

Executive Meeting 19 January 2010

EXECUTIVE FORWARD PLAN (as at 29 December 2009)

Table 1: Items scheduled on the Forward Plan for the Executive Meeting on 2 February 2010		
Title & Description	Author	Portfolio Holder
<p>Commercial Portfolio - Performance Update</p> <p><i>Purpose of report: Further to the Strategy for Management of the Commercial Property Portfolio approved by Executive on 20th November 2007, with the detail approved by Corporate Services EMAP on 10th June 2008, the Corporate Landlord will provide an update report.</i></p> <p><i>Members are asked to: Review their priorities in the light of the More for York Efficiency Agenda.</i></p>	David Baren	Executive Leader

Table 2: Items scheduled on the Forward Plan for the Executive Meeting on 16 February 2010		
<p>Performance and Finance Monitor 3</p> <p><i>Purpose of report: Provision of the latest forecast of the council's financial and performance position.</i></p> <p><i>Members are asked to: to agree proposed amendments to plans, mitigation for identified issues and financial adjustments (such as allocations from contingency and virements) which are reserved to the Executive.</i></p>	Peter Lowe	Executive Member for Corporate Services
<p>Capital Programme Monitor 3</p> <p><i>Purpose of report: Provision of the latest forecast of the council's financial and performance position.</i></p> <p><i>Members are asked to: Agree proposed amendments to the capital programme and financial adjustments which are reserved to the Executive.</i></p>	Louise Branford-White	Executive Member for Corporate Services

<p>Treasury Management Monitor 3</p> <p><i>Purpose of report: To update Members on the performance of the treasury management function</i></p> <p><i>Members are asked to: Approve the contents of the report.</i></p>	<p>Ross Brown</p>	<p>Executive Member for Corporate Services</p>
<p>Introduction of a Taxi Card for Disabled Persons</p> <p><i>Purpose of report: Replace Transport Tokens with a state of the art secure smartcard system. Will affect current token users (2000 disabled persons) and local taxi operators. Allow at least 6 months lead time for full EU tendering process and scheme operation. Scheme proposed to commence operation in 2010-11.</i></p> <p><i>Members are asked to: Consider the procurement of a taxi card system to replace Transport Tokens.</i></p>	<p>Andrew Bradley</p>	<p>Executive Member for City Strategy</p>
<p>Fleet Management and Vehicle Maintenance</p> <p><i>Purpose of report: To update members on progress with the vehicle maintenance facility and consider options for the future of fleet management and vehicle maintenance.</i></p> <p><i>Members are asked to: Consider the options and approve the option recommended by officers.</i></p>	<p>Geoff Derham</p>	<p>Executive Member for Neighbourhoods</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>10:10 Campaign 2010</p> <p><i>Purpose of report: The report will outline the 10:10 campaign and identify planned projects, resources and timescales for implementation of the campaign across CYC directorates.</i></p> <p><i>Members are asked to: Note the campaign and proposed projects that will enable the Council to achieve the aims of the 10:10 campaign.</i></p>	David Warburton	Executive Member for City Strategy	19 January 2010	16 February 2010	To incorporate recently received information in relation to CO2 savings from Carbon Management Programme projects