

Executive Meeting 2 February 2010

EXECUTIVE FORWARD PLAN (as at 14 January 2010)

Table 1: Items scheduled on the Forward Plan for the Executive Meeting on 16 February 2010		
Title & Description	Author	Portfolio Holder
<p>Performance and Finance Monitor 3</p> <p><i>Purpose of report: Provision of the latest forecast of the council's financial and performance position.</i></p> <p><i>Members are asked to: 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>	Peter Lowe	Executive Member for Corporate Services
<p>Capital Programme Monitor 3</p> <p><i>Purpose of report: Provision of the latest forecast of the council's financial and performance position.</i></p> <p><i>Members are asked to: Agree proposed amendments to the capital programme and financial adjustments which are reserved to the Executive.</i></p>	Louise Branford-White	Executive Member for Corporate Services
<p>Treasury Management Monitor 3</p> <p><i>Purpose of report: To update Members on the performance of the treasury management function</i></p> <p><i>Members are asked to: Approve the contents of the report</i></p>	Ross Brown	Executive Member for Corporate Services

<p>Introduction of a Taxi Card for Disabled Persons</p> <p><i>Purpose of report: Replace Transport Tokens with a state of the art secure smartcard system. Will affect current token users (2000 disabled persons) and local taxi operators. Allow at least 6 months lead time for full EU tendering process and scheme operation. Scheme proposed to commence operation in 2010-11.</i></p> <p><i>Members are asked to: Consider the procurement of a taxi card system to replace Transport Tokens.</i></p>	<p>Andrew Bradley</p>	<p>Executive Member for City Strategy</p>
<p>10:10 Campaign and Sustainability Update</p> <p><i>Purpose of report: The report will outline the 10:10 campaign and identify planned projects, resources and timescales for implementation of the campaign across CYC directorates. Also update members on key sustainability projects, including the Climate Change Framework and Action Plan.</i></p> <p><i>Members are asked to: Note the campaign and proposed projects that will enable the council to achieve the aims of the 10:10 campaign. Note progress of key sustainability projects being carried out across CYC and across York.</i></p>	<p>David Warburton</p>	<p>Executive Member for City Strategy</p>
<p>Fleet Management and Vehicle Maintenance</p> <p><i>Purpose of report: To update members on progress with the vehicle maintenance facility and consider options for the future of fleet management and vehicle maintenance.</i></p> <p><i>Members are asked to: Consider the options and approve the option recommended by officers.</i></p>	<p>Geoff Derham</p>	<p>Executive Member for Neighbourhoods</p>

<p>Financial Strategy 2010 - 2016</p> <p><i>Purpose of report: Present Financial Strategy 2010 - 2016, including the detailed Revenue Budget proposals for 2010/11</i></p> <p><i>Members are asked to: Recommend to Council - net revenue requirements, savings and growth proposals, use of reserves and collection fund surplus, dedicated schools grant proposals, housing revenue account proposals, fees and charges and housing rent proposals, to enable Council to approve the Council budget and set the Council Tax levels for 2010/11</i></p>	Janet Lornie	Executive Leader
<p>Capital Programme Budget 10/11 to 14/15</p> <p><i>Purpose of report: Present the 5 year capital programme Budget 10/11 to 14/15 including new capital schemes and appropriate funding arrangements, following this years Capital Resource Allocation Model (CRAM) process.</i></p> <p><i>Members are asked to: Recommend to Full Council the approval of the 5 year Capital programme Budget 10/11 to 14/15, the new schemes and the associated funding.</i></p>	Ross Brown	Executive Leader
<p>Treasury Management Strategy Statement and Prudential Indicators for 2010/11 to 2014/15</p> <p><i>Purpose of report: The purpose of this report is to ask the Executive to recommend that Council approve:</i> <i>an integrated Treasury Management Strategy Statement including the annual investment strategy and the minimum revenue provision policy statement.</i> <i>the proposed Prudential Indicators for 2010/11 to 2012/13; the revised Treasury Management Policy and Treasury Management Practices</i> <i>the Treasury Management Scheme of Delegation</i></p> <p><i>Members are asked to: Recommend that Council approve:</i> <i>an integrated Treasury Management Strategy Statement including the annual investment strategy and the minimum revenue provision policy statement.</i> <i>the proposed Prudential Indicators for 2010/11 to 2012/13; the revised Treasury Management Policy and Treasury Management Practices</i> <i>the Treasury Management Scheme of Delegation.</i></p>	Louise Brandford-White	Executive Leader

<p>Comments from the Health Overview & Scrutiny Committee regarding the referral from the Executive on overspends in Adult Social services</p> <p><i>Purpose of report: To inform the Executive of the Health Overview & Scrutiny Committee's comments regarding the HASS overspend</i></p> <p><i>Members are asked to: Consider the Committee's comments alongside the budget proposals for 2010/11</i></p>	Tracy Wallis	Executive Member for Housing and Adult Social Services
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<p>Table 2: Items scheduled on the Forward Plan for the Executive Meeting on 2 March 2010</p>		
<p>Minutes of Working Groups</p> <p><i>Purpose of Report: This report presents the minutes of recent meetings of the Young People's Working Group, the LDF Working Group and the Social Inclusion Working Group and asks Members to consider the advice given by the Groups in their capacity as advisory bodies to the Executive.</i></p> <p><i>Members are asked to: Note the minutes and to decide whether they wish to approve the specific recommendations made by the Working Groups, and /or respond to any of the advice offered by the Working Groups.</i></p>	Jayne Carr	Executive Leader

<p>Table 3: Items slipped on the Forward Plan with the agreement of the Group Leaders</p>		
<p>None</p>		