

Forward Plan: Executive Meeting: 20 December 2018

Table 1: Items scheduled on the Forward Plan for the Executive Meeting on 14 February 2019

Title and Description	Author	Portfolio Holder
<p>A Cultural Strategy for York Purpose of Report An extensive engagement exercise has produced a seven year development plan to ensure that:</p> <ul style="list-style-type: none"> • York will be internationally recognised for its exceptional heritage and unique arts offer. • Residents and businesses in York will benefit from York’s unique cultural offer, leading to greater investment and participation in the city. • The cultural offer for York’s residents will be expanded beyond the city centre. • All citizens, irrespective of age or background, will be proud to be engaged with York’s arts and heritage offer, which will include a wide range of inclusive opportunities. <p>Executive will be asked to: approve the plan.</p>	<p>Charlie Croft</p>	<p>Executive Member for Culture, Leisure & Tourism</p>
<p>Consideration of the Objections Raised to the Proposed Loss of Public Open Space at Rowntree Lodge, Rowntree Park Purpose of Report To present the objections raised to the proposed loss of public open space at Rowntree Lodge, Rowntree Park in respect of the proposal to convert the upper two floors of the Lodge into holiday let accommodation, and to update the financial business case for the proposal.</p> <p>Executive will be asked to: consider the objections raised and the revised business case and grant approval to continue with the proposal that they previously endorsed, to convert the upper two floors into holiday let accommodation.</p>	<p>Nick Collins & Dave Meigh</p>	<p>Executive Member for Economic Development and Community Engagement</p>

Title and Description	Author	Portfolio Holder
<p>Placement Review – Foster Carer Review Purpose of Report To provide an update and recommendations relating to the Placement Review, which is focused on the sufficiency of placements for children in care, outlining the intended approach to meet this sufficiency by retaining and recruiting more foster carers and procuring other provisions.</p> <p>Executive will be asked to: consider proposed changes to the foster carer additional allowances and options for other provision.</p>	William Shaw & Sophie Keeble	Executive Member for Education, Children & Young People
<p>Capital Programme 2019/20 to 2023/24 Purpose of Report To present the capital programme, including detailed scheme proposals.</p> <p>Executive will be asked to: recommend the proposals to Full Council.</p>	Emma Audrain	Executive Leader (incorporating Finance & Performance)
<p>Financial Strategy 2019/20 Purpose of Report To present the Financial Strategy, including detailed revenue budget proposals.</p> <p>Executive will be asked to: recommend the proposals to Full Council.</p>	Sarah Kirby	Executive Leader (incorporating Finance & Performance)
<p>Treasury Management Strategy Statement and Prudential Indicators Purpose of Report To set out the treasury management strategy, including the annual investment strategy and the minimum revenue provision policy statement and prudential indicators.</p> <p>Executive will be asked to: recommend the strategy to Full Council.</p>	Debbie Mitchell	Executive Leader (incorporating Finance & Performance)

Title and Description	Author	Portfolio Holder
<p>Capital and Investment Strategy Purpose of Report To set out a framework for all aspects of the council's capital and investment expenditure, including prioritisation, planning, funding and monitoring.</p> <p>Executive will be asked to: recommend the strategy to Full Council.</p>	Debbie Mitchell	Executive Leader (incorporating Finance & Performance)
<p>Revised Housing Revenue Account (HRA) Business Plan Purpose of Report Following the report to the Executive in July 2018 and the intention to appropriate the general fund sites into the HRA to build housing, there is a need to revise the business plan to ensure that it reflects the ability to build the sites out.</p> <p>Executive will be asked to: approve the revised HRA Business Plan.</p>	Tom Brittain & Patrick Looker	Executive Member for Housing & Safer Neighbourhoods
<p>Q3 2018-19 Finance & Performance Monitor Purpose of Report To provide an overview of the council's overall finance and performance position at the end of Quarter 3.</p> <p>Executive will be asked to: note and approve the report.</p>	Debbie Mitchell & Ian Cunningham	Executive Leader (incorporating Finance & Performance)
<p>Q3 2018-19 Capital Programme Monitor Purpose of Report To provide an overview of the council's overall capital programme position at the end of Quarter 3.</p> <p>Executive will be asked to: note and approve the report.</p>	Emma Audrain & Debbie Mitchell	Executive Leader (incorporating Finance & Performance)

Title and Description	Author	Portfolio Holder
<p>The Guildhall Redevelopment Tender Evaluation & Project Business Plan Appraisal</p> <p>Purpose of Report To present the outcome of the Guildhall redevelopment contract tender and a revised business plan</p> <p>Executive will be asked to: consider the report contents and revised business plan in order to determine a revised budget and consider the appointment of a contractor to undertake the redevelopment of the Guildhall.</p>	David Warburton	Executive Leader (incorporating Finance & Performance)

Table 2: Items scheduled on the Forward Plan for the Executive Meeting on 14 March 2019

None

Table 3: Items Slipped on the Forward Plan

Title & Description	Author	Portfolio Holder	Original Date	Revised Date	Reason for Slippage
<p>The Sale of Land to Facilitate the Transfer and Transformation of Haxby Hall Care Home</p> <p>Purpose of Report To update Members on the outcome of the procurement process for a care provider for the Haxby Hall care home, and to seek approval for the provider to be granted a 125 year lease for the site.</p> <p>Executive will be asked to:</p> <ul style="list-style-type: none"> • Note the appointment of the Preferred Bidder as the new provider. • Note that the provider will enter into a contract to provide 9 residential beds for people living with dementia for 10 + 5 years at Actual Cost of Care at the Haxby Hall site. • Agree to grant the provider a long lease of the site for a term of 125 years in return for the Council receiving payment of a premium to enable the provider to improve, redevelop and transform the existing care home. 	<p>Tracey Carter & Vicky Japes</p>	<p>Executive Leader (incorporating Finance & Performance)</p>	<p>17/1/19</p>	<p>tbc</p>	<p>This item has been withdrawn from the Forward Plan to await the completion of negotiations on multiple pieces of land prior to submission of the report.</p>

<p>Housing ICT Programme – Sign Off for Chosen Housing ICT Solution Contract</p> <p>Purpose of Report</p> <p>To set out the proposed chosen IT solution that has been selected as part of the full Housing ICT Programme procurement process for a replacement Housing and Building Service ICT system, including a summary of the tender process, who submitted bids, and a summary of overall scores.</p> <p>Executive will be asked to: sign off for signing of a 5-year contract with a chosen supplier for a contract value over £500,000.</p>	<p>Daniel Keenan</p>	<p>Executive Member for Housing & Safer Neighbourhoods</p>	<p>17/1/19</p>	<p>n/a</p>	<p>This item has been withdrawn as the matter has already been approved as part of the current capital programme and does not need further consideration by the Executive.</p>
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<p>Variation of Shareholders' Agreement Relating to YPO Procurement Holdings Limited</p> <p>Purpose of Report</p> <p>The Directors of YPO Procurement Holdings Limited have requested changes to the shareholders' agreement. These require approval of all 13 Councils who are party to the agreement. In summary the changes will, if approved, remove a number of matters from requiring the unanimous consent of the shareholders, but ensure those matters still require the consent of two-thirds of the shareholders. They will alter the quorum for directors' meetings and clarify notice requirements for general meetings.</p> <p>Executive will be asked to: approve the proposed changes.</p>	<p>Andrew Docherty</p>	<p>Executive Leader (incorporating Finance & Performance)</p>	<p>17/1/19</p>	<p>14/1/19 – Decision Session of Executive Leader</p>	<p>As this decision is non-key, it is considered that the decision should be made by the Leader as the relevant portfolio holder for this area.</p>
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