

Executive Meeting 24 July 2007

EXECUTIVE FORWARD PLAN

Please note that the format of this Forward Plan update is currently under review by Democratic Services to ensure that the information included is as detailed and up to date as possible.

Table 1: Items scheduled on the Forward Plan which were due to be submitted to this week's meeting			
Report	Author	Current Position	Likely Revised Date
<p>Energy & Water Management – Policy & Practice</p> <p>To approve the draft policy, inform on current best practice and prioritise energy and water management issues for the Council.</p>	Neil Hindhaugh	Deferred for further work	9 October 2007
<p>Sustainability in Design – Policy & Practice</p> <p>To approve the draft policy, inform on current best practice and projects and prioritise future sustainability in design issues.</p>	Neil Hindhaugh	Deferred for further work	9 October 2007
<p>Update on Job Evaluation and Equal Pay Issues</p> <p>A report setting out proposals on how to deal with Equal Pay and Job Evaluation issues.</p>	Heather Page	Deleted from the Forward Plan – issues to be incorporated into existing planned reports (previously deferred from 24/4/07)	N/a
<p>Tang Hall Children's Centre: Capital Programme</p> <p>Approval for transfer of proceeds from sale of Heworth Family Centre.</p>	Maggie Tansley	Deferred for further work	Urgency Committee on 3 August 2007
<p>Finance Strategy 2008/09 to 2010/11 (incorporating a review report on future grant funding)</p>	Peter Steed	Deferred to allow further analysis of potential outcomes from CSR2007	11 September 2007

<p>To receive details of the Council's projected financial position for 2008/09 to 2010/11. This report provides the context in which the 2008/09 budget will be set and the medium term financial position until 2011. As part of this process the report will provide recommendations relating to the review report on future grant funding and clarify a number of key financial policy areas.</p>			
<p>Organisational Effectiveness Programme</p>	<p>Kevin Banfield</p>	<p>Title changed to "Setting Out the Long Term Direction for the Council: Corporate Strategy 2007-2011" and deferred for further work</p>	<p>25 September 2007</p>
<p>Efficiency Programme – incorporating Strategic Procurement (formerly entitled Strategic Procurement Programme)</p> <p>To consider and advise on a range of potential reviews which will enable the Council to improve its cost effectiveness and/or service quality. One key aspect of this will be the consideration of a future strategic procurement programme. This report aims to contribute to the acceleration of our search for efficiencies in the running costs of the Council.</p>	<p>Simon Wiles</p>	<p>Deferred for further work, with the agreement of the Group Leaders (previously deferred from 13/2/07)</p>	<p>11 September 2007</p>
<p>Review Report – Education and Leisure</p> <p>To consider the city's sports and swimming strategy, including different management options, and in particular to address the needs and opportunities for improved provision in the city centre. The Council will not commit expenditure at the proposed university pool, and will place a moratorium on further city leisure land sales until this report has been considered.</p>	<p>Patrick Scott/ Charlie Croft</p>	<p>Deferred for further work at the request of the Group Leaders (previously deferred from 10/7/07)</p>	<p>11 September 2007</p>

Table 2: Items scheduled on the Forward Plan for the Executive Meeting on 11 September 2007

Report	Author	Current Position	Likely Revised Date
Parking Review	Peter Evely	Deferred from 5/12/06	N/a
Minutes of Social Inclusion Working Group and Young People's Working Group	Dawn Steel	On schedule	N/a
<p>Review Report – Climate Change</p> <p>To recommend how the Council can draw up a climate change strategy for the city including a refined council purchasing policy (eg: helping local businesses), encouraging innovation (eg: new types of road surface), implementing the SPG on sustainable development, reduced energy consumption (eg: street lighting refinements), energy conservation improvements in buildings (eg: including high standards at all new Council buildings), stimulating the use of environmentally friendly transport as well as embedding the Council's Environmental Management System and Green Travel Plan arrangements in all departments</p>	Bill Woolley	On schedule	N/a
<p>Review Report – Jobs</p> <p>To highlight how the Council can allocate sufficient resources to ensure that job creating, planning opportunities are dealt with quickly</p>	Bill Woolley	On schedule	N/a
<p>Review Report – Safe City of York Council</p> <p>To update and recommend a policy strategy on the development of appropriate and responsive CCTV coverage</p>	Bill Woolley	Deleted from the Forward Plan as duplicates item entitled "CCTV Review", which is scheduled for 24/7/07	N/a
Review Report – Waste Management	Terry Collins	On schedule	N/a

To indicate how the Council can increase recycling rates to at least 45% during the next 12 months with particular reference to improving facilities for terraced properties including flats. It is recognised that funding such a programme will involve difficult financial choices.			
Review Report – Adult Social Services and Health To recommend how the Council can recognise and address the increasing financial pressures on social care services	Bill Hodson	On schedule	N/a
Sustainable Street Lighting	Paul Thackray	On schedule	N/a
Reducing the Maintenance Backlog To consider the requirements under the Comprehensive Performance Assessment (CPA), acknowledge the current predicament arising from limited resources and consider options for inclusion in a strategy.	Neil Hindhaugh	Deferred from 24/7/07	N/a
Production of Foie Gras: Notice of Motion from Cllr Blanchard referred from Full Council on 25 January 2007	Terry Collins	Deferred from 27/3/07	N/a
Thin Client Management Arrangements A review of the Client and Contractor roles within the Council – this report seeks to rationalise and streamline them.	Simon Wiles	Deferred from 27/3/07	N/a
Competition Policy To set out and consider the Council's approach to competition.	Simon Wiles / Liz Ackroyd	Deferred from 24/7/07	N/a

Draft Sustainable Development Strategy for CYC	Kristina Peat	Deferred from 26/6/07	N/a
<p>Finance Strategy 2008/09 to 2010/11 (incorporating a review report on future grant funding)</p> <p>To receive details of the Council's projected financial position for 2008/09 to 2010/11. This report provides the context in which the 2008/09 budget will be set and the medium term financial position until 2011. As part of this process the report will provide recommendations relating to the review report on future grant funding and clarify a number of key financial policy areas.</p>	Peter Steed	Deferred from 24/7/07	N/a
<p>Efficiency Programme – incorporating Strategic Procurement (formerly entitled Strategic Procurement Programme)</p> <p>To consider and advise on a range of potential reviews which will enable the Council to improve its cost effectiveness and/or service quality. One key aspect of this will be the consideration of a future strategic procurement programme. This report aims to contribute to the acceleration of our search for efficiencies in the running costs of the Council.</p>	Simon Wiles	Deferred from 13/2/07	N/a
<p>Review Report – Education and Leisure</p> <p>To consider the city's sports and swimming strategy, including different management options, and in particular to address the needs and opportunities for improved provision in the city centre. The Council will not commit expenditure at the proposed university pool, and will place a moratorium on further city leisure land sales until this report has been considered.</p>	Patrick Scott/ Charlie Croft	Deferred from 10/7/07	N/a

<p>Constitutional Changes by Monitoring Officer</p> <p>In line with the previous Council decision, the Monitoring Officer to present a report on the changes agreed to the Constitution under her delegated authority.</p>	Suzan Hemingway	On schedule	N/a
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Table 3: Items scheduled on the Forward Plan for the Executive Meeting on 25 September 2007			
Report	Author	Current Position	Likely Revised Date
<p>Strategic Risk Register, Annual Risk Management Report and Update on Risk Management Strategy</p> <p>To inform Members of the identified strategic risks and actions taken to mitigate them. It is a regulatory requirement to report these to Members.</p>	David Walker	On schedule	N/a
<p>Discus Bungalows – Preferred Partner</p>	Steve Waddington & Dilys Jones	On schedule	N/a
<p>Monk Bar Garage – Future Use of Site</p> <p>Options for disposal and development</p>	John Urwin	Deferred from 30/1/07	N/a
<p>Minutes of Local Development Framework Working Group and Economic Development Partnership Board</p>	Dawn Steel	On schedule	N/a
<p>Setting Out the Long Term Direction for the Council: Corporate Strategy 2007-2011</p> <p>This report sets out the vision and long term direction for the Council as part of the revised Corporate Strategy. It also provides a progress update on the Organisational Effectiveness Programme and outlines key actions in future years of the programme.</p>	Kevin Banfield	Deferred from 24/7/07	N/a