

Executive Meeting 30 June 2008

EXECUTIVE FORWARD PLAN

Table 1: Items scheduled on the Forward Plan for the Executive Meeting on 15 July 2008		
Title & Description	Author	Portfolio Holder
<p>Review of Homelessness Strategy 2008/13</p> <p><i>Purpose of report: To ratify the strategy and agree the action plan to enable the development/improvement of homeless services across York to achieve required targets and National Indicators. Affects anyone who has housing difficulties who may be at risk of homelessness. Five year Strategy.</i></p> <p><i>Members are asked to: Ratify the Strategy before submission to CLG by 31.7.08.</i></p>	Tom Brittain	Executive Member for Housing & Adult Social Services
<p>Government Consultation on the Sub-National Review of Economic Development and Regeneration (SNR)</p> <p><i>Purpose of report: The SNR aims to strengthen economic performance at a regional level. The Government has issued a consultation document including 15 questions related to stronger partnerships for regional growth, integrating regional strategies and the role of local authorities. The deadline for responses to the consultation is 20th June – it is proposed to send a draft by this date with formal consideration of this at the Executive meeting.</i></p> <p><i>Members are asked to: Consider and approve a response to the Government consultation on the Sub-National Review of Economic Development and Regeneration.</i></p>	Roger Ranson	Executive Leader

Table 2: Items scheduled on the Forward Plan for the Executive Meeting on 29 July 2008

Title & Description	Author	Portfolio Holder
<p>Tang Hall Area Asset Management Plan</p> <p><i>The purpose of this report is to ask Members to approve the Area Asset Management Plan for Tang Hall which combines the strategic direction and priorities set by the Corporate AMP (which is in turn driven by the Corporate Strategy) with the priorities and requirements identified in the individual service plans and by the community at a local, location-specific level, setting out options for the way forward and timescales for delivery.</i></p>	Philip Callow	Executive Member for Corporate Services
<p>Use of Council Owned Land in Tang Hall Area</p> <p><i>Purpose of report: To present the Final Report of the Tang Hall Area Asset Management Ad-hoc Scrutiny Committee.</i></p> <p><i>Members are asked to: Consider and approve the recommendations within the report.</i></p>	Melanie Carr	Executive Member for Corporate Services
<p>Refresh of the Corporate Strategy</p> <p><i>Purpose of report: This paper formally presents the Corporate Strategy following its most recent refresh.</i></p> <p><i>Members are asked to: Consider the refreshed version of the Corporate Strategy.</i></p>	Janna Eastment	Executive Leader
<p>Appropriation of Property</p> <p><i>Purpose of report: To appropriate and transfer properties between the Housing Revenue Account and General Fund to ensure good governance and provide a corporate flexibility in the use of capital resources. The appropriations need to be approved for the financial year of 2008/09.</i></p> <p><i>Members are asked to: Approve the appropriations.</i></p>	John Urwin	Executive Member for Corporate Services
<p>Former Family Centre, Sixth Avenue, Heworth</p>	Tim Bradley	Executive Member for Corporate Services

<p><i>Purpose of report: The report presents Members with options to either dispose of the property, to realise a capital receipt, or retain it to fulfil identified service needs.</i></p> <p><i>Members are asked to: Decide which option they prefer.</i></p>		
<p>Key Considerations in the Approach to the Medium Term Financial Strategy</p> <p><i>Purpose of report: To receive details of the Council's projected financial position for 2009/10 to 2011/12. This report provides the context in which the 2009/10 budget will be set and the medium term financial position until 2012.</i></p> <p><i>Members are asked to: Consider the approach to key issues feeding into future years' financial strategy (and thus budgets), taking into account updated financial information and a review of processes.</i></p>	Sian Hansom	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>Annual Governance Statement</p> <p><i>Purpose of report: To present to Members the Annual Governance Statement.</i></p> <p><i>Members are asked to: Consider the contents of the report and provide advice/recommendations for future action.</i></p>	Max Thomas	Executive Member for Corporate Services	30 June 2008	N/A	To be incorporated as part of the Statement of Accounts.
<p>Minutes of Working Groups</p>	Fiona Young	Executive Leader	30 June 2008	N/A	Relevant minutes are going to the Executive on 17 June 2008 as

<i>To receive the minutes of recent meetings of the Local Development Framework Working Group (3 June).</i>					part of another report.
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