

Forward Plan: Executive Meeting: 11 February 2016

Table 1: Items scheduled on the Forward Plan for the Executive Meeting on 17 March 2016

Title and Description	Author	Portfolio Holder
<p>Rail North Ltd and Association of Rail North Partner Authorities Purpose of Report: To set out the proposed governance arrangements for Rail North Ltd and the Association of Rail North Partner Authorities.</p> <p>Members are asked to approve the finalised governance details which have been consulted on over the summer of 2015.</p>	Neil Ferris	Executive Member for Transport and Planning
<p>Community Stadium 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
<p>The York Children and Young Persons' Fund Purpose of Report: The report proposes the establishment of a philanthropic fund for the benefit of children and young people in York.</p> <p>Members will be asked to transfer some existing trust funds in order to form the basis of a new fund.</p>	Sally Burns	Executive Member for Economic Development and Community Engagement (Deputy Leader)

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<p>One Planet York - Towards a more resource efficient and resilient Council and City</p> <p>Purpose of Report: The report recommends adoption of a proposed 'One Planet York' framework designed to 'put sustainability at the heart of everything we do' and drive delivery towards a more resource efficient and resilient Council and City. The co-designed framework aims to activate a wider set of City Stakeholders towards York's economic, social and environmental goals.</p> <p>The Executive is asked to consider the officer recommendations and agree a way forward.</p>	<p>Jacquie Warren/Paul McCabe</p>	<p>Executive Member for Environment</p>
<p>Proposed Operating Model for Prevention and Early Intervention Services</p> <p>York has well established early help arrangements for children, young people and families. These are based on the early identification of emerging needs/vulnerabilities and addressing these needs in order to achieve better outcomes for families and reduce the need for high cost interventions at a later point.</p> <p>Purpose of Report: This paper is proposing a new operating model for prevention and early intervention which is more effective and efficient than current arrangements. The proposed operating model is based on remodelling existing universal and preventative services for children, young people families into multi-agency hubs. The location and composition of these hubs will be based on areas identified and will work together to provide city wide early help arrangements for families across the authority.</p>	<p>Angela Crossland/Niall McVicar</p>	<p>Executive Member for Education, Children and Young People</p>

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<p>As well as delivering a new set of early help arrangements the model will be flexible and sustainable against the changing resource base of the council and partners and assist in achieving efficiencies for the council into 2019/20.</p> <p>Members will be asked to approve a new place-based operating model for prevention and early intervention services which amalgamate current services at a universal and prevention level for those aged pre-birth to 19 years (up to 25). The implementation of this model will achieve the agreed level of savings required from the services within scope.</p>		
<p>Inquiry into the Flooding in York over the Christmas Period At their meeting on 28 January, the Executive considered an urgent Item on an Inquiry Into the Flooding In York Over the Christmas Period. At that meeting Members resolved:</p> <p>(i) to confirm the decision to hold an inquiry; (ii) that the Chief Executive, in consultation with the Inquiry Chair, being delegated the power to make minor amendments to the draft terms of reference subject to the terms being brought back to the Executive on 11 February for final approval. Reason: To allow appropriate lessons to be learned to inform future planning.</p> <p>At the Executive meeting on 11 February, Members will be asked to approve the draft terms of reference for a review of the floods in York over the Christmas period 2015.</p> <p>In view of the timescales for the appointment of a Chair, it will not now be possible to consider the Terms of Reference until the March meeting.</p>	Andy Docherty	Executive Leader, Finance and Performance

Table 2: Items scheduled on the Forward Plan for the Executive Meeting on 28 April 2016

Title and Description	Author	Portfolio Holder
<p>Housing Related Support – The Future</p> <p>Purpose of Report: To present a report that informs the Executive on a new model for delivering Housing Related Support Services in York.</p> <p>Executive are asked to agree to adopting and implementing a new model of delivering Housing Related Support Services to residents of York and ensure continuation of Housing Related Support programme.</p>	Gary Brittain	Executive Member for Adult Social Care and Health

Table 3: Items slipped on the Forward Plan

Title & Description	Author	Portfolio Holder	Original Date	Revised Date	Reason for Slippage
<p>Southbank School Place Planning Purpose of Report: This paper presents the options available for the provision of additional primary school places in the Southbank 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 Southbank 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 Southbank.</p>	<p>Maxine Squire/ Claire McCormick</p>	<p>Executive Member for Education, Children and Young People</p>	<p>28 Jan 16</p>	<p>11 Feb 16</p>	<p>In order to allow full consideration of residents' comments following the recent public meeting.</p>

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<p>Community Stadium 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. 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	17 Mar 16	Further preparation/analysis is required before an update is provided to Executive Members.
<p>Rail North Ltd and Association of Rail North Partner Authorities Purpose of Report: To set out the proposed governance arrangements for Rail North Ltd and the Association of Rail North Partner Authorities.</p> <p>Members are asked to approve the finalised governance details which have been consulted on over the summer of 2015</p>	Neil Ferris	Executive Member for Transport and Planning	11 Feb 16	17 Mar 16	There has been a delay in the receipt of the proposed Constitution which will need to be considered by legal before the above report can be considered by Members.

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<p>Private Sector Housing Strategy</p> <p>Purpose of Report: This strategy sets out how the council and its partners will work to help improve the condition and management of owner occupied and privately rented homes in York.</p> <p>Members are asked to approve the strategy and the supporting action plan.</p>	Ruth Abbott	Executive Member for Housing and Safer Neighbourhoods	31 Mar 16	30 Jun 16 (This item was called in for pre-decision scrutiny and will be considered by CSMC on 7 March)	Due to delays in receiving the refreshed evidence base, this report will now be considered by the Executive on 30 June 2016. This will give time to assimilate the findings, refresh the strategy with help of the steering group, and undertake consultation.
<p>Delivery of Community Facilities at the Burnholme Health & Wellbeing Campus</p> <p>Purpose of Report: To consider the new community facilities at the Burnholme Health and Wellbeing campus following on from examination of the future of this school site by Executive in October 2015.</p> <p>Executive are asked to consider the investment in the new community facilities.</p>	Roy Wallington	Executive Member for Adult Social Care and Health	11 Feb 16	19 May 16	Officers will continue to progress Department of Education approval for change of use of the Burnholme Community College site but until this consent is in train/approved it is

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					not thought prudent to progress with consent to move forward with the delivery of community facilities at Burnholme.
<p>Treasury Management Annual Report & Review of Prudential Indicators 2015/16 Purpose of Report: To provide the annual treasury management review of activities and the actual prudential and treasury indicators.</p> <p>Members are asked to note the issues and approve any adjustments as required to the prudential indicators or strategy.</p>	Debbie Mitchell	Executive Leader, Finance & Performance	11 Feb 16	14 Jul 16	Due to an administrative inputting error this item should be considered by Executive on 14 July 2016
<p>Inquiry into the Flooding in York over the Christmas Period At their meeting on 28 January, the Executive considered an urgent Item on an Inquiry Into the Flooding In York Over the Christmas Period. At that meeting Members resolved:</p>	Andy Docherty	Executive Leader, Finance and Performance	11 Feb 16	17 Mar 16	In view of the timescales for the appointment of a Chair, it will not now be possible to consider the Terms of Reference until the March meeting.

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<p>(i) to confirm the decision to hold an inquiry; (ii) that the Chief Executive, in consultation with the Inquiry Chair, being delegated the power to make minor amendments to the draft terms of reference subject to the terms being brought back to the Executive on 11 February for final approval. Reason: To allow appropriate lessons to be learned to inform future planning.</p> <p>At the Executive meeting on 11 February, Members will be asked to approve the draft terms of reference for a review of the floods in York over the Christmas period 2015.</p>					