Bid	heather.marsland@york.gov.uk

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<p>Building Schools for the Future: Prioritising Schools Setting criteria for the order of selection for Building Schools for the Future programme. <i>(Executive Members & Childrens Services Advisory Panel)</i></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
<p>Early Years Service Level Agreements Seeks approval for awarding SLA's and options for in-house service provision <i>(Executive Members & Childrens Services Advisory Panel)</i></p>	07/12/06	Director of Learning, Culture & Children's Services (Heather Marsland)				Early Years Service Level Agreements	heather.marsland@york.gov.uk

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<p>Current and Future Provision for Community Centres</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 Neighbourhood Services 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>Noise Patrol Update To inform Members of the activities of the Noise Patrol Service following its introduction in April 2006. <i>(Executive Member For Neighbourhood Services and Advisory Panel)</i></p>	07/12/06	Director of Neighbourhood Services (Andy Hudson)	N/A	N/A	N/A	Noise Patrol Update	andy.hudson@york.gov.uk
<p>Neighbourhoods Group Legal Actions To inform Members of the results of formal enforcement action taken by the group in the period 1st July - 30th September 2006. <i>(Executive Member For Neighbourhood Services and Advisory Panel)</i></p>	07/12/06	Director of Neighbourhood Services (Andy Hudson)	N/A	N/A	N/A	Neighbourhoods Group Legal Actions	andy.hudson@york.gov.uk

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<p>Sales of age restricted products To inform Members to underage sales enforcement activity. To seek Member approval for a programme of action for sales of cigarettes, alcohol and spray paint for the next 12 months. <i>(Executive Member For Neighbourhood Services and Advisory Panel)</i></p>	07/12/06	Director of Neighbourhood Services (Andy Hudson)	N/A	N/A	N/A	Sales of age restricted products	andy.hudson@york.gov.uk
<p>Street Environment Enforcement Policy A paper to seek approval of the Street Environment Policy and Customer Contract. The paper also deals with enforcement issues concerning juveniles. <i>(Executive Member For Neighbourhood Services and Advisory Panel)</i></p>	07/12/06	Director of Neighbourhood Services (Zoe Burns)	N/A	N/A	N/A	Street Environment Enforcement Policy	zoe.burns@york.gov.uk

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<p>New Neighbourhood Action Plan The paper details the delivery timeframe for Neighbourhood Action Plans taking into account the White Paper for Local government. <i>(Executive Member For Neighbourhood Services and Advisory Panel)</i></p>	07/12/06	Director of Neighbourhood Services (Zoe Burns)	N/A	N/A	N/A	New Neighbourhood Action Plan	zoe.burns@york.gov.uk
<p>2006/07 Second Monitoring Report Present the latest projections for revenue and capital expenditure by Neighbourhood Services portfolio and traded accounts. Review the half year performance against target. <i>(Executive Member For Neighbourhood Services and Advisory Panel)</i></p>	07/12/06	Director of Neighbourhood Services (John Goodyear)	N/A	N/A	N/A	2006/07 Second Monitoring Report	john.goodyear@york.gov.uk

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Building Material Procurement Procurement of building materials for the construction department via the Office of Government Commerce. (Executive Member For Neighbourhood Services and Advisory Panel)	07/12/06	Director of Neighbourhood Services (Richard White)	Central Procurement - Mark Stower	N/A	N/A	None.	richard.white@york.gov.uk
Proposed Service Plans April 2007 - March 2010 To seek approval of the Executive Member for Service Plans for the coming three years. (Executive Member For Neighbourhood Services and Advisory Panel)	07/12/06	Director of Neighbourhood Services (John Goodyear)	N/A	N/A	N/A	Proposed Service Plans April 2007 - March 2010	john.goodyear@york.gov.uk
Budget Report 2007/8 To seek approval of the Executive Member for the budget, growth and savings for the financial year 2007/8. (Executive Member For Neighbourhood Services and Advisory Panel)	07/12/06	Director of Neighbourhood Services (John Goodyear)	N/A	N/A	N/A	Budget Report 2007/8	john.goodyear@york.gov.uk

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<p>Revenue Budgets 2007/8 - Fees and Charges</p> <p>The report advises Members of the proposed fees and charges for Neighbourhood Services for the financial year 2007/8.</p> <p><i>(Executive Member For Neighbourhood Services and Advisory Panel)</i></p>	07/12/06	Director of Neighbourhood Services (John Goodyear)	N/A	N/A	N/A	Revenue Budgets 2007/8 - Fees and Charges	john.goodyear@york.gov.uk

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<p>Neighbourhood Services Re-structure</p> <p>The new Neighbourhood Services Directorate has been in existence since April 2006 following a restructure by the Chief Executive of the Neighbourhood Services commenced his duties at eth Council and since this time he has been assessing the structure to identify what is required to improve efficiency and general performance. This report provides details of the proposed changes that the Director would like to implement.</p> <p><i>(Executive Member For Neighbourhood Services and Advisory Panel)</i></p>	07/12/06	Director of Neighbourhood Services (Terry Collins)	N/A	N/A	N/A	Neighbourhood Services Re-structure	terry.collins@york.gov.uk

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PROW - Objection to Public Footpath Osbaldwick No. 6 - Extinguishment Order 2006 <i>(Executive Members for City Strategy and Advisory Panel)</i>	11/12/06	Director of City Strategy (David Holdsworth)	N/A	N/A	N/A	None.	david.holdsworth@york.gov.uk
Chief Executive's Monitor 2 Finance & Performance Report (2006/07) Monitor 2 update on finance and performance in the Chief Executive's Directorate. <i>(Executive Members for City Strategy and Advisory Panel)</i>	11/12/06	Chief Executive (Sandra Herbert)	N/A	N/A	N/A	None.	sandra.herbert@york.gov.uk
City Strategy 2006/07 Capital Programme 2nd Monitor report Sets out progress on schemes in the City Strategy Capital Programme <i>(Executive Members for City Strategy and Advisory Panel)</i>	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>2006/07 City Strategy Finance and Performance Monitor Two report 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>2006/07 Economic Development Finance and Performance Monitor Two report 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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2007/08 Revenue Estimates - City Strategy Portfolio 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
2007/08 Revenue Estimates - Economic Development Department 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>2007/08 Revenue Estimates - Chief Executive's Department 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>York Training Centre Review and Budget This item was deferred from 30 October. <i>(Executive Members for City Strategy and Advisory Panel)</i></p>	11/12/06	Director of City Strategy (Christine Carlton)	N/A	N/A	N/A	None.	christine.carlton@york.gov.uk

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<p>Target Hardening Budget Allocation</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 Members for City Strategy and Advisory Panel)</i></p>	11/12/06	Director of Neighbourhood Services (Zoe Burns)	N/A	N/A	N/A	None.	zoe.burns@york.gov.uk
<p>Annual Review TRO Objections</p> <p>This item was deferred from 30 October. <i>(Executive Members for City Strategy and Advisory Panel)</i></p>	11/12/06	Director of City Strategy (Alistair Briggs)	N/A	N/A	N/A	None.	alistair.briggs@york.gov.uk
<p>Petition regarding 22/23 Bus Services</p> <p>Residents petition regarding 22/23 bus service <i>(Executive Members for City Strategy)</i></p>	11/12/06	Director of City Strategy (Terry Walker)	N/A	N/A	N/A	None.	terry.walker@york.gov.uk

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Skelton (A19) Speed Management To consider options for reducing speed on the A19 at Skelton. <i>(Executive Members for City Strategy)</i>	11/12/06	Director of City Strategy (Mike Durkin)	N/A	N/A	N/A	None.	mike.durkin@york.gov.uk
Eastfield Avenue (Haxby) - Proposed 20mph Zone To consider the introduction of a 20mph zone covering Eastfield Avenue. <i>(Executive Members for City Strategy)</i>	11/12/06	Director of City Strategy (Mike Durkin)	N/A	N/A	N/A	None.	mike.durkin@york.gov.uk
Main Street, Fulford - Proposed Pedestrian Refuge near Fordlands Road To consider the introduction of a pedestrian refuge on Main Street, Fulford, near Fordlands Road <i>(Executive Members for City Strategy)</i>	11/12/06	Director of City Strategy (David Webster)	N/A	N/A	N/A	None.	david.webster@york.gov.uk

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City Centre Events Review <i>(Executive Members for City Strategy)</i>	11/12/06	Director of City Strategy (Elenid Davies)	N/A	N/A	N/A	None.	elenid.davies@york.gov.uk
Concessionary Fares Distribution 2007 To advise members on options for the distribution of concessionary fares for older people, their likely costs and the costs of reimbursement. <i>(Executive Members for City Strategy)</i>	11/12/06	Director of City Strategy (Daniel Johnson)	N/A	N/A	N/A	None.	daniel.johnson@york.gov.uk
PROW - Public Path Network Development Project This item has been deferred from 30 October due to difficulties during pre order consultation. <i>(Executive Members for City Strategy and Advisory Panel)</i>	11/12/06	Director of City Strategy (Ian Jakulis)	N/A	N/A	N/A	None.	ian.jakulis@york.gov.uk

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City Strategy 2007/08 Capital Estimates <i>(Executive Members for City Strategy)</i>	11/12/06	Director of City Strategy (Patrick Looker)	N/A	N/A	N/A	None.	patrick.looker@york.gov.uk
City Strategy Fees & Charges <i>(Executive Members for City Strategy)</i>	11/12/06	Director of City Strategy (Patrick Looker)	N/A	N/A	N/A	None.	patrick.looker@york.gov.uk
City Strategy Service Plans <i>(Executive Members for City Strategy)</i>	11/12/06	Director of City Strategy (Annette Keogh, Business & Project Development Manager)	N/A	N/A	N/A	None.	Business & Project Development Manager annette.keogh@york.gov.uk
Chief Executive's 2007/08 Service Plans Directorate service plans (stage 1) <i>(Executive Members for City Strategy)</i>	11/12/06	Chief Executive (Sandra Herbert)	N/A	N/A	N/A	None.	sandra.herbert@york.gov.uk
Petition - Closure of Acomb Police Station To report a petition received regarding the closure of acomb police station. <i>(Executive Members for City Strategy)</i>	11/12/06	Director of Neighbourhood Services (Andy Hudson)	Safer York Partnerships & North Yorkshire Police	Consultation done by email.	Safer York Partnership & North Yorkshire Police	Petition - Closure of Acomb Police Station	andy.hudson@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
<p>Speed Management Campaign (formerly entitled Vehicle Activated Signs) This item was considered in October and brought back to this meeting as report includes more detailed information. <i>(Executive Members for City Strategy and Advisory Panel)</i></p>	11/12/06	Director of City Strategy (Graham Kelly)	N/A	N/A	N/A	None.	graham.kelly@york.gov.uk
<p>Social Services Capital Programme 2006/07 Second Monitoring Report <i>(Executive Members for Housing & Adult Social Services and Advisory Panel)</i></p>	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
<p>Social Services 2006/07 Service Plan and Budget Second Monitoring Report <i>(Executive Members for Housing & Adult Social Services and Advisory Panel)</i></p>	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

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Housing General Fund 2006/07 Service Plan and Budget Second Monitoring Report <i>(Executive Members for Housing & 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
Housing Revenue Account 2006/07 Service Plan and Budget Second Monitoring Report <i>(Executive Members for Housing & 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
Housing Capital Programme 2006/07 Second Monitoring Report <i>(Executive Members for Housing & 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

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Housing Revenue Account Service Plan and Budget 2007/08 (formerly entitled Housing Revenue Account 2007/08 Budget) <i>(Executive Members for Housing & 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
Housing General Fund Service Plan and Budget 2007/08 (formerly entitled Housing General Fund 2007/08 Budget) <i>(Executive Members for Housing & 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
Housing Rents and Management and Maintenance Allowances 2007/08 <i>(Executive Members for Housing & 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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Social Services Fees and Charges 2007/08 <i>(Executive Members for Housing & 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
Social Services Service Plan and Budget 2007/08 (formerly entitled Social Services 2007/08 Budget) <i>(Executive Members for Housing & 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
Housing Business Plan <i>(Executive Members for Housing & 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

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Housing Fees and Charges <i>(Executive Members for Housing & 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
Housing and Adult Social Services Capital Programme 2007/08 - 2010/11 <i>(Executive Members for Housing & Adult Social Services and Advisory Panel)</i>	11/12/06	Director of Housing and Adult Social Services (Debbie Mitchell)	NA	NA	In writing or by email to Debbie Mitchell	None.	debbie.mitchell@york.gov.uk
Annual Review of Adult Social Services <i>(Executive Members for Housing & Adult Social Services and Advisory Panel)</i>	11/12/06	Director of Housing and Adult Social Services (Bill Hodson)			To Bill Hodson in writing or by email by end of November	None.	bill.hodson@york.gov.uk
Second Resources Finance & Performance Monitor <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>Area Asset Management Planning - Tang Hall</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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Risk Management Development 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
Progress on Financial Ledger Replacement Project <i>(Executive Member For Corporate Services and Advisory Panel)</i>	12/12/06	Director of Resources (Tom Wilkinson)	N/A			None.	tom.wilkinson@york.gov.uk
Update on Comparative Transport Review <i>(Executive Member For Corporate Services and Advisory Panel)</i>	12/12/06	Director of Resources (Steve Morton)	N/A			None.	stephen.morton@york.gov.uk
Resources Service Plans, including Revenue & Capital Budget Proposals 2007/08 - 2009/10 <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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Minutes of Local Development Framework Working Group & Economic Development Partnership Board <i>(Executive)</i>	19/12/06	Chief Executive (Dawn Steel)	N/A	N/A	N/A	None.	dawn.steel@york.gov.uk
Park & Ride Service Provision - Options Sets out options for the tendering of the Park & ride services and provides a programme for the commencement of the operation <i>(Executive)</i>	19/12/06	Director of City Strategy (Tony Clarke)	N/A	N/A	N/A	None.	tony.clarke@york.gov.uk
Organisational Effectiveness Programme (OEP) - Progress Update Progress report on delivering the OEP approved by Executive in July 2006. <i>(Executive)</i>	19/12/06	Chief Executive (David Atkinson, Chief Executive)	Internal	N/A	N/A	Organisational Effectiveness Programme (OEP) - Progress Update	Chief Executive

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Strategic Procurement Programme This report has been deferred from 21 November. <i>(Executive)</i>	19/12/06	Director of Resources (Liz Ackroyd)	N/A	N/A	N/A	None.	liz.ackroyd@york.gov.uk
Thin Client/Competition Strategy This report has been deferred from 21 November. <i>(Executive)</i>	19/12/06	Director of Resources (Simon Wiles, Director of Resources)	N/A	N/A	N/A	None.	Director of Resources
Local Government Pension Scheme (LPGS) - Scheme Changes & Local Discretions <i>(Executive)</i>	19/12/06	Director of Resources (Louise Dixon)	Unison	N/A	N/A	None.	louise.dixon@york.gov.uk

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<p>Leisure Facilities Strategy Options for future of swimming provision. This report has been deferred from 24 October because of delays in negotiations for Barbican. This item has been deferred from 21 November in order for a full public consultation to take place. <i>(Executive)</i></p>	19/12/06	Director of Learning, Culture & Children's Services (Neil Hindhaugh)	N/A	N/A	N/A	None.	neil.hindhaugh@york.gov.uk
<p>Acomb Library/Learning Centre To determine how to progress the extension of the Library at Acomb to provide a Library/Adult Learning Centre <i>(Executive)</i></p>	19/12/06	Director of Resources (Philip Callow)	Negotiations with potential contributors to the development			Acomb Library/Learning Centre	philip.callow@york.gov.uk
<p>Race Meeting Review This report has been deferred from 5 December <i>(Executive)</i></p>	19/12/06	Director of City Strategy (Peter Evely)	N/A	N/A	N/A	None.	peter.evely@york.gov.uk

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ATM Defensible Space Policy This item has been deferred from 11 December. <i>(Executive Members for City Strategy and Advisory Panel)</i>	15/01/07	Director of City Strategy (Alistair Briggs)	N/A	N/A	N/A	None.	alistair.briggs@york.gov.uk
Visitor Information Centre Feasibility Study 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. This item has been deferred from 30 October. <i>(Executive Members for City Strategy and Advisory Panel)</i>	15/01/07	Director of City Strategy (Tony Bennett)	N/A	N/A	N/A	None.	tony.bennett@york.gov.uk

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Tourism ATP This item was deferred from 30 October. This item was deferred from 11 December. <i>(Executive Members for City Strategy and Advisory Panel)</i>	15/01/07	Director of City Strategy (Ian Tempest)	N/A	N/A	N/A	None.	ian.tempest@york.gov.uk
Advance Design Report <i>(Executive Members for City Strategy)</i>	15/01/07	Director of City Strategy (Fred Isles)				Advance Design Report	fred.isles@york.gov.uk

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<p>Public Rights of Way - Proposal for the Diversion of Public Footpath, York (Wigginton) No 14</p> <p>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.</p> <p>This item was deferred from 11 December. (Executive Members for City Strategy)</p>	15/01/07	Director of City Strategy (Steve Bushby)	Statutory consultees such as Ramblers' Association and Parish Council.	By letter	N/A	None.	steve.bushby@york.gov.uk

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<p>Public Rights of Way - Petition seeking closure of a snicket leading from Mayfield Grove to St Helen's Road</p> <p>This report advises the receipt of a petition signed by 101 residents living in the Dringhouses area, requesting the closure of a snicket from Mayfield Close onto St Helen's Road, because of problems with criminal activity and anti-social behaviour.</p> <p>This item was deferred from 11 December. <i>(Executive Members for City Strategy)</i></p>	15/01/07	Director of City Strategy (Steve Bushby)	N/A	N/A	N/A	None.	steve.bushby@york.gov.uk

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<p>Fossgate - Petition seeking pedestrianisation To consider petition from local residents and traders in relation to the pedestrianisation of Fossgate. This item was deferred from 11 December. <i>(Executive Members for City Strategy)</i></p>	15/01/07	Director of City Strategy (Ian Stokes, Team Leader)	N/A	N/A	N/A	None.	Team Leader ian.stokes@york.gov.uk
<p>Petition from residents - Ganton Place The petition requests that the footways in Ganton Place be resurfaced/reconstructed. This item was deferred from 11 December. <i>(Executive Members for City Strategy)</i></p>	15/01/07	Director of City Strategy (Fred Isles)	N/A	N/A	N/A	None.	fred.isles@york.gov.uk

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<p>Residents petition for the need for improved enforcement of the weight limit on vehicles accessing Dunnington village This item was deferred from 11 December. <i>(Executive Members for City Strategy)</i></p>	15/01/07	Director of City Strategy (Peter Evely)	N/A	N/A	N/A	Residents petition for the need for improved enforcement of the weight limit on vehicles accessing Dunnington village	peter.evely@york.gov.uk
<p>Secure Cycle Parking This item has been deferred from 30 October. This item has been deferred from 11 December. <i>(Executive Members for City Strategy and Advisory Panel)</i></p>	15/01/07	Director of City Strategy (Julie Hurley)	N/A	N/A	N/A	None.	julie.hurley@york.gov.uk

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Annual Housing Monitor Results (for information) <i>(Executive Members for Housing & 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
Review of Non Residential Charging Policy <i>(Executive Members for Housing & 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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<p>Commissioning Plan for Older People 2006 This item has been deferred from 30 October due to lack of staff capacity. This item has been deferred from 11 December due to lack of staff capacity.</p> <p><i>(Executive Members for Housing & Adult Social Services and Advisory Panel)</i></p>	15/01/07	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
<p>Revised Tenant Compact This item has been deferred from 11 December.</p> <p><i>(Executive Members for Housing & Adult Social Services and Advisory Panel)</i></p>	15/01/07	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
<p>Second Corporate Performance & Finance Monitor <i>(Executive)</i></p>	16/01/07	Director of Resources (Janet Lornie)	N/A	N/A	N/A	None.	janet.lornie@york.gov.uk

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Second Capital Monitor <i>(Executive)</i>	16/01/07	Director of Resources (Tom Wilkinson)	N/A	N/A	N/A	None.	tom.wilkinson@york.gov.uk
Revenue Budget 2007/08 to 2009/10 <i>(Executive)</i>	16/01/07	Director of Resources (Peter Steed)	N/A	N/A	N/A	None.	peter.steed@york.gov.uk
Capital Budget 2007/08 - 2009/10 <i>(Executive)</i>	16/01/07	Director of Resources (Tom Wilkinson)	N/A	N/A	N/A	None.	tom.wilkinson@york.gov.uk
Treasury Management Policy 2007/08 to 2009/10 <i>(Executive)</i>	16/01/07	Director of Resources (Tom Wilkinson)	N/A	N/A	N/A	None.	tom.wilkinson@york.gov.uk
Children and Young People's Plan Seeks Executives approval and endorsement of plan <i>(Executive)</i>	16/01/07	Director of Learning, Culture & Children's Services (Patrick Scott)	N/A	N/A	N/A	None.	

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<p>Future of the Archives This report updates the Executive on progress. This report has been deferred from 19 December as the Executive Member for Leisure & Culture is not able to attend on this date. <i>(Executive)</i></p>	16/01/07	Director of Learning, Culture & Children's Services (Charlie Croft)	N/A	N/A	N/A	None.	charlie.croft@york.gov.uk
<p>Child Protection Policy Seeks Members view of Child Protection Policy This item has been deferred from 5 December as further work is needed <i>(Executive)</i></p>	16/01/07	Director of Learning, Culture & Children's Services (Pete Dwyer)	N/A	N/A	N/A	None.	Pete.Dwyer@york.gov.uk
<p>Parks and Open Spaces Staffing Review Seeks approval for a reorganisation of the P & OS team in order to respond to changes in service delivery. <i>(Executive Member For Leisure & Culture and Advisory Panel)</i></p>	16/01/07	Director of Learning, Culture & Children's Services ()	N/A	N/A	N/A	None.	

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Big Lottery Funding: Play Seeks Member approval to make a bid for Lottery funding. <i>(Executive Member For Leisure & Culture and Advisory Panel)</i>	16/01/07	Director of Learning, Culture & Children's Services (Mary Bailey)	N/A	N/A	N/A	None.	mary.bailey@york.gov.uk
Libraries Staff Review Restructure proposals for Library Service staffing. This item has been deferred from December. <i>(Executive Member For Leisure & Culture and Advisory Panel)</i>	16/01/07	Director of Learning, Culture & Children's Services (Fiona Williams)	N/A	N/A	N/A	None.	fiona.williams@york.gov.uk

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Future of Connexions Service 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. <i>(Executive Members & Childrens Services Advisory Panel)</i>	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
Local Authority School Governor Appointments Informs Members of New school governor appointments <i>(Executive Members & Childrens Services Advisory Panel)</i>	22/01/07	Director of Learning, Culture & Children's Services (Sue Pagliaro)	N/A	N/A	N/A	None.	sue.pagliaro@york.gov.uk

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Big Lottery Funding: Play Seeks Member approval to make a bid for Lottery funding. <i>(Executive Members & Childrens Services Advisory Panel)</i>	22/01/07	Director of Learning, Culture & Children's Services (Mary Bailey)	N/A	N/A	N/A	None.	mary.bailey@york.gov.uk
Yorkash Funding Presents Members with bids for project funding. This report has been deferred to 22 January because of delay in co-ordinating information <i>(Executive Members & Childrens Services Advisory Panel)</i>	22/01/07	Director of Learning, Culture & Children's Services (Mary Bailey)	N/A	N/A	N/A	None.	mary.bailey@york.gov.uk

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<p>Future of School Organisation Committee and Local Admissions Forum Alerts Members to proposed changes to local decision making statutory school organisation issues. This item has been deferred from 7 December as the report needs more work. <i>(Executive Members & Childrens Services Advisory Panel)</i></p>	22/01/07	Director of Learning, Culture & Children's Services (Kevin Hall)	N/A	N/A	N/A	None.	kevin.hall@york.gov.uk
<p>Specialised Diplomas Bid submission to DFES Vocational Office for funding to support specialised diplomas in schools <i>(Executive Members & Childrens Services Advisory Panel)</i></p>	22/01/07	Director of Learning, Culture & Children's Services (Liz Watson)				Specialised Diplomas	liz.watson@york.gov.uk

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<p>Data Protection Policy This item has been deferred from 10 October to allow for further preparation. This item has been deferred from 19 December. <i>(Executive)</i></p>	30/01/07	Director of Resources (James Drury)	N/A	N/A	N/A	None.	james.drury@york.gov.uk
<p>Information Governance Strategy This item was deferred from 12 September in order to improve the covering report. This item has been deferred from 19 December. <i>(Executive)</i></p>	30/01/07	Director of Resources (James Drury)	N/A	N/A	N/A	None.	james.drury@york.gov.uk

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<p>Corporate Asset Management Plan</p> <p>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.</p> <p>This item has been deferred from 24 October in order to allow for the plan to be redrafted in a different format.</p> <p>This item has been deferred from 5 December.</p> <p><i>(Executive)</i></p>	30/01/07	Director of Resources (John Reid)	N/A	N/A	N/A	None.	john.reid@york.gov.uk

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<p>Monk Bar Garage - Future use of site 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. This item has now been deferred to 16 January 2007 in order to consider alternative development options. <i>(Executive)</i></p>	30/01/07	Director of Resources (John Urwin)	N/A	N/A	N/A	None.	john.urwin@york.gov.uk
<p>Minutes of Social Inclusion Working Group & Young People's Working Panel <i>(Executive)</i></p>	13/03/07	Chief Executive (Dawn Steel)	N/A	N/A	N/A	Minutes of Social Inclusion Working Group & Young People's Working Panel	dawn.steel@york.gov.uk
<p>Admin Accommodation Project Update Report <i>(Executive)</i></p>	13/03/07	Director of Resources (Maria Wood)	N/A	N/A	N/A	Admin Accommodation Project Update Report	maria.wood@york.gov.uk

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<p>Play Lottery Funding - Portfolio Presents Members with a portfolio for awarding funding. <i>(Executive Members & Childrens Services Advisory Panel)</i></p>	14/03/07	Director of Learning, Culture & Children's Services (Mary Bailey)	Consultation with voluntary group and play providers	Strategy for play which identifies gaps in provision and areas for funding.		Play Lottery Funding - Portfolio	mary.bailey@york.gov.uk
<p>Inclusion Stragegy and services for disabled children and young people 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. This item has been deferred from 7 December as report needs more work. <i>(Executive Members & Childrens Services Advisory Panel)</i></p>	14/03/07	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

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Accounts Submitted for Write Off <i>(Executive Member For Corporate Services and Advisory Panel)</i>	20/03/07	Director of Resources (Jenny Smithson)	N/A	N/A	N/A	None.	jenny.smithson@york.gov.uk
Short Term Options for Investment in the Guildhall This report has been deferred from 31 October as EMAP meeting cancelled This report has been deferred to 20 March 2007 as awaiting results of a full survey to be completed on 23 January. <i>(Executive Member For Corporate Services and Advisory Panel)</i>	20/03/07	Director of Resources (Neil Hindhaugh)	N/A	N/A	N/A	None.	neil.hindhaugh@york.gov.uk
Financial Support to Voluntary Organisations (Housing) 2007/08 <i>(Executive Members for Housing & Adult Social Services and Advisory Panel)</i>	26/03/07	Director of Housing and Adult Social Services (Gary Brittain)	NA	NA	In writing or by email to Gary Brittain by mid March	None.	

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Financial Support to Voluntary Organisations (Social Services) 2007/08 <i>(Executive Members for Housing & Adult Social Services and Advisory Panel)</i>	26/03/07	Director of Housing and Adult Social Services (Gary Brittain)	NA	Na	In writing or by email to Gary Brittain by mid March	None.	
Annual Audit Letter <i>(Executive)</i>	27/03/07	Director of Resources (Liz Ackroyd)	N/A	N/A	N/A	Annual Audit Letter	liz.ackroyd@york.gov.uk
IT Strategy 2007/2012 <i>(Executive)</i>	27/03/07	Director of Resources (Tracey Carter)	N/A	N/A	N/A	None.	tracey.carter@york.gov.uk
Minutes of Local Development Framework Working Group & Economic Development Partnership Board <i>(Executive)</i>	27/03/07	Chief Executive (Dawn Steel)	N/A	N/A	N/A	None.	dawn.steel@york.gov.uk
Play Lottery Funding: Portfolio Presents Members with portfolio for awarding funding <i>(Executive Member for Leisure and Culture)</i>	27/03/07	Director of Learning, Culture & Children's Services (Mary Bailey)	Consultation with voluntary groups and play providers	Strategy for play which identifies gaps in provision and areas for funding		Play Lottery Funding: Portfolio	mary.bailey@york.gov.uk