

**Forward Plan: Executive Meeting: 26 April 2018**

**Table 1: Items scheduled on the Forward Plan for the Executive Meeting on 8 May 2018**

Title and Description	Author	Portfolio Holder
<p><b>Contingencies and Grant Use April 2018-2020</b>  <b>Purpose of Report</b>                      This report describes the approach CYC is taking with partners to support people with care and support needs to remain independent at home, avoid hospital admission and return home as soon as possible from hospital.</p> <p>Executive will be asked to: approve the commitment of £880k contingency for adult social care agreed in the 2019/20 budget and the government grant of £457K.</p>	Michael Melvin	Executive Member for Adult Social Care & Health
<p><b>Local Plan Submission Draft</b>  <b>Purpose of Report</b>                      To report responses to the 2018 Publication Draft Local Plan Consultation (Regulation 19) and to seek Member approval to submit the Local Plan to the Secretary of State for the purpose of independent examination.</p> <p>Executive will be asked to: recommend that Council approve the submission of the Local Plan to the Secretary of State.</p>	Rachel Macefield, Alison Cooke, Michael Slater	Executive Leader (incorporating Finance & Performance) / Executive Member for Environment (Deputy Leader)
<p><b>Guildhall Procurement Update</b>  <b>Purpose of Report</b>                      To provide the Executive with options for taking forward the re-development of the Guildhall complex following the decision note to proceed beyond the early contractor engagement phase of the contract with Interserve Construction Ltd.</p> <p>Executive will be asked to: agree the way forward to secure the earliest possible delivery of the scheme to secure the future of the complex.</p>	Tracey Carter	Executive Leader (incorporating Finance & Performance)

**Table 2: Items scheduled on the Forward Plan for the Executive Meeting on 21 June 2018**

Title and Description	Author	Portfolio Holder
<p><b>Duncombe Barracks</b>  <b>Purpose of Report</b>                      To seek Executive approval to purchase the site from the Ministry of Defence.</p> <p>Executive will be asked to: Agree to the purchase of Duncombe Barracks, provided negotiations with the MoD are successful, with a view to developing the site for much-needed affordable housing.</p>	<p>Paul Landais                      Stamp</p>	<p>Executive Member                      for Housing &amp; Safer                      Neighbourhoods</p>
<p><b>Library Services Procurement</b>  <b>Purpose of Report</b>                      This report seeks authority to initiate the procurement process for the operation of the Council’s library and archives service.</p> <p>The Executive will be asked to:</p> <ul style="list-style-type: none"> <li>• Agree the key elements of the services specification for the new contract;</li> <li>• Agree the financial envelope for the contract;</li> <li>• Agree the process by which:                             <ul style="list-style-type: none"> <li>(i) The procurement framework will be developed and</li> <li>(ii) The contract will be awarded at the end of the process.</li> </ul> </li> </ul>	<p>Charlie Croft</p>	<p>Executive Member                      for Culture, Leisure                      &amp; Tourism</p>
<p><b>Treasury Management Annual Report and Review of Prudential Indicators</b>  <b>Purpose of Report</b>                      To provide the annual treasury management review of activities and the actual prudential treasury indicators.</p> <p>The Executive will be asked to: Note the issues and approve any adjustments as required to the prudential indicators or strategy.</p>	<p>Debbie Mitchell</p>	<p>Executive Leader                      (Incorporating                      Finance &amp;                      Performance)</p>

Title and Description	Author	Portfolio Holder
<p><b>Capital Programme Outturn</b>  <b>Purpose of Report</b>            To provide Members with the out-turn position on the capital programme.</p> <p>The Executive will be asked to: Note the outturn and recommend to Full Council any changes as appropriate.</p>	Emma Audrain	Executive Leader (Incorporating Finance & Performance)
<p><b>Q4 Finance and Performance Monitor</b>  <b>Purpose of Report</b>            To provide an overview of the Council's overall finance and performance position at the end of Quarter 4.</p> <p>The Executive will be asked to: Note and approve the report.</p>	Ian Cunningham, Debbie Mitchell	Executive Leader (Incorporating Finance & Performance)

**Table 3: Items Slipped on the Forward Plan**

Title & Description	Author	Portfolio Holder	Original Date	Revised Date	Reason for Slippage
<p><b>Duncombe Barracks Purpose of Report</b></p> <p>For details, see Table 2 above.</p>	<p>Paul Landais Stamp</p>	<p>Executive Member for Housing &amp; Safer Neighbourhoods</p>	<p>26 April</p>	<p>21 June</p>	<p>This item has been deferred until the 21 June Executive as negotiations regarding the possible purchase of the site are ongoing. It would be premature to bring a report to Members in advance of a detailed proposal for the purchase being made</p>