

Forward Plan: Executive Meeting: 26 January 2017

Table 1: Items scheduled on the Forward Plan for the Executive Meeting on 9 February 2017

Title and Description	Author	Portfolio Holder
<p>Steps Towards a Single Health & Safety (H&S) Organisation - Options for Change</p> <p>Purpose of Report: The Joint Head of H&S for York and North Yorkshire Councils has spent time reviewing and implementing best practice across both H&S services. To ensure resilience and best use of resources staff have started working informally as one workforce so resources and skills can be moved/shared across both services.</p> <p>On 9th May 2016 the Executive Member for Environment agreed the establishment of closer organisational arrangements supported by formal secondment agreements for City of York Council (CYC) staff to North Yorkshire County Council (NYCC) supported by an service level agreement (SLA) to ensure that the form, resilience and quality of H&S service received by CYC is at least maintained if not improved. In November 2016 he will receive a progress update report to ensure progress is as expected and delivering planned benefits of closer working.</p> <p>It was agreed in May 2016 that this arrangement would be short term to last no more than a year, and during this time an options paper and business case will come to the CYC and NYCC Executives to set up a formally constituted shared organisation with the options around the various service delivery models available to do so, including 'no change'. It is planned to bring the options paper to the Executives in January 2017.</p>	Stuart Langston	Executive Member for Environment

<p>North and Humber Regional Adoption Agency Options</p> <p>Purpose of Report: This report outlines a proposal that City of York Council will host a regional adoption agency. The report outlines the national and local context of the regionalisation of adoption services. It considers the four options for a legal basis for a North and Humber Regional Adoption Agency. It considers the risks and benefits for City of York Council in hosting a Regional Adoption Agency.</p> <p>Members will be asked to:</p> <ul style="list-style-type: none"> • agree to City of York hosting the North and Humber Regional Adoption Agency • agree legal basis for North and Humber Regional Adoption Agency 	<p>Mary McKelvey</p>	<p>Executive Member for Education, Children and Young People</p>
<p>Council's Response to the Independent Flood Inquiry Report and Investment for Floods in the City's Infrastructure</p> <p>Purpose of Report: Members will receive the Independent Flood Inquiry report and the proposals on how we will respond. The proposals will highlight the improvements and the engagement process with the public and the Environment Agency on the appropriate governance structure around the programme of work that will enable the city to steer and shape the decisions on investment and projects.</p> <p>Members will be asked to review and approve the Council's proposal on how we will respond to the Independent Inquiry report and to approve our engagement process on the governance structure.</p>	<p>Steve Wragg</p>	<p>Executive Member for Environment</p>

<p>Sale of land at Fordlands Road as part of the Older Persons' Accommodation Programme Purpose of Report: To agree the sale of the former older persons' home site on Fordlands Road, Fulford to a purchaser who will develop a residential and nursing care home on the site, as part of the Older Persons' Accommodation Programme.</p> <p>Members are asked to consider accepting the offer for the sale of the site.</p>	<p>Roy Wallington</p>	<p>Executive Member for Adult Social Care & Health</p>
<p>Capital Programme Budget 2017/18 Purpose of Report: To present the capital programme, including detailed scheme proposals.</p> <p>Members are asked to recommend the proposals to Full Council</p>	<p>Emma Audrain</p>	<p>Executive Member for Finance & Performance</p>
<p>Q3 Capital Programme Monitor Purpose of Report: To provide Members with an update on the capital programme.</p> <p>Members are asked to note the issues, recommend to full Council any changes as appropriate.</p>	<p>Emma Audrain</p>	<p>Executive Member for Finance & Performance</p>
<p>Q3 Finance & Performance Monitor Purpose of Report: To provide Members with an update on finance and performance information.</p> <p>Members are asked to note the issues.</p>	<p>Debbie Mitchell</p>	<p>Executive Member for Finance & Performance</p>

<p>Financial Strategy Purpose of Report: To present the Financial Strategy, including detailed revenue budget proposals.</p> <p>Members are asked to recommend the proposals to Full Council.</p>	Sarah Kirby	Executive Member for Finance & Performance
<p>Treasury Management Strategy Statement and Prudential Indicators Purpose of Report: To set out the treasury management strategy, including the annual investment strategy and the minimum revenue provision policy statement and prudential indicators.</p> <p>Members are asked to recommend the strategy to Full Council.</p>	Debbie Mitchell	Executive Member for Finance & Performance

Table 2: Items scheduled on the Forward Plan for the Executive Meeting on 16 March 2017

Title and Description	Author	Portfolio Holder
<p>Options for the Disposal of 29 Castlegate Members are asked to consider and make a decision on the options for the disposal of 29 Castlegate.</p>	Tracey Carter	Executive Member for Finance & Performance
<p>Oakhaven Extra Care Facility: Appointment of Preferred Bidder Purpose of Report: To seek Member agreement to appointment the preferred bidder for the provision of an Extra Care facility at Oakhaven in Acomb.</p>	Roy Wallington	Executive Member for Adult Social Care and Health
<p>Delivering a OnePlanetCouncil Purpose of Report: To provide an update on how the council is working towards becoming a OnePlanetCouncil, including progress towards the new OnePlanetCouncil Policy, new OnePlanetCouncil Action Plan (Phase 1 and Phase 2) and delivery of the new Carbon and Resource Smart Management Plan. Executive are asked to note the content of the report.</p>	Jacquie Warren	Executive Member for Environment
<p>City of York Safeguarding Children Board Annual Report 2015/16 Purpose of Report: The Annual Report is a statutory requirement of the safeguarding children board. It outlines the work of the board over the past year and highlights priority areas for the following year. Members are asked to note the report.</p>	Jon Stonehouse	Executive Member for Education, Children and Young People

<p>Additional Primary School Places for South Bank</p> <p>Purpose of Report: This paper provides the Executive with an update on the plans to add additional school places to Scarcroft Primary School after their decision to approve the use of basic need funding to remodel the interior of the school. It was agreed that after a thorough feasibility study the Executive would receive a further paper outlining the options to address the school's lack of outdoor space. This feasibility study, including a period of public consultation has taken place and this paper will provide information about the options explored and will seek permission to release basic need funding to the South Bank Multi Academy Trust to remodel Scarcroft Primary School to allow it to provide 15 additional school places per year in to reception from September 2017.</p> <p>The Executive will be asked to agree the preferred option to release basic need funding to Scarcroft Primary School to remodel the interior of the school and to add additional outdoor space by remodelling its car park, allowing space for a mini MUGA (Multi Use Games Area) to be built.</p>	<p>Maxine Squire and Mark Ellis</p>	<p>Executive Member for Education, Children and Young People</p>
<p>Yearsley Pool Review</p> <p>The Council set out its commitment to provide a sustainable long-term operational solution for Yearsley Pool. The purpose of this report is to provide the Executive with the findings and recommendations of the review.</p> <p>The Executive is asked to agree the long-term management arrangements for Yearsley Pool following the opening of the new stadium leisure centre at Monks Cross.</p>	<p>Andrew Laslett</p>	<p>Executive Member for Culture, Leisure & Tourism</p>

<p>Burnholme Care Home: the appointment of a preferred bidder and the sale of land to facilitate the development.</p> <p>Purpose of Report: for Members to receive details of the appointment of the preferred bidder for the construction and provision of Care Home services on the Burnholme site in Heworth ward and for Members to agree to the sale of the land associate with this appointment.</p> <p>The Executive is asked to (1) receive details of the appointment of the preferred bidder for the construction and provision of Care Home services on the Burnholme site in Heworth ward; and (2) to agree to the sale of the land associate with this appointment.</p>	<p>Roy Wallington</p>	<p>Executive Member for Adult Social Care & Health</p>
<p>Adults' Transport – Options and Approaches</p> <p>The Adults Transport Vision (as agreed in March 2015) proposed that CYC should consider implementing a more personalised approach to transport whereby existing adult customers are able to exercise greater choice and control over their transport arrangements - in line with the principles of the Care Act 2014. Prevention is a primary aim, ensuring new adult customers only access commissioned transport provision as an option of last resort.</p> <p>The Executive is asked to approve a recommended option for the future provision of transport for adult customers.</p>	<p>Adam Gray</p>	<p>Executive Member for Adult Social Care & Health</p>

Table 3: Items slipped on the Forward Plan

Title & Description	Author	Portfolio Holder	Original Date	Revised Date	Reason for Slippage
<p>Steps Towards a Single Health & Safety (H&S) Organisation - Options for Change Purpose of Report: The Joint Head of H&S for York and North Yorkshire Councils has spent time reviewing and implementing best practice across both H&S services. To ensure resilience and best use of resources staff have started working informally as one workforce so resources and skills can be moved/shared across both services.</p> <p>On 9th May 2016 the Executive Member for Environment agreed the establishment of closer organisational arrangements supported by formal secondment agreements for City of York Council (CYC) staff to North Yorkshire County Council (NYCC) supported by an service level agreement (SLA) to ensure that the form, resilience and quality of H&S service received by CYC is at least maintained if not improved. In November 2016 he will receive a progress update report to ensure progress is as expected and delivering planned benefits of closer working.</p>	Stuart Langston	Executive Member for Environment	9 Jan 16 (Executive Member for Environment Decision Session)	9 Feb 17	Due to an administrative inputting error

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<p>It was agreed in May 2016 that this arrangement would be short term to last no more than a year, and during this time an options paper and business case will come to the CYC and NYCC Executives to set up a formally constituted shared organisation with the options around the various service delivery models available to do so, including 'no change'. It is planned to bring the options paper to the Executives in January 2017.</p>					
<p>Council's Response to the Independent Flood Inquiry Report and Investment for Floods in the City's Infrastructure Purpose of Report: Members will receive the Independent Flood Inquiry report and the proposals on how we will respond. The proposals will highlight the improvements and the engagement process with the public and the Environment Agency on the appropriate governance structure around the programme of work that will enable the city to steer and shape the decisions on investment and projects.</p>	Steve Wragg	Executive Member for Environment	26 Jan 2017	9 Feb 2017	The Chair of the Independent Flood Inquiry has advised the publication of the report will be slightly delayed. This is to allow key relevant Agencies to check the report for factual accuracy before it is formally published.

<p>Options for the Disposal of 29 Castlegate</p> <p>Purpose of Report: To present to Executive options for the disposal of 29 Castlegate following the decision to relocate and reconfigure services currently operating from the building.</p>	Tracey Carter	Executive Member for Finance & Performance	26 Jan 16	16 Mar 17	To allow time for the accurate valuation of disposal options.
<p>Oakhaven Extra Care facility: Appointment of Preferred Bidder</p> <p>Purpose of Report: To seek Member agreement to appointment the preferred bidder for the provision of an Extra Care facility at Oakhaven in Acomb.</p>	Roy Wallington	Executive Member for Adult Social Care and Health	26 Jan 16	16 Mar 17	Due to delays in agreeing the preferred procurement route and subject to receipt of satisfactory bids, officers will not be in a position to recommend a preferred bidder until the Executive meeting on 16 March 2017.