

Executive Meeting 8 April 2008

EXECUTIVE FORWARD PLAN

Table 1: Items scheduled on the Forward Plan for the Executive Meeting on 22 April 2008		
Title & Description	Author	Portfolio Holder
<p>Carbon Management: Strategy and Implementation Plan</p> <p><i>Purpose of Report: To outline how the City of York Council will reach its target to reduce carbon dioxide emissions by 25% by April 2013.</i></p> <p><i>Members are asked to: Approve the strategy and implementation plan.</i></p>	Tom Shepherd	Executive Member for City Strategy
<p>Regional Transport Board Park & Ride Bid Result and Application to Use Contingency Funds</p> <p><i>Purpose of report: To provide details of the result of a bid for funds to the Regional Transport Board and request approval for the release of funds from contingencies to develop major scheme bids for the new Park & Ride sites and improvements to the Outer Ring Road.</i></p> <p><i>Members are asked to: Note the result of the Park & Ride bid to the Regional Transport Board and approve release of funds to develop major schemes bids for the provision of the sites and improvements to the Outer Ring Road.</i></p>	Tony Clarke	Executive Member for City Strategy
<p>Highways Scrutiny Final Report</p> <p><i>Purpose of report: To inform Members of the findings of the Highways Maintenance Procurement Scrutiny Review.</i></p> <p><i>Members are asked to: Approve the recommendations agreed previously by Scrutiny Management Committee.</i></p>	Melanie Carr	Executive Member for City Strategy
<p>Minutes of Working Groups</p> <p><i>Purpose of report: To present minutes from a recent meeting of the Social Inclusion Working Group.</i></p>	Fiona Young	Executive Member for Youth and Social Inclusion

Members are asked to: Note the minutes and consider any advice put forward by the Working Group in its capacity as an advisory body to the Executive.

Table 2: Items scheduled on the Forward Plan for the Executive Meeting on 6 May 2008

Title & Description	Author	Portfolio Holder
<p>Residents Opinion Survey Results 2007/8</p> <p><i>Purpose of the report: To provide the Executive with data and analysis relating to the latest survey of customer satisfaction.</i></p> <p><i>Members are asked to: Note the results of the survey and recommend resulting action.</i></p>	Sophie Gibson	Executive Leader
<p>Use of LPSA2 Reward Grant</p> <p><i>Purpose of report: To aid Members in approving a methodology for allocating the LPSA2 reward grant.</i></p> <p><i>Members are asked to: Approve a methodology for the allocation of LPSA2 reward grant.</i></p>	Nigel Burchell, Steve Morton & Simon Hornsby	Executive Leader
<p>Golden Triangle Partnership Board – Member Representation</p> <p><i>Purpose of report: The Executive Member for Housing will represent the Council on the new Golden Triangle Partnership Board. The new Partnership Board will set the strategic direction for the Golden Triangle and receive quarterly performance information. The first partnership board meeting will take place in early May 2008.</i></p> <p><i>Members are asked to: Agree to the establishment of a Golden Triangle Partnership Board and nominate the Executive Member for Housing to be the Council Member representative and the Head of Housing to be the officer representative on the Board.</i></p>	Steve Waddington	Executive Member for Housing

<p>Gas Servicing – Future Procurement</p> <p><i>Purpose of report: To inform Members that the contractor who carries out gas servicing and maintenance for half of the city will change from April 2008 onwards.</i></p> <p><i>Members are asked to: Agree the awarding of the gas servicing contract under the MEAT criteria within the Council's financial and procurement regulations.</i></p>	Steve Waddington	Executive Member for Housing
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Table 3: Items slipped on the Forward Plan with the agreement of the Group Leaders					
Title & Description	Author	Portfolio Holder	Original Date	Revised Date	Reason for Slippage
None					