

## Forward Plan: Executive Meeting: 27 July 2017

**Table 1: Items scheduled on the Forward Plan for the Executive Meeting on 31 August 2017**

Title and Description	Author	Portfolio Holder
<p><b>Scarborough Bridge – Footbridge Replacement and Upgrade</b></p> <p>Purpose of Report: The report will outline the proposals to replace and upgrade the existing footbridge spanning the river Ouse adjacent to ‘Scarborough (Railway) Bridge’. The new bridge will be substantially wider to enable shared pedestrian and cycle use and feature ramped access from all sides, providing a continuous traffic-free and step-free route from York Station to the northern embankment of the river, in addition to the city centre itself. Network Rail will be further commissioned to lead on the design and full construction of this asset, to be delivered during 2018.</p> <p>Members will be asked to (i) Approve in principle the replacement and upgrade of the Scarborough Bridge footbridge; (ii) Subject to relevant planning consent being granted, give permission to proceed to construction of the upgraded bridge and associated ramps / structures; and (iii) Grant the Assistant Director for Transport, Highways &amp; Environment delegated powers to make any future required amendments to the scheme as a result of emerging detailed design etc.</p>	Richard Holland	Executive Member for Transport and Planning
<p><b>Enforcement Policy</b></p> <p>Purpose of Report: To update Members on enforcement activity over 2015-16 and seek approval of an updated policy.</p> <p>Members will be asked to approve the new policy.</p>	Matthew Boxall	Executive Member for Culture, Leisure & Tourism

**Table 1: Items scheduled on the Forward Plan for the Executive Meeting on 31 August 2017 (continued)**

Title and Description	Author	Portfolio Holder
<p><b>Consent of Establishment of Transport for the North</b></p> <p>Purpose of Report: The purpose of this report is for Members to consent to the making of Regulations by the Secretary of State to establish Transport for the North as a Sub – National Transport Body under section 102E of the Local Transport Act 2008. The consent of each Constituent Authority is required to the making of Regulations by the Secretary of State.</p> <p>The Executive will be asked to give the required consent and approve associated changes to arrangements for Rail North.</p>	Tony Clarke	Executive Member for Transport and Planning
<p><b>Carers Support Services</b></p> <p>Purpose of Report: To seek agreement to re-commission Carers Support Services for adults and young carers.</p> <p>Executive will be asked to agree to undertake a tender exercise to procure a provider to deliver Carers Support Services.</p>	Adam Gray	Executive Member for Adult Social Care & Health
<p><b>Commissioning a Day Base for Adults with a Learning Disability at Burnholme Community Centre</b></p> <p>Purpose of Report: To propose the development of a day base for adults with a learning disability to be situated at Burnholme Community Centre as sighted in previous papers relating to the site.</p> <p>Members are asked to agree to go to tender to procure a provider to deliver support for adults with a learning disability from a Day Base to be located at Burnholme Community Centre.</p>	Gary Brittain	Executive Member for Adult Social Care & Health

**Table 1: Items scheduled on the Forward Plan for the Executive Meeting on 31 August 2017 (continued)**

<b>Title and Description</b>	<b>Author</b>	<b>Portfolio Holder</b>
<p><b>Short Break Service for Adults with a Learning Disability based at Flaxman Aven</b></p> <p>Purpose of Report: To seek agreement to re-commission the Short Breaks Service for adults with a learning disability based at Flaxman Avenue.</p> <p>Members will be asked to agree to undertake a tender exercise to procure a provider to deliver the Short Breaks Service for adults with a learning disability based at Flaxman Avenue.</p>	<p>Gary Brittain</p>	<p>Executive Member for Adult Social Care and Health</p>
<p><b>A Further Phase of the Older Persons' Accommodation Programme Deciding the Future of Woolnough House Older Persons' Home</b></p> <p>Purpose of Report: To provide Members with the results of the consultation undertaken with the residents, relatives and staff of Woolnough House residential care home to explore the option to close the home with current residents moving to alternative accommodation, and for Members to make a decision about whether to close Woolnough House. The context for this decision is that the Older Persons' Accommodation Programme aims to meet people's changing needs for accommodation with care, and in-particular the needs of those with dementia and the demographic challenges faced by the city, through delivering additional Extra Care accommodation and new, good quality, residential and nursing care accommodation.</p> <p>Members are asked to make a decision about whether to close Woolnough House residential care home and, if a decision is made to close it, require that residents' moves to their new homes are carefully planned and managed in line with the Moving Homes Safely protocol. The report will also seek sanction to consult on the option to close a further two homes.</p>	<p>Roy Wallington</p>	<p>Executive Member for Adult Social Care and Health</p>

**Table 1: Items scheduled on the Forward Plan for the Executive Meeting on 31 August 2017 (continued)**

<b>Title and Description</b>	<b>Author</b>	<b>Portfolio Holder</b>
<p><b>Investment in new Extra Care Accommodation for older people at Marjorie Waite Court following the closure of Burton Stone Lane Community Centre</b></p> <p>Purpose of the report: Executive will receive information on the outcome of public consultation concerning the future of Burton Stone Lane Community Centre and will be asked to confirm its closure and approve investment into the provision of new Extra Care accommodation for older people and new community facilities in its place.</p> <p>Executive will be asked to agree to invest in new Extra Care accommodation for older people and new community facilities as an extension to Marjorie Waite Court following the closure of Burton Stone Lane Community Centre.</p>	Roy Wallington	Executive Member for Adult Social Care and Health
<p><b>Q1 Finance &amp; Performance Monitor</b></p> <p>Purpose of Report: To provide members with an update on finance and performance information.</p> <p>Members are asked to note the issues.</p>	Ian Cunningham	Executive Leader (incorporating Finance & Performance)
<p><b>Q1 Capital Programme Monitor</b></p> <p>Purpose of Report: To provide members with an update on the capital programme</p> <p>Members are asked to note the issues, recommend to full Council any changes as appropriate.</p>	Emma Audrain	Executive Leader (incorporating Finance & Performance)

**Table 1: Items scheduled on the Forward Plan for the Executive Meeting on 31 August 2017 (continued)**

<b>Title and Description</b>	<b>Author</b>	<b>Portfolio Holder</b>
<p><b>North Yorkshire Fire &amp; Rescue Service Future Governance Options</b></p> <p>The Police and Fire Commissioner has launched a public consultation on proposals to merge the North Yorkshire functions of the Fire and Rescue Authority with those of the PCC.</p> <p>The Executive are asked to consider a formal Council response on the business case before the consultation ends in September.</p>	Mary Weastell	Executive Leader (incorporating Finance & Performance)

**Table 2: Items scheduled on the Forward Plan for the Executive Meeting on 28 September 2017**

<b>Title and Description</b>	<b>Author</b>	<b>Portfolio Holder</b>
<p><b>Refresh of Housing Revenue Account Business Plan</b></p> <p>Purpose of the report: This is an annual refresh of the 30 year business plan.</p> <p>The Executive will be asked to agree the amended plan and finances.</p>	Denis Southall	Executive Member for Housing & Safer Neighbourhoods
<p><b>Events Strategy</b></p> <p>Purpose of Report: The report proposes an approach to developing key events in the city.</p> <p>Executive will be asked to approve the strategy and use of appropriate business rates pool funding to support it.</p>	Charlie Croft	Executive Member for Culture, Leisure & Tourism

**Table 3: Items Slipped on the Forward Plan**

Title & Description	Author	Portfolio Holder	Original Date	Revised Date	Reason for Slippage
<p><b>Events Strategy</b></p> <p>Purpose of Report: The report proposes an approach to developing key events in the city.</p> <p>Executive will be asked to approve the strategy and use of appropriate business rates pool funding to support it.</p>	Charlie Croft	Executive Member for Culture, Leisure & Tourism	18/05/17	28/09/17	To allow further time to develop the strategy in light of the current scrutiny review of the Council's role in culture.
<p><b>CYC Adults Transport Policy / Roll-out of a Personalised Approach</b></p> <p>To present an update on the Community Stadium Project and seek Member approval to move forward to financial close.</p>	Adam Gray	Executive Member for Adult Social Care & Health	31/08/17	28/09/17	To take into account additional financial and legal input into the report.
<p><b>Future Management of Allotments</b></p> <p>Purpose of Report: Report on the future management of allotments by way of a Charitable Incorporated Organisation, which will take on the letting and management of 1,250 allotment plots spread over 18 sites.</p> <p>Executive will be asked to approve the letting of 18 allotment sites to the Trustees of the Charitable Incorporated Organisation.</p>	Tim Bradley / Dave Meigh	Executive Member for Culture, Leisure & Tourism	29/06/17 13/07/17 31/08/17	19/10/17	The proposed charitable incorporated organisation is awaiting approval from the Charity Commissioners