

Executive Meeting 23 September 2008

EXECUTIVE FORWARD PLAN

Table 1: Items scheduled on the Forward Plan for the Executive Meeting on 7 October 2008		
Title & Description	Author	Portfolio Holder
<p>Maximising Attendance</p> <p><i>Purpose of report: To inform Members of the work to maximise attendance of staff at the Council.</i></p> <p><i>Members are asked to: Note the report and make resulting recommendations.</i></p>	Chris Tissiman	Executive Member for Corporate Services
<p>First Corporate Performance & Finance 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 Member for Corporate Services
<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>	Ross Brown	Executive Member for Corporate Services
<p>Thriving City Report Back</p> <p><i>Purpose of report: Members received a report "Future of York as a Thriving City" in July. This further report will update Members on actions that have been/will be undertaken in response to the recommendations in that report. There are potentially a city-wide range of beneficiaries from the business and individual focused measures covered. Some issues are already being addressed and others need to be implemented quickly to help counter the effects of the economic downturn.</i></p>	Simon Hornsby	Executive Member for City Strategy

<p><i>Members are asked to: Endorse the actions taken and comment further on proposals identified within.</i></p>		
<p>Update on Review of Community Transport</p> <p><i>Purpose of report: This report will update the Executive on progress on the review of client transport by highlighting the operational changes that have taken place and the financial efficiency savings that have been achieved. The effect of the review on customers who use transport has been ongoing since the review started. The project is due to be completed by September 2009.</i></p> <p><i>Members are asked to: Note the progress being made on the review.</i></p>	<p>Simon Wing/Steve Morton</p>	<p>Executive Members for Housing and Adult Social Services & Corporate Services</p>
<p>Adopted Regional Spatial Strategy and Partial Review</p> <p><i>Purpose of report: The report summarises the key elements of the recently adopted RSS and highlights the key issues for York. It then sets out the timetable for the recently started Partial Review of the RSS which is necessary in order to respond to the government's Housing Green Paper. The first part of the Partial Review process is a Call for Evidence from the Regional Assembly.</i></p> <p><i>Members are asked to: Note the key elements of the recently adopted RSS and some key issues for York. Note and comment on the submission made by officers to the Call for Evidence as part of the Partial Review of RSS.</i></p>	<p>David Caulfield</p>	<p>Executive Member for City Strategy</p>
<p>Customer Strategy</p> <p><i>To consult Members on the revised Customer Strategy and advise them of the proposed timeline for consultation with customers and final approval. The strategy will set the framework for the physical, organisational and business process design for identifying and responding to customers needs and delivering high quality customer-focussed service across all Council services in the new Customer Centre at Hungate.</i></p>	<p>Jane Collingwood</p>	<p>Executive Member for Corporate Services</p>

Table 2: Items scheduled on the Forward Plan for the Executive Meeting on 21 October 2008

Title & Description	Author	Portfolio Holder
<p>Edmund Wilson Pool, Thanet Road</p> <p><i>Members are asked to select a preferred developer to purchase the Edmund Wilson Pool site, for a food store development, following a market testing campaign. Any sale of the site will be subject to the developer obtaining a satisfactory planning permission for its development and the closure of the pool. The Edmund Wilson Pool is due to close in October 2009 when a new pool opens at York High School.</i></p>	John Urwin	Executive Leader
<p>Strategic Risk Register, Annual Risk Management Report & 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

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
<p>Update on Review of Community Transport</p> <p><i>Purpose of report: This report will update the Executive on progress on the review of client transport by highlighting the operational changes that have taken place and the financial efficiency savings that have been achieved. The effect of the review on customers who use transport has been ongoing since the</i></p>	Simon Wing/Steve Morton	Executive Members for Housing and Adult Social Services & Corporate Services	23/09/08	07/10/08	To manage the amount of business on the Executive agenda for 23/09/08

<p><i>review started. The project is due to be completed by September 2009.</i></p> <p><i>Members are asked to: Note the progress being made on the review.</i></p>					
<p>Adopted Regional Spatial Strategy and Partial Review</p> <p><i>Purpose of report: The report summarises the key elements of the recently adopted RSS and highlights the key issues for York. It then sets out the timetable for the recently started Partial Review of the RSS which is necessary in order to respond to the government's Housing Green Paper. The first part of the Partial Review process is a Call for Evidence from the Regional Assembly.</i></p> <p><i>Members are asked to: Note the key elements of the recently adopted RSS and some key issues for York. Note and comment on the submission made by officers to the Call for Evidence as part of the</i></p>	David Caulfield	Executive Member for City Strategy	23/09/08	07/10/08	To manage the amount of business on the Executive agenda for 23/09/08

<i>Partial Review of RSS.</i>					
<p>Customer Strategy</p> <p><i>To consult Members on the revised Customer Strategy and advise them of the proposed timeline for consultation with customers and final approval. The strategy will set the framework for the physical, organisational and business process design for identifying and responding to customers needs and delivering high quality customer-focussed service across all Council services in the new Customer Centre at Hungate.</i></p>	Jane Collingwood	Executive Member for Corporate Services	23/09/08	07/10/08	For further input from officers.
<p>Transfer of Services to Neighbourhood Services</p> <p><i>Purpose of report: Staff in City Strategy and LCCS will come under a different senior management in Neighbourhood Services. Implementation will take place in October. Changes to the improvement in services will take place over the</i></p>	Damon Copperthwaite	Executive Member for City Strategy	23/09/08	TBC	For further work.

remainder of the year.

*Members are asked to:
Approve the transfer of
highway, parking and
grounds maintenance
services to
Neighbourhood Services.*