

**EXECUTIVE FORWARD PLAN**

<b>Table 1: Items scheduled on the Forward Plan for the Executive Meeting on 15 December 2009</b>		
<b>Title &amp; Description</b>	<b>Author</b>	<b>Portfolio Holder</b>
<p><b>14-19 Reforms</b></p> <p><i>Purpose of report: The report will summarise the LA's 14-19 Plan (a statutory appendix of the CYPP) which sets out priorities for developments to 2015 and takes account of the transfer of 16-19 funding and associated commissioning role to the LA in April 2010.</i></p> <p><i>Members are asked to: 1. Endorse the strategic approach set out in the 14-19 plan and arrangements associated with the 16-19 funding transfer.</i></p> <p><i>2. In support of a major strand of the 14-19 plan, agree that the Council play a leading role in the development of an enlarged Apprenticeship programme for 16-19 year olds in the City.</i></p>	John Thompson	Executive Member for Children and Young People's Services
<p><b>Accommodation Project - New Headquarters Contract Award</b></p> <p><i>Purpose of report: To present the outcomes of the evaluation of the competitive process for the delivery of the council's new headquarters building. Seeking members approval to award the contract to the winning bidder. The winning bidder will then be notified and a contract will be entered into in the new year to deliver a new HQ building by the end of 2012.</i></p> <p><i>Members are asked to: To approve the recommendation to award the contract for the delivery of a new headquarters building to the winning bidder.</i></p>	Maria Wood	Executive Leader
<p><b>Former Lowfields School, Dijon Avenue, Acomb</b></p> <p><i>Purpose of report: To ask for approval of demolition of the school buildings prior to disposal of the site and to approve that the work is funded from prudential borrowing.</i></p> <p><i>Members are asked to: Approve both the recommendations.</i></p>	Neil Hindhaugh	Executive Leader

**Table 2: Items scheduled on the Forward Plan for the Executive Meeting on 5 January 2010**

No items are at present scheduled for this meeting

**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
<p><b>Mercury Abatement of Flue Gases – York Crematorium</b></p> <p><i>Purpose of report: To advise members of the statutory requirement to abate mercury in flue gases from crematoria and to seek support and guidance in respect of action to be taken at York Crematorium.</i></p> <p><i>Members are asked to: Consider the options for the abatement of 2 or 3 cremators and offer advice to support the budget process.</i></p>	Dick Haswell	Executive Member for Neighbourhood Services	1 December 2009	19 January 2010	Additional background information required.
<p><b>Report back on Changes to the Constitution</b></p> <p><i>Purpose of report: To set out details of the changes to the constitution resulting from the abolition of the Shadow Executive agreed at Full Council on 15 October 2009.</i></p>	Alison Lowton	Executive Leader	15 December 2009	19 January 2010	Due to staff changes.

<i>Members are asked to: Receive details of the changes in accordance with article 16 of the constitution.</i>					
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