

Forward Plan: Executive Meeting: 14 February 2019

Table 1: Items scheduled on the Forward Plan for the Executive Meeting on 7 March 2019

Title and Description	Author	Portfolio Holder
<p>Local Plan Update Report Purpose of Report To provide an update on the Local Plan, submitted to the Planning Inspectorate on 25 May 2018, regarding initial clarifications from the Inspectors and the forthcoming hearing sessions relating to housing need, legal, Duty to Co-operate and Green Belt Principle, and on further work undertaken in relation to the Habitat Regulation Assessment (HRA) and potential implications for the submitted Plan.</p> <p>Executive will be asked to: take any consequential decisions required prior to the forthcoming hearing sessions.</p>	Rachel Macefield	Executive Leader (incorporating Finance & Performance) and Executive Member for Economic Development & Community Engagement
<p>Placement Review – Foster Carer Review Purpose of Report To provide an update and recommendations on the Placement Review, outlining the intended approach to meet the sufficiency of placements for children in care 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>School Capital Maintenance Programme 2019/20 Purpose of Report To set out details of the proposed schools capital maintenance programme and provide options for funding including the virement of funds from the current basic need to the capital maintenance budget.</p> <p>Executive will be asked to: agree the funding proposals.</p>	Mark Ellis	Executive Member for Education, Children & Young People

Title and Description	Author	Portfolio Holder
<p>Earswick Neighbourhood Plan – Examiner’s Report and Decision Statement</p> <p>Purpose of Report To inform Members of the recommendations made in the Examiner’s Report and to explain the Council’s response to these and to gain approval of the subsequent Decision Statement to allow the Neighbourhood Plan to proceed to Referendum.</p> <p>Executive will be asked to: approve the proposed modifications recommended in the Examiner’s Report and the Council’s Decision Statement to allow the Earswick Neighbourhood Plan to proceed to Referendum.</p>	Anna Pawson	Executive Member for Transport & Planning
<p>Various Community Assset Transfers</p> <p>Purpose of Report To propose the letting of buildings at Clarence Gardens, Little Knavesmire and Burnholme to community organisations on long leases, in accordance with the Council’s Community Asset Transfer Policy, as part of the implementation plan for the Community and Operational Asset Strategy.</p> <p>Executive will be asked to: approve the lettings of these buildings to the community organisations.</p>	Philip Callow	Executive Leader (Incorporating Finance & Performance)
<p>Investment in the Redevelopment of Lincoln Court Independent Living Scheme</p> <p>Purpose of Report To provide an update on the progress made on the redevelopment of Lincoln Court and seek approval to invest in an enhance scheme, with photovoltaic cells to reduce living costs, enhanced community facilities and additional apartments.</p> <p>Executive will be asked to: approve the enhanced design for the scheme, approve the budget for the scheme and agree to appoint the preferred bidder to carry out the development work.</p>	Vicky Japes	Executive Member for Housing & Safer Neighbourhoods

Table 2: Items scheduled on the Forward Plan for the Executive Meeting on 27 June 2019

None

Table 3: Items Slipped on the Forward Plan

Title & Description	Author	Portfolio Holder	Original Date	Revised Date	Reason for Slippage
<p>Placement Review – Foster Carer Review See Table 1 for details</p>	William Shaw & Sophie Keeble	Executive Member for Education, Children & Young People	14/2/19	7/3/19	To allow further detailed discussions to take place.
<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. Executive will be asked to: approve the revised HRA Business Plan.</p>	Tom Brittain & Patrick Looker	Executive Member for Housing & Safer Neighbourhoods	14/2/19	n/a	Withdrawn from the Forward Plan: the budgetary elements of this item will now be considered as part of the Capital Programme 2019/20 & 2023/24 and Financial Strategy 2019/20 reports.
<p>Citizens Advice York Service Level Agreement Renewal 2019/20 Purpose of Report To present a refreshed service level agreement (SLA) with York CAY for the period 2019-20</p>	Pauline Stuchfield	Executive Member for Adult Social Care & Health	14/2/19	n/a	This item was added to the Forward Plan for the Executive in error; it will now be considered at the Decision Session of the Executive Member for Adult Social Care & Health.