

Executive Meeting 2 November 2010

EXECUTIVE FORWARD PLAN (as at 14 October 2010)

Table 1: Items scheduled on the Forward Plan for the Executive Meeting on 16 November 2010		
Title & Description	Author	Portfolio Holder
<p>Treasury Management Monitor 2 and Prudential Indicators 10/11</p> <p><i>Purpose of report: To update the Executive and full Council on treasury management performance for 6 months of the year 10/11, the Prudential Indicators and compare against the budget taken to Council on 25 February 2010.</i></p> <p><i>Members are asked to: Note the performance of the treasury management activity for monitor 2 10/11.</i></p>	Louise Branford White/Keith Best	Executive Member for Corporate Services
<p>Second Performance and Financial Monitor</p> <p><i>Purpose of report: To provide details of the headline performance and finance issues for the period 1 April 2010 to 30 September 2010.</i></p> <p><i>Members are asked to: Consider the issues highlighted.</i></p>	Keith Best	Executive Member for Corporate Services
<p>2010/11 Capital Programme Monitor</p> <p><i>Purpose of report: To present the projected outturn and updated budget position for 2011/12 - 2014/15 following the monitor amendments.</i></p> <p><i>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.</i></p>	Ross Brown	Executive Member for Corporate Services
<p>2011-12 Budget Update</p> <p><i>Purpose of report: To outline the current progress of the 2011-12 budget setting process including an assessment of the 20th October Comprehensive Spending Review, current budget gap. An overview of the contribution of the More for York programme to the process will also be provided.</i></p>	Keith Best	Executive Member for Corporate Services

<p><i>Members are asked to: Take note of the issues contained in the report.</i></p>		
<p>Development Management – Planning and Development Advice</p> <p><i>Purpose of report: The formalisation of arrangements to provide planning and development advice is a key element of the new Development Management service. The proposed changes will impact on applicants and developers. It is envisaged that the proposed new arrangements including fees/charges would come into effect from 1 January 2011.</i></p> <p><i>Members are asked to: To note the proposed changes to the Development Management service and to approve fee/charges for the provision of advice in relation to planning and development.</i></p>	<p>Mike Slater</p>	<p>Executive Member for City Strategy</p>
<p>York Northwest Planning Framework - Update on Progress and British Sugar Supplementary Planning Document</p> <p><i>Purpose of report: In March this year Members agreed for the planning framework for York Northwest (YNW) to be provided by policies within the Core Strategy and the preparation of a Supplementary Planning Document (SPD) for each of the two strategic sites within the area, York Central and the former British Sugar site. The report outlines the strategic policy direction for the Core Strategy in respect of YNW and evidence work on overarching YNW issues. The report also outlines work to prepare the draft SPD and consultation plan for the former British Sugar site which are both attached as appendices to the report.</i></p> <p><i>Members are asked to: Note the policies to be included within the Core Strategy and YNW evidence base work on Transport and Open Space. Members will be asked to approve the draft SPD for the former British Sugar site for public consultation and to approve the accompanying consultation plan.</i></p>	<p>Sue Houghton</p>	<p>Executive Member for City Strategy</p>
<p>Lord Mayoralty 2011/12</p> <p><i>Purpose of report: The Executive is asked to consider which of the political groups should be invited to appoint the Lord Mayor for the municipal year 2011/12.</i></p> <p><i>Members are asked to: Invite the group with most points for the Mayoralty to nominate a Lord Mayor for the Municipal Year 2011/12.</i></p>	<p>Anne Platt</p>	<p>Executive Leader</p>

Table 2: Items scheduled on the Forward Plan for the Executive Meeting on 30 November 2010

<p>York's Housing Strategy</p> <p><i>Purpose of report: To advise members on York's housing priorities and ambitions covering the period 2010 - 2013.</i></p> <p><i>Members are asked to: Approve the strategic priorities and Action plan.</i></p>	Paul McCabe	Executive Leader
<p>York's Older Persons Housing Strategy</p> <p><i>Purpose of report: To advise members on York's Older Person housing priorities and ambitions covering the period 2010 - 2013.</i></p> <p><i>Members are asked to: Approve the strategic priorities and action plan.</i></p>	Paul McCabe	Executive Leader
<p>North Yorkshire and York Sub Regional Housing Strategy</p> <p><i>Purpose of report: To advise members on North Yorkshire and York Sub Regional Housing Strategy housing priorities and ambitions covering the period 2010 - 2015.</i></p> <p><i>Members are asked to: Approve the strategic priorities and action plan</i></p>	Paul McCabe	Executive Leader
<p>Minutes of Working Groups</p> <p><i>Purpose of Report: This report presents the minutes of recent meetings of the Young People's Working Group, the LDF Working Group, the Social Inclusion Working Group and the Mansion House and Mayoralty Advisory Group and asks Members to consider the advice given by the groups in their capacity as advisory bodies to the Executive.</i></p> <p><i>Members are asked to: Note the minutes and to decide whether they wish to approve the specific recommendations made by the Working Groups, and/or respond to any of the advice offered by the Working Groups.</i></p>	Jayne Carr	Executive Member for Corporate Services
<p>Waste PFI Award of Contract</p> <p><i>Purpose of report: The report will seek to consider the award of a PFI contract to provide a facility to treat the city's waste that currently gets disposed in landfill. Should Members agree the Contractor will seek planning permission for the facility, build and operate for a period of 25 years.</i></p>	Bill Woolley	Executive Member for City Strategy

<p><i>Members are asked to: Recommend to full Council that the City Council enter into a contract which will result in the future treatment of the councils waste that currently is sent to landfill be dealt with by Thermal treatment/Anaerobic digestion</i></p>		
<p>Affordable Housing Viability Study</p> <p><i>Purpose of report: To seek final approval of the Affordable Housing Viability Study following the progress report on 5 October 2010.</i></p> <p><i>Members are asked to: Approve the final report.</i></p> <p><i>Report slipped from 2 November meeting, agreed at Agenda Planning meeting.</i></p>	Derek Gauld	Executive Member for City Strategy
<p>Corporate Asset Management Plan 2010-2015</p> <p><i>Purpose of report: To submit the new five year Corporate Asset Management Plan for approval by Members.</i></p> <p><i>Members are asked to: Approve the new Corporate Asset Management Plan.</i></p>	Tim Bradley/ Philip Callow	Executive Member for City Strategy
<p>Housing Anti Social Behaviour Strategy</p> <p><i>Purpose of report: To agree the strategy document and the supporting action plan.</i></p> <p><i>Members are asked to: Approve the strategy.</i></p> <p><i>Deferred from Executive on 19 October as the report has to go to the Safer York Partnership Board prior to consideration by the Executive.</i></p>	Tom Brittain	Executive Member for Neighbourhoods
<p>York Local Investment Plan</p> <p><i>Purpose of report: To advise members on York's Local Investment Plan which sets out York's housing and regeneration priorities to be considered by the Homes and Communities Agency for funding.</i></p> <p><i>Members are asked to: Agree the priorities set out in the plan.</i></p>	Steve Waddington/ Sharon Brown	Executive Member for Neighbourhoods