

**Executive Meeting 6 October 2009**

**EXECUTIVE FORWARD PLAN**

| <b>Table 1: Items scheduled on the Forward Plan for the Executive Meeting on 20 October 2009</b>   |                           |   |
|--|---------------------------|---|
| <b>Title &amp; Description</b>   | <b>Author</b>             | <b>Portfolio Holder</b>                 |
| <p><b>More for York – Progress Report</b></p> <p><i>Purpose of report: To present to Members a review of progress made on the More for York Efficiency Programme, particularly detailed business cases on some of the 10 work streams, with decisions on some of the proposed actions to be taken.</i></p> <p><i>Members are asked to: Approve the actions that are proposed in the report</i></p> | Tracey Carter             | Executive Member for Corporate Services |
| <p><b>Corporate Asset Management Update Report</b></p> <p><i>Purpose of report: To advise on progress with the Corporate Asset Management Plan against each of the original property outputs.</i></p> <p><i>Members are asked to: Approve the recommendations made in the report.</i></p>  | Philip Callow/Tim Bradley | Executive Member for City Strategy      |

| <b>Table 2: Items scheduled on the Forward Plan for the Executive Meeting on 3 November 2009</b>   |              |   |
|--|--------------|---|
| <p><b>Review of the Council’s Reserves</b></p> <p>Purpose of report: To present to Members a comprehensive review of both earmarked and general reserves held by the Council, including the purpose for which they were established.</p> <p>Members are asked to: Reconfirm their holding and purpose.</p> | Janet Lornie | 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><b>Lendal Bridge Cycle Hub Station</b></p> <p><i>Purpose of report: The report sets out progress made since the Executive meeting on 12th June 2007.</i></p> <p><i>Members are asked to: Consider the building cost tenders against the available budgets, and funding options presented, in order to decide whether the scheme should finally proceed.</i></p> | David Baren  | Executive Leader                        | 6 October 2009   | --               | Further information required in relation to the tender to ensure that it remains within budget. Removed from the Forward Plan pending investigation of the full costs and risks of the project being identified before this report goes back onto the Plan. |
| <p><b>Debt Policy</b></p> <p><i>Purpose of report: The report will present the Councils debt policy for approval.</i></p> <p><i>Members are asked to: Approve the Councils Debt Policy at the next full Council meeting.</i></p>   | David Walker | Executive Member for Corporate Services | 8 September 2009 | 17 November 2009 | At the request of the Executive Member for Corporate Service to enable consultation to take place with the Council's efficiency partners on the document.   |
| <p><b>Contract Procedure Rules</b></p> <p><i>Purpose of report: As requested by Members the</i></p>  | David Walker | Executive Member for Corporate Services | 8 September 2009 | 17 November 2009 | At the request of the Executive Member for Corporate Service to enable consultation   |

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| <p><i>Contract Procedure Rules have been updated and amended.</i></p> <p><i>Members are asked to:<br/>Approve the Contract Procedure Rules at the next full Council meeting.</i></p> |  |  |  |  | <p>to take place with the Council's efficiency partners on the document.</p> |
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