

**FORWARD PLAN ITEM**

**Meeting:** Executive

**Meeting Date:** 25/09/07

**Keyword:**

**Item Type:** Executive Decision - of 'Normal' Importance

**Title of Report:** Strategic Risk Register, Annual Risk Management Report and Update on Risk Management Strategy

**Description:** To inform Members of identified strategic risks and actions taken to mitigate them. It is a regulatory requirement to report these to Members

**Wards Affected:** All Wards

**Report Writer:**

**Deadline for Report:**

**Lead Member:** Councillor Ceredig Jamieson-Ball

**Lead Director:** Director of Resources

**Contact Details:** David Walker

david.walker@york.gov.uk

**Implications**

**Level of Risk:**

**Reason Key:**

**Making Representations:** N/A

**Process:**

**Consultees:**

**Background Documents:** Strategic Risk Register, Annual Risk Management Report and Update on Risk Management Strategy

**Call-In**

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 01/10/07

**Internal Clearance Process**

**Pre-Decision**

By Chief Officers at CMT on: 05/09/07

By Political Group Leaders on: 14/09/07

By Strategic Policy Panel (if required) on: 24/09/07

**Post-Decision**

By Strategic Policy Panel (if Required) on: 01/10/07

## FORWARD PLAN ITEM

**Meeting:** Executive

**Meeting Date:** 25/09/07

**Keyword:**

**Item Type:** Executive Decision - of 'Normal' Importance

**Title of Report:** Minutes of Local Development Framework Working Group and Economic Development Partnership Board

**Description:** Members are asked to note the minutes of the Local Development Framework Working Group and the Economic Development Partnership Board.

**Wards Affected:** All Wards

**Report Writer:**

**Deadline for Report:**

**Lead Member:** Councillor Steve Galloway

**Lead Director:** Chief Executive

**Contact Details:** Simon Copley

simon.copley@york.gov.uk

### Implications

**Level of Risk:**

**Reason Key:**

**Making Representations:** N/A

**Process:** N/A

**Consultees:** N/A

**Background Documents:** Minutes of Local Development Framework Working Group and Economic Development Partnership Board

### Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 01/10/07

### Internal Clearance Process

#### Pre-Decision

By Chief Officers at QCG on: 11/09/07

By Political Group Leaders on: 14/09/07

By Strategic Policy Panel (if required) on: 24/09/07

#### Post-Decision

By Strategic Policy Panel (if Required) on: 01/10/07

**FORWARD PLAN ITEM**

**Meeting:** Executive

**Meeting Date:** 25/09/07

**Keyword:**

**Item Type:** Executive Decision - of 'Normal' Importance

**Title of Report:** Setting out the long-term direction for the Council: Corporate Strategy 2007-2011

**Description:** This report sets out the vision and long-term direction for the Council as part of the revised Corporate Strategy. It also provides a progress update on the Organisational Effectiveness Programme and outlines key actions in future years of the programme

**Wards Affected:** All Wards

**Report Writer:**

**Deadline for Report:**

**Lead Member:** Councillor Steve Galloway

**Lead Director:** Director of People and Improvement

**Contact Details:** Kevin Banfield

kevin.banfield@york.gov.uk

**Implications:** Financial

**Level of Risk:** 04-08 Regular monitoring required

**Reason Key:**

**Making Representations:** N/A

**Process:** N/A

**Consultees:** Corporate Management Team

**Background Documents:** Organisational Effectiveness Programme (OEP) Year 1 Progress Update and outline programme of actions for year 2 & 3

**Call-In**

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 01/10/07

**Internal Clearance Process**

Pre-Decision

By Chief Officers at CMT

on: 15/08/07

By Political Group Leaders on: 14/09/07

By Strategic Policy Panel (if required) on: 24/09/07

Post-Decision

By Strategic Policy Panel (if Required) on: 01/10/07

## FORWARD PLAN ITEM

**Meeting:** Executive

**Meeting Date:** 25/09/07

**Keyword:**

**Item Type:** Executive Decision - of 'Normal' Importance

**Title of Report:** Review Report - Leisure Facilities Strategy

**Description:** Review report will consider the city's sports and swimming strategy including different management options (eg trust status) and will, in particular, address the needs and opportunities for improved provision in the city centre. We will not commit expenditure at the proposed university pool, and will place a moratorium on further city leisure land sales, until this report has been considered and determined by council

**Wards Affected:** All Wards

**Report Writer:**

**Deadline for Report:**

**Lead Member:** Councillor Christian Vassie

**Lead Director:** Director of Learning, Culture & Children's Services

**Contact Details:** Pete Dwyer

Pete.Dwyer@york.gov.uk

### Implications

**Level of Risk:**

**Reason Key:**

**Making Representations:** N/A

**Process:** N/A

**Consultees:** N/A

**Background Documents:** Review Report - Education and Leisure

### Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 01/10/07

### Internal Clearance Process

#### Pre-Decision

By Chief Officers at CMT

on: 05/09/07

By Political Group Leaders on: 14/09/07

By Strategic Policy Panel (if required) on: 24/09/07

#### Post-Decision

By Strategic Policy Panel (if Required) on: 01/10/07

**FORWARD PLAN ITEM****Meeting:** Executive**Meeting Date:** 25/09/07**Keyword:****Item Type:** Executive Decision - of 'Normal' Importance**Title of Report:** Production of Foie Gras: Notice of Motion from Cllr Blanchard referred from Full Council on 25 January 2007**Description:****Wards Affected:** All Wards**Report Writer:****Deadline for Report:****Lead Member:** Councillor Paul Blanchard**Lead Director:** Director of Neighbourhood Services**Contact Details:** Dawn Steel

dawn.steel@york.gov.uk

**Implications****Level of Risk:****Reason Key:****Making Representations:** N/A**Process:** N/A**Consultees:** N/A**Background Documents:** Production of Foie Gras: Notice of Motion from Cllr Blanchard referred from Full Council on 25 January 2007**Call-In**

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 01/10/07

**Internal Clearance Process****Pre-Decision**

By Chief Officers at QCG on: 11/09/07

By Political Group Leaders on: 14/09/07

By Strategic Policy Panel (if required) on: 24/09/07

**Post-Decision**

By Strategic Policy Panel (if Required) on: 01/10/07

## FORWARD PLAN ITEM

**Meeting:** Executive

**Meeting Date:** 25/09/07

**Keyword:**

**Item Type:** Executive Decision - of 'Normal' Importance

**Title of Report:** Review Report - Waste Management

**Description:** Review report will indicate how we can increase recycling rates to at least 45 per cent during the next 12 months with particular reference to improving facilities for terraced properties, businesses and difficult to access properties including flats. We recognise that funding such a programme will involve difficult financial choices

**Wards Affected:** All Wards

**Report Writer:**

**Deadline for Report:**

**Lead Member:** Councillor Andrew Waller

**Lead Director:** Director of Neighbourhood Services

**Contact Details:** Terry Collins

terry.collins@york.gov.uk

### Implications

**Level of Risk:**

**Reason Key:**

**Making Representations:** N/A

**Process:** N/A

**Consultees:** N/A

**Background Documents:** Review Report - Waste Management

### Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 01/10/07

### Internal Clearance Process

#### Pre-Decision

By Chief Officers at CMT on: 22/08/07

By Political Group Leaders on: 14/09/07

By Strategic Policy Panel (if required) on: 24/09/07

#### Post-Decision

By Strategic Policy Panel (if Required) on: 01/10/07

**FORWARD PLAN ITEM**

**Meeting:** Executive

**Meeting Date:** 25/09/07

**Keyword:**

**Item Type:** Executive Decision - of 'Normal' Importance

**Title of Report:** York Northwest Area Action Plan

**Description:** This report outlines the work carried out on the first stage of the Area Action Plan. Members agreement is sought to carry out public consultation on the York Northwest Issues and Options documents.

**Wards Affected:** Rural West York Ward; Micklegate Ward; Holgate Ward; Acomb Ward;

**Report Writer:**

**Deadline for Report:**

**Lead Member:** Councillor Ann Reid

**Lead Director:** Director of City Strategy

**Contact Details:** Sue Houghton

sue.houghton@york.gov.uk

**Implications**

**Level of Risk:**

**Reason Key:**

**Making Representations:**

**Process:**

**Consultees:**

**Background Documents:** York Northwest Area Action Plan

**Call-In**

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 01/10/07

**Internal Clearance Process**

**Pre-Decision**

By Chief Officers at QCG

on: 11/09/07

By Political Group Leaders on: 14/09/07

By Strategic Policy Panel (if required) on: 24/09/07

**Post-Decision**

By Strategic Policy Panel (if Required) on: 01/10/07

## FORWARD PLAN ITEM

**Meeting:** Executive

**Meeting Date:** 25/09/07

**Keyword:**

**Item Type:** Executive Decision - of 'Normal' Importance

**Title of Report:** Public Places and Footstreets

**Description:** This report has been referred by City Strategy EMAP on 16 July to the Executive regarding allocation of funding from Reserves in support of the Minster's HLF bid.

**Wards Affected:** All Wards

**Report Writer:**

**Deadline for Report:**

**Lead Member:** Councillor Ann Reid

**Lead Director:** Director of City Strategy

**Contact Details:** Bill Woolley, Director of City Strategy

bill.woolley@york.gov.uk

### Implications

**Level of Risk:**

**Reason Key:**

**Making Representations:** N/A

**Process:** N/A

**Consultees:** N/A

**Background Documents:** Public Places and Footstreets

### Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 01/10/07

### Internal Clearance Process

#### Pre-Decision

By Chief Officers at QCG on: 11/09/07

By Political Group Leaders on: 14/09/07

By Strategic Policy Panel (if required) on: 24/09/07

#### Post-Decision

By Strategic Policy Panel (if Required) on: 01/10/07



## FORWARD PLAN ITEM

**Meeting:** Executive

**Meeting Date:** 25/09/07

**Keyword:**

**Item Type:** Executive Decision - of 'Normal' Importance

**Title of Report:** Review Report - Jobs

**Description:** Review report will highlight how we can allocate sufficient resources to ensure that, job creating, planning opportunities are dealt with quickly

**Wards Affected:** All Wards

**Report Writer:**

**Deadline for Report:**

**Lead Member:** Councillor Ann Reid

**Lead Director:** Director of City Strategy

**Contact Details:** Bill Woolley, Director of City Strategy

bill.woolley@york.gov.uk

### Implications

**Level of Risk:**

**Reason Key:**

**Making Representations:** N/A

**Process:** N/A

**Consultees:** N/A

**Background Documents:** Review Report - Jobs

### **Call-In**

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 01/10/07

### **Internal Clearance Process**

#### Pre-Decision

By Chief Officers at CMT on: 05/09/07

By Political Group Leaders on: 14/09/07

By Strategic Policy Panel (if required) on: 24/09/07

#### Post-Decision

By Strategic Policy Panel (if Required) on: 01/10/07

## FORWARD PLAN ITEM

**Meeting:** Executive

**Meeting Date:** 25/09/07

**Keyword:**

**Item Type:** Executive Decision - of 'Normal' Importance

**Title of Report:** Sustainable Street Lighting

**Description:** To discuss the introduction of a sustainable street lighting policy and Members are asked to approve the adoption of this policy.

**Wards Affected:** All Wards

**Report Writer:**

**Deadline for Report:**

**Lead Member:** Councillor Ann Reid

**Lead Director:** Director of City Strategy

**Contact Details:** Paul Thackray

paul.thackray@york.gov.uk

### Implications

**Level of Risk:**

**Reason Key:**

**Making Representations:** N/A

**Process:** N/A

**Consultees:** N/A

**Background Documents:** Sustainable Street Lighting

### Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 01/10/07

### Internal Clearance Process

#### Pre-Decision

By Chief Officers at QCG on: 11/09/07

By Political Group Leaders on: 14/09/07

By Strategic Policy Panel (if required) on: 24/09/07

#### Post-Decision

By Strategic Policy Panel (if Required) on: 01/10/07

## FORWARD PLAN ITEM

**Meeting:** Executive

**Meeting Date:** 25/09/07

**Keyword:**

**Item Type:** Executive Decision - of 'Normal' Importance

**Title of Report:** Draft Sustainable Development Strategy for CYC

**Description:** This report seeks approval from Members for a Strategy and Action Plan for internal consultation.

**Wards Affected:** All Wards

**Report Writer:**

**Deadline for Report:**

**Lead Member:** Councillor Ann Reid

**Lead Director:** Director of City Strategy

**Contact Details:** Kristina Peat

kristina.peat@york.gov.uk

### Implications

**Level of Risk:**

**Reason Key:**

**Making Representations:** N/A

**Process:** N/A

**Consultees:** N/A

**Background Documents:** Draft Sustainable Development Strategy for CYC

### Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 01/10/07

### Internal Clearance Process

#### Pre-Decision

By Chief Officers at CMT on: 17/07/07

By Political Group Leaders on: 14/09/07

By Strategic Policy Panel (if required) on: 24/09/07

#### Post-Decision

By Strategic Policy Panel (if Required) on: 01/10/07

## FORWARD PLAN ITEM

**Meeting:** Executive

**Meeting Date:** 25/09/07

**Keyword:**

**Item Type:** Executive Decision - of 'Normal' Importance

**Title of Report:** Parking Review

**Description:** (This report is part of a series relating to the overall review of parking operations within the city. It outlines the results of an in depth review of the operation and management of Parking Services, identifies opportunities for improvements and makes appropriate recommendations.) Information is also provided as part of the Policy Review Report process for Members in respect of the following and Members views on future policy are requested on Residents Parking permit charges, Parking charges discounts and Method of charging for off street parking.

This item has been deferred from 5 December

This item has been deferred from 19 December

This item has been deferred from 30 January 2007

This item has been deferred from 27 February

**Wards Affected:** All Wards

**Report Writer:**

**Deadline for Report:**

**Lead Member:** Councillor Ann Reid

**Lead Director:** Director of City Strategy

**Contact Details:** Russ Broadbent

russ.broadbent@york.gov.uk

### Implications

**Level of Risk:**

**Reason Key:**

**Making Representations:** N/A

**Process:** N/A

**Consultees:** N/A

**Background Documents:** Committee Report for Parking Review

### Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 01/10/07

### Internal Clearance Process

Pre-Decision

By Chief Officers at CMT

on: 05/09/07

CMT

*By Political Group Leaders on: 14/09/07*

*By Strategic Policy Panel (if required) on: 24/09/07*

*Post-Decision*

*By Strategic Policy Panel (if Required) on: 01/10/07*

## FORWARD PLAN ITEM

**Meeting:** Executive

**Meeting Date:** 09/10/07

**Keyword:**

**Item Type:** Executive Decision - of 'Normal' Importance

**Title of Report:** First Corporate Finance & Performance Monitor

**Description:** Provision of the latest forecast of the council's financial and performance position. Actions may be required to agree proposed amendments to plans, mitigation for identified issues and financial adjustments (such as allocations from contingency and virements) which are reserved to the Executive.

**Wards Affected:** All Wards

**Report Writer:**

**Deadline for Report:**

**Lead Member:** Councillor Steve Galloway, Councillor Andy D'Agorne

**Lead Director:** Director of Resources, Director of People and Improvement

**Contact Details:** Janet Lornie

janet.lornie@york.gov.uk

### Implications

**Level of Risk:**

**Reason Key:**

**Making Representations:** N/A

**Process:** N/A

**Consultees:** N/A

**Background Documents:** First Corporate Finance & Performance Monitor

### Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 15/10/07

### Internal Clearance Process

#### Pre-Decision

By Chief Officers at CMT

on: 19/09/07

By Political Group Leaders on: 28/09/07

By Strategic Policy Panel (if required) on: 08/10/07

#### Post-Decision

*By Strategic Policy Panel (if Required) on: 15/10/07*

## FORWARD PLAN ITEM

**Meeting:** Executive

**Meeting Date:** 09/10/07

**Keyword:**

**Item Type:** Executive Decision - of 'Normal' Importance

**Title of Report:** First Capital Monitor

**Description:** Provision of the latest forecast of the council's financial and performance position. Actions may be required to agree proposed amendments to the capital programme and financial adjustments which are reserved to the Executive.

**Wards Affected:** All Wards

**Report Writer:**

**Deadline for Report:**

**Lead Member:** Councillor Andy D'Agorne

**Lead Director:** Director of Resources

**Contact Details:** Tom Wilkinson

tom.wilkinson@york.gov.uk

### Implications

**Level of Risk:**

**Reason Key:**

**Making Representations:** N/A

**Process:** N/A

**Consultees:** N/A

**Background Documents:** First Capital Monitor

### Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 15/10/07

### Internal Clearance Process

#### Pre-Decision

By Chief Officers at CMT on: 19/09/07

By Political Group Leaders on: 28/09/07

By Strategic Policy Panel (if required) on: 08/10/07

#### Post-Decision

By Strategic Policy Panel (if Required) on: 15/10/07



**FORWARD PLAN ITEM**

**Meeting:** Executive

**Meeting Date:** 09/10/07

**Keyword:**

**Item Type:** Executive Decision - of 'Normal' Importance

**Title of Report:** Supporting People Programme - Reference Report from Housing & Adult Social Services EMAP

**Description:** For information, to ensure Members are aware of the developments within the Supporting People Programme

**Wards Affected:** All Wards

**Report Writer:**

**Deadline for Report:**

**Lead Member:** Councillor Susan Sunderland

**Lead Director:** Director of Housing and Adult Social Services

**Contact Details:** Kathy Clark, Head of Commissioning & Support

kathy.clark@york.gov.uk

**Implications**

**Level of Risk:**

**Reason Key:**

**Making Representations:** N/A

**Process:** N/A

**Consultees:** N/A

**Background Documents:** Supporting People Programme - Reference Report from Housing & Adult Social Services EMAP

**Call-In**

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 15/10/07

**Internal Clearance Process**

**Pre-Decision**

By Chief Officers at QCG on: 25/09/07

By Political Group Leaders on: 28/09/07

By Strategic Policy Panel (if required) on: 08/10/07

**Post-Decision**

By Strategic Policy Panel (if Required) on: 15/10/07

**FORWARD PLAN ITEM****Meeting:** Executive**Meeting Date:** 09/10/07**Keyword:****Item Type:** Executive Decision - of 'Normal' Importance**Title of Report:** Review Report - Adult Social Services and Health**Description:** To provide comparative costs of adult social services; to review reasons for cost pressures and options for addressing them.**Wards Affected:** All Wards**Report Writer:****Deadline for Report:****Lead Member:** Councillor Susan Galloway**Lead Director:** Director of Housing and Adult Social Services**Contact Details:** Bill Hodson

bill.hodson@york.gov.uk

**Implications****Level of Risk:****Reason Key:****Making Representations:** N/A**Process:** N/A**Consultees:** N/A**Background Documents:** Review Report - Adult Social Services and Health**Call-In**

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 15/10/07

**Internal Clearance Process****Pre-Decision**

By Chief Officers at CMT on: 19/09/07

By Political Group Leaders on: 28/09/07

By Strategic Policy Panel (if required) on: 08/10/07

**Post-Decision**

By Strategic Policy Panel (if Required) on: 15/10/07

## FORWARD PLAN ITEM

**Meeting:** Executive

**Meeting Date:** 09/10/07

**Keyword:** Be significant in terms of its effects on communities

**Item Type:** Executive Decision - a 'Key Issue' - decision with significant effects on communities

**Title of Report:** Discus Bungalows - Preferred Partner

**Description:** To provide Members with details of the recent tender process and recommend the appointment of a preferred development partner

**Wards Affected:** All Wards

**Report Writer:** Steve Waddington **Deadline for Report:** 25/09/07

**Lead Member:** Councillor Susan Sunderland

**Lead Director:** Director of Housing and Adult Social Services

**Contact Details:** Steve Waddington

steve.waddington@york.gov.uk

### Implications

**Level of Risk:**

**Reason Key:** It is significant in terms of its effect on communities

**Making Representations:** In writing or by email to Dilys Jones by 10th September

**Process:** Meetings

**Consultees:** Discus Bungalows Development Association

**Background Documents:** Discus Bungalows - Preferred Provider

### Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 15/10/07

### Internal Clearance Process

#### Pre-Decision

By Chief Officers at QCG on: 25/09/07

By Political Group Leaders on: 28/09/07

By Strategic Policy Panel (if required) on: 08/10/07

#### Post-Decision

By Strategic Policy Panel (if Required) on: 15/10/07