

## Executive Meeting 6 May 2008

### EXECUTIVE FORWARD PLAN

<b>Table 1: Items scheduled on the Forward Plan for the Executive Meeting on 20 May 2008</b>		
<b>Title &amp; Description</b>	<b>Author</b>	<b>Portfolio Holder</b>
<p><b>Sustainable Procurement Policy</b></p> <p><i>Purpose of report: To meet the commitments of the Corporate Procurement Strategy.</i></p> <p><i>Members are asked to: Approve a sustainable procurement policy.</i></p>	David Walker	Executive Member for Corporate Services

<b>Table 2: Items scheduled on the Forward Plan for the Executive Meeting on 3 June 2008</b>		
<b>Title &amp; Description</b>	<b>Author</b>	<b>Portfolio Holder</b>
<p><b>Appropriation of Property</b></p> <p><i>Purpose of report: To appropriate and transfer properties between the Housing Revenue and General Fund to ensure good governance and provide a corporate flexibility in the use of capital resources. The appropriations need to be approved for the financial year of 2008/09.</i></p> <p><i>Members are asked to: Approve the appropriations.</i></p>	John Urwin	Executive Member for Corporate Services
<p><b>Thin Client Management Arrangements</b></p> <p><i>A review of the Client and Contractor roles within the Council – This report seeks to rationalise and streamline them.</i></p>	Simon Wiles	Executive Member for Corporate Services
<p><b>Purchase of Land For Use as a Composting Area</b></p> <p><i>Purpose of report: Yorwaste have negotiated with a local landowner to purchase 30 acres of land, subject to planning approval, for use as a composting area in association with the waste disposal site at Harewood</i></p>	Paul Fox	Executive Member for Corporate Services

<p><i>Whin. Planners have recommended approval and it will be decided at Planning Committee on 28 February. Should the planning permission be granted it would be economically advantageous for the Council to purchase the land and lease it to Yorwaste.</i></p> <p><i>Members are asked to: Approve the purchase of land.</i></p>		
<p><b>Review of Information Policy Framework</b></p> <p><i>Purpose of report: As part of the Information Governance Strategy approved in December 2007 information sharing with other authorities and all policies have been reviewed, including the Data Protection Policy which was out of date, and an amended version is hereby presented for Members' approval.</i></p> <p><i>Members are asked to: Approve the amended Data Protection Policy and related information sharing policies.</i></p>	Robert Beane	Executive Member for Corporate Services

<b>Table 3: Items slipped on the Forward Plan with the agreement of the Group Leaders</b>					
<b>Title &amp; Description</b>	<b>Author</b>	<b>Portfolio Holder</b>	<b>Original Date</b>	<b>Revised Date</b>	<b>Reason for Slippage</b>
<b>None</b>					