

EXECUTIVE FORWARD PLAN (as at 12 March 2010)

Table 1: Items scheduled on the Forward Plan for the Executive Meeting on 13 April 2010		
Title & Description	Author	Portfolio Holder
<p>School Meal Tender Process - Selection of a preferred supplier</p> <p><i>Purpose of report: If members agree with the officers' decisions, all schools that have stated that they wish to be involved in the tender will be affected as this will decide which supplier is to provide catering to these schools until at least 2015. If a different supplier is selected to the current incumbent supplier there will be TUPE issues to resolve before the contract commences in September 2010. The intention is that the new supplier will be providing school meals from September 2010. Due to the lead in time with the new supplier a decision, at this EXEC, needs to be made as to which supplier is selected to provide school meals from September 2010. The resulting effects will be seen by the pupils in September 2010. CYC, school staff, and, if applicable, any staff that are involved in TUPE will see the effects earlier as the selected supplier will be required to start implementing the contract before the start of the contract in September 2010.</i></p> <p><i>Members are asked to: Review the evaluation outcome of the school meal tender and then make a decision as to the preferred supplier to award the contract to.</i></p>	Maggie Tansley	Executive Member for Children and Young People's Services

Table 2: Items scheduled on the Forward Plan for the Executive Meeting on 27 April 2010		
<p>More for York Update - Spring 2010</p> <p><i>Purpose of report: To update members on revised governance and delivery arrangements for the More for York Programme, to get Member agreement to Finance and Children's Social Care blueprints.</i></p> <p><i>Members are asked to: Note progress and agree blueprints.</i></p>	Tracey Carter	Executive Member for Corporate Services

<p>Corporate Strategy 2009 - 12 Annual Refresh</p> <p><i>Purpose of report: To present the Corporate Strategy which has been refreshed to update the 1 year milestones.</i></p> <p><i>Members are asked to: To consider and agree the refreshed Corporate Strategy.</i></p>	Marilyn Summers	Executive Member for Corporate Services
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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>Corporate Strategy 2009 - 12 Annual Refresh</p> <p><i>Purpose of report: To present the Corporate Strategy which has been refreshed to update the 1 year milestones.</i></p> <p><i>Members are asked to: To consider and agree the refreshed Corporate Strategy.</i></p>	Marilyn Summers	Executive Member for Corporate Services	30 March 2010	27 April 2010	To allow time for consultation with CMT and other consultees.
<p>Publication of FOI Enquiries</p> <p><i>Purpose of report: To consider how openness and transparency might be enhanced by publishing FOI enquiries, and the council's responses, on the website.</i></p> <p><i>Members are asked to: Approve one of the options.</i></p>	Pauline Stuchfield	Executive Member for Corporate Services	30 March 2010	-	Duplicated by 'Public Reporting of Enquiries and Replies Made Under The Freedom Of Information Act' report also going to 30 March 2010 meeting

<p>Strategic Asset Management Planning – (MfY)</p> <p><i>Purpose of report: This report will set out options for the way forward to improve the effectiveness of strategic asset management planning across the whole authority using the action plan from the recent Audit Commission Report on Asset Management, establishing an Asset Board and writing a new 5 year Corporate Asset Management Plan.</i></p> <p><i>Members are asked to: Comment on the options in the report and approve the preferred option to establish an Asset Board from April 2010 and have a new Corporate AMP brought to Exec for approval by September 2010.</i></p>	Philip Callow	Executive Leader	30 March 2010	--	Executive has already approved this initiative. Its creation is one of five projects contained within the Property Services Blueprint, approved by Executive on 20 October 2009.
<p>School Meal Tender Process - Selection of a preferred supplier</p> <p><i>Purpose of report: If members agree with the officers' decisions, all schools that have stated that they wish to be involved in the tender will be affected as this will decide which supplier is to provide catering to these schools until at least 2015. If a different supplier is selected to the</i></p>	Maggie Tansley	Executive Member for Children and Young People's Services	30 March 2010	13 April 2010	The reason the delay was caused by a query arising from the responses of one of the Stage 2 bidders for which we needed to seek legal advice before completing the evaluation of that stage. This has pushed the evaluation process timetable back 2 weeks.

<p><i>current incumbent supplier there will be TUPE issues to resolve before the contract commences in September 2010. The intention is that the new supplier will be providing school meals from September 2010. Due to the lead in time with the new supplier a decision, at this EXEC, needs to be made as to which supplier is selected to provide school meals from September 2010. The resulting effects will be seen by the pupils in September 2010. CYC, school staff, and, if applicable, any staff that are involved in TUPE will see the effects earlier as the selected supplier will be required to start implementing the contract before the start of the contract in September 2010.</i></p> <p><i>Members are asked to: Review the evaluation outcome of the school meal tender and then make a decision as to the preferred supplier to award the contract to.</i></p>					
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