

**Executive Meeting 18 January 2011**

**EXECUTIVE FORWARD PLAN (as at 14 December 2010)**

<b>Table 1: Items scheduled on the Forward Plan for the Executive Meeting on 1 February 2011</b>		
<b>Title &amp; Description</b>	<b>Author</b>	<b>Portfolio Holder</b>
<p><b>Minutes of Working Groups</b></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><b>Low Emission Strategy Update</b></p> <p><i>Purpose of Report: To update the Executive on potential measures to be contained within a low emission strategy and on related actions to improve air quality.</i></p> <p><i>Members are asked to: Approve the actions to be taken forward in the Low Emission Strategy.</i></p>	Mike Southcombe/ Elizabeth Bates	Executive Member for City Strategy

<b>Table 2: Items scheduled on the Forward Plan for the Executive Meeting on 15 February 2011</b>		
<p><b>Treasury Management Monitor 3 and Prudential Indicators 2010/11</b></p> <p><i>Purpose of report: To update the Executive and Full Council on treasury management performance for 9 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 3 2010/11.</i></p>	Keith Best/ Louise Brandford White	Executive Leader

<p><b>Treasury Management Strategy Statement and Prudential Indicators for 2011/12 to 2015/16</b></p> <p><i>Purpose of report: The purpose of this report is to ask the Executive to recommend that Council approve:- an integrated Treasury Management Strategy Statement including the annual investment strategy and the minimum revenue provision policy statement: the proposed Prudential Indicators for at least 3 years 2011/12 to 2013/14; the revised Treasury Management Policy and Treasury Management Practices of the Treasury Management Scheme of Delegation</i></p> <p><i>Members are asked to: Recommend that Council approve the above.</i></p>	<p>Keith Best/ Louise Brandford White</p>	<p>Executive Leader</p>
<p><b>2010/11 Capital Programme Monitor 3</b></p> <p><i>Purpose of report: To present the projected outturn position of the 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><b>Third Performance and Financial Monitor 2010/11</b></p> <p><i>Purpose of report: To provide details of the headline performance and finance issues from the period 1 April 2010 to 31 December 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><b>The Education White Paper: City of York Response</b></p> <p><i>Purpose of report: The Schools White Paper : “The Importance of Teaching” was published on the 24 November. This paper describes the steps that have taken place between the Local Authority and the school community to respond to the direction of travel described in the document.</i></p> <p><i>Members are asked to: Consider the recommendations</i></p>	<p>Pete Dwyer</p>	<p>Executive Member for Leisure, Culture &amp; Social Inclusion</p>

<p><b>Decoration Voucher Scheme Allowances &amp; Disturbance Allowance - Tenants Choice</b></p> <p><i>Purpose of report: Options for the future value of decoration vouchers and disturbance allowance awarded, in order to achieve improved value for money and contractor performance.</i></p> <p><i>Members are asked to: Consider the options in relation to the decoration/disturbance voucher scheme allowances.</i></p>	Steve Waddington	Executive Member for Neighbourhoods and Housing
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