

**EXECUTIVE FORWARD PLAN**

<b>Table 1: Items scheduled on the Forward Plan for the Executive Meeting on 1 December 2009</b>		
<b>Title &amp; Description</b>	<b>Author</b>	<b>Portfolio Holder</b>
<p><b>Mercury Abatement of Flue Gases – York Crematorium</b></p> <p><i>Purpose of report: To advise members of the statutory requirement to abate mercury in flue gases from crematoria and to seek support and guidance in respect of action to be taken at York Crematorium.</i></p> <p><i>Members are asked to: Consider the options for the abatement of 2 or 3 cremators and offer advice to support the budget process.</i></p>	Dick Haswell	Executive Member for Neighbourhood Services
<p><b>Corporate Fairness and Inclusion Strategy</b></p> <p><i>Purpose of report: To summarise the Corporate Fairness &amp; Inclusion Strategy and Single Corporate Equality Scheme 2009-12.</i></p> <p><i>Members are asked to: Approve the Corporate Fairness &amp; Inclusion Strategy and Single Corporate Equality Scheme 2009-12 and recommend it to Council.</i></p>	Evie Chandler	Executive Member for Corporate Services
<p><b>Report back on Changes to the Constitution</b></p> <p><i>Purpose of report: To set out details of the changes to the constitution resulting from the abolition of the Shadow Executive agreed at Full Council on 15 October 2009.</i></p> <p><i>Members are asked to: Receive details of the changes in accordance with article 16 of the constitution.</i></p>	Alison Lowton	Executive Leader
<p><b>National Service Planning Requirements</b></p> <p><i>Purpose of report: This report requests Members to consider a decision referred by the Executive Member for Neighbourhood Services on the 15 September 2009. This referral was made in accordance with the delegation scheme detailed in the Council's Constitution.</i></p> <p><i>Members are asked to: Consider the Executive Member's recommendation.</i></p>	Laura Bootland	Executive Member for Neighbourhood Services

**Table 2: Items scheduled on the Forward Plan for the Executive Meeting on 15 December 2009**

<p><b>14-19 Reforms</b></p> <p><i>Purpose of report: The report will summarise the LA's 14-19 Plan (a statutory appendix of the CYPP) which sets out priorities for developments to 2015 and takes account of the transfer of 16-19 funding and associated commissioning role to the LA in April 2010.</i></p> <p><i>Members are asked to: 1. Endorse the strategic approach set out in the 14-19 plan and arrangements associated with the 16-19 funding transfer.</i></p> <p><i>2. In support of a major strand of the 14-19 plan, agree that the Council play a leading role in the development of an enlarged Apprenticeship programme for 16-19 year olds in the City.</i></p>	<p>John Thompson</p>	<p>Executive Member for Children and Young People's Services</p>
---	----------------------	--

**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><b>Review of the Council's Reserves</b></p> <p><i>Purpose of report: To present to Members a comprehensive review of both earmarked and general reserves held by the Council, including the purpose for which they were established.</i></p> <p><i>Members are asked to: Reconfirm their holding and purpose.</i></p>	<p>Janet Lornie</p>	<p>Executive Member for Corporate Services</p>	<p>3 November 2009</p>	<p>16 February 2010</p>	<p>The report will now be incorporated as part of the financial strategy/budget report in February.</p>