

Executive Meeting 15 January 2008

EXECUTIVE FORWARD PLAN

<b>Table 1: Items scheduled on the Forward Plan for the Executive Meeting on 29 January 2008</b>		
<b>Title &amp; Description</b>	<b>Author</b>	<b>Portfolio Holder</b>
<p><b>Annual Governance Statement</b></p> <p><i>Purpose of report: New legislation requires the Council (under the Accounts &amp; Audit Regulations) to prepare and publish an Annual Governance Statement. The AGS replaces the Statement of Internal Control.</i></p> <p><i>Members are asked to note this new requirement and approve the contents of the report.</i></p>	Liz Ackroyd	Executive Member for Corporate Services
<p><b>Older People’s Champion – Notice of Motion re World Health Organisation Guidance</b></p> <p><i>Purpose of report: Notice of Motion to the Executive from the Older People’s Champion, on behalf of the Older People’s Assembly, in relation to recent World Health Organisation Guidance on building age-friendly cities.</i></p> <p><i>Members are asked to note the motion and refer it to Full Council for consideration.</i></p>	Bill Hodson	Executive Leader
<p><b>Revised Framework Agreement – Derwenthorpe</b></p> <p><i>Purpose of report: To advise Members of the revised terms.</i></p> <p><i>Members are asked to: Approve revised terms.</i></p>	Bill Woolley	Executive Member for City Strategy

<p><b>Establishing an Integrated Youth Service for York</b></p> <p><i>Purpose of report; To confirm final arrangements for transferring the Connexions service to City of York Council from April 2008.</i></p> <p><i>Members are asked to:</i></p> <ol style="list-style-type: none"> <li>1) Approve the transfer of staff and assets;</li> <li>2) Review the detailed arrangements as recommended by EMAP.</li> </ol>	Paul Murphy	Executive Member for Children's Services
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<b>Table 2: Items scheduled on the Forward Plan for the Executive Meeting on 12 February 2008</b>		
<b>Title &amp; Description</b>	<b>Author</b>	<b>Portfolio Holder</b>
<p><b>Revenue Budget 2007/08 to 2009/10</b></p> <p><i>Purpose of the report: To consolidate the budget proposals from Directorate EMAPs and consider added corporate issues with a view to setting the Council's budget.</i></p>	Janet Lornie	Executive Member for Corporate Services
<p><b>Capital Budget 2007/08 to 2009/10</b></p> <p><i>Purpose of the report: To consider the capital budget proposals from Directorate EMAPs and consider corporate funding of the Capital Programme.</i></p>	Tom Wilkinson	Executive Member for Corporate Services
<p><b>Treasury Management Policy 2007/08 – 2009/10</b></p> <p><i>Purpose of the report: To conform to statutory requirements by setting the Council's Treasury Management Policy &amp; Strategy and Performance Indicators for the period to 2010.</i></p>	Tom Wilkinson	Executive Member for Corporate Services
<p><b>Bids for Funding from the Council's Venture Fund</b></p> <p><i>Purpose of the report: This report provides detail of Venture Fund bids.</i></p>	Tom Wilkinson	Executive Member for Corporate Services

<p><i>Members are asked to: Consider and approve Venture Fund bids for the forthcoming financial year.</i></p>		
<p><b>Review Report – Safe City</b></p> <p><i>Review report will highlight how the Council can assist in providing more local police access points (eg police desks), improving patrolling arrangements in vulnerable areas and providing more effective response to local concerns including, for example, measures aimed at reducing vehicle speeds (eg warning signs and pressing NYPAs to install speed cameras at accident black-spots).</i></p>	Terry Collins	Executive Leader
<p><b>Thin Client Management Arrangements</b></p> <p><i>A review of the Client &amp; Contractor roles within the Council – this report seeks to rationalise and streamline them.</i></p>	Simon Wiles	Executive Member for Corporate Services

<b>Table 3: Items slipped on the Forward Plan with the agreement of the Group Leaders</b>					
<b>Title &amp; Description</b>	<b>Author</b>	<b>Portfolio Holder</b>	<b>Original Date</b>	<b>Revised Date</b>	<b>Reason for Slippage</b>
<b>None</b>					