

Forward Plan: Executive Meeting: 9 February 2023

Table 1: Items scheduled on the Forward Plan for the Executive Meeting on 14 February 2023

| Title and Description | Author | Portfolio Holder |
|--|----------------------|---|
| <p>Devolution – Outcome of Consultation</p> <p>Purpose of Report</p> <p>To summarise the findings from the recent statutory consultation on the draft Scheme for York and North Yorkshire Devolution.</p> <p>Executive will be asked to: consider any amendments to the Scheme following consultation and agree submission of the Scheme and Consultation Summary to Government</p> | <p>Will Boardman</p> | <p>Executive Leader (incorporating Policy, Strategy and Partnerships)</p> |
| <p>York Local Transport Strategy Consultation</p> <p>Purpose of Report</p> <p>To seek approval to commence consultation on the high level principles and priorities for York that will underpin future Transport Strategies. This will be required regardless of devolution as it will shape both the city councils’ policies and help shape their priorities as they will become the Transport authority for the City setting Transport Policy. After consultation and pending guidance from the Department for Transport, further reports will be brought to Executive to adopt any Transport Policy which will then feed into a new Local Transport Plan that will require public decision before adoption.</p> <p>Executive will be asked to: approve the consultation and resident engagement on future transport policy.</p> | <p>Julian Ridge</p> | <p>Executive Member for Transport</p> |

Table 2: Items scheduled on the Forward Plan for the Executive Meeting on 16 March 2023

| Title and Description | Author | Portfolio Holder |
|---|------------------------------------|---|
| <p>Re-commissioning of Sexual Health Services</p> <p>Purpose of Report</p> <p>To comply with the mandatory duty to provide appropriate access to free sexual health and contraception services, currently fulfilled by commissioning an Integrated Sexual Health Services (ISHS) contract with York and Scarborough Hospitals NHS Foundation Trust and Long-Acting Reversible Contraception (LARC) via a contract with NIMBUS Ltd representing GP Practices across York. These contracts are due to end on 30 June 2024.</p> <p>Executive will be asked to: approve the decision to re-commission sexual health services.</p> | Philippa Press | Executive Member for Adult Social Care & Public Health |
| <p>Internal Re-organisation and Security of Clifton Green Primary</p> <p>Purpose of Report</p> <p>To set out proposals for the re-organisation and security of Clifton Green Primary school.</p> <p>Executive will be asked to: approve the expenditure for the re-organisation and security of Clifton Green Primary.</p> | Claire McCormick | Executive Member for Children, Young People & Education |
| <p>Recommission of the Current York Reablement Service</p> <p>Purpose of Report</p> <p>To seek a decision on the best option to recommission York's Reablement service, an important provision to meet the duties of the Care Act 2014 s2 (duty to prevent, reduce or delay needs for care and support for all adults), as the current service contract is coming to an end this year.</p> <p>Executive will be asked to: recommend the best option to recommission York Reablement Services.</p> | Judith Culleton, Edward Njuguna | Executive Member for Adult Social Care & Public Health |

Table 3: Items Slipped on the Forward Plan

None