

Executive Meeting 4 December 2007

EXECUTIVE FORWARD PLAN

Table 1: Items scheduled on the Forward Plan for the Executive Meeting on 18 December 2007		
Title & Description	Author	Portfolio Holder
<p>Minutes of Local Development Framework Working Group & Economic Development Partnership Board</p> <p><i>Members are asked to note the minutes of the meetings of the Local Development Framework Working Group and the Economic Development Partnership Board and consider any recommendations in the minutes.</i></p>	Fiona Young	Executive Leader
<p>Review Report – Finding a consensus on the way forward for the city (Part 2)</p> <p><i>Review report will look at development of devolved decision making arrangements for local communities and capacity building for the voluntary sector.</i></p>	Heather Rice	Executive Leader
<p>Thin Client Management Arrangements</p> <p><i>A review of the Client & Contractor roles within the Council – this report seeks to rationalise and streamline them.</i></p>	Simon Wiles	Executive Member for Corporate Services
<p>Review Report – Housing (affordable and social)</p> <p><i>Review report will look at the availability of affordable and social housing and the effectiveness of the 50% affordability planning rule.</i></p>	David Caulfield/ Steve Waddington	Executive Leader
<p>Progress Update: Draft Carbon Management Implementation Plan and Progress on Climate Change Strategy for the City of York Council</p> <p><i>Purpose of report: A draft implementation plan identifying the projects and enablers to achieve 25% CO2 emissions reduction within the Council, and a scoping report of a</i></p>	Kristina Peat	Executive Leader

<p><i>Climate Change Strategy for the City.</i></p> <p><i>Members are asked to:</i> <i>Approve implementation of the plan.</i></p>		
<p>Response to Regional Spatial Strategy Proposed Changes</p> <p><i>Purpose of report:</i> <i>Council response to proposed changes published by the Secretary of State to the Regional Spatial Strategy (RSS).</i></p> <p><i>Members are asked to:</i> <i>Approve the Council's response to the RSS proposed changes for submission to Government Office.</i></p>	David Caulfield	Executive Member for City Strategy
<p>Single Tourism Organisation – Service Level Agreement with the Council</p> <p><i>Purpose of report:</i> <i>A Single Tourism Organisation (Visit York) is being established from 01 April 2008. With the Memorandum and Articles of Association of the new company having been agreed, confirming the company's strategic and operational roles, a Service Level Agreement is required between the Council and the new company to cover what the Council expects the new company to deliver, and to ensure proper accountability for public funding.</i></p> <p><i>Members are asked to:</i> <i>Agree the principles of the Service Level Agreement.</i></p>	Ian Tempest	Executive Leader
<p>Energy & Water Management – Policy & Practice/ Sustainability in Design</p> <p><i>As a response to the climate change agenda, Members will be informed of best practice and will be asked to approve a draft policy which will generate an action plan to prioritise energy and water management issues and sustainability in design projects and work with external partners.</i></p>	Neil Hindhaugh	Executive Member for Corporate Services

Table 2: Items scheduled on the Forward Plan for the Executive Meeting on 15 January 2008

Title & Description	Author	Portfolio Holder
<p>Real Time Travel Communications Strategy</p> <p><i>This report will describe the progress made with the introduction of on-street Real Time Bus Information, It will also identify impediments to future progress and make recommendations for change.</i></p>	Darren Capes	Executive Member for City Strategy
<p>Easy@York Phase 2 Report</p> <p><i>This report will set out a detailed scope for the second phase of the easy@york project and will identify funding arrangements.</i></p> <p><i>Members are asked to: Approve the recommendations in the report.</i></p>	Tracey Carter	Executive Member for Corporate Services
<p>Second Corporate Performance & Finance Monitor</p> <p><i>Provision of the latest forecast of the Council's financial and performance position. Actions may be required to agree proposed amendments to plans, mitigation for identified issues and financial adjustments (such as allocations from contingency and virements) which are reserved to the Executive.</i></p>	Janet Lornie/ Peter Lowe	Executive Member for Corporate Services
<p>Second Capital Monitor</p> <p><i>Provision of the latest forecast of the Council's financial and performance position. Actions may be required to agree proposed amendments to the capital programme and financial adjustments which are reserved to the Executive.</i></p>	Tom Wilkinson	Executive Member for Corporate Services

Table 3: Items slipped on the Forward Plan with the agreement of the Group Leaders

Title & Description	Author	Portfolio Holder	Original Date	Revised Date	Reason for Slippage
Review Report – Housing (affordable and social)	David Caulfield/ Steve	Executive Leader	4 December 2007	18 December 2007 (as indicated in Table	To allow the Group Leaders to consider the report prior to

<p><i>Review report will look at the availability of affordable and social housing and the effectiveness of the 50% affordability planning rule.</i></p>	<p>Waddington</p>			<p>1 above)</p>	<p>formal publication.</p>
<p>Energy & Water Management – Policy & Practice/ Sustainability in Design</p> <p><i>As a response to the climate change agenda, Members will be informed of best practice and will be asked to approve a draft policy which will generate an action plan to prioritise energy and water management issues and sustainability in design projects and work with external partners.</i></p>	<p>Neil Hindhaugh</p>	<p>Executive Member for Corporate Services</p>	<p>4 December 2007</p>	<p>18 December 2007 (as indicated in Table 1 above)</p>	<p>At Corporate Management Team’s request, to be considered with the report entitled “Progress Update: Draft Carbon Management Implementation Plan and Progress on Climate Change Strategy for the City of York Council”.</p>