

EXECUTIVE FORWARD PLAN (as at 14 August 2010)

Table 1: Items scheduled on the Forward Plan for the Executive Meeting on 5 October 2010		
Title & Description	Author	Portfolio Holder
<p>Reference Report - National Service Planning Requirements for Environmental Health and Trading Standards.</p> <p><i>Purpose of report: To present and seek approval from the Executive for National Service Plans for Environmental Health and Trading Standards.</i></p> <p><i>Members are asked to: Approve the recommendation.</i></p>	Laura Bootland	Executive Member for Neighbourhoods
<p>Affordable Housing Viability Study</p> <p><i>Purpose of report: To seek Executive Member approval of the recommendations of the 5 July meeting of the Local Development Framework Working Group (LDFWG). This includes: Approving the study as an LDF Evidence base. Endorsing the Dynamic Model and the Study conclusions for the formulation of the Core Strategy Policy. Adoption of the new affordable housing targets and thresholds, with immediate effect for Development Control purposes</i></p> <p><i>Members are asked to: To approve the recommendations of the 5 July LDFWG.</i></p>	Derek Gauld	Executive Member for City Strategy
<p>Liberating the NHS</p> <p><i>Purpose of report: To advise Executive of the proposals within the White Paper Liberating the NHS, consider any response to the consultations on the proposals, including any opportunity for York to be an Early Adopter. The proposals could impact on Local Authority responsibilities in respect of health and well being, and governance arrangements for overview and scrutiny of health issues. It could offer opportunities for new shared commissioning arrangements. Consultation deadline is 11 October 2010. Implementation of NHS changes is planned for 2012-13</i></p> <p><i>Members are asked to: Consider and agree any response to be made by the Council to the Government's Consultations</i></p>	Pete Dwyer	Executive Member for Health and Adult Social Services

<p>Attendance Management Update</p> <p><i>Purpose of report: To provide the Executive with an update on the Council's approach to attendance management.</i></p> <p><i>Members are asked to: Note the work undertaken and agree a number of revisions to HR policies to support attendance at work.</i></p>	Chris Tissiman	Executive Member for Corporate Services
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Table 2: Items scheduled on the Forward Plan for the Executive Meeting on 19 October 2010		
<p>Income Policy</p> <p><i>Purpose of report: To present the revised Income Policy.</i></p> <p><i>Members are asked to: Approve the revised Policy.</i></p>	David Walker	Executive Member for Corporate Services
<p>Extended Redeployment Provisions</p> <p><i>Purpose of report: To ask the Executive to agree to the Council operating a Regional and City wide redeployment scheme with other Council's and partners for employees who are at risk of redundancy.</i></p> <p><i>Members are asked to: Agree the necessary revisions to HR policies to enable wider redeployment.</i></p>	Chris Tissiman	Executive Member for Corporate Services
<p>The Climate Change Framework and Climate Change Action Plan for York - finalised drafts and implementation plan</p> <p><i>Purpose of report: The report will outline the consultation responses, the revised drafts of the Climate Change Framework (2010-15) and climate Change Action Plan (2010-2013). Also outline the implementation plan and monitoring strategy as well as outlining the supporting communication strategy.</i></p> <p><i>Members are asked to: Approve for implementation the finalised versions of the Climate Change Framework and Climate Change Action Plan for York.</i></p>	David Warburton	Executive Member for City Strategy

<p>Flood and Water Management Act</p> <p><i>Purpose of report: To advise Members on the contents of the Flood and Water Management Act, and the Preliminary Flood Risk Assessment Guidance. The new legislation has created the term Lead Local Flood Authority and under the definition the Council has become one. This brings new duties with it. The first being the need to develop a Preliminary Flood Risk Assessment for York.</i></p> <p><i>Members are asked to: Understand the new duties these documents place upon the Council and give guidance on how to proceed.</i></p>	Ray Chaplin	Executive Member for City Strategy
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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>Waste PFI – Award of Contract</p> <p><i>Purpose of report: The report will seek to consider the award of a PFI contract to provide a facility to treat the city's waste that currently gets disposed in landfill. Should the Members agree the Contractor will seek planning permission for the facility, build and operate for a period of 25 years.</i></p> <p><i>Members are asked to: The report will ask Members to recommend to full council that the City Council enter into a contract which will result in the future treatment of the councils waste that currently is sent to landfill be dealt with by Thermal treatment/Anaerobic digestion.</i></p>	Bill Woolley	Executive Leader	21 September 2010	30 November 2010	<p>The work involved in the negotiations with the potential providers is taking longer than expected.</p> <p>This date is also in line with NYCC reporting mechanism to their Executive Members.</p>