

EXECUTIVE FORWARD PLAN (as at 25 June 2010)

Table 1: Items scheduled on the Forward Plan for the Executive Meeting on 20 July 2010		
Title & Description	Author	Portfolio Holder
<p>Area Working Pilot Proposal</p> <p><i>Purpose of report: To seek approval to implement a 6-month pilot scheme in 6 wards to the west of the City to test an area working model for York.</i></p> <p><i>Members are asked to: Approve the proposal to implement a pilot area working model for 6 months. [Originally listed for 06/07/10]</i></p>	Kate Bowers	Executive Member for Neighbourhoods
<p>Barbican Update</p> <p><i>Purpose of report: To update members on progress in identifying a development partner for the Barbican Auditorium.</i></p> <p><i>Members are asked to: Note the Barbican progress and recommendations.</i></p>	Pete Dwyer	Executive Member for Children & Young People's Services
<p>Treasury Management Annual Report & Review of Prudential Indicators 2009/10</p> <p><i>Purpose of report: To update the Executive and full council on Treasury Management performance for 2009/10 compared against the budget taken to Council on 25 February 2009. The report summarises the economic environment over the 2009/10 financial year and reviews treasury management performance.</i></p> <p><i>Members are asked to: Note the outturn and performance for Treasury management during 2009/10 in accordance with the regulations.</i></p>	Louise Branford-White	Executive Leader
<p>Operation of the City of York CCTV System</p> <p><i>Purpose of report: Report to update members on the development of the City of York CCTV system. The report will seek approval to adopt a revised Code of Practice for the operation of the system, seek approval for a formal protocol for funding the provision and maintenance of new cameras, and establish the</i></p>	Darren Capes	Executive Member for City Strategy

<p><i>principal of Network management as the Systems Technical Authority.</i></p> <p><i>Members are asked to: Note the update information provided in the report. Consider approval of the items outlined above.</i></p>		
<p>2011/12 Budget Process Planning Framework and MTFF Update</p> <p><i>Purpose of report: To outline a proposed planning framework for the setting of the 2011/12 budget, as well as provide an update on the Council's medium term financial position.</i></p> <p><i>Members are asked to: Consider and agree to the planning framework. [Originally listed for 22/6/10]</i></p>	<p>Peter Lowe / Nigel Batey / Janet Lornie</p>	<p>Executive Member for Corporate Services</p>
<p>Review of Kerbside Recycling Project Roll-Out</p> <p><i>Purpose of report: To update Executive Member on progress of roll-out project and to seek approval of options for continuing the project.</i></p> <p><i>Members are asked to: Approve the recommendation(s) in the report.</i></p>	<p>Geoff Derham</p>	<p>Executive Member for Neighbourhoods</p>
<p>Review of CYC's Winter Maintenance Policy Final Report</p> <p><i>Purpose of report: To present the Executive with the final report arising from the review of the Council's winter maintenance report.</i></p> <p><i>Members are asked to: Approve the recommendations arising from the review.</i></p>	<p>Melanie Carr</p>	<p>Executive Member for Neighbourhoods</p>
<p>Review of Winter Maintenance Service</p> <p><i>Purpose of report: To advise Executive of the progression of the review of the winter maintenance policy and response to issues arising from the severe weather of the 18 December 2009 to 10 January 2010</i></p> <p><i>Members are asked to: Note the report and to agree to amendments of the policy, especially in the area of network coverage, footpath treatment, provision of self help salt bins, of road cycle way treatment, communication and emergency response.</i></p>	<p>Richard White</p>	<p>Executive Member for Neighbourhoods</p>

<p>York Community Stadium Update</p> <p><i>Purpose of report: To report back on the implications for funding pending decision from Full Council on 15 July.</i></p> <p><i>Members are asked to: Consider the options whether or not to proceed with the outline business case detailed in the report.</i></p>	<p>Tim Atkins</p>	<p>Executive Member for City Strategy</p>
<p>2009/10 Capital Programme Outturn</p> <p><i>Purpose of report: To present the outturn position of the 2009/10 Capital Programme and updated budget position for 2010/11 -2014/15 following the outturn amendments.</i></p> <p><i>Members are asked to: Note the outturn and the funding of the capital programme and recommend to Council the requests for slippage and adjustments where appropriate.</i></p>	<p>Ross Brown</p>	<p>Executive Leader</p>
<p>Accommodation Project Update – Property Exit Strategy</p> <p><i>Purpose of report: To provide an accommodation project update-Milestones and targets, budget and timescales. To present the findings from the Office of the future pilot study and the proposed property exit strategy in support of the final move to the new Headquarters at the end of 2012.</i></p> <p><i>Members are asked to: Note the findings of the pilot study and proposed exit strategy to the new Headquarters in 2012.</i></p>	<p>Maria Wood</p>	<p>Executive Member for City Strategy</p>
<p>City Strategy Blueprint</p> <p><i>Purpose of report: The report sets out the blueprint for achieving savings in City Strategy.</i></p> <p><i>Members are asked to: Approve the initiation of the work detailed.</i></p>	<p>Michael Slater/Neil Hindhaugh</p>	<p>Executive Leader</p>
<p>Procurement Blueprint</p> <p><i>Purpose of report: The report sets out the blueprint for achieving savings in</i></p>	<p>Tracey Carter</p>	<p>Executive Leader</p>

<p><i>Procurement .</i></p> <p><i>Members are asked to: Approve the initiation of the work detailed.</i></p>		
<p>CYC Apprenticeships & Other Word Based Learning Opportunities Scrutiny Review - Final Report.</p> <p><i>Purpose of report: To present the Executive with the Final Report arising from the CYC Apprenticeships & Other Word Based Learning Opportunities Scrutiny Review.</i></p> <p><i>Members are asked to: Approve the Recommendations arising from the review.</i></p>	Melanie Carr	Executive Member Corporate Services
<p>Traffic Congestion Final Report</p> <p><i>Purpose of report: To present Executive with the Final Report arising from the review.</i></p> <p><i>Members are asked to: Approve the Recommendations arising from the review.</i></p>	Melanie Carr	Executive Member for City Strategy

Table 2: Items scheduled on the Forward Plan for the Executive Meeting on 7 September 2010		
<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, the Social Inclusion Working Group and the Mansion House and Mayoralty Advisory 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>Treasury Management Monitor 1 and Prudential Indicators 10/11</p> <p><i>Purpose of report: To update the Executive and full council on treasury management performance for 3 months of the year 10/11, the Prudential Indicators and compare against the budget taken to Council on 25 February 2010.</i></p> <p><i>Members are asked to: Note the performance of the treasury management activity for monitor 1 10/11.</i></p>	<p>Louise Branford-White</p>	<p>Executive Leader</p>
<p>2010/11 Capital Programme Monitor 1</p> <p><i>Purpose of report: To present the projected outturn position of 2010/11 Capital Programme and updated budget position for 2011/12 - 2014/15 following the monitor amendments.</i></p> <p><i>Members are asked to: Note the monitoring position and the funding of the capital programme and recommend to Council the requests for slippage and adjustments where appropriate.</i></p>	<p>Ross Brown</p>	<p>Executive Leader</p>
<p>First Performance and Financial Monitor 2010/11</p> <p><i>Purpose of report: To provide details of the headline performance and finance issues from the period 1 April 2010 to 30 June 2010.</i></p> <p><i>Members are asked to: Consider the issues highlighted</i></p>	<p>Peter Lowe/Janet Lornie/ Nigel Batey</p>	<p>Executive Member for Corporate Services</p>
<p>York Renaissance</p> <p><i>Purpose of report: To acknowledge receipt of the final draft report including high level officer views and recommend the report is circulated for wider public consultation.</i></p> <p><i>Members are asked to: To note receipt of report and endorse the recommendations.</i></p>	<p>Derek Gauld</p>	<p>Executive Member for City Strategy</p>

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>Area Working Pilot Proposal</p> <p><i>Purpose of report: To seek approval to implement a 6-month pilot scheme in 6 wards to the west of the City to test an area working model for York.</i></p> <p><i>Members are asked to: Approve the proposal to implement a pilot area working model for 6 months.</i></p>	Kate Bowers	Executive Member for Neighbourhood Services	6 July 2010	20 July 2010	To allow additional consultation and further work to be undertaken on the report.
<p>City Strategy Blueprint</p> <p><i>Purpose of report: The report sets out the blueprint for achieving savings in City Strategy.</i></p> <p><i>Members are asked to: Approve the initiation of the work detailed.</i></p>	Michael Slater/Neil Hindhaugh	Executive Leader	6 July 2010	20 July 2010	To acquire more information.
<p>York Renaissance</p> <p><i>Purpose of report: To acknowledge receipt of the final draft report including high level officer views and recommend the report is circulated for wider public consultation.</i></p> <p><i>Members are asked to: To note receipt of report and endorse the recommendations.</i></p>	Derek Gauld	Executive Member for City Strategy	6 July 2010	7 September 2010	To allow further work to be undertaken on the report.