

EXECUTIVE FORWARD PLAN (as at 14 August 2010)

Table 1: Items scheduled on the Forward Plan for the Executive Meeting on 21 September 2010		
Title & Description	Author	Portfolio Holder
<p>Changing Executive Arrangements</p> <p><i>Purpose of report: To consider the response to consultation in respect of changes to the Council's Executive arrangements required by the Law.</i></p> <p><i>Members are asked to: Make a recommendation to Council.</i></p>	Andrew Docherty	Executive Leader
<p>Waste PFI – Award of Contract</p> <p><i>Purpose of report: The report will seek to consider the award of a PFI contract to provide a facility to treat the city's waste that currently gets disposed in landfill. Should the Members agree the Contractor will seek planning permission for the facility, build and operate for a period of 25 years.</i></p> <p><i>Members are asked to: The report will ask Members to recommend to full council that the City Council enter into a contract which will result in the future treatment of the councils waste that currently is sent to landfill be dealt with by Thermal treatment/Anaerobic digestion.</i></p>	Bill Woolley	Executive Leader
<p>York Renaissance</p> <p><i>Purpose of report: To acknowledge receipt of the final draft report including high level officer views and recommend the report is circulated for wider public consultation.</i></p> <p><i>REPORT DEFERRED as a final draft report has yet to be received from the consultants to allow officer and members' comments to be incorporated.</i></p> <p><i>Members are asked to: To note receipt of report and endorse the recommendations.</i></p>	Derek Gauld	Executive Member for City Strategy

<p>Cycling City Programme – Progress Report 4</p> <p><i>Purpose of report: To inform the Executive Members of the latest progress in the Cycling City York programme.</i></p> <p><i>Members are asked to: To note the report for information.</i></p>	Graham Titchener	Executive Member for City Strategy
<p>Publication of FOI Enquiries</p> <p><i>Purpose of report: Consider a proposal to publish FOI Enquiries and replies on the Council's Website.</i></p> <p><i>Members are asked to: Approve the proposals.</i></p>	Pauline Stuchfield	Executive Member for Corporate Services
<p>Equal Pay Update</p> <p><i>Purpose of report: To update the Executive of progress with equal pay litigation.</i></p> <p><i>Members are asked to: Note progress to date and provide a mandate to Officers to deal with a small number of new grievances.</i></p>	Chris Tissiman	Executive Member for Corporate Services
<p>Exit Provisions and Pension Discretions</p> <p><i>Purpose of report: To ask the Executive to approve a number of changes to the way the Council exercises its exit provisions and pension discretions.</i></p> <p><i>Members are asked to: Approve an amendment to the existing approach to allow flexible application within an overarching governance framework.</i></p>	Chris Tissiman	Executive Member for Corporate Services
<p>Barbican Update</p> <p><i>Purpose of report: To update members on progress in identifying a development partner for the Barbican Auditorium.</i></p> <p><i>Members are asked to: Note the Barbican progress and recommendations.</i></p>	Pete Dwyer	Executive Member for Children & Young People's Services

<p>Joint Strategic Needs Assessment for York</p> <p><i>Purpose of report: This report provides an update of health and well being needs, following the original JSNA in 2008. It will include recommendations for the council, primary care trust and for other partners including GP commissioners. The report will also be taken to NHS North Yorkshire</i></p> <p><i>Members are asked to: Accept the recommendations where they relate to council business; and to consider the recommendations for other agencies, particularly those which are likely to become council responsibilities in due course.</i></p>	<p>Rachel Johns/ Pete Dwyer</p>	<p>Executive Member for Children & Young People's Services/ Executive Member for Health and Adult Social Services</p>
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<p>Table 2: Items scheduled on the Forward Plan for the Executive Meeting on 5 October 2010</p>		
<p>Reference Report - National Service Planning Requirements for Environmental Health and Trading Standards.</p> <p><i>Purpose of report: To present and seek approval from the Executive for National Service Plans for Environmental Health and Trading Standards.</i></p> <p><i>Members are asked to: Approve the recommendation.</i></p>	<p>Laura Bootland</p>	<p>Executive Member for Neighbourhoods</p>
<p>Affordable Housing Viability Study</p> <p><i>Purpose of report: To seek Executive Member approval of the recommendations of the 5 July meeting of the Local Development Framework Working Group (LDFWG). This includes: Approving the study as an LDF Evidence base. Endorsing the Dynamic Model and the Study conclusions for the formulation of the Core Strategy Policy. Adoption of the new affordable housing targets and thresholds, with immediate effect for Development Control purposes</i></p> <p><i>Members are asked to: To approve the recommendations of the 5 July LDFWG.</i></p>	<p>Derek Gauld</p>	<p>Executive Member for City Strategy</p>

<p>Liberating the NHS</p> <p><i>Purpose of report: To advise Executive of the proposals within the White Paper Liberating the NHS, consider any response to the consultations on the proposals, including any opportunity for York to be an Early Adopter. The proposals could impact on Local Authority responsibilities in respect of health and well being, and governance arrangements for overview and scrutiny of health issues. It could offer opportunities for new shared commissioning arrangements. Consultation deadline is 11 October 2010. Implementation of NHS changes is planned for 2012-13</i></p> <p><i>Members are asked to: Consider and agree any response to be made by the Council to the Government's Consultations</i></p>	Pete Dwyer	Executive Member for Health and Adult Social Services
<p>Attendance Management Update</p> <p><i>Purpose of report: To provide the Executive with an update on the Council's approach to attendance management.</i></p> <p><i>Members are asked to: Note the work undertaken and agree a number of revisions to HR policies to support attendance at work.</i></p>	Chris Tissiman	Executive Member for Corporate Services

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					