

Executive Meeting 9 September 2008

EXECUTIVE FORWARD PLAN

Table 1: Items scheduled on the Forward Plan for the Executive Meeting on 23 September 2008		
Title & Description	Author	Portfolio Holder
<p>Waste Strategy</p> <p><i>Purpose of report: To update Members on the revised waste strategy for York.</i></p> <p><i>Members are asked to: Consider the recommendations in the report.</i></p>	John Goodyear	Executive Member for Neighbourhood Services
<p>Customer Strategy</p> <p><i>To consult Members on the revised Customer Strategy and advise them of the proposed timeline for consultation with customers and final approval. The strategy will set the framework for the physical, organisational and business process design for identifying and responding to customers needs and delivering high quality customer-focussed service across all Council services in the new Customer Centre at Hungate.</i></p>	Jane Collingwood	Executive Member for Corporate Services
<p>Transfer of Services to Neighbourhood Services</p> <p><i>Purpose of report: Staff in City Strategy and LCCS will come under a different senior management in Neighbourhood Services. Implementation will take place in October. Changes to the improvement in services will take place over the remainder of the year.</i></p> <p><i>Members are asked to: Approve the transfer of highway, parking and grounds maintenance services to Neighbourhood Services.</i></p>	Damon Copperthwaite	Executive Member for City Strategy

<p>Cycling Demonstration Town Bid Strategy</p> <p><i>Purpose of report: This is a city wide project affecting residents, businesses and visitors to the City. This is a 2.5 year project starting in September. Effects will begin to be seen from October and run through the project as new initiatives and schemes are introduced.</i></p> <p><i>Members are asked to: Approve the strategy and action plan for the project, particularly for the next 6 months.</i></p>	Ruth Egan	Executive Member for City Strategy
<p>Adopted Regional Spatial Strategy and Partial Review</p> <p><i>Purpose of report: The report summarises the key elements of the recently adopted RSS and highlights the key issues for York. It then sets out the timetable for the recently started Partial Review of the RSS which is necessary in order to respond to the government's Housing Green Paper. The first part of the Partial Review process is a Call for Evidence from the Regional Assembly.</i></p> <p><i>Members are asked to: Note the key elements of the recently adopted RSS and some key issues for York. Note and comment on the submission made by officers to the Call for Evidence as part of the Partial Review of RSS.</i></p>	David Caulfield	Executive Member for City Strategy
<p>Outer Ring Road Improvement Options</p> <p><i>Purpose of report: To provide Members with the results of a review of the options for improvements to the Outer Ring Road. To recommend a preferred solution to progress as a bid to the Regional Transport Board.</i></p> <p><i>Members are asked to: Approve a preferred option for improving the Outer Ring Road to progress as a bid to the Regional Transport Board for submission by 10 October.</i></p>	Tony Clarke	Executive Member for City Strategy

<p>Joint Strategic Needs Assessment for York</p> <p><i>Purpose of report: This is a joint report for CYC and North Yorkshire and York PCT. The main purpose is to inform the Executive about health and well-being needs for the people of York. The recommendations help to address these needs.</i></p> <p><i>Members are asked to: Accept the report and those recommendations that relate to CYC activity, and support joint working to address identified needs.</i></p>	<p>Bill Hodson/Pete Dwyer</p>	<p>Executive Member for Housing and Adult Social Services</p>
<p>Medium Term Financial Forecast & Strategy</p> <p><i>To highlight the Council's financial position over the next three years and propose a strategy to deliver a balanced budget each year and maintain and improve the Council's financial management and value for money.</i></p>	<p>Steve Morton</p>	<p>Executive Member for Corporate Services</p>
<p>Update on Review of Community Transport</p> <p><i>Purpose of report: This report will update the Executive on progress on the review of client transport by highlighting the operational changes that have taken place and the financial efficiency savings that have been achieved. The effect of the review on customers who use transport has been ongoing since the review started. The project is due to be completed by September 2009.</i></p> <p><i>Members are asked to: Note the progress being made on the review.</i></p>	<p>Simon Wing/Steve Morton</p>	<p>Executive Members for Housing and Adult Social Services & Corporate Services</p>
<p>Household Waste Recycling Centres – Permits and Controls</p> <p><i>Purpose of report: Is to ask Members to consider introducing a permit scheme to help control the size of vehicles using sites, reduce the level of illegal trade waste disposal and limit the amount of construction and demolition waste that can be disposed of at sites.</i></p> <p><i>Members are asked to: Consider the proposed permit control system.</i></p>	<p>John Goodyear</p>	<p>Executive Member for Neighbourhood Services</p>

<p>Waste Minimisation Strategy and Action Plan</p> <p><i>Purpose of report: This report is to recommend a new minimisation strategy and action plan for 2008/09 to 2010/11.</i></p> <p><i>Members are asked to: Approve the new strategy and make recommendations for new budget in 2010/2011.</i></p>	John Goodyear	Executive Member for Neighbourhood Services
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Table 2: Items scheduled on the Forward Plan for the Executive Meeting on 7 October 2008		
Title & Description	Author	Portfolio Holder
<p>Maximising Attendance</p> <p><i>Purpose of report: To inform Members of the work to maximise attendance of staff at the Council.</i></p> <p><i>Members are asked to: Note the report and make resulting recommendations.</i></p>	Chris Tissiman	Executive Member for Corporate Services
<p>First 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>First 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>	Ross Brown	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
<p>Meals Provision in Elderly Persons' Homes</p> <p><i>Purpose of report: To inform Members of the proposal to change the meals service within Elderly Persons Homes with effect from 1st April 2009. This will affect residents of elderly persons homes.</i></p> <p><i>Members are asked to: Approve the recommendations in the report to change the provision of and procurement of meals and catering within EPHs.</i></p>	Val Sutton	Executive Member for Housing and Adult Social Services	23 September 2008	4 November 2008	For consideration by Housing and Adult Social Services Directorate Management Team