

**Forward Plan: Executive Meeting: 29 June 2017**

**Table 1: Items Scheduled on the Forward Plan for the Executive Meeting on 13 July 2017**

Title and Description	Author	Portfolio Holder
<p><b>York Outer Ring Road Improvements – Approach to Delivery</b>                      To brief the Executive about the development work on the proposed York Outer Ring Road Improvements and the approach to managing this project. The report informs Executive about current activity leading to design, purchase of land and construction over the coming five years.</p> <p>Executive is asked to (i) Delegate powers to the Executive Member for the purposes of approving consultation with residents, purchase of land, phasing of works and acceptance of tenders; (ii) Approve the making of a Compulsory Purchase Order if required; and (iii) Delegate powers to the Corporate Director of Economy and Place for the purposes of negotiating land purchase and rights over land.</p>	<p>Tony Clarke</p>	<p>Executive Member for Transport &amp; Planning</p>
<p><b>Annual Report of the Financial Inclusion Steering Group 2016/17</b>                      To update progress on financial inclusion activities, as supported throughout the year by the Financial Inclusion Steering Group, including FISG funded projects, Council Tax Support, YFAS etc.                      Executive is asked to receive the report for information.</p>	<p>John Madden</p>	<p>Executive Leader (incorporating Finance &amp; Performance), Executive Member for Adult Social Care and Health</p>

<p><b>York Central Update and Partnership Agreement</b> Update on progress of the York Central Project and to set our Heads of Terms for a legal partnership agreement between York Central Partners which will enable progress with the delivery of the project.</p> <p>Members are asked to: Agree to commit to the Heads of Terms for a partnership agreement with Network Rail and the Homes and Communities Agency and for a detailed partnership agreement to be drafted prior to the final business case being delivered in Autumn 2017.</p>	Tracey Carter	Executive Leader (incorporating Finance & Performance), Executive Member for Economic Development and Community Engagement (Deputy Leader)
<p><b>Corporate Security Services Tender</b> To approve the suppliers for the corporate security services tender.</p>	Ian Asher	Executive Leader (incorporating Finance & Performance)

**Table 2: Items Scheduled on the Forward Plan for the Executive Meeting on 27 July 2017**

<b>Title and Description</b>	<b>Author</b>	<b>Portfolio Holder</b>
<p><b>Community Stadium Project Report</b> To present an update on the Community Stadium Project and seek Member approval to move forward to financial close.</p>	Mark Wilson	Executive Member for Culture, Leisure & Tourism

**Table 3: Items scheduled on the Forward Plan for the Executive Meeting on 31 August 2017**

<b>Title and Description</b>	<b>Author</b>	<b>Portfolio Holder</b>
<p><b>Future Management of Allotments</b>                      Purpose of Report: Report on the future management of allotments by way of a Charitable Incorporated Organisation, which will take on the letting and management of 1,250 allotment plots spread over 18 sites.</p> <p>Executive will be asked to approve the letting of 18 allotment sites to the Trustees of the Charitable Incorporated Organisation.</p>	<p>Tim Bradley / Dave Meigh</p>	<p>Executive Member for Culture, Leisure &amp; Tourism</p>
<p><b>Single Homeless/ Rough Sleepers – Early Intervention and Prevention Outreach Service</b>                      CYC currently contract a third party to deliver the Single Homeless / Rough Sleepers - Early Intervention and Prevention Outreach Service. In line with procurement rules this contract must be retendered but a new piece of legislation Homeless Reduction Act 2017 puts additional responsibilities on Local Authority to prevent homelessness. In light of this a decision is required regarding to agree delivery of service at end of current contract.                      Executive will be asked to: Agree if the Service should be brought in house or tendered.</p>	<p>Becky Ward</p>	

**Table 4: Items Slipped on the Forward Plan**

<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>
<p><b>Future Management of Allotments</b>            Purpose of Report: Report on the future management of allotments by way of a Charitable Incorporated Organisation, which will take on the letting and management of 1,250 allotment plots spread over 18 sites.</p> <p>Executive will be asked to approve the letting of 18 allotment sites to the Trustees of the Charitable Incorporated Organisation.</p>	<p>Tim Bradley / Dave Meigh</p>	<p>Executive Member for Culture, Leisure &amp; Tourism</p>	<p>29/06/17 13/07/17</p>	<p>31/08/17</p>	<p>To allow more time for the proposed Charitable Incorporated Organisation to become legally constituted.</p>
<p><b>Events Strategy</b>            Purpose of Report: The report proposes an approach to developing key events in the city.</p> <p>Executive will be asked to approve the strategy and use of appropriate business rates pool funding to support it.</p>	<p>Charlie Croft</p>	<p>Executive Member for Culture, Leisure &amp; Tourism</p>	<p>18/05/17</p>	<p>28/09/17</p>	<p>The decision date has been deferred from 18 May to 28 September 2017 to allow further time to develop the strategy in light of the current scrutiny review of the Council's role in culture.</p>

Title & Description	Author	Portfolio Holder	Original Date	Revised Date	Reason for Slippage
<p><b>Community Stadium Project Report</b>            To present an update on the Community Stadium Project and seek Member approval to move forward to financial close.</p>	<p>Mark Wilson</p>	<p>Executive Member for Culture, Leisure &amp; Tourism</p>	<p>13/07/17</p>	<p>27/07/17</p>	<p>To ensure appropriate time is available for on going officer due diligence to be concluded before presenting an update to the Executive on the new building contractor costs received through GLL's builder re-procurement exercise, this item has been moved to an additional Executive meeting that will take place on 27 July 2017.</p>