

Forward Plan: Executive Meeting: 29 August 2019

Table 1: Items scheduled on the Forward Plan for the Executive Meeting on 26 September 2019

Title and Description	Author	Portfolio Holder
<p>Long Acting Reversible Contraception (LARC) Provision in Primary Care as a Mandated Public Health Function Purpose of Report To outline current LARC provision and provide a commissioning options appraisal for its provision as part of the mandated public health duties that are within the remit of the Local Authority.</p> <p>Executive will be asked to: make a decision on the commissioning approach and budget.</p>	<p>Nick Sinclair</p>	<p>Executive Member for Health & Adult Social Care</p>
<p>Update on the Housing Delivery Programme Purpose of Report To provide an update on the progress of the programme to date and to shape its future direction, including a new public engagement strategy and Design Manual.</p> <p>Executive will be asked to: consider opportunities for the Housing Delivery Programme.</p>	<p>Tom Brittain & Michael Jones</p>	<p>Executive Member for Housing & Safer Neighbourhoods</p>
<p>Progress and Opportunities for Self and Community Build Housing Purpose of Report To give a progress update on work to enable people to provide their own housing solutions through self and community build housing, and a framework for the future delivery of additional opportunities as part of the Housing Delivery Programme.</p> <p>Executive will be asked to: consider opportunities for increasing self and community build housing in the city.</p>	<p>Tom Brittain, Ben Burton & Michael Jones</p>	<p>Executive Member for Housing & Safer Neighbourhoods</p>

Title and Description	Author	Portfolio Holder
<p>Review of the Constitution and Governance Procedures Purpose of Report: To propose a framework for the review of the Constitution and governance procedures, identify the issues to be addressed and set out the process to be undertaken and a draft timescale for completion.</p> <p>Executive will be asked to: approve the proposals.</p>	Suzan Harrington	Executive Leader (incorporating Policy, Strategy & Partnerships)
<p>Taxi Licensing Policy, including the legality of ‘out of town’ taxis Purpose of Report To provide details of the existing licensing policy and offer Members the opportunity to make changes. The report will also include an interpretation of the law in relation to the legality of ‘out of town’ operators, drivers and vehicles.</p> <p>Executive will be asked to: determine whether to make changes to the taxi licensing policy.</p>	Matthew Boxall	Executive Member for Housing & Safer Neighbourhoods
<p>York Outer Ring Road Improvements Purpose of Report To inform Executive of progress on bids to the DfT for funding and consideration of funding requirements, as well as general progress on the Junction Improvement Programme, and request support with regard to compulsory purchase powers to acquire land and rights.</p> <p>Executive will be asked to:</p> <ul style="list-style-type: none"> • Give approval to proceed with the preparation of Compulsory Purchase Orders to acquire land for delivery of the project; • Approve the provision of further funding requirements as outlined in the report. 	Gary Frost	Executive Member for Transport

Table 2: Items scheduled on the Forward Plan for the Executive Meeting on 24 October 2019

Title and Description	Author	Portfolio Holder
<p>Lowfield Green Care Home Procurement</p> <p>Purpose of Report</p> <p>To present the outcome of the procurement exercise undertaken to secure a developer and operator for a care home on the Lowfield Green site and seek approval to appoint the recommended bidder.</p> <p>Executive will be asked to:</p> <ul style="list-style-type: none"> • Appoint the preferred bidder to develop a care home on the Lowfield Green site; • Approve disposal of the site to the developer, by way of a long term lease; • Agree to enter into a care contract with the developer to purchase 25 beds in the home for a 10 year period, with the option to extend for a further 5 years. 	<p>Vicky Japes</p>	<p>Executive Member for Health & Adult Social Care</p>

Table 3: Items Slipped on the Forward Plan

Title & Description	Author	Portfolio Holder	Original Date	Revised Date	Reason for Slippage
<p>Transfer and Transformation of Haxby Hall Care Home Purpose of Report To seek consent for a series of land transactions and developments, in order to ensure the long term future of Haxby Hall care home and the provision of good quality care.</p> <p>Executive will be asked to: approve a number of land transactions, including the lease of Haxby Hall site and acquisition of land for the development of a new ambulance station.</p>	Vicky Japes	Executive Member for Health & Adult Social Care	29/8/19	tbc	To enable further negotiations on the proposals to be undertaken with the Yorkshire Ambulance Service.