



# **FORWARD PLAN**

**29 May 2010 - 28 September 2010**

**Produced By:**

**Democratic Services  
City of York Council  
Guildhall  
York  
YO1 9QN  
Tel No. 01904 551088**

---

# EXECUTIVE FORWARD PLAN

## What is the Executive Forward Plan?

The Executive Forward Plan is a list of all non-key and key decisions the Authority intends to take during the next four month period. The Plan is updated fortnightly on or around the 14<sup>th</sup> and 28<sup>th</sup> of each month and is available to view on-line at [www.york.gov.uk](http://www.york.gov.uk)

## What is a non-key decision?

For the purposes of the Plan, a non-key decision is defined as a 'decision of normal importance' which:

- the Executive can collectively take as set out in Part 3 of the council's constitution
- which any Executive Member can take individually in line with the Council's Scheme of Delegation

## What is a key decision?

A key decision is defined as a decision which is likely:

- to result in the Council incurring expenditure, or making savings, which are significant having regard to the Council's budget for the service or function to which the decision relates i.e.:
  - make a saving of more than 10% of the budget for a particular area - or be more than £500,000
  - require spending that is more than 10% of the budget for a particular area - or be more than £500,00
- to be significant in terms of its effects on communities

In addition to elected Councillors, chief officers can also take key decisions in line with the Officers Delegation Scheme as set out in Schedule 3, Part 3 of the Council's Constitution

## What information does the Forward Plan contain?

---

Each issue entered in the Forward Plan lists:

- The history of the issue in relation to the Forward Plan
- What background documents are available
- What consultation will be undertaken prior to a decision being made
- Who you can make representation to, and how
- The name and contact details of the chief officer responsible for the issue and the forthcoming report
- The date of the meeting at which a decision is due to be taken
- The implications and level of risk to the Council should the recommendations within the report be accepted
- The wards which will be affected by any decision taken

**If I have a query about an entry on the Forward Plan, who do I contact ?**

Wherever possible, full contact details are listed in the individual entries in the Forward Plan. If you are unsure how to make contact or have any general enquiries about the Forward Plan, please ring Democratic Services on Tel No. 01904 551088

**EXECUTIVE FORWARD PLAN**  
**ALPHABETICAL LIST OF ENTRIES**

<b>ITEM</b>	<b>PAGE NO</b>
2009/10 Capital Programme Outturn	86
2009/10 City Strategy Capital Programme Outturn Report	11
2010/11 Capital Programme Monitor 1	105
2010/11 City Strategy Capital Programme Consolidated Report	64
2011/12 Budget Process Planning Framework and MTF Update	30
20mph Speed Limit Petitions for Sovereign Park and Dodsworth Avenue	9
A Low Emission Strategy for York	17
A19 Fulford Road and Fishergate Gyratory Improvements studies	7
Accommodation Project Update - Property Exit Strategy	81
Approval of the amalgamation of Our Lady's RC Primary School and English Martyrs' RC Primary School	73
Area Working Pilot Proposal	49
*Barbican update	109
Barbican Update	83
Beckfield Lane - Alternative Highway Proposals	59
Children & Young People's Plan Review	75
Community Stadium Business Case	51
*Corporate Single Equality Scheme Update	72
CYC Response to Governments HRA Subsidy Review Offer	26
Evaluation of the Kingsway West Action Project	53
Finance and Performance Report 2009/2010	38
First Performance and Financial Monitor 2010 - 11	103
Forward Plan Review Final Report	48
Goose Management	19
Haxby Station Update	66
*Housing Anti Social Behaviour Strategy	94
Improving York's Green Spaces: An update on the response to the	107

<b>ITEM</b>	<b>PAGE NO</b>
PPG17 Open Space Sport and Recreation Study	
Joint Vision for Older People's Health and Social Care in York	99
Lead Accountable Body	90
Loan to the City of York Athletics Club	71
Local Authority School Governor Appointments	22
National Service Plans for Environmental Health and Trading Standards	34
New Business Model for the Peripatetic Music Service	77
Operation of the City of York CCTV System	88
Orbital Cycle Route : Proposed Improvement Schemes	61
Organisation Review Phase 2	45
Performance and Finance Year End Report 2009/10	28
Petition requesting installation of dog bins outside Carr Junior School	40
Petition requesting the adoption of the footpath between Brackenhills and The Green, Upper Poppleton	97
Petition to City of York Council from Holtby Village residents	36
Proposal to move towards a merger of York's Young People's Services and Youth Offending Team	43
Quarterly Bad Debt Write Off Reports	96
Restructuring Children's Social Care Services	20
*Review of CYC's Winter Maintenance Policy Final Report	91
Review of Kerbside Recycling Project Roll-Out	79
Review of the route 21 bus service	67
Review of the route 55 bus service	69
*Review of Winter Maintenance Service	92
*Safeguarding Board (Adults) Annual Report	110
Six Monthly Speed Review	62
Street Lighting Energy Efficiencies and Carbon Savings	32
Treasury Management Annual Report & Review of Prudential Indicators 09/10	84
Treasury Management Monitor 1 and Prudential Indicators 10/11	101
University Swimming Pool	41
Water End Cycle Scheme Evaluation	13

<b>ITEM</b>	<b>PAGE NO</b>
Water End Final Report	47
Westminster Road Area Proposed 20mph Speed Limit Objections	55
Wigginton Road : Proposed Improvements for Cyclists	57
York Climate Change Framework and Action Plan - update and draft consultation version	15
York Youth Community Action Plan	24

## FORWARD PLAN ITEM

**Meeting:** Executive Member for City Strategy

**Meeting Date:** 01/06/10

**Keyword:**

**Item Type:** Executive Member Decision - of 'Normal' importance

**Title of Report:** A19 Fulford Road and Fishergate Gyratory Improvements studies

**Description:** Purpose of report: The report will provide an update on transport studies of the Fishergate Gyratory and the northern section of the A19 Fulford Road corridor. It will identify the current transport related issues affecting this part of the network. It will set out potential improvement measures and analyse the implications of those measures. It will seek a decision as to the way forward to enable public consultation to be carried out on any agreed improvement and for detailed design of the resultant schemes to commence.

Members are asked to: The report will note the current progress with transport studies looking at the Fishergate Gyratory and the northern end of the A19 Fulford Road corridor and will seek a decision as to the way forward.

**Wards Affected:** Fishergate Ward;

**Report Writer:** David Webster, Ruth Stephenson

**Deadline for Report:** 17/05/10

**Lead Member:** Councillor Steve Galloway

**Lead Director:** Director of City Strategy

**Contact Details:** David Webster, Ruth Stephenson

david.webster@york.gov.uk, ruth.stephenson@york.gov.uk

### Implications

**Level of Risk:** 01-03 Acceptable

**Reason Key:**

**Making Representations:** N/A

**Process:** N/A

**Consultees:** N/A

**Background Documents:** Committee Report for A19 Fulford Road and Fishergate Gyratory Improvements studies

### Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 14/06/10

### **Internal Clearance Process**

Pre-Decision

*By Chief Officers at* \_\_\_\_\_ *on:* \_\_\_\_\_

*By Political Group Leaders on:* \_\_\_\_\_

*By Strategic Policy Panel (if required) on:* \_\_\_\_\_

*Post-Decision*

*By Strategic Policy Panel (if Required) on:* \_\_\_\_\_



## FORWARD PLAN ITEM

**Meeting:** Executive Member for City Strategy

**Meeting Date:** 01/06/10 **Keyword:** Transport;

**Item Type:** Executive Member Decision - of 'Normal' importance

**Title of Report:** 20mph Speed Limit Petitions for Sovereign Park and Dodsworth Avenue

**Description:** Purpose of report: Two petitions have been received requesting the introduction of 20mph speed limits (without traffic calming). The report considers the criteria against which implementation of a 20mph speed limit could be introduced, provides a response to those requests and includes a table which shows how they have been prioritised against all the requests and petitions that have been received.

**Wards Affected:** Members are asked to: Approve the recommendations included in the report.

Acomb Ward; Heworth Ward;

**Report Writer:** Ruth Stephenson **Deadline for Report:** 17/05/10

**Lead Member:** Councillor Steve Galloway

**Lead Director:** Director of City Strategy

**Contact Details:** Ruth Stephenson

ruth.stephenson@york.gov.uk

### Implications

**Level of Risk:** 01-03 Acceptable **Reason Key:**

**Making Representations:** N/A

**Process:** N/A

**Consultees:** N/A

**Background Documents:** Committee Report for 20mph Speed Limit Petitions for Sovereign Park and Dodsworth Avenue

### Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 14/06/10

### Internal Clearance Process

#### Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

## FORWARD PLAN ITEM

**Meeting:** Executive Member for City Strategy

**Meeting Date:** 01/06/10

**Keyword:**

**Item Type:** Executive Member Decision - of 'Normal' importance

**Title of Report:** 2009/10 City Strategy Capital Programme Outturn Report

**Description:** Purpose of report: Report sets out the outturn position for the schemes in the capital programme, identifies progress on schemes within the year and requests approval for the carrying over of funding into 2010/11.

Members are asked to: Note progress and approve amendments to budgets.

**Wards Affected:**

**Report Writer:** Tony Clarke

**Deadline for Report:** 17/05/10

**Lead Member:** Councillor Steve Galloway

**Lead Director:** Director of City Strategy

**Contact Details:** Tony Clarke

tony.clarke@york.gov.uk

**Implications**

**Level of Risk:** 01-03 Acceptable

**Reason Key:**

**Making Representations:** N/A

**Process:** N/A

**Consultees:** N/A

**Background Documents:** Committee Report for 2009/10 City Strategy Capital Programme Outturn Report

**Call-In**

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 14/06/10

### **Internal Clearance Process**

**Pre-Decision**

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

**Post-Decision**

By Strategic Policy Panel (if Required) on:



## FORWARD PLAN ITEM

**Meeting:** Executive Member for City Strategy

**Meeting Date:** 01/06/10

**Keyword:**

**Item Type:** Executive Member Decision - of 'Normal' importance

**Title of Report:** Water End Cycle Scheme Evaluation

**Description:** Purpose of report: The Water End cycle scheme was substantially complete and implemented in April 2009. The original EMAP report advised that there would be impacts on traffic flows and delay. This report provides an evaluation of the scheme considering cycle flows, traffic data, alterations to traffic signals and modelling assessments. It also takes into account a previous decision to consider the impacts of a potential closure of Westminster Road.

Members are asked to: The Executive Member will be asked to note the outcomes of the scheme and approve the recommendations.

**Wards Affected:** Clifton Ward;

**Report Writer:** Ruth Stephenson **Deadline for Report:** 17/05/10

**Lead Member:** Councillor Steve Galloway

**Lead Director:** Director of City Strategy

**Contact Details:** Ruth Stephenson

ruth.stephenson@york.gov.uk

**Implications:** Highways

**Level of Risk:** 01-03 Acceptable **Reason Key:**

**Making Representations:** N/A

**Process:** N/A

**Consultees:** N/A

**Background Documents:** Committee Report for Water End Cycle Scheme Evaluation

### **Call-In**

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 01/06/10

### **Internal Clearance Process**

*Pre-Decision*

*By Chief Officers at*

*on:*

*By Political Group Leaders on:*

*By Strategic Policy Panel (if required) on:*

*Post-Decision*

*By Strategic Policy Panel (if Required) on:*

## FORWARD PLAN ITEM

**Meeting:** Executive

**Meeting Date:** 08/06/10

**Keyword:** Environment;

**Item Type:** Executive Decision - of 'Normal' Importance

**Title of Report:** York Climate Change Framework and Action Plan - update and draft consultation version

**Description:** Purpose of report: The report will outline the draft Climate Change Framework, outline the draft Climate Change Action Plan, outline the timescales for implementation and outline the supporting communication strategy.

Members are asked to: To approve the draft consultation version of the York Climate Change Framework and Action Plan and supporting communication campaign.

**Wards Affected:**

**Report Writer:** David Warburton      **Deadline for Report:** 26/05/10

**Lead Member:** Councillor Steve Galloway

**Lead Director:** Director of City Strategy

**Contact Details:** David Warburton

david.warburton@york.gov.uk

**Implications**

**Level of Risk:** 04-08 Regular      **Reason Key:**  
monitoring required

**Making Representations:** N/A

**Process:** N/A

**Consultees:** N/A

**Background Documents:** Committee Report for York Climate Change Framework and Action Plan - update and draft consultation version

**Call-In**

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 14/06/10

### **Internal Clearance Process**

**Pre-Decision**

By Chief Officers at CMT

on: 28/04/10

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

**Post-Decision**

By Strategic Policy Panel (if Required) on:





## FORWARD PLAN ITEM

**Meeting:** Executive

**Meeting Date:** 08/06/10

**Keyword:** Be significant in terms of its effects on communities; Health; Transport; Environment; Policy Framework; Health, well-being and care; Transport and infrastructure;

**Item Type:** Executive Member Decision - of 'Normal' importance

**Title of Report:** A Low Emission Strategy for York

**Description:** Purpose of report: To obtain support from the executive for the development of an overarching low emission strategy for York. This strategy is required to ensure a more holistic approach to tackling York's deteriorating local air quality and reducing carbon emissions. The report also provides an update on the successful joint bid with Leeds City Council to become 'Regional Low Emission Champions'.

Members are asked to: Support the development of an overarching low emission strategy for York.

**Wards Affected:** All Wards;

**Report Writer:** Elizabeth Bates, **Deadline for Report:** 06/04/10  
Mike Southcombe

**Lead Member:** Councillor Ann Reid

**Lead Director:** Director of Communities & Neighbourhoods

**Contact Details:** Mike Southcombe, Elizabeth Bates

mike.southcombe@york.gov.uk, elizabeth.bates@york.gov.uk

### Implications

**Level of Risk:** 16-20 Action plan required **Reason Key:** It is significant in terms of its effect on communities

**Making Representations:** N/A

**Process:** N/A

**Consultees:** The low emission steering group, including representatives from the environmental protection unit, transport planning, city development, sustainability, strategic partnerships, economic development, network management, engineering consultancy, procurement and planning.

**Background Documents:** Committee Report for A Low Emission Strategy for York

### Call-In

If this item is called-in either pre or post decision, it will 04/05/10  
be considered by Scrutiny Management Committee on:

**Internal Clearance Process**

**Pre-Decision**

By Chief Officers at \_\_\_\_\_ on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

**Post-Decision**

By Strategic Policy Panel (if Required) on:

## FORWARD PLAN ITEM

**Meeting:** Executive Member for Leisure, Culture & Social Inclusion

**Meeting Date:** 08/06/10 **Keyword:** Leisure and culture;

**Item Type:** Executive Member Decision - of 'Normal' importance

**Title of Report:** Goose Management

**Description:** Purpose of report: To set out a new plan for managing the impact of geese on the Council's parks and open spaces.

**Wards Affected:** Members are asked to: To agree a new plan for managing the impact of geese on the Council's parks and open spaces.  
All Wards;

**Report Writer:** Dave Meigh **Deadline for Report:** 24/05/10

**Lead Member:** Councillor Nigel Ayre

**Lead Director:** Director of Adults, Children & Education

**Contact Details:** Dave Meigh

dave.meigh@york.gov.uk

**Implications** Financial

**Level of Risk:** 01-03 Acceptable **Reason Key:**

**Making Representations:** N/A

**Process:** Consultation has taken place with friends groups of relevant parks. Further representations can be made to the report author.

**Consultees:** N/A

**Background Documents:** Committee Report for Goose Management

### **Call-In**

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 06/04/10

### **Internal Clearance Process**

#### Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

#### Post-Decision

By Strategic Policy Panel (if Required) on:

## FORWARD PLAN ITEM

**Meeting:** Executive Member for Children & Young People's Services

**Meeting Date:** 08/06/10

**Keyword:**

**Item Type:** Executive Member Decision - of 'Normal' importance

**Title of Report:** Restructuring Children's Social Care Services

**Description:** Purpose of report: As part of the More for York programme, there are important proposed changes to the structure of children's social care services in York. This incorporates changes to how the "front door" of the service operates as well as a restructure of the longer term teams. This paper seeks Executive Member's approval of those organisational structure changes.

Members are asked to: Approve the organisational structure changes.

**Wards Affected:** All Wards;

**Report Writer:** Eoin Rush, Paul Murphy  
**Deadline for Report:** 24/05/10

**Lead Member:** Councillor Carol Runciman

**Lead Director:**

**Contact Details:** Eoin Rush, Paul Murphy, Assistant Director (Partnerships & Early Intervention), LCCS Director & Ads, LCCS

eoin.rush@york.gov.uk, paul.murphy@york.gov.uk

**Implications** Financial

**Level of Risk:** 04-08 Regular monitoring required  
**Reason Key:**

**Making Representations:** N/A

**Process:** There has been considerable consultation within the service with affected staff and the proposals are based on the feedback from those consultation opportunities.

**Consultees:** N/A

**Background Documents:** Committee Report for Restructuring Children's Social Care Services

### **Call-In**

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 14/06/10

### **Internal Clearance Process**

*Pre-Decision*

*By Chief Officers at*

*on:*

*By Political Group Leaders on:*

*By Strategic Policy Panel (if required) on:*

*Post-Decision*

*By Strategic Policy Panel (if Required) on:*

## FORWARD PLAN ITEM

**Meeting:** Executive Member for Children & Young People's Services

**Meeting Date:** 08/06/10 **Keyword:** Education;

**Item Type:** Executive Member Decision - of 'Normal' importance

**Title of Report:** Local Authority School Governor Appointments

**Description:** Purpose of report: This report provides information about the current position with regard to vacancies for LA seats on governing bodies, lists current nominations for those vacancies and requests the appointment, or re-appointment, of the listed nominees. The affect of making these appointments will be greater effectiveness and efficiency of school governing bodies in discharging their statutory duties. Effects will be seen immediately after appointment as nominees take up their governor roles.

Members are asked to: agree the appointment of new LA governor nominees; and to agree the reappointment of existing governors whose terms of office are ending or have ended and who would like to stand for a further term of office

**Wards Affected:** All Wards;

**Report Writer:** Sue Pagliaro **Deadline for Report:** 24/05/10

**Lead Member:** Councillor Carol Runciman

**Lead Director:** Director of Adults, Children & Education

**Contact Details:** Sue Pagliaro

sue.pagliaro@york.gov.uk

### Implications

**Level of Risk:** 01-03 Acceptable **Reason Key:**

**Making Representations:** N/A

**Process:** N/A

**Consultees:** N/A

**Background Documents:** Committee Report for Local Authority School Governor Appointments

### Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 14/06/10

### Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

*By Political Group Leaders on:*

*By Strategic Policy Panel (if required) on:*

*Post-Decision*

*By Strategic Policy Panel (if Required) on:*

## FORWARD PLAN ITEM

**Meeting:** Executive Member for Children & Young People's Services

**Meeting Date:** 08/06/10

**Keyword:**

**Item Type:** Executive Member Decision - of 'Normal' importance

**Title of Report:** York Youth Community Action Plan

**Description:** Purpose of report: The purpose of this report is to inform the Executive Member of the results of Round Two of the York Youth Community Action Pilot Grant Fund bidding process, and to seek her approval to fund the projects recommended by the Assessment Panel. Approval projects will start from the summer holidays onwards.

**Wards Affected:** Members are asked to: Approve the recommendations of the Youth Community Action Pilot Grant Fund Assessment Panel.  
All Wards;

**Report Writer:** Paul Murphy                      **Deadline for Report:** 24/05/10

**Lead Member:** Councillor Carol Runciman

**Lead Director:** Director of Adults, Children & Education

**Contact Details:** Paul Murphy, Assistant Director (Partnerships & Early Intervention), LCCS Director & Ads, LCCS

paul.murphy@york.gov.uk

**Implications** Equalities

**Level of Risk:** 04-08 Regular                      **Reason Key:**

monitoring required

**Making Representations:** N/A

**Process:** The arrangements for bidding into this fund have been advertised widely in local media. The original bid process which has resulted in this fund was also the subject of wide consultation.

**Consultees:**

**Background Documents:** Committee Report for York Community Action Plan

### **Call-In**

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 14/06/10

### **Internal Clearance Process**

#### **Pre-Decision**

*By Chief Officers at*

*on:*

*By Political Group Leaders on:*

*By Strategic Policy Panel (if required) on:*



Post-Decision

By Strategic Policy Panel (if Required) on:

## FORWARD PLAN ITEM

**Meeting:** Executive

**Meeting Date:** 22/06/10

**Keyword:** Housing; Executive Decision - a 'Key Issue' - decision leading to savings or expenditure of £500,000 or above;

**Item Type:** Executive Decision - a 'Key Issue' - decision with significant effects on communities

**Title of Report:** CYC Response to Governments HRA Subsidy Review Offer

**Description:** Purpose of report: To provide the Executive with the implications of the governments HRA subsidy offer - Council Housing: a real future.

Members are asked to: Agree CYC's response to the offer.

**Wards Affected:** All Wards;

**Report Writer:** Steve Waddington, Debbie Mitchell

**Deadline for Report:** 08/06/10

**Lead Member:** Councillor Jonathan Morley

**Lead Director:** Director of Communities & Neighbourhoods

**Contact Details:** Steve Waddington, Debbie Mitchell

steve.waddington@york.gov.uk, debbie.mitchell@york.gov.uk

**Implications** Financial

**Level of Risk:** 04-08 Regular monitoring required

**Reason Key:** A decision which is likely to result in the Council incurring expenditure, or making savings which are significant having regard to the Council's budget for the service or function to which the decision relates. The savings or expenditure are significant if they are equal to or greater than £500,000 or equal to or greater than £100,000 where the savings or expenditure exceeds 10% of the budget for the service plan area whichever is the less. Expenditure in excess of these levels will not constitute a key decision if such expenditure is made

as part of the implementation of a decision which itself was a key decision e.g. the award of a contract.

**Making Representations:** N/A

**Process:** N/A

**Consultees:** N/A

**Background Documents:** Committee Report for CYC Response to Governments HRA Subsidy Review Offer

**Call-In**

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 28/06/10

**Internal Clearance Process**

Pre-Decision

By Chief Officers at Agenda Planning Meeting on: 22/04/10

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

## FORWARD PLAN ITEM

**Meeting:** Executive

**Meeting Date:** 22/06/10

**Keyword:** Executive Decision - a 'Key Issue' - decision leading to savings or expenditure of £500,000 or above;

**Item Type:** Executive Decision - of 'Normal' Importance

**Title of Report:** Performance and Finance Year End Report 2009/10

**Description:** Purpose of report: To report the final progress against performance indicators and the financial outturn for year end 2009/10.

Members are asked to: Consider and note the issues highlighted in the report.

**Wards Affected:** All Wards;

**Report Writer:** Peter Lowe, Nigel Batey, Janet Lornie

**Deadline for Report:** 10/06/10

**Lead Member:** Councillor Richard Moore

**Lead Director:** Director of Customer & Business Support Services

**Contact Details:** Peter Lowe, Nigel Batey, Janet Lornie

peter.lowe@york.gov.uk, nigel.batey@york.gov.uk,  
janet.lornie@york.gov.uk

### Implications

**Level of Risk:** 04-08 Regular monitoring required

**Reason Key:** A decision which is likely to result in the Council incurring expenditure, or making savings which are significant having regard to the Council's budget for the service or function to which the decision relates. The savings or expenditure are significant if they are equal to or greater than £500,000 or equal to or greater than £100,000 where the savings or expenditure exceeds 10% of the budget for the service plan area whichever is the less. Expenditure in excess of these levels will not constitute a key decision if

such expenditure is made as part of the implementation of a decision which itself was a key decision e.g. the award of a contract.

**Making Representations:** Keith Best

**Process:** N/A

**Consultees:** Corporate Management Team, Performance Officers and Finance managers

**Background Documents:** Committee Report for Performance and Finance Year End Report 2009/10

**Call-In**

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 28/06/10

**Internal Clearance Process**

Pre-Decision

By Chief Officers at CMT on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

## FORWARD PLAN ITEM

**Meeting:** Executive

**Meeting Date:** 22/06/10

**Keyword:** Policy Framework; Economics and finance;

**Item Type:** Executive Decision - of 'Normal' Importance

**Title of Report:** 2011/12 Budget Process Planning Framework and MTFF Update

**Description:** Purpose of report: To outline a proposed planning framework for the setting of the 2011/12 budget, as well as provide an update on the Council's medium term financial position.

Members are asked to: Consider and agree to the planning framework.

**Wards Affected:** Acomb Ward;

**Report Writer:** Janet Lornie, Peter Lowe, Nigel Batey **Deadline for Report:** 10/06/10

**Lead Member:** Councillor Richard Moore

**Lead Director:** Director of Customer & Business Support Services

**Contact Details:** Janet Lornie, Peter Lowe, Nigel Batey

janet.lornie@york.gov.uk, peter.lowe@york.gov.uk,  
nigel.batey@york.gov.uk

**Implications** Financial

**Level of Risk:** 01-03 Acceptable **Reason Key:**

**Making Representations:** Keith Best / Andrew Crookham

**Process:** N/A

**Consultees:** Corporate Management Team and Finance Managers

**Background Documents:** Committee Report for 2011/12 Budget Process Planning Framework and MTFF Update

### **Call-In**

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 28/06/10

### **Internal Clearance Process**

#### **Pre-Decision**

By Chief Officers at CMT on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

## FORWARD PLAN ITEM

**Meeting:** Executive Member for Neighbourhood Services

**Meeting Date:** 22/06/10

**Keyword:** Transport; Crime & Disorder; Environment; Property; Legal; Budget; People and organisations; Business and industry; Science, technology and innovation; Life in the community; Leisure and culture; Health, well-being and care; Transport and infrastructure; Be significant interms of its effects on communities;

**Item Type:** Executive Member Decision - of 'Normal' importance

**Title of Report:** Street Lighting Energy Efficiencies and Carbon Savings

**Description:** Purpose of report: Summary of works completed in 2009/10 and recommendations for works in 2010/11. Inform Members and members of the public know where works have/are taking place.

Members are asked to: Approve the actions taken in 2009/10 and agree to the proposals for 2010/11.

**Wards Affected:** All Wards;

**Report Writer:** Andy Binner

**Deadline for Report:** 04/05/10

**Lead Member:** Councillor Ann Reid

**Lead Director:** Director of Communities & Neighbourhoods

**Contact Details:** Andy Binner

**Implications** Legal

**Level of Risk:** 04-08 Regular monitoring required

**Reason Key:** It is significant in terms of its effect on communities

**Making Representations:** N/A

**Process:** N/A

**Consultees:** N/A

**Background Documents:** Committee Report for Street Lighting Energy Efficiencies and Carbon Savings

### Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on:



**Internal Clearance Process**

**Pre-Decision**

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

**Post-Decision**

By Strategic Policy Panel (if Required) on:

## FORWARD PLAN ITEM

**Meeting:** Executive Member for Neighbourhood Services

**Meeting Date:** 22/06/10

**Keyword:** Health; Legal; Health, well-being and care;

**Item Type:** Executive Member Decision - of 'Normal' importance

**Title of Report:** National Service Plans for Environmental Health and Trading Standards

**Description:** Purpose of report: To discharge the council's responsibilities for producing statutory service plans for food law enforcement, health and safety law enforcement and animal health and welfare law enforcement (as required by the Food Standards Agency, Health and Safety Executive and the Department for the Environment, Food and Rural Affairs respectively).

Members are asked to: Approve the service plans.

**Wards Affected:** All Wards;

**Report Writer:** Colin Rumford

**Deadline for Report:** 01/06/10

**Lead Member:** Councillor Ann Reid

**Lead Director:** Director of Communities & Neighbourhoods

**Contact Details:** Colin Rumford

colin.rumford@york.gov.uk

### Implications

**Level of Risk:** 01-03 Acceptable

**Reason Key:**

**Making Representations:** N/A

**Process:** N/A

**Consultees:** N/A

**Background Documents:** Committee Report for National Service Plans for Environmental Health and Trading Standards

### Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 28/06/10

### Internal Clearance Process

#### Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

## FORWARD PLAN ITEM

**Meeting:** Executive Member for Neighbourhood Services

**Meeting Date:** 22/06/10

**Keyword:** Property; Budget; Health, well-being and care; Transport and infrastructure;

**Item Type:** Executive Member Decision - of 'Normal' importance

**Title of Report:** Petition to City of York Council from Holtby Village residents

**Description:** Purpose of report: To address the concerns as stated in the above petition, to offer members options in order for them to make a decision on actions to be taken.

Members are asked to: Consider the options available and approve this recommendations, which follow CYC policies and procedures.

**Wards Affected:** Derwent Ward;

**Report Writer:** Andy Binner

**Deadline for Report:** 01/06/10

**Lead Member:** Councillor Ann Reid

**Lead Director:** Director of Communities & Neighbourhoods

**Contact Details:** Andy Binner

**Implications** Highways

**Level of Risk:** 04-08 Regular monitoring required

**Reason Key:**

**Making Representations:** N/A

**Process:** N/A

**Consultees:** N/A

**Background Documents:** Committee Report for Petition to City of York Council from Holtby Village residents

### **Call-In**

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 04/05/10

### **Internal Clearance Process**

#### **Pre-Decision**

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

#### **Post-Decision**

*By Strategic Policy Panel (if Required) on:*

## FORWARD PLAN ITEM

**Meeting:** Executive Member for Neighbourhood Services

**Meeting Date:** 22/06/10

**Keyword:**

**Item Type:** Executive Member Decision - of 'Normal' importance

**Title of Report:** Finance and Performance Report 2009/2010

**Description:** Purpose of report: To report the year end finance and performance position to the Neighbourhoods portfolio.

Members are asked to: Agree the position of the portfolio at year end.

**Wards Affected:** All Wards;

**Report Writer:** Michael Douglas, Rachel Harrison

**Deadline for Report:** 01/06/10

**Lead Member:** Councillor Ann Reid

**Lead Director:** Director of Communities & Neighbourhoods

**Contact Details:** Michael Douglas, Rachel Harrison, Management Accountant

mike.douglas@york.gov.uk, rachel.harrison@york.gov.uk

### Implications

**Level of Risk:** 01-03 Acceptable

**Reason Key:**

**Making Representations:** N/A

**Process:** N/A

**Consultees:** N/A

**Background Documents:** Committee Report for Finance and Performance Report 2009/2010

### **Call-In**

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 19/04/10

### **Internal Clearance Process**

#### Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

#### Post-Decision

By Strategic Policy Panel (if Required) on:



## FORWARD PLAN ITEM

**Meeting:** Executive Member for Neighbourhood Services

**Meeting Date:** 22/06/10 **Keyword:** Environment;

**Item Type:** Executive Member Decision - of 'Normal' importance

**Title of Report:** Petition requesting installation of dog bins outside Carr Junior School

**Description:** Purpose of report: To respond to the petition.

Members are asked to: To respond to the petition

**Wards Affected:** Acomb Ward;

**Report Writer:** Liz Levett **Deadline for Report:** 01/06/10

**Lead Member:** Councillor Ann Reid

**Lead Director:** Director of Communities & Neighbourhoods

**Contact Details:** Liz Levett

liz.levett@york.gov.uk

### Implications

**Level of Risk:** 01-03 Acceptable **Reason Key:**

**Making Representations:** N/A

**Process:** N/A

**Consultees:** N/A

**Background Documents:** Committee Report for Petition requesting installation of dog bins outside Carr Junior School

### Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 04/05/10

### **Internal Clearance Process**

#### Pre-Decision

By Chief Officers at \_\_\_\_\_ on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

#### Post-Decision

By Strategic Policy Panel (if Required) on:



## FORWARD PLAN ITEM

**Meeting:** Executive

**Meeting Date:** 06/07/10

**Keyword:** Executive Decision - a 'Key Issue' - decision leading to savings or expenditure of £500,000 or above; Budget; Leisure and culture;

**Item Type:** Executive Decision - a 'Key Issue' - decision leading to savings or expenditure of £500,000 or above

**Title of Report:** University Swimming Pool

**Description:** Purpose of report: To update members on progress with the University's competition standard swimming pool.

Members are asked to: Approve the Council's financial contribution to the project.

**Wards Affected:** All Wards;

**Report Writer:** Charlie Croft

**Deadline for Report:** 10/06/10

**Lead Member:** Councillor Nigel Ayre

**Lead Director:** Director of Communities & Neighbourhoods

**Contact Details:** Charlie Croft

charlie.croft@york.gov.uk

**Implications** Financial

**Level of Risk:** 04-08 Regular monitoring required

**Reason Key:** A decision which is likely to result in the Council incurring expenditure, or making savings which are significant having regard to the Council's budget for the service or function to which the decision relates. The savings or expenditure are significant if they are equal to or greater than £500,000 or equal to or greater than £100,000 where the savings or expenditure exceeds 10% of the budget for the service plan area whichever is the less. Expenditure in excess of these levels will not constitute a key decision if such expenditure is made as part of the

implementation of a decision which itself was a key decision e.g. the award of a contract.

**Making Representations:** N/A

**Process:** N/A

**Consultees:** University Pool Steering Group

**Background Documents:** Committee Report for University Swimming Pool

**Call-In**

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 28/06/10

**Internal Clearance Process**

**Pre-Decision**

By Chief Officers at Agenda Planning Meeting on: 22/04/10

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

**Post-Decision**

By Strategic Policy Panel (if Required) on:

## FORWARD PLAN ITEM

**Meeting:** Executive

**Meeting Date:** 06/07/10

**Keyword:**

**Item Type:** Executive Member Decision - of 'Normal' importance

**Title of Report:** Proposal to move towards a merger of York's Young People's Services and Youth Offending Team

**Description:** Purpose of report: The purpose of the report is to inform the Executive Member of the background to the proposal to merge Young People's Service (YPS) and Youth Offending Team (YOT) under a single Head of Service. The process will commence in Autumn 2010 and be complete by April 2011

Members are asked to: Approve in principle the decision to merge the teams; ask officers to commence the HR processes necessary to create a combined Head of Service position; request follow up reports with more detail in due course.

**Wards Affected:** All Wards;

**Report Writer:** Paul Murphy

**Deadline for Report:** 24/05/10

**Lead Member:** Councillor Carol Runciman

**Lead Director:** Director of Adults, Children & Education

**Contact Details:** Paul Murphy, Assistant Director (Partnerships & Early Intervention), LCCS Director & Ads, LCCS

paul.murphy@york.gov.uk

**Implications** C&C

**Level of Risk:** 01-03 Acceptable

**Reason Key:**

**Making Representations:** N/A

**Process:** All staff in the ACE directorate will be consulted on this proposal (amongst others) as part of the arrangements for setting up the new directorate. Those most closely affected will be consulted separately.

**Consultees:** N/A

**Background Documents:** Committee Report for Proposal to move towards a merger of York's Young People's Services and Youth Offending Team

### **Call-In**

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 14/06/10

### **Internal Clearance Process**

**Pre-Decision**

By Chief Officers at

on:

*By Political Group Leaders on:*

*By Strategic Policy Panel (if required) on:*

*Post-Decision*

*By Strategic Policy Panel (if Required) on:*

## FORWARD PLAN ITEM

**Meeting:** Executive

**Meeting Date:** 06/07/10

**Keyword:** Executive Decision - a 'Key Issue' - decision leading to savings or expenditure of £500,000 or above; People and organisations;

**Item Type:** Executive Decision - a 'Key Issue' - decision leading to savings or expenditure of £500,000 or above

**Title of Report:** Organisation Review Phase 2

**Description:** Purpose of report: To present structural proposals for the management of the council below Director level

Members are asked to: Approve a revised structure for implementation.

**Wards Affected:** All Wards;

**Report Writer:** Kersten England

**Deadline for Report:** 24/06/10

**Lead Member:** Leader

**Lead Director:** Chief Executive

**Contact Details:** Kersten England, Chief Executive

kersten.england@york.gov.uk

**Implications** Resources

**Level of Risk:**

**Reason Key:** A decision which is likely to result in the Council incurring expenditure, or making savings which are significant having regard to the Council's budget for the service or function to which the decision relates. The savings or expenditure are significant if they are equal to or greater than £500,000 or equal to or greater than £100,000 where the savings or expenditure exceeds 10% of the budget for the service plan area whichever is the less. Expenditure in excess of these levels will not constitute a key decision if such expenditure is made as part of the implementation of a

decision which itself was a key decision e.g. the award of a contract.

**Making Representations:** N/A

**Process:** N/A

**Consultees:**

**Background Documents:** Committee Report for Organisation Review Phase 2

**Call-In**

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 12/07/10

**Internal Clearance Process**

**Pre-Decision**

By Chief Officers at CMT on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

**Post-Decision**

By Strategic Policy Panel (if Required) on:

## FORWARD PLAN ITEM

**Meeting:** Executive

**Meeting Date:** 06/07/10

**Keyword:** Transport and infrastructure;

**Item Type:** Executive Decision - of 'Normal' Importance

**Title of Report:** Water End Final Report

**Description:** Purpose of report: To present the Executive with the final report arising from the Water End Councillor Call for Action.

Members are asked to: Approve the recommendations arising from the Water End Councillor Call for Action.

**Wards Affected:** Clifton Ward;

**Report Writer:** Tracy Wallis

**Deadline for Report:** 24/06/10

**Lead Member:** Councillor Andrew Waller

**Lead Director:** Director of Customer & Business Support Services

**Contact Details:** Tracy Wallis

Tel: 01904 552062

tracy.wallis@york.gov.uk

### Implications

**Level of Risk:** 01-03 Acceptable

**Reason Key:**

**Making Representations:** N/A

**Process:** N/A

**Consultees:** N/A

**Background Documents:** Committee Report for Water End Final Report

### Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 12/07/10

### **Internal Clearance Process**

#### Pre-Decision

By Chief Officers at Agenda Planning Meeting on: 20/05/10

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

#### Post-Decision

By Strategic Policy Panel (if Required) on:

## FORWARD PLAN ITEM

**Meeting:** Executive

**Meeting Date:** 06/07/10

**Keyword:** Information and communication;

**Item Type:** Executive Decision - of 'Normal' Importance

**Title of Report:** Forward Plan Review Final Report

**Description:** Purpose of report: To present the Executive with the final report arising from the review of the effectiveness of the Executive Forward Plan.

Members are asked to: Approve the recommendations arising from the review.

**Wards Affected:** All Wards;

**Report Writer:** Melanie Carr **Deadline for Report:** 24/06/10

**Lead Member:** Councillor Andrew Waller

**Lead Director:** Director of Customer & Business Support Services

**Contact Details:** Melanie Carr

melanie.carr@york.gov.uk

**Implications** Resources

**Level of Risk:** 01-03 Acceptable **Reason Key:**

**Making Representations:** N/A

**Process:** N/A

**Consultees:** N/A

**Background Documents:** Committee Report for Forward Plan Review Final Report

### **Call-In**

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 12/07/10

### **Internal Clearance Process**

#### **Pre-Decision**

*By Chief Officers at*

*on:*

*By Political Group Leaders on:*

*By Strategic Policy Panel (if required) on:*

#### **Post-Decision**

*By Strategic Policy Panel (if Required) on:*



## FORWARD PLAN ITEM

**Meeting:** Executive

**Meeting Date:** 06/07/10

**Keyword:** Housing; Crime & Disorder; Environment; Life in the community; Executive Decision - a 'Key Issue' - decision leading to savings or expenditure of £500,000 or above;

**Item Type:** Executive Decision - a 'Key Issue' - decision with significant effects on communities

**Title of Report:** Area Working Pilot Proposal

**Description:** Purpose of report: To seek approval to implement a 6-month pilot scheme in 6 wards to the west of the City to test an area working model for York.

Members are asked to: Approve the proposal to implement a pilot area working model for 6 months.

**Wards Affected:** Acomb Ward; Dringhouses & Woodthorpe Ward; Holgate Ward; Micklegate Ward; Rural West York Ward; Westfield Ward;

**Report Writer:** Kate Bowers **Deadline for Report:** 22/06/10

**Lead Member:** Councillor Ann Reid

**Lead Director:** Director of Communities & Neighbourhoods

**Contact Details:** Kate Bowers

kate.bowers@york.gov.uk

**Implications** C&C

**Level of Risk:** 01-03 Acceptable

**Reason Key:** A decision which is likely to result in the Council incurring expenditure, or making savings which are significant having regard to the Council's budget for the service or function to which the decision relates. The savings or expenditure are significant if they are equal to or greater than £500,000 or equal to or greater than £100,000 where the savings or expenditure exceeds 10% of the

budget for the service plan area whichever is the less. Expenditure in excess of these levels will not constitute a key decision if such expenditure is made as part of the implementation of a decision which itself was a key decision e.g. the award of a contract.

**Making Representations:** N/A

**Process:** Consultation with members to review progress

**Consultees:** Members in pilot wards

**Background Documents:** Committee Report for Neighbourhood Management Pilot Proposal

**Call-In**

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 12/07/10

**Internal Clearance Process**

**Pre-Decision**

By Chief Officers at \_\_\_\_\_ on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

**Post-Decision**

By Strategic Policy Panel (if Required) on:

## FORWARD PLAN ITEM

**Meeting:** Executive

**Meeting Date:** 06/07/10

**Keyword:** Executive Decision - a 'Key Issue' - decision leading to savings or expenditure of £500,000 or above;

**Item Type:** Executive Decision - a 'Key Issue' - decision with significant effects on communities

**Title of Report:** Community Stadium Business Case

**Description:** Purpose of report: To set out options for taking the project forward. Impact on the council's revenue and capital budgets to deliver the budget.

Members are asked to: Assess the findings of the feasibility work, consider the options and decide whether to proceed to the next stage.

**Wards Affected:**

**Report Writer:** Tim Atkins

**Deadline for Report:** 06/07/10

**Lead Member:** Councillor Steve Galloway

**Lead Director:** Director of City Strategy

**Contact Details:** Tim Atkins

tim.atkins@york.gov.uk

**Implications**

**Level of Risk:** 04-08 Regular monitoring required

**Reason Key:** A decision which is likely to result in the Council incurring expenditure, or making savings which are significant having regard to the Council's budget for the service or function to which the decision relates. The savings or expenditure are significant if they are equal to or greater than £500,000 or equal to or greater than £100,000 where the savings or expenditure exceeds 10% of the budget for the service plan area whichever is the less. Expenditure in excess of these levels will not constitute a key decision if such expenditure is made as part of the

implementation of a decision which itself was a key decision e.g. the award of a contract.

**Making Representations:** N/A

**Process:** N/A

**Consultees:** N/A

**Background Documents:** Committee Report for Community Stadium Business Case

**Call-In**

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 26/07/10

**Internal Clearance Process**

**Pre-Decision**

By Chief Officers at CMT on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

**Post-Decision**

By Strategic Policy Panel (if Required) on:

## FORWARD PLAN ITEM

**Meeting:** Leader

**Meeting Date:** 06/07/10

**Keyword:**

**Item Type:** Executive Member Decision - of 'Normal' importance

**Title of Report:** Evaluation of the Kingsway West Action Project

**Description:** Purpose of report: The report will consider the findings of the independent evaluation of the project by York St John University. Consideration will be given to the learning points provided and how these may be incorporated into future work targeting small geographical areas of need. Information will be provided on current actions and outcomes to date and how the project philosophy has informed new projects targeting other geographical areas.

Members are asked to: Consider if the approach of targeting small geographical areas is still a priority and, if so, to identify the priority areas and means of delivering the service.

**Wards Affected:**

**Report Writer:** Terry Atkinson **Deadline for Report:** 22/06/10

**Lead Member:** Councillor Andrew Waller

**Lead Director:** Director of City Strategy

**Contact Details:** Terry Atkinson

terry.atkinson@york.gov.uk

**Implications**

**Level of Risk:** 01-03 Acceptable **Reason Key:**

**Making Representations:** N/A

**Process:** N/A

**Consultees:** N/A

**Background Documents:** Committee Report for Evaluation of the Kingsway West Action Project

**Call-In**

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 12/07/10

### **Internal Clearance Process**

*Pre-Decision*

*By Chief Officers at*

*on:*

*By Political Group Leaders on:*

*By Strategic Policy Panel (if required) on:*

*Post-Decision*

*By Strategic Policy Panel (if Required) on:*

## FORWARD PLAN ITEM

**Meeting:** Executive Member for City Strategy

**Meeting Date:** 06/07/10

**Keyword:**

**Item Type:** Executive Member Decision - of 'Normal' importance

**Title of Report:** Westminster Road Area Proposed 20mph Speed Limit Objections

**Description:** Purpose of report: To consider the objections received to the proposed 20mph speed limit in the Westminster Road area. If approved the new speed limit would be in place by the end of August.

Members are asked to: Approve the introduction of the 20mph zone as advertised.

**Wards Affected:**

**Report Writer:** Alistair Briggs **Deadline for Report:** 22/06/10

**Lead Member:** Councillor Steve Galloway

**Lead Director:** Director of City Strategy

**Contact Details:** Alistair Briggs, Traffic Engineer, City Strategy

alistair.briggs@york.gov.uk

**Implications**

**Level of Risk:** 01-03 Acceptable **Reason Key:**

**Making Representations:** N/A

**Process:** N/A

**Consultees:** N/A

**Background Documents:** Committee Report for Westminster Road Area Proposed 20mph Speed Limit Objections

**Call-In**

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 12/07/10

### **Internal Clearance Process**

**Pre-Decision**

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

**Post-Decision**

By Strategic Policy Panel (if Required) on:





## FORWARD PLAN ITEM

**Meeting:** Executive Member for City Strategy

**Meeting Date:** 06/07/10

**Keyword:** Transport and infrastructure;

**Item Type:** Executive Member Decision - of 'Normal' importance

**Title of Report:** Wigginton Road : Proposed Improvements for Cyclists

**Description:** Purpose of report: The report highlights the strategic importance of Wigginton Road as a cycle route, and puts forward proposals for improving conditions for cyclists along the route, to make it more attractive and cycle friendly.

Members are asked to: Executive Member will be advised of consultation feedback on the proposals and asked to make a decision on whether the proposed measures should be progressed. If supported, the Executive Member would also be asked to authorise the advertisement of an associated Traffic Regulation Order and the submission of a necessary planning application.

**Wards Affected:**

**Report Writer:** Jon Pickles

**Deadline for Report:** 22/06/10

**Lead Member:** Councillor Steve Galloway

**Lead Director:** Director of City Strategy

**Contact Details:** Jon Pickles, Highway Safety Engineer (Transport & Safety)

jonathan.pickles@york.gov.uk

**Implications:** Highways

**Level of Risk:** 01-03 Acceptable

**Reason Key:**

**Making Representations:** N/A

**Process:** N/A

**Consultees:** N/A

**Background Documents:** Committee Report for Wigginton Road : Proposed Improvements for Cyclists

### **Call-In**

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 12/07/10

### **Internal Clearance Process**

*Pre-Decision*

*By Chief Officers at*

*on:*

*By Political Group Leaders on:*

*By Strategic Policy Panel (if required) on:*

*Post-Decision*

*By Strategic Policy Panel (if Required) on:*

## FORWARD PLAN ITEM

**Meeting:** Executive Member for City Strategy

**Meeting Date:** 06/07/10

**Keyword:**

**Item Type:** Executive Member Decision - of 'Normal' importance

**Title of Report:** Beckfield Lane - Alternative Highway Proposals

**Description:** Purpose of report: The report will examine options to improve conditions for cyclists on Beckfield Lane between Ostman Road and Wetherby Road. Advantages and disadvantages for each will be explored to assist the Executive Member in deciding a way forward.

Members are asked to: To decide which proposal should be taken forward to consultation, in order to provide improved facilities for cyclists on this section of Beckfield Lane.

**Wards Affected:**

**Report Writer:** Louise Robinson **Deadline for Report:** 22/06/10

**Lead Member:** Councillor Steve Galloway

**Lead Director:** Director of City Strategy

**Contact Details:** Louise Robinson

louise.robinson@york.gov.uk

**Implications**

**Level of Risk:** 01-03 Acceptable **Reason Key:**

**Making Representations:** N/A

**Process:** N/A

**Consultees:** N/A

**Background Documents:** Committee Report for Beckfield Lane - Alternative Highway Proposals

### **Call-In**

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 12/07/10

### **Internal Clearance Process**

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

*By Strategic Policy Panel (if Required) on:*

## FORWARD PLAN ITEM

**Meeting:** Executive Member for City Strategy

**Meeting Date:** 06/07/10

**Keyword:**

**Item Type:** Executive Member Decision - of 'Normal' importance

**Title of Report:** Orbital Cycle Route : Proposed Improvement Schemes

**Description:** Purpose of report: The report will present the latest outline proposals for improving three specific sections of the orbital cycle route; Hob Moor to Water End, James Street to Heslington Road, and Clifton Green to Crichton Avenue.

Members are asked to: Approve the above report.

**Wards Affected:**

**Report Writer:** Malcom McAulay      **Deadline for Report:** 22/06/10

**Lead Member:** Councillor Steve Galloway

**Lead Director:** Director of City Strategy

**Contact Details:** Malcom McAulay

malcom.mcaulay@york.gov.uk

**Implications**

**Level of Risk:** 01-03 Acceptable      **Reason Key:**

**Making Representations:** N/A

**Process:** N/A

**Consultees:** N/A

**Background Documents:** Committee Report for Orbital Cycle Route : Proposed Improvement Schemes

**Call-In**

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 12/07/10

### **Internal Clearance Process**

**Pre-Decision**

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

**Post-Decision**

By Strategic Policy Panel (if Required) on:

## FORWARD PLAN ITEM

**Meeting:** Executive Member for City Strategy

**Meeting Date:** 06/07/10

**Keyword:**

**Item Type:** Executive Member Decision - of 'Normal' importance

**Title of Report:** Six Monthly Speed Review

**Description:** Purpose of report: The report will update on the Speed Review Process, giving information on where issues have been reported and where the process has highlighted possible speed reduction measures. These could be Engineering or Education.

Members are asked to: Note the content of the report and continue to support the work done in delivery of the Speed Review Process to help reduce Killed and Serious Injuries in York.

**Wards Affected:**

**Report Writer:** Trish Hirst

**Deadline for Report:** 22/06/10

**Lead Member:** Councillor Steve Galloway

**Lead Director:** Director of City Strategy

**Contact Details:** Trish Hirst

### Implications

**Level of Risk:** 01-03 Acceptable

**Reason Key:**

**Making Representations:** N/A

**Process:** N/A

**Consultees:** N/A

**Background Documents:** Committee Report for Six Monthly Speed Review

### Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 12/07/10

### Internal Clearance Process

#### Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

#### Post-Decision

*By Strategic Policy Panel (if Required) on:*

## FORWARD PLAN ITEM

**Meeting:** Executive Member for City Strategy

**Meeting Date:** 06/07/10

**Keyword:**

**Item Type:** Executive Member Decision - of 'Normal' importance

**Title of Report:** 2010/11 City Strategy Capital Programme Consolidated Report

**Description:** Purpose of report: Request approval from the Executive Member for adjustments to the approved programme to take account of progress on schemes and carry over of funds/schemes from 2009/10.

Members are asked to: To approve amendments to the 2010/11 City Strategy Capital Programme.

**Wards Affected:**

**Report Writer:** Tony Clarke **Deadline for Report:** 22/06/10

**Lead Member:** Councillor Steve Galloway

**Lead Director:** Director of City Strategy

**Contact Details:** Tony Clarke

tony.clarke@york.gov.uk

**Implications**

**Level of Risk:** 01-03 Acceptable **Reason Key:**

**Making Representations:** N/A

**Process:** N/A

**Consultees:** N/A

**Background Documents:** Committee Report for 2010/11 City Strategy Capital Programme Consolidated Report

**Call-In**

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 12/07/10

### **Internal Clearance Process**

**Pre-Decision**

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

**Post-Decision**

By Strategic Policy Panel (if Required) on:





## FORWARD PLAN ITEM

**Meeting:** Executive Member for City Strategy

**Meeting Date:** 06/07/10

**Keyword:**

**Item Type:** Executive Member Decision - of 'Normal' importance

**Title of Report:** Haxby Station Update

**Description:** Purpose of report: Provides an update on the progress of the Haxby Station scheme and requests approval for the allocation of funds to continue the development of the project.

Members are asked to: Approve the release of funds to progress the development of the scheme.

**Wards Affected:**

**Report Writer:** Tony Clarke **Deadline for Report:** 22/06/10

**Lead Member:** Councillor Steve Galloway

**Lead Director:** Director of City Strategy

**Contact Details:** Tony Clarke

tony.clarke@york.gov.uk

### Implications

**Level of Risk:** 04-08 Regular **Reason Key:**  
monitoring required

**Making Representations:** N/A

**Process:** N/A

**Consultees:** N/A

**Background Documents:** Committee Report for Haxby Station Update

### **Call-In**

If this item is called-in either pre or post decision, it will 12/07/10  
be considered by Scrutiny Management Committee on:

### **Internal Clearance Process**

#### Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

#### Post-Decision

By Strategic Policy Panel (if Required) on:

## FORWARD PLAN ITEM

**Meeting:** Executive Member for City Strategy

**Meeting Date:** 06/07/10 **Keyword:** Transport;

**Item Type:** Executive Member Decision - of 'Normal' importance

**Title of Report:** Review of the route 21 bus service

**Description:** Purpose of report: Following on from reports to the 2/6/09 and 1/9/09 meetings concerning the provision of public transport to Temple Lane, Copmanthorpe. The meeting of September 2009 determined that a six month route change be trialed to accommodate Temple Lane. Depending on the the Member decision, residents of Temple Lane and also residents of other villages served by bus Service 21 would be affected by some of the options which will be presented to the Executive Member at this meeting.

Members are asked to: Approve one of three options, two of which would involve changes to the existing subsidised service.

### Wards Affected:

**Report Writer:** Andrew Bradley **Deadline for Report:** 22/06/10  
**Lead Member:** Councillor Steve Galloway  
**Lead Director:** Director of City Strategy  
**Contact Details:** Andrew Bradley, Principal Transport Planner, City Strategy

andrew.bradley@york.gov.uk

### Implications

**Level of Risk:** 04-08 Regular **Reason Key:**  
monitoring required

**Making Representations:** N/A

**Process:** N/A

**Consultees:** N/A

**Background Documents:** Committee Report for Review of the route 21 bus service

### Call-In

If this item is called-in either pre or post decision, it will 12/07/10  
be considered by Scrutiny Management Committee on:

### **Internal Clearance Process**

*Pre-Decision*

*By Chief Officers at*

*on:*

*By Political Group Leaders on:*

*By Strategic Policy Panel (if required) on:*

*Post-Decision*

*By Strategic Policy Panel (if Required) on:*

## FORWARD PLAN ITEM

**Meeting:** Executive Member for City Strategy

**Meeting Date:** 06/07/10

**Keyword:**

**Item Type:** Executive Member Decision - of 'Normal' importance

**Title of Report:** Review of the route 55 bus service

**Description:** Purpose of report: The report follows a review of the existing route 55 operation as a result of continual low patronage (and revenue), risking the ongoing sustainability of the route.

Members are asked to: Consider the options tabled and consider approving the variation to the existing contract to re-route service 55.

**Wards Affected:**

**Report Writer:** Nigel Purssell **Deadline for Report:** 22/06/10

**Lead Member:** Councillor Steve Galloway

**Lead Director:** Director of City Strategy

**Contact Details:** Nigel Purssell

nigel.purssell@york.gov.uk

### Implications

**Level of Risk:** 04-08 Regular **Reason Key:**  
monitoring required

**Making Representations:** N/A

**Process:** N/A

**Consultees:** N/A

**Background Documents:** Committee Report for Review of the route 55 bus service

### **Call-In**

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 12/07/10

### **Internal Clearance Process**

#### Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

#### Post-Decision

By Strategic Policy Panel (if Required) on:



## FORWARD PLAN ITEM

**Meeting:** Executive Member for Leisure, Culture & Social Inclusion

**Meeting Date:** 13/07/10

**Keyword:** Property; Budget; Leisure and culture;

**Item Type:** Executive Member Decision - of 'Normal' importance

**Title of Report:** Loan to the City of York Athletics Club

**Description:** Purpose of report: To agree a loan to the athletics club.

Members are asked to: Agree a loan to the athletics club.

**Wards Affected:** All Wards;

**Report Writer:** Charlie Croft

**Deadline for Report:** 24/05/10

**Lead Member:** Councillor Nigel Ayre

**Lead Director:** Director of Communities & Neighbourhoods

**Contact Details:** Charlie Croft

charlie.croft@york.gov.uk

**Implications** Financial

**Level of Risk:** 01-03 Acceptable

**Reason Key:**

**Making Representations:**

**Process:**

**Consultees:**

**Background Documents:** Committee Report for Loan to the City of York Athletics Club

### **Call-In**

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 19/04/10

### **Internal Clearance Process**

#### **Pre-Decision**

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

#### **Post-Decision**

By Strategic Policy Panel (if Required) on:

## FORWARD PLAN ITEM

**Meeting:** Executive Member for Leisure, Culture & Social Inclusion

**Meeting Date:** 13/07/10

**Keyword:** Policy Framework; Be significant in terms of its effects on communities;

**Item Type:** Executive Member Decision - of 'Normal' importance

**Title of Report:** Corporate Single Equality Scheme Update

**Description:** Purpose of report: To update Executive Member.

Members are asked to: Discuss the report, note progress and decide what if any action is required.

**Wards Affected:** All Wards;

**Report Writer:** Evie Chandler

**Deadline for Report:** 29/06/10

**Lead Member:** Councillor Nigel Ayre

**Lead Director:** Director of Communities & Neighbourhoods

**Contact Details:** Evie Chandler

evie.chandler@york.gov.uk

### Implications

**Level of Risk:** 04-08 Regular monitoring required

**Reason Key:** It is significant in terms of its effect on communities

**Making Representations:** N/A

**Process:** N/A

**Consultees:** SWIG

**Background Documents:** Committee Report for Corporate Single Equality Scheme Update

### Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 01/06/10

### Internal Clearance Process

#### Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

#### Post-Decision

By Strategic Policy Panel (if Required) on:



## FORWARD PLAN ITEM

**Meeting:** Executive Member for Children & Young People's Services

**Meeting Date:** 13/07/10 **Keyword:** Education;

**Item Type:** Executive Member Decision - of 'Normal' importance

**Title of Report:** Approval of the amalgamation of Our Lady's RC Primary School and English Martyrs' RC Primary School

**Description:** Purpose of report: The report will request Members to approve the amalgamation of Our Lady's RC Primary School and English Martyrs' RC Primary School. This approval is required as part of the formal amalgamation procedure laid down by the DCSF. This approval is required before construction work can start on site, which is due to commence in August 2010.

The amalgamation of the two schools is part of York's Primary Capital Programme, with a new build school being built on the English Martyrs' site. The new school is expected to open in September 2011.

Members are asked to: Approve the amalgamation of Our Lady's RC Primary School and English Martyrs' RC Primary School. This approval is required as part of the formal amalgamation procedure laid down by the DCSF and is required before construction work can start on site. This is due to commence in August 2010.

**Wards Affected:** Holgate Ward;

**Report Writer:** Maggie Tansley **Deadline for Report:** 29/06/10

**Lead Member:** Councillor Carol Runciman

**Lead Director:** Director of Adults, Children & Education

**Contact Details:** Maggie Tansley, Head of Planning & Resources

maggie.tansley@york.gov.uk

**Implications:** Financial

**Level of Risk:** 01-03 Acceptable **Reason Key:**

**Making Representations:** N/A

**Process:** As part of DCSF procedures for the amalgamation process, formal consultation is required with a number of internal and external stakeholders. Evidence of this consultation is required to be produced and available to all interested parties as part of this process.

**Consultees:** N/A

**Background Documents:** Committee Report for Approval of the amalgamation of Our Lady's RC Primary School and English Martyrs' RC

Primary School

**Call-In**

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 26/07/10

**Internal Clearance Process**

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

## FORWARD PLAN ITEM

**Meeting:** Executive Member for Children & Young People's Services

**Meeting Date:** 13/07/10 **Keyword:** Education;

**Item Type:** Executive Member Decision - of 'Normal' importance

**Title of Report:** Children & Young People's Plan Review

**Description:** Purpose of report: The City has a Children and Young People's Plan covering the period 2009-12. The Plan is subject to a yearly review and this paper summarises the outcome of the review which has been led by the YorOK Board.

Members are asked to: Comment on the review of the current CYPP and lend CYC support for the future priorities identified.

**Wards Affected:** All Wards;

**Report Writer:** Pete Dwyer **Deadline for Report:** 29/06/10

**Lead Member:** Councillor Carol Runciman

**Lead Director:** Director of Adults, Children & Education

**Contact Details:** Pete Dwyer, Director of Adults, Children & Education

Pete.Dwyer@york.gov.uk

**Implications** C&C

**Level of Risk:** 01-03 Acceptable **Reason Key:**

**Making Representations:** n/a

**Process:** Review widely consulted upon.

**Consultees:**

**Background Documents:** Committee Report for Children & Young People's Plan Review

### **Call-In**

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 26/07/10

### **Internal Clearance Process**

#### Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

#### Post-Decision

By Strategic Policy Panel (if Required) on:



## FORWARD PLAN ITEM

**Meeting:** Executive Member for Children & Young People's Services

**Meeting Date:** 13/07/10 **Keyword:** Education;

**Item Type:** Executive Member Decision - of 'Normal' importance

**Title of Report:** New Business Model for the Peripatetic Music Service

**Description:** Purpose of report: To set out a new Business Model for the Peripatetic Music Service. This will introduce new terms and conditions for all teachers in the service from September 2010, as well as new patterns of service delivery to schools and to members of the public.

**Wards Affected:** Members are asked to: To agree the new business model.  
All Wards;

**Report Writer:** Gill Cooper **Deadline for Report:** 24/05/10

**Lead Member:** Councillor Carol Runciman

**Lead Director:** Director of Adults, Children & Education

**Contact Details:** Gill Cooper, Head of Arts Services

gill.cooper@york.gov.uk

**Implications** Financial

**Level of Risk:** 16-20 Action plan required **Reason Key:**

**Making Representations:** N/A

**Process:** Consultation will follow statutory requirements with staff and trade unions. Consultation has taken place with schools through a 'key issue' paper in Autumn 2009

**Consultees:** N/A

**Background Documents:** Committee Report for New Business Model for the Peripatetic Music Service

### **Call-In**

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 14/06/10

### **Internal Clearance Process**

#### Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

#### Post-Decision

By Strategic Policy Panel (if Required) on:



## FORWARD PLAN ITEM

**Meeting:** Executive

**Meeting Date:** 20/07/10

**Keyword:** Environment; Be significant  
interms of its effects on  
communities;

**Item Type:** Executive Member Decision - of 'Normal' importance

**Title of Report:** Review of Kerbside Recycling Project Roll-Out

**Description:** Purpose of report: To update Executive Member on progress of  
roll-out project and to seek approval of options for continuing the  
project.

Members are asked to: Approve the recommendation(s) in the  
report.

**Wards Affected:** All Wards;

**Report Writer:** Geoff Derham **Deadline for Report:** 08/06/10

**Lead Member:** Councillor Ann Reid

**Lead Director:** Director of Communities & Neighbourhoods

**Contact Details:** Geoff Derham

geoff.derham@york.gov.uk

**Implications** Equalities

**Level of Risk:** 09-15 Constant  
monitoring required

**Reason Key:** It is significant in terms of  
its effect on communities

**Making Representations:** N/A

**Process:** N/A

**Consultees:**

**Background Documents:** Committee Report for Review of Kerbside Recycling  
Project Roll-Out

### **Call-In**

If this item is called-in either pre or post decision, it will 17/05/10  
be considered by Scrutiny Management Committee on:

### **Internal Clearance Process**

#### Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

#### Post-Decision

*By Strategic Policy Panel (if Required) on:*



## FORWARD PLAN ITEM

**Meeting:** Executive

**Meeting Date:** 20/07/10

**Keyword:**

**Item Type:** Executive Decision - of 'Normal' Importance

**Title of Report:** Accommodation Project Update - Property Exit Strategy

**Description:** Purpose of report: To provide an accommodation project update- Milestones and targets, budget and timescales. To present the findings from the Office of the future pilot study and the proposed property exit strategy in support of the final move to the new Headquarters at the end of 2012.

Members are asked to: Note the findings of the pilot study and proposed exit strategy to the new Headquarters in 2012.

**Wards Affected:**

**Report Writer:** Maria Wood **Deadline for Report:** 08/07/10

**Lead Member:** Councillor Steve Galloway

**Lead Director:** Director of City Strategy

**Contact Details:** Maria Wood

maria.wood@york.gov.uk

**Implications**

**Level of Risk:** 04-08 Regular **Reason Key:**  
monitoring required

**Making Representations:** N/A

**Process:** N/A

**Consultees:** N/A

**Background Documents:** Committee Report for Accommodation Project Update - Property Exit Strategy

**Call-In**

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 26/07/10

### **Internal Clearance Process**

**Pre-Decision**

By Chief Officers at CMT on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

**Post-Decision**

By Strategic Policy Panel (if Required) on:



## FORWARD PLAN ITEM

**Meeting:** Executive

**Meeting Date:** 20/07/10

**Keyword:** Leisure and culture;

**Item Type:** Executive Decision - of 'Normal' Importance

**Title of Report:** Barbican Update

**Description:** Purpose of report: To update members on progress in identifying a development partner for the Barbican Auditorium.

Members are asked to: Note the Barbican progress and recommendations.

**Wards Affected:** All Wards;

**Report Writer:** Pete Dwyer

**Deadline for Report:** 08/07/10

**Lead Member:** Councillor Nigel Ayre

**Lead Director:** Director of Adults, Children & Education

**Contact Details:** Pete Dwyer, Director of Adults, Children & Education

Pete.Dwyer@york.gov.uk

**Implications:** Financial

**Level of Risk:** 04-08 Regular monitoring required

**Reason Key:**

**Making Representations:** N/A

**Process:** N/A

**Consultees:**

**Background Documents:** Committee Report for Barbican Update

### **Call-In**

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 26/07/10

### **Internal Clearance Process**

#### Pre-Decision

By Chief Officers at CMT on: 28/04/10

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

#### Post-Decision

By Strategic Policy Panel (if Required) on:

## FORWARD PLAN ITEM

**Meeting:** Executive

**Meeting Date:** 20/07/10

**Keyword:** Executive Decision - a 'Key Issue' - decision leading to savings or expenditure of £500,000 or above; Budget;

**Item Type:** Executive Decision - a 'Key Issue' - decision leading to savings or expenditure of £500,000 or above

**Title of Report:** Treasury Management Annual Report & Review of Prudential Indicators 09/10

**Description:** Purpose of report: To update the Executive and full council on Treasury Management performance for 2009/10 compared against the budget taken to Council on 25 February 2009. The report summarises the economic environment over the 2009/10 financial year and reviews treasury management performance.

Members are asked to: Note the outturn and performance for Treasury management during 2009/10 in accordance with the regulations.

**Wards Affected:** All Wards;

**Report Writer:** Louise Branford-White

**Deadline for Report:** 08/07/10

**Lead Member:** Councillor Andrew Waller

**Lead Director:** Director of Customer & Business Support Services

**Contact Details:** Louise Branford-White

[louise.branford-white@york.gov.uk](mailto:louise.branford-white@york.gov.uk)

### Implications

**Level of Risk:** 04-08 Regular monitoring required

**Reason Key:** A decision which is likely to result in the Council incurring expenditure, or making savings which are significant having regard to the Council's budget for the service or function to which the decision relates. The savings or expenditure are significant if they are equal to or greater than £500,000 or equal to or greater than £100,000 where the savings or expenditure exceeds 10% of the budget for the service plan area whichever is the less. Expenditure in excess of these levels will not

constitute a key decision if such expenditure is made as part of the implementation of a decision which itself was a key decision e.g. the award of a contract.

**Making Representations:** N/A

**Process:** N/A

**Consultees:** N/A

**Background Documents:** Committee Report for Treasury Management Annual Report & Review of Prudential Indicators 09/10

**Call-In**

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 26/07/10

**Internal Clearance Process**

**Pre-Decision**

By Chief Officers at CMT on: 28/04/10

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

**Post-Decision**

By Strategic Policy Panel (if Required) on:

## FORWARD PLAN ITEM

**Meeting:** Executive

**Meeting Date:** 20/07/10

**Keyword:** Executive Decision - a 'Key Issue' - decision leading to savings or expenditure of £500,000 or above; Budget;

**Item Type:** Executive Decision - a 'Key Issue' - decision leading to savings or expenditure of £500,000 or above

**Title of Report:** 2009/10 Capital Programme Outturn

**Description:** Purpose of report: To present the outturn position of the 2009/10 Capital Programme and updated budget position for 2010/11 - 2014/15 following the outturn amendments.

Members are asked to: Note the outturn and the funding of the capital programme and recommend to Council the requests for slippage and adjustments where appropriate.

**Wards Affected:** All Wards;

**Report Writer:** Ross Brown

**Deadline for Report:** 08/07/10

**Lead Member:** Councillor Andrew Waller

**Lead Director:** Director of Customer & Business Support Services

**Contact Details:** Ross Brown

ross.brown@york.gov.uk

### Implications

**Level of Risk:** 04-08 Regular monitoring required

**Reason Key:** A decision which is likely to result in the Council incurring expenditure, or making savings which are significant having regard to the Council's budget for the service or function to which the decision relates. The savings or expenditure are significant if they are equal to or greater than £500,000 or equal to or greater than £100,000 where the savings or expenditure exceeds 10% of the budget for the service plan area whichever is the less. Expenditure in excess of these levels will not constitute a key decision if such expenditure is made as part of the

implementation of a decision which itself was a key decision e.g. the award of a contract.

**Making Representations:** N/A

**Process:** N/A

**Consultees:** N/A

**Background Documents:** Committee Report for 2009/10 Capital Programme  
Outturn

**Call-In**

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 26/07/10

**Internal Clearance Process**

**Pre-Decision**

By Chief Officers at CMT on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

**Post-Decision**

By Strategic Policy Panel (if Required) on:

## FORWARD PLAN ITEM

**Meeting:** Executive

**Meeting Date:** 20/07/10

**Keyword:**

**Item Type:** Executive Decision - of 'Normal' Importance

**Title of Report:** Operation of the City of York CCTV System

**Description:** Purpose of report: Report to update members on the development of the City of York CCTV system. The report will seek approval to adopt a revised Code of Practice for the operation of the system, seek approval for a formal protocol for funding the provision and maintenance of new cameras, and establish the principal of Network management as the Systems Technical Authority.

Members are asked to: Note the update information provided in the report. Consider approval of the items outlined above.

**Wards Affected:**

**Report Writer:** Darren Capes      **Deadline for Report:** 08/07/10

**Lead Member:** Councillor Steve Galloway

**Lead Director:** Director of City Strategy

**Contact Details:** Darren Capes

darren.capes@york.gov.uk

### Implications

**Level of Risk:** 04-08 Regular      **Reason Key:**

monitoring required

**Making Representations:** N/A

**Process:** N/A

**Consultees:** N/A

**Background Documents:** Committee Report for Operation of the City of York CCTV System

### Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 26/07/10

### Internal Clearance Process

#### Pre-Decision

By Chief Officers at Agenda Planning Meeting on: 20/05/10

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:



Post-Decision

By Strategic Policy Panel (if Required) on:

## FORWARD PLAN ITEM

**Meeting:** Executive

**Meeting Date:** 20/07/10

**Keyword:** Budget; Leisure and culture;  
Education and skills;

**Item Type:** Executive Decision - of 'Normal' Importance

**Title of Report:** Lead Accountable Body

**Description:** Purpose of report: To update members on the new "Lead Accountable Body" status for informal learning.

Members are asked to: Agree to the Council taking on the role of Lead Accountable Body for informal learning in York.

**Wards Affected:** All Wards;

**Report Writer:** Charlie Croft

**Deadline for Report:** 08/07/10

**Lead Member:** Councillor Carol Runciman

**Lead Director:** Director of Communities & Neighbourhoods

**Contact Details:** Charlie Croft

charlie.croft@york.gov.uk

**Implications** Financial

**Level of Risk:** 04-08 Regular  
monitoring required

**Reason Key:**

**Making Representations:** N/A

**Process:** N/A

**Consultees:** N/A

**Background Documents:** Committee Report for Lead Accountable Body

### **Call-In**

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 26/07/10

### **Internal Clearance Process**

#### Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

#### Post-Decision

By Strategic Policy Panel (if Required) on:

## FORWARD PLAN ITEM

**Meeting:** Executive

**Meeting Date:** 20/07/10

**Keyword:** Transport and infrastructure;

**Item Type:** Executive Decision - of 'Normal' Importance

**Title of Report:** Review of CYC's Winter Maintenance Policy Final Report

**Description:** Purpose of report: To present the Executive with the final report arising from the review of the Council's winter maintenance report.

Members are asked to: Approve the recommendations arising from the review.

**Wards Affected:** All Wards;

**Report Writer:** Melanie Carr

**Deadline for Report:** 08/07/10

**Lead Member:** Councillor Ann Reid

**Lead Director:** Director of Customer & Business Support Services

**Contact Details:** Melanie Carr

melanie.carr@york.gov.uk

**Implications:** Financial

**Level of Risk:** 04-08 Regular monitoring required

**Reason Key:**

**Making Representations:** N/A

**Process:** N/A

**Consultees:** N/A

**Background Documents:** Committee Report for Review of CYC's Winter Maintenance Policy Final Report

### **Call-In**

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 26/07/10

### **Internal Clearance Process**

#### Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

#### Post-Decision

By Strategic Policy Panel (if Required) on:

## FORWARD PLAN ITEM

**Meeting:** Executive

**Meeting Date:** 20/07/10

**Keyword:** Transport; Environment;  
Policy Framework; Budget;  
Life in the community;  
Transport and infrastructure;

**Item Type:** Executive Decision - of 'Normal' Importance

**Title of Report:** Review of Winter Maintenance Service

**Description:** Purpose of report: To advise Executive of the progression of the review of the winter maintenance policy and response to issues arising from the severe weather of the 18 December 2009 to 10 January 2010

Members are asked to: Note the report and to agree to amendments of the policy, especially in the area of network coverage, footpath treatment, provision of self help salt bins, of road cycle way treatment, communication and emergency response.

**Wards Affected:** All Wards;

**Report Writer:** Richard White, Andy Binner  
**Deadline for Report:** 08/07/10

**Lead Member:** Councillor Ann Reid

**Lead Director:** Director of Communities & Neighbourhoods

**Contact Details:** Richard White, Andy Binner

richard.white@york.gov.uk,

**Implications:** Financial

**Level of Risk:** 04-08 Regular monitoring required  
**Reason Key:**

**Making Representations:** N/A

**Process:** N/A

**Consultees:** Ward Committees, Talkabout panel

**Background Documents:** Committee Report for Review of Winter Maintenance Service

### **Call-In**

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 26/07/10

### **Internal Clearance Process**

**Pre-Decision**  
By Chief Officers at

on:

*By Political Group Leaders on:*

*By Strategic Policy Panel (if required) on:*

*Post-Decision*

*By Strategic Policy Panel (if Required) on:*

## FORWARD PLAN ITEM

**Meeting:** Executive

**Meeting Date:** 20/07/10

**Keyword:** Housing; Crime & Disorder;  
Be significant in terms of its  
effects on communities;

**Item Type:** Executive Decision - of 'Normal' Importance

**Title of Report:** Housing Anti Social Behaviour Strategy

**Description:** Purpose of report: To agree the strategy document and the supporting action plan.

Members are asked to: Approve the strategy.

**Wards Affected:** All Wards;

**Report Writer:** Tom Brittain

**Deadline for Report:** 08/07/10

**Lead Member:** Councillor Ann Reid

**Lead Director:** Director of Communities & Neighbourhoods

**Contact Details:** Tom Brittain, Housing Operations Manager - City Team

tom.brittain@york.gov.uk

**Implications** C&C

**Level of Risk:** 04-08 Regular  
monitoring required

**Reason Key:** It is significant in terms of  
its effect on communities

**Making Representations:** N/A

**Process:** N/A

**Consultees:** N/A

**Background Documents:** Committee Report for Housing Anti Social Behaviour  
Strategy

### **Call-In**

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 26/07/10

### **Internal Clearance Process**

#### **Pre-Decision**

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

#### **Post-Decision**

By Strategic Policy Panel (if Required) on:



## FORWARD PLAN ITEM

**Meeting:** Executive Member for Corporate Services

**Meeting Date:** 20/07/10 **Keyword:** Economics and finance;

**Item Type:** Executive Member Decision - of 'Normal' importance

**Title of Report:** Quarterly Bad Debt Write Off Reports

**Description:** Purpose of report: To write of bad debt above £5k

**Wards Affected:** Members are asked to: Approve the write off  
All Wards;

**Report Writer:** David Walker **Deadline for Report:** 06/07/10  
**Lead Member:** Councillor Richard Moore  
**Lead Director:** Director of Customer & Business Support Services  
**Contact Details:** David Walker  
  
david.walker@york.gov.uk

**Implications** Financial

**Level of Risk:** 01-03 Acceptable **Reason Key:**

**Making Representations:** N/A

**Process:** N/A

**Consultees:** N/A

**Background Documents:** Committee Report for Quarterly Bad Debt Write Off Reports

**Call-In**  
If this item is called-in either pre or post decision, it will 12/07/10  
be considered by Scrutiny Management Committee on:

### **Internal Clearance Process**

#### Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

#### Post-Decision

By Strategic Policy Panel (if Required) on:



## FORWARD PLAN ITEM

**Meeting:** Executive Member for Neighbourhood Services

**Meeting Date:** 20/07/10

**Keyword:** Transport; Environment;  
Property; Legal; Budget;  
Health, well-being and care;  
Transport and infrastructure;  
Be significant in terms of its  
effects on communities;

**Item Type:** Executive Member Decision - of 'Normal' importance

**Title of Report:** Petition requesting the adoption of the footpath between  
Bracken Hills and The Green, Upper Poppleton

**Description:** Purpose of report: To address the concerns as stated in the  
above petition, to offer members options in order for them to  
make a decision on actions to be taken.

Members are asked to: Consider the options available and  
approve the recommendations which follow CYC policies and  
procedures.

**Wards Affected:** Rural West York Ward;

**Report Writer:** Andy Binner

**Deadline for Report:** 06/07/10

**Lead Member:** Councillor Ann Reid

**Lead Director:** Director of Communities & Neighbourhoods

**Contact Details:** Andy Binner

**Implications:** Highways

**Level of Risk:** 04-08 Regular  
monitoring required

**Reason Key:** It is significant in terms of  
its effect on communities

**Making Representations:** N/A

**Process:** N/A

**Consultees:** N/A

**Background Documents:** Committee Report for Petition requesting the adoption of  
the footpath between Bracken Hills and The Green, Upper  
Poppleton

### **Call-In**

If this item is called-in either pre or post decision, it will 17/05/10  
be considered by Scrutiny Management Committee on:

### **Internal Clearance Process**

Pre-Decision  
By Chief Officers at

on:

*By Political Group Leaders on:*

*By Strategic Policy Panel (if required) on:*

*Post-Decision*

*By Strategic Policy Panel (if Required) on:*

## FORWARD PLAN ITEM

**Meeting:** Executive Member for Housing & Adult Social Services

**Meeting Date:** 27/07/10

**Keyword:** Health; Adult Social Care;  
Policy Framework; Life in the  
community;

**Item Type:** Executive Member Decision - of 'Normal' importance

**Title of Report:** Joint Vision for Older People's Health and Social Care in York

**Description:** Purpose of report: The vision will require health and social care commissioners to work together to understand need, define service requirements and use resources. Through this they should give health and social care professional the ability to work more collaboratively across traditional boundaries and provide more integrate care for older people in the city. This is proposed as a five year vision. Improvements should be delivered progressively but begin immediately.

Members are asked to: To agree the vision and strategic outcomes within the vision.

**Wards Affected:** All Wards;

**Report Writer:** Kathy Clark

**Deadline for Report:** 13/07/10

**Lead Member:** Councillor Jonathan Morley

**Lead Director:** Director of Adults, Children & Education

**Contact Details:** Kathy Clark, Assistant Director (Commissioning and Partnerships)

kathy.clark@york.gov.uk

**Implications** Equalities

**Level of Risk:** 04-08 Regular  
monitoring required

**Reason Key:**

**Making Representations:** N/A

**Process:** The vision was developed in consultation with health commissioners. Key stakeholders were invited to two workshops. The vision has been considered by the Older People's Partnership Board.

**Consultees:** Representatives from: Older People's Assembly, Carers Forums, GPs, York Hospital Foundation Trust, Voluntary Sector, Care Managers, Community Health services

**Background Documents:** Committee Report for Joint Vision for Older People's Health and Social Care in York

### **Call-In**

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 31/08/10

### **Internal Clearance Process**

**Pre-Decision**

*By Chief Officers at* \_\_\_\_\_ *on:* \_\_\_\_\_

*By Political Group Leaders on:* \_\_\_\_\_

*By Strategic Policy Panel (if required) on:* \_\_\_\_\_

*Post-Decision*

*By Strategic Policy Panel (if Required) on:* \_\_\_\_\_

## FORWARD PLAN ITEM

**Meeting:** Executive

**Meeting Date:** 07/09/10

**Keyword:** Executive Decision - a 'Key Issue' - decision leading to savings or expenditure of £500,000 or above; Budget;

**Item Type:** Executive Decision - a 'Key Issue' - decision leading to savings or expenditure of £500,000 or above

**Title of Report:** Treasury Management Monitor 1 and Prudential Indicators 10/11

**Description:** Purpose of report: To update the Executive and full council on treasury management performance for 3 months of the year 10/11, the Prudential Indicators and compare against the budget taken to Council on 25 February 2010.

Members are asked to: Note the performance of the treasury management activity for monitor 1 10/11.

**Wards Affected:** All Wards;

**Report Writer:** Louise Branford-White, Keith Best

**Deadline for Report:** 25/08/10

**Lead Member:** Councillor Andrew Waller

**Lead Director:** Director of Customer & Business Support Services

**Contact Details:** Louise Branford-White, Keith Best, Head of Financial Services

louise.branford-white@york.gov.uk, keith.best @york.gov.uk

### Implications

**Level of Risk:** 04-08 Regular monitoring required

**Reason Key:** A decision which is likely to result in the Council incurring expenditure, or making savings which are significant having regard to the Council's budget for the service or function to which the decision relates. The savings or expenditure are significant if they are equal to or greater than £500,000 or equal to or greater than £100,000 where the savings or expenditure exceeds 10% of the budget for the service plan area whichever is the less. Expenditure in excess of these levels will not constitute a key decision if

such expenditure is made as part of the implementation of a decision which itself was a key decision e.g. the award of a contract.

**Making Representations:** N/A

**Process:** N/A

**Consultees:** N/A

**Background Documents:** Committee Report for Treasury Management Monitor 1 and Prudential Indicators 10/11

**Call-In**

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 13/09/10

**Internal Clearance Process**

Pre-Decision

By Chief Officers at CMT on: 28/04/10

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

## FORWARD PLAN ITEM

**Meeting:** Executive

**Meeting Date:** 07/09/10

**Keyword:** Executive Decision - a 'Key Issue' - decision leading to savings or expenditure of £500,000 or above;

**Item Type:** Executive Decision - of 'Normal' Importance

**Title of Report:** First Performance and Financial Moitor 2010 - 11

**Description:** Purpose of report: To provide details of the headline performance and finance issues from the period 1 April 2010 to 30 June 2010.

Members are asked to: Consider the issues highlighted

**Wards Affected:** All Wards;

**Report Writer:** Peter Lowe, Janet Lornie, Nigel Batey

**Deadline for Report:** 25/08/10

**Lead Member:** Councillor Richard Moore

**Lead Director:** Director of Customer & Business Support Services

**Contact Details:** Peter Lowe, Janet Lornie, Nigel Batey

peter.lowe@york.gov.uk, janet.lornie@york.gov.uk,  
nigel.batey@york.gov.uk

**Implications** C&C

**Level of Risk:** 04-08 Regular monitoring required

**Reason Key:** A decision which is likely to result in the Council incurring expenditure, or making savings which are significant having regard to the Council's budget for the service or function to which the decision relates. The savings or expenditure are significant if they are equal to or greater than £500,000 or equal to or greater than £100,000 where the savings or expenditure exceeds 10% of the budget for the service plan area whichever is the less. Expenditure in excess of these levels will not constitute a key decision if such expenditure is made as part of the

implementation of a decision which itself was a key decision e.g. the award of a contract.

**Making Representations:** Keith Best

**Process:** N/A

**Consultees:** Corporate Management Team, Performance Officers and Finance Managers

**Background Documents:** Committee Report for First Performance and Financial Moitor 2010 - 11

**Call-In**

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 13/09/10

**Internal Clearance Process**

**Pre-Decision**

By Chief Officers at CMT on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

**Post-Decision**

By Strategic Policy Panel (if Required) on:



## FORWARD PLAN ITEM

**Meeting:** Executive

**Meeting Date:** 07/09/10

**Keyword:** Executive Decision - a 'Key Issue' - decision leading to savings or expenditure of £500,000 or above; Budget;

**Item Type:** Executive Decision - a 'Key Issue' - decision leading to savings or expenditure of £500,000 or above

**Title of Report:** 2010/11 Capital Programme Monitor 1

**Description:** Purpose of report: To present the projected outturn position of 2010/11 Capital Programme and updated budget position for 2011/12 - 2014/15 following the monitor amendments.

Members are asked to: Note the monitoring position and the funding of the capital programme and recommend to Council the requests for slippage and adjustments where appropriate.

**Wards Affected:** All Wards;

**Report Writer:** Ross Brown

**Deadline for Report:** 25/08/10

**Lead Member:** Councillor Andrew Waller

**Lead Director:** Director of Customer & Business Support Services

**Contact Details:** Ross Brown

ross.brown@york.gov.uk

### Implications

**Level of Risk:** 04-08 Regular monitoring required

**Reason Key:** A decision which is likely to result in the Council incurring expenditure, or making savings which are significant having regard to the Council's budget for the service or function to which the decision relates. The savings or expenditure are significant if they are equal to or greater than £500,000 or equal to or greater than £100,000 where the savings or expenditure exceeds 10% of the budget for the service plan area whichever is the less. Expenditure in excess of these levels will not constitute a key decision if such expenditure is made as part of the

implementation of a decision which itself was a key decision e.g. the award of a contract.

**Making Representations:** N/A

**Process:** N/A

**Consultees:** N/A

**Background Documents:** Committee Report for 2010/11 Capital Programme Monitor 1

**Call-In**

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 13/09/10

**Internal Clearance Process**

**Pre-Decision**

By Chief Officers at CMT on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

**Post-Decision**

By Strategic Policy Panel (if Required) on:

## FORWARD PLAN ITEM

**Meeting:** Executive Member for Leisure, Culture & Social Inclusion

**Meeting Date:** 14/09/10 **Keyword:** Leisure and culture;

**Item Type:** Executive Member Decision - of 'Normal' importance

**Title of Report:** Improving York's Green Spaces: An update on the response to the PPG17 Open Space Sport and Recreation Study

**Description:** Purpose of report: To update the Executive Member on the actions, projects and priorities previously set out in response to the PPG17 Open Space and Sport Recreation Study.

**Wards Affected:** Members are asked to: Note progress and agree future actions.  
All Wards;

**Report Writer:** Dave Meigh **Deadline for Report:** 31/08/10

**Lead Member:** Councillor Nigel Ayre

**Lead Director:** Director of Adults, Children & Education

**Contact Details:** Dave Meigh

dave.meigh@york.gov.uk

**Implications:** Financial

**Level of Risk:** 01-03 Acceptable **Reason Key:**

**Making Representations:** N/A

**Process:** Consultation has taken place within production of the PPG17 Study. Any further representations can be made to the author of the report.

**Consultees:** N/A

**Background Documents:** Committee Report for Improving York's Green Spaces: An update on the response to the PPG17 Open Space Sport and Recreation Study

### **Call-In**

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 06/04/10

### **Internal Clearance Process**

#### **Pre-Decision**

*By Chief Officers at*

*on:*

*By Political Group Leaders on:*

*By Strategic Policy Panel (if required) on:*

#### **Post-Decision**

*By Strategic Policy Panel (if Required) on:*



## FORWARD PLAN ITEM

**Meeting:** Executive

**Meeting Date:** 21/09/10

**Keyword:** Leisure and culture;

**Item Type:** Executive Decision - of 'Normal' Importance

**Title of Report:** Barbican update

**Description:** Purpose of report: To update members on progress in identifying a development partner for the Barbican Auditorium

Members are asked to: Note the Barbican progress and recommendations

**Wards Affected:** All Wards;

**Report Writer:** Pete Dwyer

**Deadline for Report:** 09/09/10

**Lead Member:** Councillor Nigel Ayre

**Lead Director:** Director of Adults, Children & Education

**Contact Details:** Pete Dwyer, Director of Adults, Children & Education

Pete.Dwyer@york.gov.uk

**Implications:** Financial

**Level of Risk:** 04-08 Regular monitoring required

**Reason Key:**

**Making Representations:** N/A

**Process:** N/A

**Consultees:** N/A

**Background Documents:** Committee Report for Barbican update

### **Call-In**

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 27/09/10

### **Internal Clearance Process**

#### Pre-Decision

By Chief Officers at CMT on: 28/04/10

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

#### Post-Decision

By Strategic Policy Panel (if Required) on:

## FORWARD PLAN ITEM

**Meeting:** Executive Member for Housing & Adult Social Services

**Meeting Date:** 28/09/10 **Keyword:** Adult Social Care;

**Item Type:** Executive Member Decision - of 'Normal' importance

**Title of Report:** Safeguarding Board (Adults) Annual Report

**Description:** Purpose of report: It is a requirement to advise the Executive Member of adult 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 Executive Member.

**Wards Affected:** Members are asked to: Formally accept and record.  
All Wards;

**Report Writer:** Anne Bygrave **Deadline for Report:** 14/09/10

**Lead Member:** Councillor Jonathan Morley

**Lead Director:** Director of Adults, Children & Education

**Contact Details:** Anne Bygrave

### Implications

**Level of Risk:** 01-03 Acceptable **Reason Key:**

**Making Representations:** N/A

**Process:** None

**Consultees:** N/A

**Background Documents:** Committee Report for Safeguarding Board (Adults) Annual Report

### Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 11/10/10

### Internal Clearance Process

#### Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

#### Post-Decision

By Strategic Policy Panel (if Required) on: