

Forward Plan: Executive Meeting: 27 September 2018

Table 1: Items scheduled on the Forward Plan for the Executive Meeting on 18 October 2018

Title and Description	Author	Portfolio Holder
<p>Duncombe Barracks Purpose of Report To seek Executive approval to purchase the Duncombe Barracks 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>	<p>Paul Landais-Stamp</p>	<p>Executive Member for Housing & Safer Neighbourhoods</p>
<p>Planning for the Possibility of a ‘No-deal’ Brexit Purpose of Report To update the Executive on discussions to identify the impacts of a ‘no-deal’ Brexit on York, and any activity required to mitigate risks or realise opportunities.</p> <p>The Executive will be asked to: Note the report and advise of any other areas of consideration.</p>	<p>Will Boardman</p>	<p>Executive Leader (incorporating Finance & Performance)</p>
<p>Proposals for further temporary uses of Castle Car Park The report proposes a repeat temporary use of part of Castle Car Park during 2019 for the purpose of siting the Rose Theatre and an additional proposal from another operator subject to planning permission.</p> <p>The Executive will be asked to agree these proposals including the financial terms on which they are taken forward.</p>	<p>Charlie Croft</p>	<p>Executive Leader (incorporating Finance & Performance)</p>

Title and Description	Author	Portfolio Holder
<p>Waste Resilience Update In response to Members request an update on work to improve the resilience of waste services and agree the next steps</p> <p>The Executive are asked to:</p> <ul style="list-style-type: none"> • Note the work already done to improve the resilience of the service. • Consider further steps that may be taken to further improve the resilience of the service. 	James Gilchrist	Executive Member for Environment (Deputy Leader)
<p>Attendance Management & Well Being To update Members on progress being made in actively managing attendance across the authority and to request support for dedicated resource to reduce sickness absence.</p> <p>The Executive are asked to note ongoing activity and to approve to release funding from the Venture Fund to support the centralised well being team for a period of two years.</p>	Mary Weastell	Executive Leader (incorporating Finance & Performance)

Table 2: Items scheduled on the Forward Plan for the Executive Meeting on 29 November 2018

Title and Description	Author	Portfolio Holder
<p>Older Persons' Accommodation Programme Purpose of Report To agree the next steps for the Older Persons' Accommodation Programme, setting out the priorities and direction for the work programme.</p> <p>The Executive will be asked to:</p> <ul style="list-style-type: none"> • agree the vision for the next stage of the programme • agree the action plan resulting from the review of the Glen Lodge development • agree the actions required to procure a construction partner for Lincoln Court 	Vicky Japes	Executive Member for Adult Social Care & Health Executive Member for Housing & Safer Neighbourhoods
<p>Q2 2018-19 Finance and Performance Monitor Purpose of Report To provide an overview of the council's overall finance and performance position at the end of Quarter 2.</p> <p>The Executive will be asked to note and approve the report.</p>	Ian Cunningham & Debbie Mitchell	Executive Leader (incorporating Finance & Performance)
<p>Q2 2018-19 Capital Programme Monitor Purpose of Report To provide an overview of the council's overall capital programme position at the end of Quarter 2.</p> <p>The Executive will be asked to note and approve the report.</p>	Emma Audrain & Debbie Mitchell	Executive Leader (incorporating Finance & Performance)

Title and Description	Author	Portfolio Holder
<p>Re-procurement of Occupational Health Services for City of York Council To make Members aware that the current occupational health contract comes to an end in June 19; to clarify the on-going need for an occupational health service.</p> <p>The Executive will be asked for permission to re-procure.</p>	Kay Crabtree	Executive Leader (incorporating Finance & Performance)
<p>York Station Front The report will inform the Executive about progress on the proposed York Station Front Improvement Scheme and request some decisions to move to the next stage.</p> <p>The Executive will be asked to note the outcome of the recent public engagement process and to endorse the proposals that have been drawn up for submission to the planning authority.</p>	Gary Frost	Executive Member for Transport and Planning
<p>The Sale of Land to Facilitate the Transfer and Transformation of Haxby Hall Care Home To update Members on the outcome of the procurement process for a care provider for the Haxby Hall care home, and to seek approval for the provider to be granted a 125 year lease for the site.</p> <p>Members will be asked to:</p> <ul style="list-style-type: none"> •Note the appointment of the Preferred Bidder as the new residential care provider for Haxby Hall Care Home. •Note that the provider will enter into a contract to provide 9 residential beds for people living with dementia for 10 + 5 years at Actual Cost of Care at the Haxby Hall site. 	Tracey Carter and Vicky Japes	Executive Leader (incorporating Finance and Performance)

Title and Description	Author	Portfolio Holder
•Agree to grant The provider a long lease of the Haxby Hall site for a term of 125 years in return for the Council receiving payment of a premium. This will enable the provider to improve, redevelop and transform the existing care home.		

Table 3: Items Slipped on the Forward Plan

Title & Description	Author	Portfolio Holder	Original Date	Revised Date	Reason for Slippage
<p>The Provision of School Places, 2018-2023 Purpose of Report To provide an update on the work taking place to manage the school's capital programme during 2018-2023, highlighting the challenges, pressures and risks involved in delivering both the capital maintenance and school planning programme during that period. These projects relate to the management of the LA's sufficiency duty and the recommendations from phase 2 of the inclusion review.</p> <p>The Executive will be asked to: note the approach being taken meet localised need for additional school places between 2018 and 2023 and to approve the use of basic need and SEND capital funding to allow the completion of the school building projects outlined in the paper</p>	<p>Maxine Squire</p>	<p>Executive Member for Education, Children & Young People</p>	<p>27 September 2018</p>	<p>n/a</p>	<p>Withdrawn, to be considered at a future Decision Session of the Executive Member for Education, Children & Young People (date tbc).</p>

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