



FORWARD PLAN

15 November 2007 - 14 March 2008

Produced By:

**Democratic Services
City of York Council
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EXECUTIVE FORWARD PLAN

What is the Executive Forward Plan?

The Executive Forward Plan is a list of all non-key and key decisions the Authority intends to take during the next four month period. The Plan is updated fortnightly on or around the 14th and 28th of each month and is available to view on-line at www.york.gov.uk

What is a non-key decision?

For the purposes of the Plan, a non-key decision is defined as a 'decision of normal importance' which:

- the Executive can collectively take as set out in Part 3 of the council's constitution
- which any Executive Member can take individually in line with the Council's Scheme of Delegation

What is a key decision?

A key decision is defined as a decision which is likely:

- to result in the Council incurring expenditure, or making savings, which are significant having regard to the Council's budget for the service or function to which the decision relates i.e.:
 - make a saving of more than 10% of the budget for a particular area - or be more than £500,000
 - require spending that is more than 10% of the budget for a particular area - or be more than £500,00
- to be significant in terms of its effects on communities

In addition to elected Councillors, chief officers can also take key decisions in line with the Officers Delegation Scheme as set out in Schedule 3, Part 3 of the Council's Constitution

What information does the Forward Plan contain?

Each issue entered in the Forward Plan lists:

- The history of the issue in relation to the Forward Plan
- What background documents are available
- What consultation will be undertaken prior to a decision being made
- Who you can make representation to, and how
- The name and contact details of the chief officer responsible for the issue and the forthcoming report
- The date of the meeting at which a decision is due to be taken
- The implications and level of risk to the Council should the recommendations within the report be accepted
- The wards which will be affected by any decision taken

If I have a query about an entry on the Forward Plan, who do I contact ?

Wherever possible, full contact details are listed in the individual entries in the Forward Plan. If you are unsure how to make contact or have any general enquiries about the Forward Plan, please ring Democratic Services on Tel No. 01904 551088

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FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 20/11/07

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Comprehensive Performance Assessment Inspection - Self Assessment

Description: The Executive is asked to consider and agree the content of CYC's Corporate Self Assessment for the Comprehensive Performance Assessment. It will be used as a basis for CYC's inspection of the Council by the Audit Commission in January 2008.

Wards Affected: All Wards

Report Writer: Janna Eastment **Deadline for Report:** 08/11/07

Lead Member: Councillor Steve Galloway

Lead Director: Chief Executive

Contact Details: Janna Eastment

janna.eastment@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: By email to Janna Eastment, Improvement Officer
Email: janna.eastment@york.gov.uk

Process: Conferences, meetings electronic etc.

Consultees: Wide range of external stakeholders, Members, senior management and officers

Background Documents: CPA Inspection - Self Assessment

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 26/11/07

Internal Clearance Process

Pre-Decision

By Chief Officers at CMT on: 05/11/07
CMT

By Political Group Leaders on: 09/11/07

By Strategic Policy Panel (if required) on: 19/11/07

Post-Decision

By Strategic Policy Panel (if Required) on: 26/11/07

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 20/11/07

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Race Course Lease Review

Description: Members are asked to consider and approve the request from York Race Course to further extend the existing lease for another 50 years - bringing it back to a 99 year lease - and to approve a widening of the course. They wish to make further investment and improvements by building up conference facilities. This would have an impact on citizens of York and residents in Micklegate Ward.

Wards Affected: Micklegate Ward

Report Writer:

Deadline for Report:

Lead Member: Councillor Ceredig Jamieson-Ball

Lead Director: Director of Resources

Contact Details: Philip Callow

philip.callow@york.gov.uk

Implications Property

Level of Risk: 04-08 Regular monitoring required

Reason Key:

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Race Course Lease Review

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 26/11/07

Internal Clearance Process

Pre-Decision

By Chief Officers at QCG on: 06/11/07

By Political Group Leaders on: 09/11/07

By Strategic Policy Panel (if required) on: 19/11/07

Post-Decision

By Strategic Policy Panel (if Required) on: 26/11/07

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 20/11/07

Keyword: Property

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Review & Strategy for the Commercial Property Portfolio

Description: Purpose of report: To provide Members with a detailed review of the current Commercial Portfolio.

Members are asked to select appropriate options for the future management of the commercial property portfolio from 2008/09 onwards. Tenants of commercial properties may be affected by Members' decisions

Wards Affected: All Wards

Report Writer: Philip Callow, David Baren **Deadline for Report:** 13/10/07

Lead Member: Councillor Ceredig Jamieson-Ball

Lead Director: Director of Resources

Contact Details: Philip Callow, David Baren

philip.callow@york.gov.uk, david.baren@york.gov.uk

Implications Property

Level of Risk: 01-03 Acceptable **Reason Key:**

Making Representations:

Process:

Consultees:

Background Documents: Committee Report for Review & Strategy for the Commercial Property Portfolio

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 26/11/07

Internal Clearance Process

Pre-Decision

By Chief Officers at QCG *on:* 06/11/07

By Political Group Leaders on: 09/11/07

By Strategic Policy Panel (if required) on: 19/11/07

Post-Decision

By Strategic Policy Panel (if Required) on: 26/11/07

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 20/11/07

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: IT Development Plan 2008-09

Description: Members are asked to agree the funding of IT projects for 2008/9 for the whole of CYC. Members will be asked to review the benefits and risks associated with each proposal and decide which ones to fund.

Wards Affected: All Wards

Report Writer: Tracey Carter **Deadline for Report:** 08/11/07

Lead Member: Councillor Ceredig Jamieson-Ball

Lead Director: Director of Resources

Contact Details: Tracey Carter

tracey.carter@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: IT Development Plan 2008-09

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 26/11/07

Internal Clearance Process

Pre-Decision

By Chief Officers at CMT on: 31/10/07

By Political Group Leaders on: 09/11/07

By Strategic Policy Panel (if required) on: 19/11/07

Post-Decision

By Strategic Policy Panel (if Required) on: 26/11/07

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 04/12/07

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Minutes of Social Inclusion Working Group & Young People's Working Group

Description: Members are asked to note the minutes of the meetings of the Social Inclusion Working Group and the Young People's Working Group

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Councillor Steve Galloway

Lead Director: Chief Executive

Contact Details: Jill Pickering

jill.pickering@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Minutes of Social Inclusion Working Group & Young People's Working Group

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 10/12/07

Internal Clearance Process

Pre-Decision

By Chief Officers at QCG on: 20/11/07

By Political Group Leaders on: 23/11/07

By Strategic Policy Panel (if required) on: 03/12/07

Post-Decision

By Strategic Policy Panel (if Required) on: 10/12/07

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 04/12/07

Keyword: Constitution

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Lord Mayoralty 2008/09

Description: Purpose of report: To consider which of the political groups should be invited to appoint the Lord Mayor for the municipal year 2008/2009.

Members are asked to: Invite the political group with the largest cumulative total of points on Lord Mayor's Day to nominate the Lord Mayor for the municipal year 2008/09.

Wards Affected: All Wards

Report Writer: Elizabeth Ellis **Deadline for Report:** 22/11/07

Lead Member: Councillor Steve Galloway

Lead Director: Director of People and Improvement

Contact Details: Elizabeth Ellis

elizabeth.ellis@york.gov.uk

Implications

Level of Risk: 04-08 Regular monitoring required **Reason Key:**

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Committee Report for Lord Mayoralty 2008/09

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 10/12/07

Internal Clearance Process

Pre-Decision

By Chief Officers at QCG on: 23/10/07

By Political Group Leaders on: 23/11/07

By Strategic Policy Panel (if required) on: 03/12/07

Post-Decision

By Strategic Policy Panel (if Required) on: 10/12/07

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 04/12/07

Keyword: Transport

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Kendric Ash Review Update

Description: Purpose of report: to update Members on progress made so far on the work of Kendric Ash to improve efficiency and produce cost savings from the Council's customer transport arrangements.

Members are asked to: Consider the information provided and agree a way forward.

Wards Affected: All Wards

Report Writer: Steve Morton

Deadline for Report: 27/10/07

Lead Member: Councillor Ceredig Jamieson-Ball

Lead Director: Director of Resources

Contact Details: Steve Morton

stephen.morton@york.gov.uk

Implications

Level of Risk: 04-08 Regular monitoring required

Reason Key:

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Committee Report for Kendric Ash Review Update

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 10/12/07

Internal Clearance Process

Pre-Decision

By Chief Officers at CMT

on: 07/11/07

By Political Group Leaders on: 23/11/07

By Strategic Policy Panel (if required) on: 03/12/07

Post-Decision

By Strategic Policy Panel (if Required) on: 10/12/07

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 04/12/07

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Reducing the Maintenance Backlog

Description: Members are asked to consider the finance and performance implications of requirements under CPA/CAA and determine where CYC is to position itself. They are also asked to approve options for inclusion in a strategy.

Wards Affected: All Wards

Report Writer: Neil Hindhaugh **Deadline for Report:** 22/11/07

Lead Member: Councillor Ceredig Jamieson-Ball

Lead Director: Director of Resources

Contact Details: Neil Hindhaugh

neil.hindhaugh@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: N/A

Process: N/A

Consultees: Directorates in City of York Council

Background Documents: Reducing the Maintenance Backlog

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 10/12/07

Internal Clearance Process

Pre-Decision

By Chief Officers at CMT on: 24/10/07

By Political Group Leaders on: 23/11/07

By Strategic Policy Panel (if required) on: 03/12/07

Post-Decision

By Strategic Policy Panel (if Required) on: 10/12/07

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 04/12/07

Keyword: Service Monitoring

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Report of the Future York Group

Description: Purpose of report: To brief Executive on consultation undertaken following receipt of the Future York Group and makes recommendations for the Council, working in partnership with others , to adopt in response to the report.

Wards Affected: Members are asked to: Agree actions set out.
All Wards

Report Writer: Roger Ranson **Deadline for Report:** 07/11/07

Lead Member: Councillor Steve Galloway

Lead Director: Director of City Strategy

Contact Details: Roger Ranson

roger.ranson@york.gov.uk

Implications

Level of Risk: 04-08 Regular **Reason Key:**
monitoring required

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Committee Report for Report of the Future York Group

Call-In

If this item is called-in either pre or post decision, it will 26/11/07
be considered by Scrutiny Management Committee on:

Internal Clearance Process

Pre-Decision

By Chief Officers at CMT on: 03/10/07

By Political Group Leaders on: 09/11/07

By Strategic Policy Panel (if required) on: 19/11/07

Post-Decision

By Strategic Policy Panel (if Required) on: 26/11/07

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 04/12/07

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Chief Officer Search and Selection Contract

Description: Purpose of report: To agree the selection of a search and selection contractor for Chief Officer recruitment.

Members are asked to note the scores of all 3 suppliers at various stages of the evaluation process and confirm officers' recommendations as to which supplier should be awarded the contract.

Wards Affected: All Wards

Report Writer: Stephen Forrest **Deadline for Report:** 22/11/07

Lead Member: Councillor Steve Galloway

Lead Director: Chief Executive

Contact Details: Stephen Forrest

stephen.forrest@york.gov.uk

Implications

Level of Risk: 04-08 Regular monitoring required **Reason Key:**

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Committee Report for Chief Officer Search and Selection Contract

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 10/12/07

Internal Clearance Process

Pre-Decision

By Chief Officers at QCG on: 20/11/07

By Political Group Leaders on: 23/11/07

By Strategic Policy Panel (if required) on: 03/12/07

Post-Decision

By Strategic Policy Panel (if Required) on: 10/12/07

FORWARD PLAN ITEM

Meeting: Executive Member for Leisure and Culture

Meeting Date: 04/12/07

Keyword: Leisure and culture

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: Football Pitches Strategy

Description: Purpose of report: The strategy will set out a ten year plan for the development of football pitches in York including planned investment in the Council's own pitches. Members are asked to: Agree a ten year plan

Wards Affected: All Wards

Report Writer: Vicky Japes

Deadline for Report: 20/11/07

Lead Member: Councillor Christian Vassie

Lead Director: Director of Learning, Culture & Children's Services

Contact Details: Vicky Japes

vicky.japes@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process:

Consultees:

Background Documents: Committee Report for Football Pitches Strategy

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 10/12/07

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Member for Leisure and Culture

Meeting Date: 04/12/07

Keyword: Be significant in terms of its effects on communities; Leisure and culture;

Item Type: Executive Member Decision - a 'Key Issue' - decision with significant effects on communities

Title of Report: Museum's Trust Partnership Delivery Plan 2008-2013

Description: Purpose of report: this report presents a new partnership plan between the Council and York Museum Trust for the next 5 years.

Members are asked to: To agree the plan.

Wards Affected:

Report Writer:

Fiona Williams

Deadline for Report: 20/11/07
20/11/07

Lead Member: Councillor Christian Vassie

Lead Director: Director of Learning, Culture & Children's Services

Contact Details: Charlie Croft

charlie.croft@york.gov.uk

Implications

Level of Risk:

Reason Key: It is significant in terms of its effect on communities

Making Representations:

Process:

Consultees:

Background Documents: Museum's Trust Partnership Delivery Plan 2008-2013

Museum's Trust Partnership Delivery Plan 2008-2013

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 10/12/07

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:



FORWARD PLAN ITEM

Meeting: Executive Member for Leisure and Culture

Meeting Date: 04/12/07

Keyword: Education

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: Acomb Library Refurbishment Progress Report

Description: Purpose of report: The report updates Members on progress with the refurbishment and seeks their opinions on a name, opening hours and catering facilities.

Members are asked to consider the information provided and agree a way forward.

Wards Affected: Acomb Ward

Report Writer: Fiona Williams

Deadline for Report: 20/11/07

Lead Member: Councillor Christian Vassie

Lead Director: Director of Learning, Culture & Children's Services

Contact Details: Fiona Williams

fiona.williams@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Committee Report for Acomb Library Learning Centre - Cafe Provision

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 10/12/07

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Member for Leisure and Culture

Meeting Date: 04/12/07

Keyword: Leisure and culture

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: Leisure and Culture Performance and Finance Monitoring Report 2

Description: Purpose of report: Report on performance of Leisure and Culture services against budget, performance indicators and service plans.

Members are asked to:

Wards Affected:

Report Writer: Pete Dwyer

Deadline for Report: 08/01/08

Lead Member: Councillor Christian Vassie

Lead Director: Director of Learning, Culture & Children's Services

Contact Details: Pete Dwyer

Pete.Dwyer@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process:

Consultees:

Background Documents: Committee Report for Leisure and Culture Performance and Finance Monitoring Report 2

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 04/02/08

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Member for Leisure and Culture

Meeting Date: 04/12/07

Keyword: Leisure and culture

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: Capital Programme Monitoring Report 2

Description: Purpose of report: Update of financial monitoring of capital programme.

Members are asked to:

Wards Affected:

Report Writer: Mike Barugh

Deadline for Report: 08/01/08

Lead Member: Councillor Christian Vassie

Lead Director: Director of Learning, Culture & Children's Services

Contact Details: Mike Barugh

mike.barugh@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process:

Consultees:

Background Documents: Committee Report for Capital Programme Monitoring Report 2

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 04/02/08

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Member for Children's Services

Meeting Date: 06/12/07

Keyword:

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: Consultation on proposal for additional post-16 provision

Description: The purpose of this report is to present proposals for additional vocational post 16 provision. Members are asked to consider these proposals and agree a way forward.

Wards Affected:

Report Writer: Kevin Hall

Deadline for Report: 15/10/07

Lead Member: Councillor Carol Runciman

Lead Director: Director of Learning, Culture & Children's Services

Contact Details: Liz Watson

liz.watson@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Consultation on proposal for Post 16 provision at Archbishop Holgate School

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 10/12/07

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Member for Children's Services

Meeting Date: 06/12/07

Keyword: Education

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: Local Authority School Governor Appointments

Description: Purpose of report: Seeks Members approval to appoint new governors.

Members are asked to: Approve appointment of nominated governors

Wards Affected:

Report Writer: Sue Pagliaro

Deadline for Report: 22/11/07

Lead Member: Councillor Carol Runciman

Lead Director: Director of Learning, Culture & Children's Services

Contact Details: Sue Pagliaro

sue.pagliaro@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process:

Consultees:

Background Documents: Committee Report for Local Authority School Governor Appointments

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 10/12/07

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Member for Children's Services

Meeting Date: 06/12/07

Keyword: Health, well-being and care

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: Looked After Children Placement Strategy Annual Review

Description: Purpose of report: The report updates members on the objectives of the strategy. It is a statutory function to inform Members of the annual adoption report. It also updates Members about the outcomes of inspections of fostering, adoption and children's homes in 2007.

Members are asked to: Agree the strategy to increase overall number of York based foster carers and specialised fostering scheme.

Wards Affected: All Wards

Report Writer: Howard Lovelady

Deadline for Report: 22/11/07

Lead Member: Councillor Carol Runciman

Lead Director: Director of Learning, Culture & Children's Services

Contact Details: Howard Lovelady

howard.lovelady@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process:

Consultees:

Background Documents: Committee Report for Looked After Children Placement Strategy Annual Review

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 10/12/07

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Member for Children's Services

Meeting Date: 06/12/07

Keyword: Education and skills

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: Preparation for Joint Area Review and Annual Performance Assessment Feedback

Description: Purpose of report: To seek to ensure that EMAP Members are aware of the nature of and preparation undertaken in advance of the Joint Area Review of the authority in Jan/Feb 2008

Members are asked to consider the information provided and agree a way forward.

Wards Affected: All Wards

Report Writer: Pete Dwyer

Deadline for Report: 22/11/07

Lead Member: Councillor Carol Runciman

Lead Director: Director of Learning, Culture & Children's Services

Contact Details: Pete Dwyer

Pete.Dwyer@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Committee Report for Preparation for Joint Area Review

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 10/12/07

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Member for Children's Services

Meeting Date: 06/12/07

Keyword: Education

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: Children's Services Performance and Finance Monitoring Report 2

Description: Purpose of report: Report on performance of children's services against budget, performance indicators and Service Plans.

Members are asked to:

Wards Affected:

Report Writer: Pete Dwyer

Deadline for Report: 07/01/08

Lead Member: Councillor Carol Runciman

Lead Director: Director of Learning, Culture & Children's Services

Contact Details: Pete Dwyer

Pete.Dwyer@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process:

Consultees:

Background Documents: Committee Report for Children's Services Performance and Finance Monitoring Report 2

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 04/02/08

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Member for Children's Services

Meeting Date: 06/12/07

Keyword: Education

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: Capital Programme Monitoring Report 2

Description: Purpose of report: Reports on financial monitoring of capital programme

Members are asked to:

Wards Affected:

Report Writer: Mike Barugh

Deadline for Report: 07/01/08

Lead Member: Councillor Carol Runciman

Lead Director: Director of Learning, Culture & Children's Services

Contact Details: Mike Barugh

mike.barugh@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process:

Consultees:

Background Documents: Committee Report for Capital Programme Monitoring Report 2

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 04/02/08

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Member for Children's Services

Meeting Date: 06/12/07

Keyword:

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: Children's Fund - Implications on Commissioning of Services and Transitional Arrangement in York

Description: Purpose of report: Informs Member of changes in the resources coming into- the city via Children's Fund. It summaries the change in the criteria for the funding stream and the implications in terms of commissioning and on-going funded work stemming from those changes.

Members are asked to: Approve the setting up of a multi-agency commissioning process which will initially give oversight of the Children's Early Intervention and be a framework through which other funding streams can be commissioned.

Approve the re-commissioning of work previously funded by Children's Fund for a period of 6 months.

Wards Affected:

Report Writer: Bernie Flanagan **Deadline for Report:** 22/11/07

Lead Member: Councillor Carol Runciman

Lead Director: Director of Learning, Culture & Children's Services

Contact Details: Bernie Flanagan

Bernie.Flanagan@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: N\

Process: N\

Consultees: N\

Background Documents: Committee Report for Children's fund - Implications on Commissioning of Services and Transitional Arrangement in York

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 10/12/07

Internal Clearance Process

Pre-Decision
By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Member for Neighbourhood Services

Meeting Date: 06/12/07

Keyword: Budget

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: Second Quarter Finance and Performance Update 2007/08

Description: Purpose of report: To report service and financial performance for the first half of 2007/08,

Members are asked to: It will ask the Advisory Panel to advise the Executive Member to approve the financial and performance position of the portfolio

Wards Affected: All Wards

Report Writer: Sarah Kirby

Deadline for Report: 22/11/07

Lead Member: Councillor Andrew Waller

Lead Director: Director of Neighbourhood Services

Contact Details: Sarah Kirby

sarah.kirby@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Committee Report for Second Quarter Finance and Performance Update 2007/08

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 10/12/07

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Member for Neighbourhood Services

Meeting Date: 06/12/07

Keyword:

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: Cold Calling Controlled Zones

Description: Purpose of report: To update Members on the introduction of Cold Calling Controlled Zones in the City of York and to seek approval for a staged approach in widening the adoption of zones across the city.

Members are asked to: To approve an approach to the development of Cold Calling Controlled Zones.

Wards Affected: All Wards

Report Writer: Colin Rumford

Deadline for Report: 22/11/07

Lead Member: Councillor Andrew Waller

Lead Director: Director of Neighbourhood Services

Contact Details: Colin Rumford

colin.rumford@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: N/A

Process: N/A

Consultees: Residents are consulted before the introduction of any Zones.

Background Documents: Committee Report for Cold Calling Controlled Zones

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 10/12/07

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Member for Neighbourhood Services

Meeting Date: 06/12/07

Keyword: Crime & Disorder

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: Home Information Packs

Description: Purpose of report: On 1st August 2007 new legislation was introduced which requires sellers of residential properties to provide certain information about their homes known as 'Home Information Packs' or 'HIP'.

Members are asked to: To adopt a policy for enforcement of the legislation.

Wards Affected: All Wards

Report Writer: Colin Rumford

Deadline for Report: 22/11/07

Lead Member: Councillor Andrew Waller

Lead Director: Director of Neighbourhood Services

Contact Details: Colin Rumford

colin.rumford@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Committee Report for Home Information Packs

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 10/12/07

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Member for Neighbourhood Services

Meeting Date: 06/12/07

Keyword: Crime & Disorder

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: Neighbourhood & Community Safety Group Legal Actions

Description: Purpose of report: To inform Members of the results of legal actions (prosecutions, formal cautions and fixed penalties) undertaken by the Neighbourhoods and Community Safety area of the Directorate of Neighbourhood Services (Environmental Health, Trading Standards, Licensing) for the period 1 July 2007 - 30 September 2007.

Members are asked to: That the Executive Member notes the content of this report.

Wards Affected: All Wards

Report Writer: Colin Rumford

Deadline for Report: 22/11/07

Lead Member: Councillor Andrew Waller

Lead Director: Director of Neighbourhood Services

Contact Details: Colin Rumford

colin.rumford@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Committee Report for Neighbourhood & Community Safety Group Legal Actions

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 10/12/07

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Member for Neighbourhood Services

Meeting Date: 06/12/07

Keyword:

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: The implementation of a food hygiene 'scores on the doors' scheme

Description: Purpose of report: To provide background to the proposed introduction of a food hygiene 'scores on the doors' (SOTD) scheme.

Wards Affected: Members are asked to: To approve the introduction of a scheme.
All Wards

Report Writer: Sean Suckling

Deadline for Report: 22/11/07

Lead Member: Councillor Andrew Waller

Lead Director: Director of Neighbourhood Services

Contact Details: Sean Suckling

sean.suckling@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Committee Report for The implementation of a food hygiene 'scores on the doors' scheme

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 10/12/07

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Member for Neighbourhood Services

Meeting Date: 06/12/07

Keyword:

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: York Neighbourhood Pride Update

Description: Purpose of report: This report reports on the activity undertaken in the previous 12 month environmental campaign programme. It also proposes a forward environmental campaign programme to run until March 2009.

If Members agree the proposal then the effects would be seen throughout the period to March 2009 as we raise the profile of a number of environmental issues.

Members are asked to: To agree a forward environmental campaign programme to run until March 2009.

Wards Affected: All Wards

Report Writer: Michael Douglas **Deadline for Report:** 22/11/07

Lead Member: Councillor Andrew Waller

Lead Director: Director of Neighbourhood Services

Contact Details: Michael Douglas

mike.douglas@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: N/A

Process: N/A

Consultees: Officers within Neighbourhood Services and Marketing & Communications.

Background Documents: Committee Report for York Neighbourhood Pride Update

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 10/12/07

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Member for Neighbourhood Services

Meeting Date: 06/12/07

Keyword:

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: Carbon Management Programme

Description: Purpose of report: This report informs members of work in Neighbourhood Services in support of the corporate environmental sustainability corporate priority.

Members are asked to consider the information provided and agree a way forward.

Wards Affected:

Report Writer: Michael Douglas **Deadline for Report:** 22/11/07

Lead Member: Councillor Andrew Waller

Lead Director: Director of Neighbourhood Services

Contact Details: Michael Douglas

mike.douglas@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Committee Report for Carbon Management Programme

Call-In

If this item is called-in either pre or post decision, it will 10/12/07 be considered by Scrutiny Management Committee on:

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Members for City Strategy

Meeting Date: 10/12/07

Keyword: Finance

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: 2007/08 Economic Development Finance and Performance Report - Monitor 2

Description: Purpose of report: This report details projections for revenue expenditure for the Economic Development Service and performance against target for a number of key indicators

Members are asked to: Note the report and agree to recommendations.

Wards Affected: All Wards

Report Writer: Patrick Looker

Deadline for Report: 12/11/07

Lead Member: Councillor Steve Galloway

Lead Director: Director of City Strategy

Contact Details: Patrick Looker

patrick.looker@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Committee Report for 2007/08 Economic Development Finance and Performance Report - Monitor 2

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 24/12/07

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Members for City Strategy

Meeting Date: 10/12/07

Keyword: Finance

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: 2007/08 City Strategy Finance and Performance report - Monitor 2

Description: Purpose of report: This report details projections for revenue expenditure for the City Strategy Directorate and performance against target for a number of key indicators

Members are asked to: Note the report and agree to recommendations.

Wards Affected: All Wards

Report Writer: Patrick Looker

Deadline for Report: 12/11/07

Lead Member: Councillor Ann Reid

Lead Director: Director of City Strategy

Contact Details: Patrick Looker

patrick.looker@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Committee Report for 2007/08 City Strategy Finance and Performance report - Monitor 2

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 24/12/07

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Members for City Strategy

Meeting Date: 10/12/07

Keyword: Environment

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: Petition seeking closure of snicket leading from Carrfield, Woodthorpe into Heron Avenue, Foxwood

Description: Purpose of report: Request to restrict public rights over the snicket for crime prevention purposes, using new legislation under the Clean Neighbourhoods and Environment Act 2005, by making a Gating Order

Members are asked to: Consider options and agree the way forward.

Wards Affected: Westfield Ward

Report Writer: Richard Bogg

Deadline for Report: 12/11/07

Lead Member: Councillor Ann Reid

Lead Director: Director of City Strategy

Contact Details: Richard Bogg

richard.bogg@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process:

Consultees:

Background Documents: Committee Report for Petition seeking closure of snicket leading from Carrfield, Woodthorpe into Heron Avenue, Foxwood

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 24/12/07

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:



FORWARD PLAN ITEM

Meeting: Executive Members for City Strategy

Meeting Date: 10/12/07

Keyword: Environment

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: Holgate Bridge Gardens - parking Petition

Description: Purpose of report: Petition from residents of Holgate Bridge Gardens who want a residents parking scheme.

Members are asked to: Can this be placed on the list for resident parking?

Wards Affected: Holgate Ward

Report Writer: Philip Irwin

Deadline for Report: 26/11/07

Lead Member: Councillor Ann Reid

Lead Director: Director of City Strategy

Contact Details: Philip Irwin

philip.irwin@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Committee Report for Holgate Bridge Gardens - parking Petition

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 24/12/07

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Members for City Strategy

Meeting Date: 10/12/07

Keyword: Health, well-being and care

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: Petition from Residents of North Moor Road re. Huntington Primary School Safety Zone

Description: Purpose of report: To advise of the receipt of a petition from local residents concerning vibration linked to the existing traffic calming measures within the School Safety Zone

Members are asked to: Consider options and advise on course of action to be taken.

Wards Affected: Huntington & New Earswick Ward

Report Writer: Jon Pickles

Deadline for Report: 26/11/07

Lead Member: Councillor Ann Reid

Lead Director: Director of City Strategy

Contact Details:

Implications

Level of Risk:

Reason Key:

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Committee Report for Petition from Residents of North Moor Road re. Huntington Primary School Safety Zone

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 24/12/07

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Members for City Strategy

Meeting Date: 10/12/07

Keyword: Finance

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: Capital Programme Monitor 2

Description: Purpose of report: Update members on progress of the City Strategy
Capital Programme

Members are asked to: Note the amendments to the programme

Wards Affected: All Wards

Report Writer: Tony Clarke

Deadline for Report: 26/11/07

Lead Member: Councillor Ann Reid

Lead Director: Director of City Strategy

Contact Details: Tony Clarke

tony.clarke@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Committee Report for Capital Programme Monitor 2

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 24/12/07

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Members for City Strategy

Meeting Date: 10/12/07

Keyword: Finance

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: Chief Executive's Monitor 2 Finance and Performance Report 2007/08

Description: Purpose of report: The report details projections for revenue expenditure for the Chief Executive's Directorate and performance against target for a number of key indicators.

Members are asked to consider the information provided and agree a way forward.

Wards Affected: All Wards

Report Writer: Sandra Herbert

Deadline for Report: 26/11/07

Lead Member: Councillor Ann Reid

Lead Director: Director of People and Improvement

Contact Details: Sandra Herbert

sandra.herbert@york.gov.uk

Implications Equalities

Level of Risk: 01-03 Acceptable

Reason Key:

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Committee Report for Chief Executive's Monitor 2 Finance and Performance Report 2007/08

City of York Council - Council Plan 2007/08

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 24/12/07

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:



FORWARD PLAN ITEM

Meeting: Executive Members for City Strategy

Meeting Date: 10/12/07

Keyword:

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: Drainage in York

Description: Purpose of report: To give members guidance on inter relationship between various agencies that deal with drainage/flooding with particular reference to June 2007 heavy rainfall.

Members are asked to: Note contents of report and seek additional guidance if required.

Wards Affected:

Report Writer: Ray Chaplin

Deadline for Report: 26/11/07

Lead Member: Councillor Ann Reid

Lead Director: Director of City Strategy

Contact Details: Ray Chaplin

ray.chaplin@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Committee Report for Drainage in York

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 24/12/07

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Member for Housing

Meeting Date: 10/12/07

Keyword:

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: The installation of digital aerials into council homes

Description: The Executive Member will be asked to approve a revised method of calculating the service charge to leaseholders to bring in line with current legislation. It will start at the earliest from April 2008

Wards Affected:

Report Writer: Steve Waddington **Deadline for Report:** 26/11/07

Lead Member: Councillor Susan Sunderland

Lead Director: Director of Housing and Adult Social Services

Contact Details: Steve Waddington, Tom Brittain, Housing Operations Manager - City Team, Mark Grandfield, Housing Improvement Manager

steve.waddington@york.gov.uk, tom.brittain@york.gov.uk,
mark.grandfield@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: In writing or by email to Tom Brittain/Mark Grandfield by late June

Process: Through the Federation

Consultees: Tenants

Background Documents: The installation of digital aerials into council homes

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 24/12/07

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Member for Housing

Meeting Date: 10/12/07

Keyword:

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: Housing and Adult Social Services Service Plan 2007/08 monitor 2

Description: To provide Members with an overview of progress on the 2007/08 service plans

Wards Affected:

Report Writer: Bill Hodson

Deadline for Report: 26/11/07

Lead Member: Councillor Susan Galloway, Councillor Susan Sunderland

Lead Director: Director of Housing and Adult Social Services

Contact Details: Bill Hodson, Debbie Mitchell

bill.hodson@york.gov.uk, debbie.mitchell@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: In writing or by email to Debbie Mitchell by 7th November

Process: None

Consultees: None

Background Documents: Housing and Adult Social Services Service Plan 2007/07 monitor 2

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 24/12/07

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Member for Housing

Meeting Date: 10/12/07

Keyword:

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: Housing and Adult Social Services Capital Programme 2007/08 monitor 2

Description: Review the 2007/08 capital programme and resources available to fund it, note minor variations and agree major variations in order to complete the programme

Wards Affected:

Report Writer: Steve Waddington **Deadline for Report:** 26/11/07
Lead Member: Councillor Susan Galloway, Councillor Susan Sunderland
Lead Director: Director of Housing and Adult Social Services
Contact Details: Steve Waddington, Mark Grandfield, Housing Improvement Manager

steve.waddington@york.gov.uk, mark.grandfield@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: In writing or by email to Mark Grandfield by 7 November

Process: None

Consultees: None

Background Documents: Housing and Adult Social Services Capital Programme 2007/08 monitor 2

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 24/12/07

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Member for Housing

Meeting Date: 10/12/07

Keyword: Housing

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: Strategic Housing Market Assessment

Description: Purpose of report: To inform members of the key findings from the York Strategic Housing Market Assessment (SHMA) 2007. The SHMA will be used as an evidence base to inform the development of future housing and planning policies

Members are asked to: note the contents of the report and provide initial comments. More detailed comment will be sought as and when policy recommendations arising from the SHMA are developed and presented for member consideration.

Timescale: The SHMA was presented to Planning Committee on 27 September 2007 with the recommendation to endorse the use of the study for development control purposes in terms of agreeing the most appropriate housing tenure, size and type on individual sites.

Wards Affected: All Wards

Report Writer: Steve Waddington, Paul McCabe

Deadline for Report: 26/11/07

Lead Member: Councillor Susan Sunderland

Lead Director: Director of Housing and Adult Social Services

Contact Details: Steve Waddington, Paul McCabe

steve.waddington@york.gov.uk, paul.mccabe@york.gov.uk

Implications

Level of Risk: 01-03 Acceptable

Reason Key:

Making Representations: In writing or by email to Paul McCabe by end November

Process: Not Applicable

Consultees: Not Applicable

Background Documents: Committee Report for Strategic Housing Market Assessment

Call-In

If this item is called-in either pre or post decision, it will 24/12/07

be considered by Scrutiny Management Committee on:

Internal Clearance Process

Pre-Decision

By Chief Officers at _____ on: _____

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Member for Adult Social Services

Meeting Date: 10/12/07

Keyword: Adult Social Care

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: Introduction of a national framework for Continuing Health Care

Description: Purpose of report: Outlines for members the impact of a national framework for continuing health care on social services. Already implemented on 1 October

Members are asked to: Note and/or comment on the report

Wards Affected: All Wards

Report Writer: Keith Martin, Anne Tidd **Deadline for Report:** 26/11/07

Lead Member: Councillor Susan Galloway

Lead Director: Director of Housing and Adult Social Services

Contact Details: Keith Martin, Anne Tidd, Adults Services Group Manager

keith.martin@york.gov.uk, anne.tidd@york.gov.uk

Implications: Financial

Level of Risk: 01-03 Acceptable **Reason Key:**

Making Representations: In writing or by email to Anne Tidd by end November

Process: Not Applicable

Consultees: Not Applicable

Background Documents: Committee Report for Introduction of a national framework for Continuing Health Care

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 24/12/07

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Member for Adult Social Services

Meeting Date: 10/12/07 **Keyword:** Health; Adult Social Care; Property;

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: Response to the petition concerning opposition to the closure of Yearsley Bridge Day Centre

Description: Purpose of report: To update members on the current position in terms of the proposed re-provision of services

The petition asks for Yearsley Bridge Day Centre to be kept open. This would have a significant impact on service development to meet government objectives. Yearsley Bridge is due to close in 2008/09

Members are being asked to: To consider and comment on the petitioners' request not to close Yearsley Bridge Centre

Wards Affected: All Wards

Report Writer: Bill Hodson **Deadline for Report:** 26/11/07

Lead Member: Councillor Susan Galloway

Lead Director: Director of Housing and Adult Social Services

Contact Details: Bill Hodson

bill.hodson@york.gov.uk

Implications Property

Level of Risk: 09-15 Constant **Reason Key:** monitoring required

Making Representations: In writing or by email to Bill Hodson end November

Process: Users and Carers have been provided with individual assessments of their needs and aspirations as well as meetings and newsletters. Staff and trades unions have also been kept fully informed

Consultees: Users, carers families and staff associated with Yearsley Bridge

Background Documents: HASS30 - June 07- Petition Yearsley Bridge.doc

Committee Report for Response to the petition concerning opposition to the closure of Yearsley Bridge Day Centre

Call-In

If this item is called-in either pre or post decision, it will 24/12/07

be considered by Scrutiny Management Committee on:

Internal Clearance Process

Pre-Decision

By Chief Officers at _____ on: _____

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Member for Corporate Services

Meeting Date: 11/12/07

Keyword:

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: Procurement Mid-Term Monitoring Report

Description: This report seeks to update Members on progress against the Procurement Strategy Action Plan and the Corporate Procurement Team Development and Work Programmes 2007/08

Wards Affected: All Wards

Report Writer: David Walker

Deadline for Report: 27/11/07

Lead Member: Councillor Ceredig Jamieson-Ball

Lead Director: Director of Resources

Contact Details: David Walker

david.walker@york.gov.uk

Implications Financial

Level of Risk: 01-03 Acceptable

Reason Key:

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Procurement Mid-Term Monitoring Report

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 24/12/07

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Member for Corporate Services

Meeting Date: 11/12/07

Keyword:

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: Second Resources Finance and Performance Monitor

Description: To provide Members with a further update on current in-year progress relating to identified aims and key financial and performance indicators.

Wards Affected: All Wards

Report Writer: Sian Hansom

Deadline for Report: 27/11/07

Lead Member: Councillor Ceredig Jamieson-Ball

Lead Director: Director of Resources

Contact Details: Sian Hansom, Penny Hepworth

sian.hansom@york.gov.uk, penny.hepworth@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Second Resources Finance and Performance Monitor

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 24/12/07

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Member for Corporate Services

Meeting Date: 11/12/07

Keyword:

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: Treasury Management Monitor

Description: A report to update Members on the performance of the treasury management function for the 1st seven months of the year and to provide a projected outturn to 31st March 2008.

Wards Affected: All Wards

Report Writer: Tom Wilkinson

Deadline for Report: 23/11/07

Lead Member: Councillor Ceredig Jamieson-Ball

Lead Director: Director of Resources

Contact Details: Tom Wilkinson

tom.wilkinson@york.gov.uk

Implications Financial

Level of Risk: 04-08 Regular monitoring required

Reason Key:

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Treasury Management Monitor

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 24/12/07

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Member for Corporate Services

Meeting Date: 11/12/07

Keyword: Budget

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: Register Office - Revised Charges 2008/09

Description: This report outlines proposed charges for 2008/09 and seeks Members' approval for increases in charges for Approved Premise Marriages in the City and associated fees for Register Office Marriages.

Wards Affected:

Report Writer: Robert Livesey

Deadline for Report: 23/11/07

Lead Member: Councillor Ceredig Jamieson-Ball

Lead Director: Director of Resources

Contact Details: Robert Livesey, Superintendent Registrar, Chief Executives,

robert.livesey@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Committee Report for Register Office - Revised Charges 2008/09

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 24/12/07

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 18/12/07

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Minutes of Local Development Framework Working Group & Economic Development Partnership Board

Description: Members are asked to note the minutes of the meetings of the Local Development Framework Working Group and the Economic Development Partnership Board.

Wards Affected: All Wards

Report Writer: Simon Copley **Deadline for Report:** 06/12/07

Lead Member: Councillor Steve Galloway

Lead Director: Chief Executive

Contact Details: Simon Copley

simon.copley@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Minutes of Local Development Framework Working Group

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 24/12/07

Internal Clearance Process

Pre-Decision

By Chief Officers at QCG on: 04/12/07

By Political Group Leaders on: 07/12/07

By Strategic Policy Panel (if required) on: 17/12/07

Post-Decision

By Strategic Policy Panel (if Required) on: 24/12/07

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 18/12/07

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Thin Client Management Arrangements

Description: A review of the Client & Contractor roles within the Council – this report seeks to rationalise and streamline them.

This report has been deferred from 21 November.

This report has been deferred from 19 December.

This report has been deferred from 27 February 2007.

This report has been deferred from 27 March 2007 because of pressure of work.

This report has been deferred to 24 July for further consultation)

Wards Affected: All Wards

Report Writer: Simon Wiles

Deadline for Report: 06/12/07

Lead Member: Executive Member for Corporate Services

Lead Director: Director of Resources

Contact Details: Simon Wiles, Director of Resources

simon.wiles@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Committee Report for Thin Client Management Arrangements

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 24/12/07

Internal Clearance Process

Pre-Decision

By Chief Officers at CMT

on: 28/11/07

By Political Group Leaders on: 07/12/07

By Strategic Policy Panel (if required) on: 17/12/07

Post-Decision

By Strategic Policy Panel (if Required) on: 24/12/07

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 18/12/07

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Progress update: Draft Carbon Management Implementation Plan and progress on Climate Change Strategy for the City

Description: Purpose of report: A draft implementation plan identifying the projects and enablers to achieve 25% CO2 emissions reduction within the council, and scoping report of a Climate Change Strategy for the City

Members are asked to: Approve implementation of plan

Wards Affected:

Report Writer: Kristina Peat **Deadline for Report:** 14/11/07

Lead Member: Councillor Steve Galloway

Lead Director: Director of City Strategy

Contact Details: Kristina Peat

kristina.peat@york.gov.uk

Implications

Level of Risk: 04-08 Regular monitoring required **Reason Key:**

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Committee Report for Progress update: Draft Carbon Management Implementation Plan and progress on Climate Change Strategy for the City

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 24/12/07

Internal Clearance Process

Pre-Decision

By Chief Officers at CMT on: 28/11/07

By Political Group Leaders on: 07/12/07

By Strategic Policy Panel (if required) on: 17/12/07

Post-Decision

By Strategic Policy Panel (if Required) on: 24/12/07

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 18/12/07

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Energy & Water Management - Policy & Practice/Sustainability in Design

Description: As a response to the Climate Change Agenda, Members will be informed on best practice and will be asked to approve a draft policy which will generate an Action Plan to prioritise energy and water management issues and sustainability in design projects and work with external partners.

Wards Affected: All Wards

Report Writer: Neil Hindhaugh **Deadline for Report:** 22/11/07

Lead Member: Councillor Ceredig Jamieson-Ball

Lead Director: Director of Resources

Contact Details: Neil Hindhaugh

neil.hindhaugh@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Energy & Water Management - Policy & Practice

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 10/12/07

Internal Clearance Process

Pre-Decision

By Chief Officers at CMT on: 14/11/07

By Political Group Leaders on: 07/12/07

By Strategic Policy Panel (if required) on: 03/12/07

Post-Decision

By Strategic Policy Panel (if Required) on: 10/12/07

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 18/12/07

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Response to Regional Spatial Strategy proposed changes

Description: Purpose of report: Council response to proposed changes published by the Secretary of State to the Regional Spatial Strategy.

Members are asked to: Approve the Council's response to the RSS proposed changes for submission to Government Office

Wards Affected:

Report Writer: David Caulfield **Deadline for Report:** 15/11/07

Lead Member: Councillor Ann Reid

Lead Director: Director of City Strategy

Contact Details: David Caulfield, Head of City Development

david.caulfield@york.gov.uk

Implications

Level of Risk: 04-08 Regular **Reason Key:**
monitoring required

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Committee Report for Response to Regional Spatial Strategy proposed changes

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 24/12/07

Internal Clearance Process

Pre-Decision

By Chief Officers at QCG on: 20/11/07

By Political Group Leaders on: 07/12/07

By Strategic Policy Panel (if required) on: 17/12/07

Post-Decision

By Strategic Policy Panel (if Required) on: 24/12/07

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 18/12/07

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Single Tourism Organisation - Service Level Agreement with the Council

Description: Purpose of report:A Single Tourism Organisation (Visit York) is being established from 01 April 2008. With the Memorandum and Articles of Association of the new company having been agreed, confirming the company's strategic and operational roles, a Service Level Agreement is required between the Council and the new company to cover what the council expects the new company to deliver, and to ensure proper accountability for public funding.

Members are asked to:Agree the principles of the Service Level Agreement

Wards Affected:

Report Writer: Ian Tempest **Deadline for Report:** 19/11/07

Lead Member: Councillor Steve Galloway

Lead Director: Director of City Strategy

Contact Details: Ian Tempest

ian.tempest@york.gov.uk

Implications

Level of Risk: 04-08 Regular **Reason Key:**
monitoring required

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Committee Report for Single Tourism Organisation - Service Level Agreement with the Council

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 24/12/07

Internal Clearance Process

Pre-Decision

By Chief Officers at QCG on: 04/12/07

By Political Group Leaders on: 07/12/07

By Strategic Policy Panel (if required) on: 17/12/07

Post-Decision

By Strategic Policy Panel (if Required) on: 24/12/07

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 18/12/07

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Review Report - Housing (affordable and social)

Description: Review report will look at the availability of affordable and social housing and the effectiveness of the 50 per cent affordability planning rule.

Wards Affected: All Wards

Report Writer: Bill Woolley **Deadline for Report:** 22/11/07

Lead Member: Councillor Steve Galloway

Lead Director: Director of City Strategy

Contact Details: Bill Woolley, Director of City Strategy

bill.woolley@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process:

Consultees:

Background Documents: Review Report - Housing

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 10/12/07

Internal Clearance Process

Pre-Decision

By Chief Officers at CMT on: 14/11/07

By Political Group Leaders on: 23/11/07

By Strategic Policy Panel (if required) on: 03/12/07

Post-Decision

By Strategic Policy Panel (if Required) on: 10/12/07

FORWARD PLAN ITEM

Meeting: Executive Members for City Strategy

Meeting Date: 14/01/08

Keyword:

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: Petition Anti-Social Behaviour

Description: Purpose of report: To outline the results of discussion between relevant agencies and the development of an action plan to address the areas of concern to the community.

Members are asked to: Note the contents of the report and agree the way forward.

Wards Affected:

Report Writer: Andy Hudson **Deadline for Report:** 31/12/07

Lead Member: Councillor Steve Galloway

Lead Director: Director of Neighbourhood Services

Contact Details: Andy Hudson

andy.hudson@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Committee Report for Petition Anti-Social Behaviour

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 21/01/08

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Members for City Strategy

Meeting Date: 14/01/08

Keyword:

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: Chief Executive's 2008/09 Service Plans

Description: Purpose of report: This report presents the 2008/09 Service Plans for the Chief Executive's Directorate, relating to Policy & Improvement, Human Resources, Marketing & Communications, and Civic, Democratic & Legal Services (incl. Scrutiny). Monitoring of the measures and actions will be undertaken throughout the year and the results presented to EMAP's in September and December, with an annual out-turn report in June.

Members are asked to note and comment on the content of the plans and to consider how these might influence any budget considerations outlined in the Directorate's 2008/09 revenue budget report.

Wards Affected: All Wards

Report Writer: Sandra Herbert

Deadline for Report: 31/12/07

Lead Member: Councillor Ann Reid

Lead Director: Director of People and Improvement

Contact Details: Sandra Herbert

sandra.herbert@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Committee Report for Chief Executive's 2008/09 Service Plans

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 21/01/08

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Member for Housing

Meeting Date: 14/01/08

Keyword:

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: Housing Fees and Charges 2008/09

Description: Purpose of report is to inform Members on the Housing Fees and Charges for 2008/09. Members are asked for their comments.

Wards Affected:

Report Writer: Steve Waddington **Deadline for Report:** 31/12/07

Lead Member: Councillor Susan Sunderland

Lead Director: Director of Housing and Adult Social Services

Contact Details: Steve Waddington, Debbie Mitchell

steve.waddington@york.gov.uk, debbie.mitchell@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: In writing to Debbie Mitchell by 18th December

Process: None

Consultees: None

Background Documents: Housing Fees and Charges

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 21/01/08

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Member for Housing

Meeting Date: 14/01/08

Keyword:

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: Responsive Repairs Service Review

Description: To receive recommendations on the review of the responsive repairs process and agree to recommendations for improvements in service delivery and process

Wards Affected:

Report Writer: Mark Grandfield **Deadline for Report:** 31/12/07

Lead Member: Councillor Susan Sunderland

Lead Director: Director of Housing and Adult Social Services

Contact Details:

Implications

Level of Risk:

Reason Key:

Making Representations: In writing or by email to Mark Grandfield by mid October

Process: workshops and meetings

Consultees: Tenants and staff from HASS/Neighbourhood Services

Background Documents: Responsive Repairs Service Review

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 21/01/08

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Member for Housing

Meeting Date: 14/01/08

Keyword: Housing

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: Outcome of Housing Modernisation Re-Tender Exercise

Description: Purpose of report: To inform members of the outcome of a tendering exercise to replace the materials used in the Capital Programme Housing modernisation schemes.

Members are asked to: Note the outcomes of the tenders and formally accept the proposals for suppliers and also ranges of materials that will be offered to customers predominantly under Tenants Choice

Timescale: EMAP meeting in January with affect for customers in the 08/09 capital programme

Wards Affected: All Wards

Report Writer: Steve Waddington, Mark Grandfield **Deadline for Report:** 31/12/07

Lead Member: Executive Member for Housing

Lead Director: Director of Housing and Adult Social Services

Contact Details: Steve Waddington, Mark Grandfield, Housing Improvement Manager

steve.waddington@york.gov.uk, mark.grandfield@york.gov.uk

Implications Financial

Level of Risk: 01-03 Acceptable **Reason Key:**

Making Representations: In writing or by email to Mark Grandfield by end December

Process: Not Applicable

Consultees: Not Applicable

Background Documents: Committee Report for Outcome of Housing Modernisation Re-Tender Exercise

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 21/01/08

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Member for Housing

Meeting Date: 14/01/08

Keyword:

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: Review of Hard Wired Sheltered Street Schemes

Description: Recommendation will be to redesignate properties that come under the hard wired street scheme category. These homes are less popular with their target group and it will be recommended that the properties be designated for general needs housing (sensitively let). If agreed they will change in Jan 08 following exiting customers being offered life lines

Wards Affected:

Report Writer: Paul Morrison **Deadline for Report:** 26/11/07

Lead Member: Councillor Susan Sunderland

Lead Director: Director of Housing and Adult Social Services

Contact Details: Paul Morrison, Contracts Manager - Acomb Team

paul.morrison@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: In writing or by email to Paul Morrison by mid October

Process: Meetings

Consultees: Residents Federation and CYC Finance Teams

Background Documents: Review of Hard Wired Sheltered Street Schemes

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 24/12/07

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Member for Adult Social Services

Meeting Date: 14/01/08

Keyword:

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: Adult Social Services Fees and Charges and Budgets 2008/09

Description: Purpose of report is to inform Members on the Adult Social Services Fees and Charges and Budgets for 2008/09. Members are asked for their comments.

Wards Affected:

Report Writer: Bill Hodson

Deadline for Report: 31/12/07

Lead Member: Councillor Susan Galloway

Lead Director: Director of Housing and Adult Social Services

Contact Details: Bill Hodson, Debbie Mitchell

bill.hodson@york.gov.uk, debbie.mitchell@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: In writing to Debbie Mitchell by 18 December

Process: None

Consultees: None

Background Documents: Adult Social Services Fees and Charges and Budgets 2008/09

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 21/01/08

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Member for Adult Social Services

Meeting Date: 14/01/08

Keyword:

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: Housing and Adult Social Services Service Plans and Budgets 2008/09

Description: Purpose of report is to inform Members on the Adult Social Services 2008/09 Service Plan and Budget. Members are asked for their comments.

Wards Affected:

Report Writer: Bill Hodson

Deadline for Report: 31/12/07

Lead Member: Councillor Susan Galloway

Lead Director: Director of Housing and Adult Social Services

Contact Details: Bill Hodson, Debbie Mitchell

bill.hodson@york.gov.uk, debbie.mitchell@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: In writing or by email to Debbie Mitchell by 18 December

Process: NA

Consultees: NA

Background Documents: Adult Social Services 2008/09 Service Plan and Budget

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 21/01/08

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Member for Adult Social Services

Meeting Date: 14/01/08

Keyword:

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: Housing Rents, Management and Maintenance Allowances 2008/09

Description: Purpose of report is to inform Members on the Housing Rents, Management and Maintenance Allowances 2008/09. Members are for their comments.

Wards Affected:

Report Writer: Bill Hodson

Deadline for Report: 31/12/07

Lead Member: Councillor Susan Sunderland

Lead Director: Director of Housing and Adult Social Services

Contact Details: Bill Hodson, Debbie Mitchell

bill.hodson@york.gov.uk, debbie.mitchell@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: In writing or by email to Debbie Mitchell by 18 December

Process: None

Consultees: None

Background Documents: Housing Rents, management and maintenance allowances 2008/09

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 21/01/08

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Member for Adult Social Services

Meeting Date: 14/01/08

Keyword: Adult Social Care

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: Annual Performance Assessment of Adult Social Services

Description: Purpose of report: To advise members of the annual performance rating by the Commission for Social Care Inspection (the 'star' rating).

Timescale Issues: To provide some details of the strengths and areas for development identified by CSCI.

Members are asked to consider the information provided and agree a way forward.

Wards Affected: All Wards

Report Writer: Bill Hodson

Deadline for Report: 31/12/07

Lead Member: Councillor Susan Galloway

Lead Director: Director of Housing and Adult Social Services

Contact Details: Bill Hodson

bill.hodson@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: In writing or by email to Bill Hodson by 4 January

Process: No consultation has been carried out in relation to this report

Consultees: NA

Background Documents: Committee Report for Annual Performance Assessment of Adult Social Services

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 21/01/08

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 15/01/08

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Real Time Travel Communications Strategy

Description: This report will describe the progress made with the introduction of on-street Real Time Bus Information. It will also identify impediments to future progress and make recommendations for change.

Wards Affected:

Report Writer: Darren Capes **Deadline for Report:** 03/01/08

Lead Member: Councillor Ann Reid

Lead Director: Director of City Strategy

Contact Details: Darren Capes

darren.capes@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Real Time Travel Communications Strategy

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 21/01/08

Internal Clearance Process

Pre-Decision

By Chief Officers at QCG on:

By Political Group Leaders on: 04/01/08

By Strategic Policy Panel (if required) on: 14/01/08

Post-Decision

By Strategic Policy Panel (if Required) on: 21/01/08

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 15/01/08

Keyword: Executive Decision - a 'Key Issue' - decision leading to savings or expenditure of £500,000 or above; Policy Framework; Budget; Information and communication;

Item Type: Executive Decision - a 'Key Issue' - decision leading to savings or expenditure of £500,000 or above

Title of Report: Easy@York Phase 2 Report

Description: This report will set out a detailed scope for the second phase of easy@york project and will identify funding arrangements.

Members are asked to: approve the recommendations in the report.

Wards Affected:

Report Writer: Tracey Carter

Deadline for Report: 02/12/07

Lead Member: Councillor Ceredig Jamieson-Ball

Lead Director: Director of Resources

Contact Details: Tracey Carter

tracey.carter@york.gov.uk

Implications Financial

Level of Risk: 09-15 Constant monitoring required

Reason Key: A decision which is likely to result in the Council incurring expenditure, or making savings which are significant having regard to the Council's budget for the service or function to which the decision relates. The savings or expenditure are significant if they are equal to or greater than £500,000 or equal to or greater than £100,000 where the savings or expenditure exceeds 10% of the budget for the service plan area whichever is the less. Expenditure in excess of these levels will not

constitute a key decision if such expenditure is made as part of the implementation of a decision which itself was a key decision e.g. the award of a contract.

Making Representations:

Process: Presentation to CMT 3/10/2007
Workshops 10 October - 9 November
Budget Panel 23/11/2007

Consultees: Staff, Trade Unions in affected Directorates.

Background Documents: Committee Report for Easy@York Phase 2 Report

Call-In

If this item is called-in either pre or post decision, it will 21/01/08
be considered by Scrutiny Management Committee on:

Internal Clearance Process

Pre-Decision

By Chief Officers at CMT on: 12/12/07

By Political Group Leaders on: 04/01/08

By Strategic Policy Panel (if required) on: 14/01/08

Post-Decision

By Strategic Policy Panel (if Required) on: 21/01/08

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 15/01/08

Keyword: Service Monitoring

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Second Corporate Performance & Finance Monitor

Description: Provision of the latest forecast of the council's financial and performance position. Actions may be required to agree proposed amendments to plans, mitigation for identified issues and financial adjustments (such as allocations from contingency and virements) which are reserved to the Executive.

Wards Affected:

Report Writer: Janet Lornie, Peter Lowe
Deadline for Report: 03/01/08

Lead Member: Councillor Ceredig Jamieson-Ball

Lead Director: Director of Resources

Contact Details: Janet Lornie, Peter Lowe

janet.lornie@york.gov.uk, peter.lowe@york.gov.uk

Implications Financial

Level of Risk: 04-08 Regular monitoring required
Reason Key:

Making Representations:

Process:

Consultees:

Background Documents: Committee Report for Second Corporate Performance & Finance Monitor

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 21/01/08

Internal Clearance Process

Pre-Decision

By Chief Officers at CMT on: 19/12/07

By Political Group Leaders on: 04/01/08

By Strategic Policy Panel (if required) on: 14/01/08

Post-Decision

By Strategic Policy Panel (if Required) on: 21/01/08



FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 15/01/08

Keyword: Service Monitoring

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Second Capital Monitor

Description: Provision of the latest forecast of the council's financial and performance position. Actions may be required to agree proposed amendments to the capital programme and financial adjustments which are reserved to the Executive.

Wards Affected:

Report Writer: Tom Wilkinson

Deadline for Report: 03/01/08

Lead Member: Councillor Ceredig Jamieson-Ball

Lead Director: Director of Resources

Contact Details: Tom Wilkinson

tom.wilkinson@york.gov.uk

Implications: Financial

Level of Risk: 04-08 Regular
monitoring required

Reason Key:

Making Representations:

Process:

Consultees:

Background Documents: Committee Report for Second Capital Monitor

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 21/01/08

Internal Clearance Process

Pre-Decision

By Chief Officers at CMT on: 19/12/07

By Political Group Leaders on: 04/01/08

By Strategic Policy Panel (if required) on: 14/01/08

Post-Decision

By Strategic Policy Panel (if Required) on: 21/01/08

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 29/01/08

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Review Report - Housing (estate management)

Description: Review report will recommend how we could adopt a more comprehensive approach to estate micro management, giving tenants more influence on their local neighbourhood. It will address options for the further integration of all council services at estate and neighbourhood level to ensure a holistic approach with greater tenant participation, support for vulnerable tenants and measures to deal with bad neighbours

Wards Affected: All Wards

Report Writer: Bill Hodson

Deadline for Report: 03/01/08

Lead Member: Councillor Steve Galloway

Lead Director: Director of Housing and Adult Social Services

Contact Details: Bill Hodson

bill.hodson@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process:

Consultees:

Background Documents: Review Report - Housing

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 21/01/08

Internal Clearance Process

Pre-Decision

By Chief Officers at CMT on: 05/12/07

By Political Group Leaders on: 04/01/08

By Strategic Policy Panel (if required) on: 14/01/08

Post-Decision

By Strategic Policy Panel (if Required) on: 21/01/08

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 15/01/08

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Review Report - Finding a consensus on the way forward for the city (Part 2)

Description: Review report will look at development of devolved decision making arrangements for local communities and capacity building for the voluntary sector.

Wards Affected: All Wards

Report Writer: Heather Rice **Deadline for Report:** 06/12/07

Lead Member: Councillor Steve Galloway

Lead Director: Director of People and Improvement

Contact Details: Heather Rice, Director of People and Improvements

heather.rice@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: N/A

Process: N/A

Consultees: N.A

Background Documents: Review Report - Finding a consensus on the way forward for the city (Part 2)

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 24/12/07

Internal Clearance Process

Pre-Decision

By Chief Officers at CMT on: 28/11/07

By Political Group Leaders on: 07/12/07

By Strategic Policy Panel (if required) on: 17/12/07

Post-Decision

By Strategic Policy Panel (if Required) on: 24/12/07

FORWARD PLAN ITEM

Meeting: Executive Member for Children's Services

Meeting Date: 21/01/08

Keyword:

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: Change to the School Funding Formula

Description: Following consultation with the Schools Forum, this report will propose changes to the Schools' Funding Formula to be implemented with effect from April 2008

Wards Affected:

Report Writer: Richard Hartle **Deadline for Report:** 07/01/08

Lead Member: Councillor Carol Runciman

Lead Director: Director of Learning, Culture & Children's Services

Contact Details: Richard Hartle

richard.hartle@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Change to the School Funding Formula

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 04/02/08

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Member for Children's Services

Meeting Date: 21/01/08

Keyword: Be significant in terms of its effects on communities

Item Type: Executive Member Decision - a 'Key Issue' - decision with significant effects on communities

Title of Report: Home to School Travel and Transport Policy

Description: This report seeks approval to revise the Authority's travel and transport policy in the light of requirements in the Education and Inspections Act 2006 and proposes consultation on further changes in policy and practice.

Wards Affected:

Report Writer: Kevin Hall

Deadline for Report: 07/01/08

Lead Member: Councillor Carol Runciman

Lead Director: Director of Learning, Culture & Children's Services

Contact Details: Kevin Hall

kevin.hall@york.gov.uk

Implications

Level of Risk:

Reason Key: It is significant in terms of its effect on communities

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Home to School Travel and Transport Policy

Home to School Travel and Transport Policy

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 10/12/07

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Member for Corporate Services

Meeting Date: 22/01/08 **Keyword:** Budget; Service Monitoring;
Policy Framework;

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: Resources Service Plans, including Revenue & Capital Budget
Proposals 2007/08 - 2009/10

Description: A report to set before Members detail of the Services provided by
Resources Directorate in relation to key drivers, critical success
factors, current performance, budget proposals and future
direction. A further report will be brought to the meeting in March
for Members' approval.

Wards Affected:

Report Writer: Sian Hansom **Deadline for Report:** 05/01/08

Lead Member: Councillor Ceredig Jamieson-Ball

Lead Director: Director of Resources

Contact Details: Sian Hansom

sian.hansom@york.gov.uk

Implications Financial

Level of Risk: 01-03 Acceptable **Reason Key:**

Making Representations:

Process:

Consultees:

Background Documents: Committee Report for Resources Service Plans,
including Revenue & Capital Budget Proposals 2007/08 -
2009/10

Call-In

If this item is called-in either pre or post decision, it will 04/02/08
be considered by Scrutiny Management Committee on:

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Member for Corporate Services

Executive Member for Corporate Services

Meeting Date: 22/01/08

Keyword:

22/01/08

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: Resources Departmental Strategy

Description: To consult and involve Members on a strategy document which sets out the medium and long term objectives and priorities for the directorate.

Wards Affected: All Wards

Report Writer: Simon Wiles

Deadline for Report: 05/01/07

Lead Member: Councillor Ceredig Jamieson-Ball

Lead Director: Director of Resources

Contact Details: Simon Wiles, Director of Resources

simon.wiles@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Resources Departmental Strategy

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 21/01/08

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Member for Corporate Services

Meeting Date: 22/01/08

Keyword: Policy Framework

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: FMS Replacement - Appointment of Supplier

Description: Purpose of report: To set before Members detail of the Procurement Process.

This report has been entered onto the Forward Plan as a contingency so that, should the recommended Supplier for the FMS Replacement System not be the company who provided the lowest quotation, Members can consider and approve the appointment of an alternative.

Wards Affected:

Report Writer: Tom Wilkinson

Deadline for Report: 05/01/08

Lead Member: Councillor Ceredig Jamieson-Ball

Lead Director: Director of Resources

Contact Details: Tom Wilkinson

tom.wilkinson@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Committee Report for FMS Replacement - Appointment of Supplier

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 28/01/08

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:



FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 29/01/08

Keyword: Government, politics and public administration

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Annual Governance Statement

Description: Purpose of Report: New legislation requires the Council (under the Accounts & Audit Regulations) to prepare and publish an Annual Governance Statement. The AGS replaces the Statement on Internal Control.

Members are asked to note this new requirement and approve the contents of the report.

Wards Affected:

Report Writer: Liz Ackroyd

Deadline for Report: 20/12/07

Lead Member: Councillor Ceredig Jamieson-Ball

Lead Director: Director of Resources

Contact Details: Liz Ackroyd

liz.ackroyd@york.gov.uk

Implications

Level of Risk: 04-08 Regular monitoring required

Reason Key:

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Committee Report for Annual Governance Statement

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 04/02/08

Internal Clearance Process

Pre-Decision

By Chief Officers at CMT on: 02/01/08

By Political Group Leaders on: 18/01/08

By Strategic Policy Panel (if required) on: 28/01/08

Post-Decision

By Strategic Policy Panel (if Required) on: 04/02/08

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 29/01/08

Keyword: Be significant in terms of its effects on communities

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Administrative Accommodation Review: End of Stage Update Report

Description: To advise Members of completion of Stage 3 of the Admin Accom Review (Finance, Timeframes, Risk & Performance of Work Streams) and identify objectives for Stage 4.

Wards Affected: All Wards

Report Writer: Maria Wood

Deadline for Report: 28/12/07

Lead Member: Councillor Ceredig Jamieson-Ball

Lead Director: Director of Resources

Contact Details: Maria Wood

maria.wood@york.gov.uk

Implications Financial

Level of Risk: 04-08 Regular monitoring required

Reason Key: It is significant in terms of its effect on communities

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Administrative Accommodation Review: End of Stage Update Report

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 04/02/08

Internal Clearance Process

Pre-Decision

By Chief Officers at CMT on: 09/01/08

By Political Group Leaders on: 18/01/08

By Strategic Policy Panel (if required) on: 28/01/08

Post-Decision

By Strategic Policy Panel (if Required) on: 04/02/08

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 29/01/08

Keyword: Environment

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Review Report - Neighbourhood Management

Description: Purpose of report: To consider models of neighbourhood management, seek clarity over the corporate role of Neighbourhood Actions Plans, discuss options for devolution at a Ward Committee or Area Forum level, the impact of community call for action and the transfer of community assets, amongst other issues. The report also provides a context of the current structure of the Neighbourhood Management Unit.

Members are asked to consider the information provided and agree a way forward.

Wards Affected: All Wards

Report Writer: Andy Hudson

Deadline for Report: 17/01/08

Lead Member: Councillor Andrew Waller

Lead Director: Director of Neighbourhood Services

Contact Details: Andy Hudson

andy.hudson@york.gov.uk

Implications

Level of Risk: 04-08 Regular monitoring required

Reason Key:

Making Representations:

Process: N/A

Consultees: N/A

Background Documents: Committee Report for Review Report - Neighbourhood Management

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 04/02/08

Internal Clearance Process

Pre-Decision

By Chief Officers at CMT

on: 28/11/07

By Political Group Leaders on: 07/12/07

By Strategic Policy Panel (if required) on: 28/01/08

Post-Decision

By Strategic Policy Panel (if Required) on: 04/02/08

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 29/01/08

Keyword: Be significant in terms of its effects on communities; Leisure and culture;

Item Type: Executive Decision - a 'Key Issue' - decision with significant effects on communities

Title of Report: Future of City Archives Service

Description: Purpose of report: The report will update members on options for future development of the City Archive service over the next 20 years

Members are asked to: Consider options that they wish to see further developed.

Wards Affected: All Wards

Report Writer: Charlie Croft

Deadline for Report: 04/12/07

Lead Member: Councillor Christian Vassie

Lead Director: Director of Learning, Culture & Children's Services

Contact Details: Charlie Croft

charlie.croft@york.gov.uk

Implications: Financial

Level of Risk: 01-03 Acceptable

Reason Key: It is significant in terms of its effect on communities

Making Representations:

Process:

Consultees:

Background Documents: Committee Report for Future of City Archives Service

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 24/12/07

Internal Clearance Process

Pre-Decision

By Chief Officers at QCG

on: 04/12/07

By Political Group Leaders on: 07/12/07

By Strategic Policy Panel (if required) on: 17/12/07

Post-Decision

By Strategic Policy Panel (if Required) on: 24/12/07



FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 29/01/08

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Revised framework agreement - Derwenthorpe

Description: Purpose of report: To advise Members of the revised terms.
Members are asked to: approve revised terms

Wards Affected:

Report Writer: Bill Woolley **Deadline for Report:** 12/11/07

Lead Member: Councillor Ann Reid

Lead Director: Director of City Strategy

Contact Details: Bill Woolley, Director of City Strategy

bill.woolley@york.gov.uk

Implications

Level of Risk: 04-08 Regular **Reason Key:**
monitoring required

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Committee Report for Revised framework agreement - Derwenthorpe

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 10/12/07

Internal Clearance Process

Pre-Decision

By Chief Officers at QCG on: 20/11/07

By Political Group Leaders on: 23/11/07

By Strategic Policy Panel (if required) on: 03/12/07

Post-Decision

By Strategic Policy Panel (if Required) on: 10/12/07

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 12/02/08

Keyword: Budget; Executive Decision - a 'Key Issue' - decision leading to savings or expenditure of £500,000 or above;

Item Type: Executive Decision - a 'Key Issue' - decision leading to savings or expenditure of £500,000 or above

Title of Report: Revenue Budget 2007/08 to 2009/10

Description: To consolidate the budget proposals from Directorate EMAPs and consider added corporate issues with a view to setting the Council's budget.

Wards Affected:

Report Writer: Janet Lornie

Deadline for Report: 13/01/08

Lead Member: Councillor Ceredig Jamieson-Ball

Lead Director: Director of Resources

Contact Details: Janet Lornie

janet.lornie@york.gov.uk

Implications: Financial

Level of Risk: 09-15 Constant monitoring required

Reason Key: A decision which is likely to result in the Council incurring expenditure, or making savings which are significant having regard to the Council's budget for the service or function to which the decision relates. The savings or expenditure are significant if they are equal to or greater than £500,000 or equal to or greater than £100,000 where the savings or expenditure exceeds 10% of the budget for the service plan area whichever is the less. Expenditure in excess of these levels will not constitute a key decision if such expenditure is made as part of the implementation of a decision which itself was a

key decision e.g. the award of a contract.

Making Representations:

Process:

Consultees:

Background Documents: Committee Report for Revenue Budget 2007/08 to 2009/10

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 18/02/08

Internal Clearance Process

Pre-Decision

By Chief Officers at CMT on: 23/01/08

By Political Group Leaders on: 01/02/08

By Strategic Policy Panel (if required) on: 11/02/08

Post-Decision

By Strategic Policy Panel (if Required) on: 18/02/08

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 12/02/08

Keyword: Executive Decision - a 'Key Issue' - decision leading to savings or expenditure of £500,000 or above; Budget;

Item Type: Executive Decision - a 'Key Issue' - decision leading to savings or expenditure of £500,000 or above

Title of Report: Capital Budget 2007/09 - 2009/10

Description: Purpose of the Report - To consider the capital budget proposals from Directorate EMAPS and consider corporate funding of the Capital Programme.

Wards Affected:

Report Writer: Tom Wilkinson

Deadline for Report: 13/01/08

Lead Member: Councillor Ceredig Jamieson-Ball

Lead Director: Director of Resources

Contact Details: Tom Wilkinson

tom.wilkinson@york.gov.uk

Implications: Financial

Level of Risk: 09-15 Constant monitoring required

Reason Key: A decision which is likely to result in the Council incurring expenditure, or making savings which are significant having regard to the Council's budget for the service or function to which the decision relates. The savings or expenditure are significant if they are equal to or greater than £500,000 or equal to or greater than £100,000 where the savings or expenditure exceeds 10% of the budget for the service plan area whichever is the less. Expenditure in excess of these levels will not constitute a key decision if such expenditure is made as part of the implementation of a decision which itself was a key decision e.g. the award of a contract.

Making Representations:

Process:

Consultees:

Background Documents: Committee Report for Capital Budget 2007/09 - 2009/10

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 18/02/08

Internal Clearance Process

Pre-Decision

By Chief Officers at CMT on: 23/01/08

By Political Group Leaders on: 01/02/08

By Strategic Policy Panel (if required) on: 11/02/08

Post-Decision

By Strategic Policy Panel (if Required) on: 18/02/08

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 12/02/08

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Treasury Management Policy 2007/08 - 2009/10

Description: Purpose of the report -To conform to statutory requirements by setting the Council's Treasury Management Policy & Strategy and Performance Indicators for the period to 2010.

Wards Affected:

Report Writer: Tom Wilkinson **Deadline for Report:** 31/01/08

Lead Member: Councillor Ceredig Jamieson-Ball

Lead Director: Director of Resources

Contact Details: Tom Wilkinson

tom.wilkinson@york.gov.uk

Implications Financial

Level of Risk: 04-08 Regular
monitoring required

Reason Key:

Making Representations:

Process:

Consultees:

Background Documents: Committee Report for Treasury Management Policy
2007/08 - 2009/10

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 18/02/08

Internal Clearance Process

Pre-Decision

By Chief Officers at CMT on: 23/01/08

By Political Group Leaders on: 01/02/08

By Strategic Policy Panel (if required) on: 11/02/08

Post-Decision

By Strategic Policy Panel (if Required) on: 18/02/08

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 12/02/08

Keyword: Budget

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Bids for Funding from the Council's Venture Fund

Description: Purpose of report: This report provides detail of Venture Fund bids.

Members are asked to:consider and approve Venture Fund bids for the forthcoming financial year.

Wards Affected:

Report Writer: Tom Wilkinson

Deadline for Report: 13/01/08

Lead Member: Councillor Ceredig Jamieson-Ball

Lead Director: Director of Resources

Contact Details: Tom Wilkinson

tom.wilkinson@york.gov.uk

Implications

Level of Risk: 04-08 Regular monitoring required

Reason Key:

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Committee Report for Bids for Funding from the Council's Venture Fund

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 18/02/08

Internal Clearance Process

Pre-Decision

By Chief Officers at CMT on: 23/01/08

By Political Group Leaders on: 01/02/08

By Strategic Policy Panel (if required) on: 11/02/08

Post-Decision

By Strategic Policy Panel (if Required) on: 18/02/08

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 12/02/08

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Review Report - Safe City

Description: Review report will highlight how the Council can assist in providing more local police access points (eg police desks), improving patrolling arrangements in vulnerable areas and providing a more effective response to local concerns including, for example, measures aimed at reducing vehicle speeds (eg warning signs and pressing NYPA to install speed cameras at accident black-spots)

Wards Affected: All Wards

Report Writer: Terry Collins

Deadline for Report: 31/01/08

Lead Member: Councillor Steve Galloway

Lead Director: Director of Neighbourhood Services

Contact Details: Terry Collins

terry.collins@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: None.

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 18/02/08

Internal Clearance Process

Pre-Decision

By Chief Officers at CMT on: 09/01/08

By Political Group Leaders on: 18/01/08

By Strategic Policy Panel (if required) on: 28/01/08

Post-Decision

By Strategic Policy Panel (if Required) on: 18/02/08

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 26/02/08

Keyword: Government, politics and public administration

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: CPA Use of Resources 2007

Description: Purpose of report: To advise Members of the outcomes of the 2007 CPA UOR assessment, prior to national publication by the Audit Commission (expected mid-late November)

Members are asked to note the information contained in the report.

Wards Affected: All Wards

Report Writer: Liz Ackroyd

Deadline for Report: 07/10/07

Lead Member: Councillor Ceredig Jamieson-Ball

Lead Director: Director of Resources

Contact Details: Liz Ackroyd

liz.ackroyd@york.gov.uk

Implications

Level of Risk: 04-08 Regular monitoring required

Reason Key:

Making Representations: N/A

Process: Annual report to Executive, Action Plan arising from the annual assessment approved by Audit & Governance and progress monitored in-year through the Officer Governance Group

Consultees: N/A

Background Documents: Committee Report for CPA Use of Resources 2007

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 12/11/07

Internal Clearance Process

Pre-Decision

By Chief Officers at CMT

on: 05/12/07

By Political Group Leaders on: 15/02/08

By Strategic Policy Panel (if required) on: 05/11/07

Post-Decision

By Strategic Policy Panel (if Required) on: 12/11/07

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 26/02/08

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: IT Strategy 2007-2012

Description: Members are asked to agree the strategic objectives for use of technology in the Council over the next 5 years which will drive our investment in IT.

Wards Affected: All Wards

Report Writer: Tracey Carter **Deadline for Report:** 28/01/08

Lead Member: Councillor Andy D'Agorne

Lead Director: Director of Resources

Contact Details: Tracey Carter

tracey.carter@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: IT Strategy 2007-2012

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 03/03/08

Internal Clearance Process

Pre-Decision

By Chief Officers at CMT on: 06/02/08
CMT

By Political Group Leaders on: 15/02/08

By Strategic Policy Panel (if required) on: 25/02/08

Post-Decision

By Strategic Policy Panel (if Required) on: 03/03/08

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 11/03/08

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Review Report - Provision of Woodland and Tree Management Strategy

Description: Purpose of report: The review report will indicate how the provision of more woodland can be achieved as part of a refined tree management strategy.

Members are asked to consider the information provided and agree a way forward.

Wards Affected: All Wards

Report Writer: Bill Woolley **Deadline for Report:** 28/02/08

Lead Member: Councillor Steve Galloway

Lead Director: Director of City Strategy

Contact Details: Bill Woolley, Director of City Strategy

bill.woolley@york.gov.uk

Implications

Level of Risk: 04-08 Regular monitoring required **Reason Key:**

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Committee Report for Review Report - Provision of Woodland and Tree Management Strategy

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 17/03/08

Internal Clearance Process

Pre-Decision

By Chief Officers at on: 26/02/08

By Political Group Leaders on: 29/02/08

By Strategic Policy Panel (if required) on: 10/03/08

Post-Decision

By Strategic Policy Panel (if Required) on: 17/03/08

FORWARD PLAN ITEM

Meeting: Executive Member for Children's Services

Meeting Date: 21/01/08

Keyword: Be significant in terms of its effects on communities

Item Type: Executive Member Decision - a 'Key Issue' - decision with significant effects on communities

Title of Report: Home to School Travel and Transport Policy

Description: This report seeks approval to revise the Authority's travel and transport policy in the light of requirements in the Education and Inspections Act 2006 and proposes consultation on further changes in policy and practice.

Wards Affected:

Report Writer: Kevin Hall

Deadline for Report: 07/01/08

Lead Member: Councillor Carol Runciman

Lead Director: Director of Learning, Culture & Children's Services

Contact Details: Kevin Hall

kevin.hall@york.gov.uk

Implications

Level of Risk:

Reason Key: It is significant in terms of its effect on communities

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Home to School Travel and Transport Policy

Home to School Travel and Transport Policy

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 10/12/07

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Member for Corporate Services

Meeting Date: 22/01/08 **Keyword:** Budget; Service Monitoring;
Policy Framework;

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: Resources Service Plans, including Revenue & Capital Budget
Proposals 2007/08 - 2009/10

Description: A report to set before Members detail of the Services provided by
Resources Directorate in relation to key drivers, critical success
factors, current performance, budget proposals and future
direction. A further report will be brought to the meeting in March
for Members' approval.

Wards Affected:

Report Writer: Sian Hansom **Deadline for Report:** 05/01/08

Lead Member: Councillor Ceredig Jamieson-Ball

Lead Director: Director of Resources

Contact Details: Sian Hansom

sian.hansom@york.gov.uk

Implications Financial

Level of Risk: 01-03 Acceptable **Reason Key:**

Making Representations:

Process:

Consultees:

Background Documents: Committee Report for Resources Service Plans,
including Revenue & Capital Budget Proposals 2007/08 -
2009/10

Call-In

If this item is called-in either pre or post decision, it will 04/02/08
be considered by Scrutiny Management Committee on:

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Member for Corporate Services

Executive Member for Corporate Services

Meeting Date: 22/01/08

Keyword:

22/01/08

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: Resources Departmental Strategy

Description: To consult and involve Members on a strategy document which sets out the medium and long term objectives and priorities for the directorate.

Wards Affected: All Wards

Report Writer: Simon Wiles

Deadline for Report: 05/01/07

Lead Member: Councillor Ceredig Jamieson-Ball

Lead Director: Director of Resources

Contact Details: Simon Wiles, Director of Resources

simon.wiles@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Resources Departmental Strategy

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 21/01/08

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Member for Leisure and Culture

Meeting Date: 22/01/08

Keyword: Leisure and culture

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: Leisure and Culture Performance and Finance Monitoring Report 2

Description: Purpose of report: Report on performance of Leisure and Culture services against budget, performance indicators and service plans.

Members are asked to:

Wards Affected:

Report Writer: Pete Dwyer

Deadline for Report: 08/01/08

Lead Member: Councillor Christian Vassie

Lead Director: Director of Learning, Culture & Children's Services

Contact Details: Pete Dwyer

Pete.Dwyer@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process:

Consultees:

Background Documents: Committee Report for Leisure and Culture Performance and Finance Monitoring Report 2

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 04/02/08

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Member for Leisure and Culture

Meeting Date: 22/01/08

Keyword:

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: Intellectual Property

Description: Purpose of report is to set out options for capitalising on potential intellectual copy right across cultural services.

Wards Affected:

Report Writer: Charlie Croft **Deadline for Report:** 20/11/07

Lead Member: Councillor Christian Vassie

Lead Director: Director of Learning, Culture & Children's Services

Contact Details: Charlie Croft

charlie.croft@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Intellectual Copy Right

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 10/12/07

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 29/01/08

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Review Report - Safe City

Description: Review report will highlight how the Council can assist in providing more local police access points (eg police desks), improving patrolling arrangements in vulnerable areas and providing a more effective response to local concerns including, for example, measures aimed at reducing vehicle speeds (eg warning signs and pressing NYPA to install speed cameras at accident black-spots)

Wards Affected: All Wards

Report Writer: Terry Collins

Deadline for Report: 17/01/08

Lead Member: Councillor Steve Galloway

Lead Director: Director of Neighbourhood Services

Contact Details: Terry Collins

terry.collins@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process:

Consultees:

Background Documents: None.

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 04/02/08

Internal Clearance Process

Pre-Decision

By Chief Officers at CMT on: 09/01/08

By Political Group Leaders on: 18/01/08

By Strategic Policy Panel (if required) on: 28/01/08

Post-Decision

By Strategic Policy Panel (if Required) on: 04/02/08

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 29/01/08

Keyword: Government, politics and public administration

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Annual Governance Statement

Description: Purpose of Report: New legislation requires the Council (under the Accounts & Audit Regulations) to prepare and publish an Annual Governance Statement. The AGS replaces the Statement on Internal Control.

Members are asked to note this new requirement and approve the contents of the report.

Wards Affected:

Report Writer: Liz Ackroyd

Deadline for Report: 20/12/07

Lead Member: Councillor Ceredig Jamieson-Ball

Lead Director: Director of Resources

Contact Details: Liz Ackroyd

liz.ackroyd@york.gov.uk

Implications

Level of Risk: 04-08 Regular monitoring required

Reason Key:

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Committee Report for Annual Governance Statement

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 04/02/08

Internal Clearance Process

Pre-Decision

By Chief Officers at CMT on: 02/01/08

By Political Group Leaders on: 18/01/08

By Strategic Policy Panel (if required) on: 28/01/08

Post-Decision

By Strategic Policy Panel (if Required) on: 04/02/08

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 29/01/08

Keyword: Be significant in terms of its effects on communities

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Administrative Accommodation Review: End of Stage Update Report

Description: To advise Members of completion of Stage 3 of the Admin Accom Review (Finance, Timeframes, Risk & Performance of Work Streams) and identify objectives for Stage 4.

Wards Affected: All Wards

Report Writer: Maria Wood

Deadline for Report: 28/12/07

Lead Member: Councillor Ceredig Jamieson-Ball

Lead Director: Director of Resources

Contact Details: Maria Wood

maria.wood@york.gov.uk

Implications: Financial

Level of Risk: 04-08 Regular monitoring required

Reason Key: It is significant in terms of its effect on communities

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Administrative Accommodation Review: End of Stage Update Report

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 04/02/08

Internal Clearance Process

Pre-Decision

<i>By Chief Officers at</i>	CMT	<i>on:</i>	09/01/08
	CMT		09/01/08
	CMT		09/01/08

By Political Group Leaders on: 18/01/08

By Strategic Policy Panel (if required) on: 28/01/08

Post-Decision

By Strategic Policy Panel (if Required) on: 04/02/08

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 29/01/08

Keyword: Environment

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Review Report - Neighbourhood Management

Description: Purpose of report: To consider models of neighbourhood management, seek clarity over the corporate role of Neighbourhood Actions Plans, discuss options for devolution at a Ward Committee or Area Forum level, the impact of community call for action and the transfer of community assets, amongst other issues. The report also provides a context of the current structure of the Neighbourhood Management Unit.

Members are asked to consider the information provided and agree a way forward.

Wards Affected: All Wards

Report Writer: Andy Hudson

Deadline for Report: 17/01/08

Lead Member: Councillor Andrew Waller

Lead Director: Director of Neighbourhood Services

Contact Details: Andy Hudson

andy.hudson@york.gov.uk

Implications

Level of Risk: 04-08 Regular monitoring required

Reason Key:

Making Representations:

Process: N/A

Consultees: N/A

Background Documents: Committee Report for Review Report - Neighbourhood Management

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 04/02/08

Internal Clearance Process

Pre-Decision

By Chief Officers at CMT

on: 28/11/07

By Political Group Leaders on: 18/01/08

By Strategic Policy Panel (if required) on: 28/01/08

Post-Decision

By Strategic Policy Panel (if Required) on: 04/02/08

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 29/01/08

Keyword: Be significant in terms of its effects on communities; Leisure and culture;

Item Type: Executive Decision - a 'Key Issue' - decision with significant effects on communities

Title of Report: Future of City Archives Service

Description: Purpose of report: The report will update members on options for future development of the City Archive service over the next 20 years

Members are asked to: Consider options that they wish to see further developed.

Wards Affected: All Wards

Report Writer: Charlie Croft

Deadline for Report: 04/12/07

Lead Member: Councillor Christian Vassie

Lead Director: Director of Learning, Culture & Children's Services

Contact Details: Charlie Croft

charlie.croft@york.gov.uk

Implications: Financial

Level of Risk: 01-03 Acceptable

Reason Key: It is significant in terms of its effect on communities

Making Representations:

Process:

Consultees:

Background Documents: Committee Report for Future of City Archives Service

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 24/12/07

Internal Clearance Process

Pre-Decision

By Chief Officers at QCG

on: 04/12/07

By Political Group Leaders on: 07/12/07

By Strategic Policy Panel (if required) on: 17/12/07

Post-Decision

By Strategic Policy Panel (if Required) on: 24/12/07



FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 12/02/08

Keyword: Executive Decision - a 'Key Issue' - decision leading to savings or expenditure of £500,000 or above; Budget;

Item Type: Executive Decision - a 'Key Issue' - decision leading to savings or expenditure of £500,000 or above

Title of Report: Revenue Budget 2007/08 to 2009/10

Description: To consolidate the budget proposals from Directorate EMAPs and consider added corporate issues with a view to setting the Council's budget.

Wards Affected:

Report Writer: Janet Lornie

Deadline for Report: 13/01/08

Lead Member: Councillor Ceredig Jamieson-Ball

Lead Director: Director of Resources

Contact Details: Janet Lornie

janet.lornie@york.gov.uk

Implications: Financial

Level of Risk: 09-15 Constant monitoring required

Reason Key: A decision which is likely to result in the Council incurring expenditure, or making savings which are significant having regard to the Council's budget for the service or function to which the decision relates. The savings or expenditure are significant if they are equal to or greater than £500,000 or equal to or greater than £100,000 where the savings or expenditure exceeds 10% of the budget for the service plan area whichever is the less. Expenditure in excess of these levels will not constitute a key decision if such expenditure is made as part of the implementation of a decision which itself was a key decision e.g. the

award of a contract.

Making Representations:

Process:

Consultees:

Background Documents: Committee Report for Revenue Budget 2007/08 to 2009/10

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 18/02/08

Internal Clearance Process

Pre-Decision

By Chief Officers at CMT on: 23/01/08

By Political Group Leaders on: 01/02/08

By Strategic Policy Panel (if required) on: 11/02/08

Post-Decision

By Strategic Policy Panel (if Required) on: 18/02/08

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 12/02/08

Keyword: Executive Decision - a 'Key Issue' - decision leading to savings or expenditure of £500,000 or above; Budget;

Item Type: Executive Decision - a 'Key Issue' - decision leading to savings or expenditure of £500,000 or above

Title of Report: Capital Budget 2007/09 - 2009/10

Description: Purpose of the Report - To consider the capital budget proposals from Directorate EMAPS and consider corporate funding of the Capital Programme.

Wards Affected:

Report Writer: Tom Wilkinson

Deadline for Report: 13/01/08

Lead Member: Councillor Ceredig Jamieson-Ball

Lead Director: Director of Resources

Contact Details: Tom Wilkinson

tom.wilkinson@york.gov.uk

Implications Financial

Level of Risk: 09-15 Constant monitoring required

Reason Key: A decision which is likely to result in the Council incurring expenditure, or making savings which are significant having regard to the Council's budget for the service or function to which the decision relates. The savings or expenditure are significant if they are equal to or greater than £500,000 or equal to or greater than £100,000 where the savings or expenditure exceeds 10% of the budget for the service plan area whichever is the less. Expenditure in excess of these levels will not constitute a key decision if such expenditure is made as part of the implementation of a decision which itself was a key decision e.g. the award of a contract.

Making Representations:

Process:

Consultees:

Background Documents: Committee Report for Capital Budget 2007/09 - 2009/10

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 18/02/08

Internal Clearance Process

Pre-Decision

By Chief Officers at CMT on: 23/01/08

By Political Group Leaders on: 01/02/08

By Strategic Policy Panel (if required) on: 11/02/08

Post-Decision

By Strategic Policy Panel (if Required) on: 18/02/08

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 12/02/08

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Treasury Management Policy 2007/08 - 2009/10

Description: Purpose of the report -To conform to statutory requirements by setting the Council's Treasury Management Policy & Strategy and Performance Indicators for the period to 2010.

Wards Affected:

Report Writer: Tom Wilkinson **Deadline for Report:** 31/01/08

Lead Member: Councillor Ceredig Jamieson-Ball

Lead Director: Director of Resources

Contact Details: Tom Wilkinson

tom.wilkinson@york.gov.uk

Implications Financial

Level of Risk: 04-08 Regular
monitoring required

Reason Key:

Making Representations:

Process:

Consultees:

Background Documents: Committee Report for Treasury Management Policy
2007/08 - 2009/10

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 18/02/08

Internal Clearance Process

Pre-Decision

By Chief Officers at CMT on: 23/01/08

By Political Group Leaders on: 01/02/08

By Strategic Policy Panel (if required) on: 11/02/08

Post-Decision

By Strategic Policy Panel (if Required) on: 18/02/08

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 26/02/08

Keyword: Government, politics and public administration

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: CPA Use of Resources 2007

Description: Purpose of report: To advise Members of the outcomes of the 2007 CPA UOR assessment, prior to national publication by the Audit Commission (expected mid-late November)

Members are asked to note the information contained in the report.

Wards Affected: All Wards

Report Writer: Liz Ackroyd

Deadline for Report: 07/10/07

Lead Member: Councillor Ceredig Jamieson-Ball

Lead Director: Director of Resources

Contact Details: Liz Ackroyd

liz.ackroyd@york.gov.uk

Implications

Level of Risk: 04-08 Regular monitoring required

Reason Key:

Making Representations: N/A

Process: Annual report to Executive, Action Plan arising from the annual assessment approved by Audit & Governance and progress monitored in-year through the Officer Governance Group

Consultees: N/A

Background Documents: Committee Report for CPA Use of Resources 2007

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 12/11/07

Internal Clearance Process

Pre-Decision

By Chief Officers at CMT

on: 17/10/07

By Political Group Leaders on: 26/10/07

By Strategic Policy Panel (if required) on: 05/11/07

Post-Decision

By Strategic Policy Panel (if Required) on: 12/11/07

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 26/02/08

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: IT Strategy 2007-2012

Description: Members are asked to agree the strategic objectives for use of technology in the Council over the next 5 years which will drive our investment in IT.

Wards Affected: All Wards

Report Writer: Tracey Carter **Deadline for Report:** 28/01/08

Lead Member: Councillor Andy D'Agorne

Lead Director: Director of Resources

Contact Details: Tracey Carter

tracey.carter@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: IT Strategy 2007-2012

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 03/03/08

Internal Clearance Process

Pre-Decision

By Chief Officers at CMT on: 06/02/08
CMT

By Political Group Leaders on: 15/02/08

By Strategic Policy Panel (if required) on: 25/02/08

Post-Decision

By Strategic Policy Panel (if Required) on: 03/03/08

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 11/03/08

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Review Report - Provision of Woodland and Tree Management Strategy

Description: Purpose of report: The review report will indicate how the provision of more woodland can be achieved as part of a refined tree management strategy.

Members are asked to consider the information provided and agree a way forward.

Wards Affected: All Wards

Report Writer: Bill Woolley **Deadline for Report:** 28/02/08

Lead Member: Councillor Steve Galloway

Lead Director: Director of City Strategy

Contact Details: Bill Woolley, Director of City Strategy

bill.woolley@york.gov.uk

Implications

Level of Risk: 04-08 Regular monitoring required **Reason Key:**

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Committee Report for Review Report - Provision of Woodland and Tree Management Strategy

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 17/03/08

Internal Clearance Process

Pre-Decision

By Chief Officers at _____ on:

By Political Group Leaders on: 29/02/08

By Strategic Policy Panel (if required) on: 10/03/08

Post-Decision

By Strategic Policy Panel (if Required) on: 17/03/08

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 11/03/08

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Minutes of Social Inclusion Working Group & Young People's Working Panel

Description: Purpose of report: To present the minutes of the meetings of the Social Inclusion Working Group and the Young People's Working Group.

Members are asked to note the minutes of the meetings of the Social Inclusion Working Group and the Young People's Working Group.

Wards Affected: All Wards

Report Writer: Simon Copley **Deadline for Report:** 28/02/08

Lead Member: Councillor Steve Galloway

Lead Director: Director of People and Improvement

Contact Details: Simon Copley

simon.copley@york.gov.uk

Implications

Level of Risk: 04-08 Regular monitoring required **Reason Key:**

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Committee Report for Minutes of Social Inclusion Working Group & Young People's Working Panel

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 17/03/08

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on: 29/02/08

By Strategic Policy Panel (if required) on: 10/03/08

Post-Decision

By Strategic Policy Panel (if Required) on: 17/03/08

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 11/03/08

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Minutes of Social Inclusion Working Group & Young People's Working Panel

Description: Purpose of report: To present the minutes of the meetings of the Social Inclusion Working Group and the Young People's Working Group.

Members are asked to note the minutes of the meetings of the Social Inclusion Working Group and the Young People's Working Group.

Wards Affected: All Wards

Report Writer: Simon Copley **Deadline for Report:** 28/02/08

Lead Member: Councillor Steve Galloway

Lead Director: Director of People and Improvement

Contact Details: Simon Copley

simon.copley@york.gov.uk

Implications

Level of Risk: 04-08 Regular monitoring required **Reason Key:**

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Committee Report for Minutes of Social Inclusion Working Group & Young People's Working Panel

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 17/03/08

Internal Clearance Process

Pre-Decision

By Chief Officers at on:

By Political Group Leaders on: 29/02/08

By Strategic Policy Panel (if required) on: 10/03/08

Post-Decision

By Strategic Policy Panel (if Required) on: 17/03/08

