

Executive Meeting 25 September 2007

EXECUTIVE FORWARD PLAN

Table 1: Items scheduled on the Forward Plan for the Executive Meeting on 9 October 2007		
Title & Description	Author	Portfolio Holder
<p>First Corporate Finance & Performance Monitor</p> <p><i>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.</i></p>	Janet Lornie/ Peter Lowe	Executive Leader
<p>First Capital Monitor</p> <p><i>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.</i></p>	Tom Wilkinson	Executive Leader
<p>Supporting People Programme – Reference Report from Housing & Adult Social Services EMAP</p> <p><i>For information, to ensure Members are aware of the developments within the Supporting People Programme.</i></p>	Kathy Clark	Executive Member for Housing
<p>Strategic Risk Register, Annual Risk Management Report and Update on Risk Management Strategy</p> <p><i>To inform Members of identified strategic risks and actions taken to mitigate them, It is a regulatory requirement to report these to Members.</i></p>	David Walker	Executive Member for Corporate Services
<p>Review Report – Waste Management</p> <p><i>This review report will indicate how we can increase recycling rates to at least 45% during the next 12 months with particular reference to improving</i></p>	Terry Collins	Executive Member for Neighbourhood Services

<p><i>facilities for terraced properties, businesses and difficult to access properties including flats. The Council recognises that funding such a programme will involve difficult financial choices.</i></p>		
<p>Parking Review</p> <p><i>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.</i></p> <p><i>Information is also provided as part of the Policy Review Report process for Members in reports 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.</i></p>	<p>Russ Broadbent</p>	<p>Executive Member for City Strategy</p>

<p>Table 2: Items scheduled on the Forward Plan for the Executive Meeting on 23 October 2007</p>		
<p>Title & Description</p>	<p>Author</p>	<p>Portfolio Holder</p>
<p>Park & Ride Contract Acceptance</p> <p><i>This report will describe the outcome of the tendering and evaluation process for the Bus Service Contract for Park & Ride. Members will be presented with a range of options and asked to decide upon the selection of a service provider.</i></p>	<p>Tony Clarke</p>	<p>Executive Member for City Strategy</p>
<p>Reducing the Maintenance Backlog</p> <p><i>Members are asked to consider the finance and performance implications of requirements under CPA/CAA and determine where CYC is to position itself. They are also asked to approve options for inclusion in a strategy.</i></p>	<p>Neil Hindhaugh</p>	<p>Executive Member for Corporate Services</p>
<p>Competition Policy</p> <p><i>To set out and consider the Council's approach to competition.</i></p>	<p>Liz Ackroyd</p>	<p>Executive Member for Corporate Services</p>

<p>Thin Client Management Arrangements</p> <p><i>A review of the Client & Contractor roles within the Council – this report seeks to rationalise and streamline them.</i></p>	Simon Wiles	Executive Member for Corporate Services
<p>Energy & Water Management – Policy & Practice</p> <p><i>As a response to the Climate Change Agenda, Members will be informed on best practice and will be asked to approve a draft policy which will generate an Action Plan to prioritise energy and water management issues for CYC over the next 4 years. All CYC staff will be affected and it is also intended to heighten public perception of this issue through the Council’s website.</i></p>	Neil Hindhaugh	Executive Member for Corporate Services
<p>Sustainability in Design – Policy & Practice</p> <p><i>As a response to the Climate Change Agenda, Members will be informed on best practice and will be asked to approve a draft policy which will generate an Action Plan to prioritise sustainability in design for CYC over the next 4 years. All CYC staff will be affected and it is also intended to heighten public perception of this issue through the Council’s website.</i></p>	Neil Hindhaugh	Executive Member for Corporate Services
<p>Monk Bar Garage – Future Use of Site</p> <p><i>Members are asked to consider options for disposal and development and approve a chosen option for the eventual sale of this site.</i></p>	John Urwin	Executive Member for Corporate Services
<p>Community Management and Ownership of Council Property Assets</p> <p><i>Purpose of report: Summarises the contents of the Quirk Review of community management and ownership of assets & details the work this Council has already done in encouraging community management of assets. It sets out options for future progress and details the Community Asset Fund with a proposal to make a bid to this fund.</i></p> <p><i>Members are asked to:</i></p> <ol style="list-style-type: none"> <i>1. note the contents of the report;</i> <i>2. approve the recommendation for dealing with the ownership and</i> 	Philip Callow	Executive Member for Corporate Services

<p><i>management arrangements for potentially qualifying properties;</i></p> <p><i>3. support the proposal to make a bid to the Community Asset Fund</i></p>		
<p>Waste PFI Update</p> <p><i>Purpose of report:</i> <i>Update on the status of the PFI project, including approval of an inter-authority agreement with North Yorkshire County Council for the procurement to consider waste sites for inclusion in the local development framework for the City of York Council.</i></p> <p><i>Members are asked to:</i> <i>Approve the way forward and delegate approval for the inter-authority agreement to be signed by the Head of Legal Services and Director of City Strategy within the framework set out in the report.</i></p>	<p>Sian Hansom</p>	<p>Executive Member for Neighbourhood Services</p>