

Forward Plan: Executive Meeting: 21 June 2018

Table 1: Items scheduled on the Forward Plan for the Executive Meeting on 12 July 2018

Title and Description	Author	Portfolio Holder
<p>Duncombe Barracks <i>(slipped from 21 June)</i></p> <p>Purpose of Report To seek Executive approval to purchase the site from the Ministry of Defence (MoD).</p> <p>The Executive will be asked to: Agree the sale with a view to developing the site for much needed affordable housing.</p>	Paul Landais-Stamp	Executive Member for Housing & Safer Neighbourhoods
<p>Treasury Management Annual Report & Review of Prudential Indicators <i>(slipped from 21 June)</i></p> <p>Purpose of Report To provide the annual treasury management review of activities and the actual prudential and treasury indicators.</p> <p>The Executive will be asked to: Note the issues and approve any adjustments as required to the prudential indicators or strategy.</p>	Debbie Mitchell	Executive Leader (incorporating Finance & Performance)
<p>Re-procurement of Sexual Health and Contraception Services</p> <p>Purpose of Report To seek authorisation to approach the market for the tendering of sexual health and contraception services, and to receive approval that the decision to award the contract be delegated to the Director of Public Health.</p> <p>The Executive will be asked to: Approve the request.</p>	Sharon Stoltz	Executive Member for Adult Social Care and Health

Title and Description	Author	Portfolio Holder
<p>Delivering Improved Sport and Active Leisure facilities at Burnholme in York</p> <p>Purpose of report</p> <p>To seek consent for investment in and preparation and submission of the planning application to deliver improved sports facilities at Burnholme as part of the plan to create a Health and Wellbeing campus on the site, part of the Older Persons' Accommodation Programme, and for management arrangements for the sports facilities.</p> <p>The Executive will be asked to:</p> <ul style="list-style-type: none"> • Give consent for investment in and preparation and submission of the planning application to deliver sports to deliver improved sports facilities at the Burnholme Health and Wellbeing campus. • Recommend to Council that the Capital Programme be amended to include this investment. • Agree the management arrangements for the sports facilities at Burnholme. 	<p>Roy Wallington</p>	<p>Executive Member for Culture, Leisure & Tourism and Executive Member for Adult Social Care & Health</p>

<p>YNY Ltd Purpose of report To propose that the council withdraw from its membership of YNY Ltd in order that the company can be dissolved.</p> <p>The Executive will be asked to: Agree the officer recommendations as outlined in the report.</p>	<p>Neil Ferris</p>	<p>Executive Member for Economic Development & Community Engagement</p>
<p>Housing Delivery Programme Purpose of report To update Members on work undertaken in establishing a programme of direct housing delivery on council owned land assets and seeking decisions to take the programme forward.</p> <p>The Executive will be asked to: Consider housing development opportunities and the appropriate method of delivery.</p>	<p>Tom Brittain, Tracey Carter, Michael Jones</p>	<p>Executive Leader (incorporating Finance & Development) and Executive Member for Housing & Safer Neighbourhoods</p>

Table 2: Items scheduled on the Forward Plan for the Executive Meeting on 30 August 2018

Title and Description	Author	Portfolio Holder
<p>Duncombe Barracks <i>(slipped from 12 July)</i> Purpose of report To seek Executive approval to purchase the site from the Ministry of Defence (MoD).</p> <p>The Executive will be asked to: Agree the sale of the Barracks with a view to developing the site for much needed affordable housing, providing negotiations with the MOD over the sale are successful.</p>	<p>Paul Landais-Stamp</p>	<p>Executive Member for Housing & Safer Neighbourhoods</p>

Table 3: Items Slipped on the Forward Plan

Title & Description	Author	Portfolio Holder	Original Date	Revised Date	Reason for Slippage
<p>Treasury Management Annual Report & Review of Prudential Indicators</p> <p>For details see Table 1 above</p>	<p>Debbie Mitchell</p>	<p>Executive Leader (incorporating Finance & Performance)</p>	<p>21/6/18</p>	<p>12/7/18</p>	<p>To enable Audit & Governance Committee, which meets on 27 June, to give prior scrutiny to the contents of the report, as required by the CIPFA Code of Practice.</p>
<p>Duncombe Barracks</p> <p>For details see Table 2 above</p>	<p>Paul Landais-Stamp</p>	<p>Executive Member for Housing & Safer Neighbourhoods</p>	<p>12/7/18</p>	<p>30/8/18</p>	<p>To allow more time to explore opportunities with MOD regarding the best use of the site from a York perspective.</p>