

Cabinet Meeting 19 July 2011

FORWARD PLAN (as at 14 June 2011)

| Table 1: Items scheduled on the Forward Plan for the Cabinet Meeting on 6 September 2011 | | |
|---|---------------|--|
| Title & Description | Author | Portfolio Holder |
| <p>York Education Partnership</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><i>This item was moved from the Executive meeting on 15 March to the Decision Session as consultation was still underway with schools. The move to the Decision Session in June was to allow the response to encompass schools’ views. This item will now be considered by Cabinet on 6 September 2011 due to having to wait for the Education Bill to receive Royal Assent.</i></p> | Pete Dwyer | Cabinet Member for Education, Children and Young People’s Services |

| Table 2: Items scheduled on the Forward Plan for the Cabinet Meeting on 4 October 2011 | | |
|---|---------------|-------------------------|
| Title & Description | Author | Portfolio Holder |
| <p><i>At the present time no items are scheduled on the Plan for this meeting.</i></p> | | |

Table 3: Items slipped on the Forward Plan

| Title & Description | Author | Portfolio Holder | Original Date | Revised Date | Reason for Slippage |
|--|--------------|--|---------------|--------------|---|
| <p>Safeguarding Board (Adults) Annual Report</p> <p><i>Purpose of report: It is a requirement to advise the Cabinet of safeguarding activity last year. There is no decision to be taken, but the paper is to be formally accepted and recorded as seen by the Cabinet.</i></p> <p><i>The Cabinet is asked to: Formally accept and record. This report has been delayed to allow for further input from partner agencies.</i></p> | Anne Bygrave | Executive Member for Health, Housing & Adult Social Services | 19 July 2011 | - | Removed from the Plan |
| <p>Allocation of DfT Additional Funds Report</p> <p><i>Purpose of report: This report outlines the programme of highway patching works carried out using DfT funding.</i></p> <p><i>Members are asked to: Take note of the locations of works completed using the additional DfT maintenance funding for carrying out patching repairs.</i></p> | Andy Binner | Executive Member for Communities & Neighbourhoods | 19 July 2011 | - | No member approval is now required for locations of spend with additional revenue funds. These details are to be published on the CYC website and must be sent to DfT by 30 September 2011. |
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| <p><i>Establishment and Governance of the Local Authority Trading Company</i></p> <p><i>Purpose of Report: The report details the establishment of a local authority trading company, in particular it seeks approval for the governance structures under which the company will operate.</i></p> <p><i>Members are asked to: Approve the establishment of a local Authority trading company (LATC), wholly owned by the authority. Also to agree the articles of association presented with the paper which detail how the company will operate and the governance structures under which it will be managed.</i></p> | Paul Kear | Executive Member for Corporate Services | 19 July 2011 | 6 September 2011 | Delay pending outcome of discussions on shared services. |
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