

EXECUTIVE FORWARD PLAN (as at 26 March 2010)

<b>Table 1: Items scheduled on the Forward Plan for the Executive Meeting on 27 April 2010</b>		
<b>Title &amp; Description</b>	<b>Author</b>	<b>Portfolio Holder</b>
<p><b>Corporate Strategy 2009 - 12 Annual Refresh</b></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: Consider and agree the refreshed Corporate Strategy.</i></p>	Marilyn Summers	Executive Member for Corporate Services
<p><b>More for York Update - Spring 2010</b></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><b>School Meal Tender Process - Selection of a preferred supplier</b></p> <p>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.</p> <p>Members are asked to: Review the evaluation outcome of the school meal</p>	Maggie Tansley	Executive Member for Children and Young People's Services

tender and then make a decision as to the preferred supplier to award the contract to.		
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**Table 2: Items scheduled on the Forward Plan for the Executive Meeting on 11 May 2010**

<p><b>Minutes of Working Groups</b></p> <p><i>Purpose of Report: This report presents the minutes of recent meetings of the Young People's Working Group, the LDF Working Group and the Social Inclusion Working Group and asks Members to consider the advice given by the Groups in their capacity as advisory bodies to the Executive.</i></p> <p><i>Members are asked to: Note the minutes and to decide whether they wish to approve the specific recommendations made by the Working Groups, and /or respond to any of the advice offered by the Working Groups.</i></p>	Jayne Carr	Executive Leader
<p><b>Foot Streets Review Progress Report</b></p> <p><i>Purpose of report: To inform the Executive of the progress to date on the Footstreets Review and to put forward proposals for potential amendments to the current scheme to address the key issues raised during consultation. The potential amendments are proposed to improve the pedestrian realm and to reduce abuse of the current scheme. Proposed amendments are prioritised into short, medium and long term delivery with the short term ones potentially deliverable during the 2010/11 financial year, medium term 2011 to 2014 and long term 2014 onwards.</i></p> <p><i>Members are asked to: To approve the recommendations for delivery.</i></p>	Andy Vose	Executive Member for City Strategy
<p><b>York Mystery Plays</b></p> <p><i>Purpose of report: To agree a new plan for delivering the York Mystery Plays in 2012.</i></p> <p><i>Members are asked to: To agree a new plan for delivering the York Mystery Plays in 2012.</i></p>	Gill Cooper	Executive Member for Leisure, Culture and Social Inclusion

**Table 3: Items slipped on the Forward Plan with the agreement of the Group Leaders**

<b>Title &amp; Description</b>	<b>Author</b>	<b>Portfolio Holder</b>	<b>Original Date</b>	<b>Revised Date</b>	<b>Reason for Slippage</b>
<p><b>School Meal Tender Process - Selection of a preferred supplier</b></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	30 March 2010	27 April 2010	Delay caused by a query arising from the responses of one of the Stage 2 bidders for which legal advice needed to be sought. before completing that stage of the evaluation.