

Forward Plan: Executive Meeting: 15 December 2015

Table 1: Items scheduled on the Forward Plan for the Executive Meeting on 28 January 2016

Title and Description	Author	Portfolio Holder
<p>The Housing Revenue Account Strategic Asset Plan Purpose of Report: The strategic Asset Plan provides a framework by which the council's Housing Revenue Accounts (HRA) assets are managed.</p> <p>Members are asked to approve the strategic HRA Asset Plan.</p>	Tom Brittain Andy Kerr	Executive Member for Housing and Safer Neighbourhoods
<p>Children's Services Education and Skills (CSES) Taxi Transport Contract</p> <p>Purpose of Report: The current Children's Services Education and Skills (CSES) taxi contract is due to expire in August 2016. This paper sets out a proposal for how to progress the procurement of this contract.</p> <p>Members will be asked to give permission to commence the process to procure a new taxi transport contract for the CSES directorate.</p>	Mark Ellis	Executive Member for Education, Children and Young People
<p>The Business Improvement District (BID) – Final Arrangements</p> <p>Purpose of Report: To present the final arrangements for the Business Improvement District, now that a ballot has been agreed by the business community.</p> <p>Members are asked to note the content of the report, the financial arrangements and Council involvement, and to lend their support.</p>	Phil Witcherley Penny Nicholson	Executive Member for Economic Development and Community Engagement (Deputy Leader)

Title and Description	Author	Portfolio Holder
<p>Children’s Services, Education and Skills (CSES) Capital Programme Purpose of Report: This paper will provide information about the CSES Capital Programme for 2015/16. It will contain details of the Basic Need programme for 2015-16 and the future place planning pressures through to 2020 which will direct the need to commission further additional school places. The paper will also outline the existing pressures with the Capital Maintenance programme and consider options for requesting the Executive to approve the use of Basic Need to address these pressures.</p> <p>Members are asked to consider and approve: (1) the plans for the use of Basic Need to add additional school places in 2015/16 (2) the proposed use of Basic Need capital to fund capital maintenance schools to 2018/19</p>	<p>Mike Barugh Mark Ellis Maxine Squire Jake Wood</p>	<p>Executive Member for Education, Children and Young People</p>
<p>South Bank School Place Planning</p> <p>Purpose of Report: This paper presents the options available for the provision of additional primary school places in the South Bank area of York. Pupil place planning projections show that an additional form of entry (30 places) is required in Reception by September 2017 in the South Bank area. By 2018/19, as the larger cohorts begin to move through primary year groups, around 110 places will be required across Reception to Year 6. It is anticipated that a full 210 additional places will be required by around 22/23.</p> <p>Members will be asked to consider and approve the preferred option for the addition of school places in South Bank.</p>	<p>Claire McCormick Maxine Squire</p>	<p>Executive Member for Education, Children and Young People</p>

Title and Description	Author	Portfolio Holder
<p>Parking Strategy Report Purpose of Report: (i) To present the results of a review of the Council's Parking Service covering the Strategic, Policy and Operational aspects. (ii) To consider the wider policy context and interdependencies for city centre car parking so that further consideration can be given to how the service can best be delivered to meet the future demands and aspirations of the Council.</p> <p>(iii) To present the latest results of the "Pay on Foot" Trial that has been underway in Marygate Car Park and considers possible options for the expansion of a "Pay on Foot" system across other city centre car parks.</p> <p>Members are asked to consider and make comment on:</p> <ul style="list-style-type: none"> • the results of the Parking Strategy Report. • the results of the "Pay on foot Trial" on Marygate car park and confirm whether to continue, make permanent or remove the trial. • the options for expansion of the "Pay on Foot" system of operation to other suitable car parks and how these should be explored further. 	David Carter	Executive Member for Transport and Planning
<p>Review of the Housing Revenue Account (HRA) Business Plan Purpose of Report: To present the revised 30 year business plan for the Housing Revenue Account (HRA).</p> <p>Members are asked to approve the revisions to the Business Plan.</p>	Paul Stamp Tom Brittain	Executive Member for Housing and Safer Neighbourhoods

Table 2: Items scheduled on the Forward Plan for the Executive Meeting on 11 February 2016

Title and Description	Author	Portfolio Holder
<p>Community Stadium</p> <p>Purpose of Report: Prior to a recommendation to Council in December, this report presents the finalisation of the delivery of the Community Stadium and Leisure facilities contract.</p> <p>Members are asked to;</p> <ol style="list-style-type: none">1. Provide authority to award the contract for the design, build, operation and maintenance of the facilities.2. Agree the financial costs for the delivery of the contract.3. Any other appropriate decisions relating to the effective delivery of the project.	Tim Atkins	Executive Member for Culture, Leisure & Tourism

Table 3: Items slipped on the Forward Plan

Title & Description	Author	Portfolio Holder	Original Date	Revised Date	Reason for Slippage
<p>The Business Improvement District (BID) – Final Arrangements Purpose of Report: To present the final arrangements for the Business Improvement District, now that a ballot has been agreed by the business community.</p> <p>Members are asked to note the content of the report, the financial arrangements and Council involvement, and to lend their support.</p> <p>Due to an administrative error the BID decision will now be considered by Executive and not the Executive Member for Economic Development and Community Engagement (Deputy Leader).</p>	<p>Phil Witcherley Penny Nicholson</p>	<p>Executive Member for Economic Development and Community Engagement (Deputy Leader)</p>	<p>15 Dec 15</p>	<p>28 Jan 16</p>	<p>15 December is too close to the ballot timescales to develop full advice on next steps.</p>

Title & Description	Author	Portfolio Holder	Original Date	Revised Date	Reason for Slippage
<p>Community Stadium</p> <p>Purpose of Report: Prior to a recommendation to Council in December, this report presents the finalisation of the delivery of the Community Stadium and Leisure facilities contract.</p> <p>Members are asked to;</p> <ol style="list-style-type: none"> 1. Provide authority to award the contract for the design, build, operation and maintenance of the facilities. 2. Agree the financial costs for the delivery of the contract. 3. Any other appropriate decisions relating to the effective delivery of the project. 	Tim Atkins	Executive Member for Culture, Leisure & Tourism	26 Nov 15	11 Feb 16	Ongoing negotiations