

Forward Plan: Executive Meeting: 25 June 2015

Table 1: Items scheduled on the Forward Plan for the Executive Meeting on 30 July 2015

Title and Description	Author	Portfolio Holder
<p>Q4 (Year End) Performance Monitor Purpose of Report: This report presents details of the Council's performance covering 1 April 2014 to 31 March 2015. This is the fourth report of the financial year and assesses performance against key themes, including Council Plan Priorities.</p> <p>Executive are asked to note the Council's current performance against its key priorities, from 1 April to 31 March 2015.</p>	Ian Cunningham	Executive Leader, Finance & Performance
<p>Annual Report of the Financial Inclusion Steering Group 2014/15 Purpose of Report: To update progress on financial inclusion activities with particular emphasis on the York Financial Assistance Scheme.</p> <p>Executive are asked to receive the report for information as per Cabinet decision 16 December 2014 (Mid Year Report Of The Financial Inclusion Steering Group 2014/15).</p>	John Madden	Executive Leader, Finance & Performance
<p>Capital Programme Outturn Purpose of Report: To provide Executive with the outturn position on the capital programme.</p> <p>Executive are asked to note the outturn and recommend to full Council any changes as appropriate.</p>	Ross Brown	Executive Leader, Finance & Performance

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<p>2014/15 Finance and Performance Outturn</p> <p>Purpose of Report: To provide Executive with the year end position on both finance and performance.</p> <p>Executive are asked to note the outturn.</p>	Debbie Mitchell	Executive Leader, Finance & Performance
<p>Treasury Management Annual Report & Review of Prudential Indicators 2014/15</p> <p>Purpose of Report: To provide the annual treasury management review of activities and the actual prudential and treasury indicators.</p> <p>Executive are asked to note the issues and approve any adjustments as required to the prudential indicators or strategy.</p>	Debbie Mitchell	Executive Leader, Finance & Performance
<p>Neighbourhood Working Implementation</p> <p>Purpose of Report: The report sets out next steps with implementation of the Council's Neighbourhood Working model including allocation of the Environmental Improvement Fund, criteria for the Community York Fund, and the approach to community development.</p> <p>Executive are asked to agree next steps with implementation of the Council's neighbourhood Working model including allocation of the Environmental Improvement Fund, criteria for the Community York Fund, and the approach to community development.</p>	Charlie Croft	Executive Member for Economic Development and Community Engagement (Deputy Leader), Executive Member for Environment

Title and Description	Author	Portfolio Holder
<p>Review of Get York Building Programme 2nd Year Purpose of Report: To review progress of the workstreams under the Get York Building programmes that were agreed at the March 2014 Cabinet Meeting.</p> <p>Executive are asked to note the contents of the report and to consider the recommendations contained within it.</p>	Steve Waddington Paul Stamp	Executive Member for Housing & Safer Neighbourhoods and Executive Member for Transport and Planning
<p>Update on the Guildhall Project Purpose of Report: To provide an update on the delivery of a Media Arts Centre in the Guildhall.</p> <p>Executive are asked to consider a potential proposal for interim use of the Guildhall and the establishment of a new Media Arts Guild.</p>	David Warburton	Executive Leader, Finance & Performance
<p>Castlegate: Update and Future Models of Delivery Purpose of Report: At the 10 February 2015 Cabinet meeting, members received an update report on developments in relation to the transformation of information, advice, guidance and support services for young people currently delivered from Castlegate. The February report outlined the activity which had taken place since October 2014 to review the original business case and to develop alternative models of delivery and identify new sources of funding to inform a revised business case.</p> <p>At the Full Council Budget Meeting in February 2015 funding was agreed to provide funding to support the current model of service delivery from Castlegate whilst alternative options were explored. Exploration of alternative models has continued through meetings of a subgroup of YorOk partners, which has included representatives from health, further and higher education. These models are informing the development of a revised business case.</p>	Steve Flatley	Executive Member for Education, Children and Young People

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<p>Members will be asked to approve the work to date to develop a revised business case.</p>		
<p>Older Persons' Accommodation Programme Update</p> <p>Purpose of Report: To provide an update on the Older Persons' Accommodation Programme.</p> <p>Members are asked to approve the business plan and key steps for the programme.</p>	Roy Wallington	Executive Member for Adult Social Care and Health
<p>Holiday Pay and Overtime</p> <p>Purpose of Report: To present Members with a report on the implications of legal judgements in relation to the calculation of holiday pay related to non contractual overtime, and any related decisions.</p> <p>Members will be asked to note the implications and agree the rate of Holiday Pay to be applied.</p>	Janet Neeve Pauline Stuchfield	Executive Leader, Finance & Performance
<p>York Central and Access Project</p> <p>Purpose of Report: To update Members on the current status of the project to develop the York Central site.</p> <p>Members will be asked to consider a range of matters regarding the project.</p>	Sarah Tanburn	Executive Member for Economic Development and Community Engagement (Deputy Leader)

Title and Description	Author	Portfolio Holder
<p data-bbox="138 165 1120 204">Local Plan Update - Housing and Employment Demand</p> <p data-bbox="138 248 1384 373">Purpose of report: To update Members on the emerging Local Plan relating to updated evidence on the Objective Assessment of Housing Need and Economic Forecasts.</p> <p data-bbox="138 424 1352 587">Members will be asked to consider the outcomes of the report relating to housing and employment demand requirements for the Local Plan period up to 2031 and recommend officers to progress with work to support a revised Publication Draft Local Plan.</p>	<p data-bbox="1420 165 1711 242">Martin Grainger Rachel Macefield</p>	<p data-bbox="1778 165 2092 545">Executive Leader, Finance & Performance and Executive Member for Economic Development and Community Engagement (Deputy Leader);</p>
<p data-bbox="138 639 972 678">Community Stadium and City Leisure Contract</p> <p data-bbox="138 722 1308 805">Purpose of Report: To give Members an update on the progress of the project.</p> <p data-bbox="138 857 1254 940">Members will be asked to note the content of the report and await a detailed programme and contract decision report.</p>	<p data-bbox="1420 639 1599 678">Tim Atkins</p>	<p data-bbox="1778 639 2092 758">Executive Member for Culture, Leisure & Tourism</p>
<p data-bbox="138 984 649 1023">York Museum Trust Funding</p> <p data-bbox="138 1074 1366 1157">Purpose of Report: The report sets out potential changes to York Museum Trust's (YMT) charging policy and proposes changes to property leases.</p> <p data-bbox="138 1208 1308 1291">Executive are asked to agree changes to YMT's leases to facilitate the revised charging policy.</p>	<p data-bbox="1420 984 1635 1023">Charlie Croft</p>	<p data-bbox="1778 984 2092 1102">Executive Member for Culture, Leisure & Tourism</p>

Title and Description	Author	Portfolio Holder
<p>A Business Improvement District for York: York Business Improvement District (BID)</p> <p>Purpose of Report: The report seeks to update the Executive on the progress made in the development of the York Business Improvement District (BID) area proposals</p> <p>Executive are asked to</p> <ul style="list-style-type: none"> • Lend their support to the proposed BID for York • Provide a commitment to maintain provision of statutory services relevant to the BID in the city centre • Approve the arrangements for the Council to operate the ballot and act as the collection agent for the levy • Consider the financial implications of the BID and how the Council manages any costs incurred whilst assisting the establishment of the BID. 	<p>Phil Witcherley Penny Nicholson</p>	<p>Executive Member for Economic Development and Community Engagement (Deputy Leader)</p>

Table 2: Items scheduled on the Forward Plan for the Executive Meeting on 24 September 2015

Title and Description	Author	Portfolio Holder
<p>Q1 Finance & Performance Monitor 2015/16</p> <p>Purpose of Report: To provide Executive with an update on the 2014/15 finance and performance information.</p> <p>Executive are asked to note the issues.</p>	<p>Debbie Mitchell</p>	<p>Executive Leader, Finance & Performance</p>

Table 3: Items slipped on the Forward Plan

Title & Description	Author	Portfolio Holder	Original Date	Revised Date	Reason for Slippage
<p>The Community York Fund Purpose of Report: The report proposes criteria for the Community York Fund for the next period.</p> <p>Executive will be asked to agree the proposed criteria.</p>	Charlie Croft	Executive Member for Adult Social Care and Health	9.3.15 then 30.7.15	Withdrawn	It will be covered by the Neighbourhood Working Implementation Report.
<p>Neighbourhood Working Implementation Purpose of Report: The report sets out next steps with implementation of the Council's Neighbourhood Working model including allocation of the Environmental Improvement Fund, criteria for the Community York Fund, and the approach to community development.</p> <p>Executive are asked to agree next steps with implementation of the Council's neighbourhood Working model including allocation of the Environmental Improvement Fund, criteria for the Community York Fund, and the approach to community development.</p>	Charlie Croft	Executive Member for Economic Development and Community Engagement (Deputy Leader), Executive Member for Environment	25.6.15	30.7.15	To allow more time for consultation.

Title & Description	Author	Portfolio Holder	Original Date	Revised Date	Reason for Slippage
<p>Review of Get York Building Programme 2nd Year</p> <p>Purpose of Report: To review progress of the workstreams under the Get York Building programmes that were agreed at the March 2014 Cabinet Meeting.</p> <p>Executive are asked to note the contents of the report and to consider the recommendations contained within it.</p> <p>This decision will now be taken by Executive in June in order to allow full year performance figures to be included rather than year end forecast figures.</p>	<p>Steve Waddington Paul Stamp</p>	<p>Executive Member for Housing & Safer Neighbourhoods and Executive Member for Transport and Planning</p>	<p>3.3.15</p>	<p>30.7.15</p>	<p>To assist with the scheduling of business for the first meeting of the Executive.</p>
<p>York Museum Trust Funding</p> <p>Purpose of Report: The report sets out potential changes to York Museum Trust's (YMT) charging policy and proposes changes to property leases.</p> <p>Executive are asked to agree changes to YMT's leases to facilitate the revised charging policy.</p>	<p>Charlie Croft</p>	<p>Executive Member for Culture, Leisure & Tourism</p>	<p>25.6.15</p>	<p>30.7.15</p>	<p>To assist with the scheduling of business for the first meeting of the Executive</p>

Title & Description	Author	Portfolio Holder	Original Date	Revised Date	Reason for Slippage
<p>Update on the Guildhall Project Purpose of Report: To provide an update on the delivery of a Media Arts Centre in the Guildhall.</p> <p>Executive are asked to consider a potential proposal for interim use of the Guildhall and the establishment of a new Media Arts Guild.</p>	David Warburton	Executive Leader, Finance & Performance	25.6.15	30.7.15	In order to undertake the review, that the new administration have asked for