



FORWARD PLAN

28 November 2008 - 30 March 2009

Produced By:

**Democratic Services
City of York Council
Guildhall
York
YO1 9QN
Tel No. 01904 551088**

EXECUTIVE FORWARD PLAN

What is the Executive Forward Plan?

The Executive Forward Plan is a list of all non-key and key decisions the Authority intends to take during the next four month period. The Plan is updated fortnightly on or around the 14th and 28th of each month and is available to view on-line at www.york.gov.uk

What is a non-key decision?

For the purposes of the Plan, a non-key decision is defined as a 'decision of normal importance' which:

- the Executive can collectively take as set out in Part 3 of the council's constitution
- which any Executive Member can take individually in line with the Council's Scheme of Delegation

What is a key decision?

A key decision is defined as a decision which is likely:

- to result in the Council incurring expenditure, or making savings, which are significant having regard to the Council's budget for the service or function to which the decision relates i.e.:
 - make a saving of more than 10% of the budget for a particular area - or be more than £500,000
 - require spending that is more than 10% of the budget for a particular area - or be more than £500,00
- to be significant in terms of its effects on communities

In addition to elected Councillors, chief officers can also take key decisions in line with the Officers Delegation Scheme as set out in Schedule 3, Part 3 of the Council's Constitution

What information does the Forward Plan contain?

Each issue entered in the Forward Plan lists:

- The history of the issue in relation to the Forward Plan
- What background documents are available
- What consultation will be undertaken prior to a decision being made
- Who you can make representation to, and how
- The name and contact details of the chief officer responsible for the issue and the forthcoming report
- The date of the meeting at which a decision is due to be taken
- The implications and level of risk to the Council should the recommendations within the report be accepted
- The wards which will be affected by any decision taken

If I have a query about an entry on the Forward Plan, who do I contact ?

Wherever possible, full contact details are listed in the individual entries in the Forward Plan. If you are unsure how to make contact or have any general enquiries about the Forward Plan, please ring Democratic Services on Tel No. 01904 551088

EXECUTIVE FORWARD PLAN
ALPHABETICAL LIST OF ENTRIES

ITEM	PAGE NO
20 mph Speed Limits	69
2008-09 Second Monitoring Report - Finance and Performance	30
2008/09 Chief Executive's Finance & Performance Monitor 2	58
2008/09 City Strategy Capital Programme Monitor 2 Report	64
2008/09 City Strategy Finance & Performance Monitor 2	56
2008/09 Economic Development Finance & Performance Monitor 2	54
2008/09 Housing & Adult Social Services Capital Programme Monitor 2	73
2008/09 Service Plan & Budget Monitor 2	81
*2009/10 Capital Budget proposals for Neighbourhood Services	112
*2009/10 Revenue Budget proposals for Neighbourhood Services	110
A19 Fulford Road Corridor Update	51
Accounts for Write-Off	155
An update on options for a "myplace" bid	103
*An update regarding the School Crossing Patrol Service and vacancies within the services	109
*Annual Performance Assessment	108
Annual Performance Assessment of Adult Social Services	77
*Audit & Fraud Shared Service	132
Beckfield Lane - Cycle Route Proposals	62
Bids for Funding from the Council's Venture Fund	140
Capital Budget 2008/09 to 2010/11	144
Capital Programme - Monitor 2	33
Capital Programme Monitor 2	40
Capital Programme Monitor 2	13
Capital Programme Monitor 3	149
Capital Programme Monitor 3	116
Capital Programme Proposals 2009-2013	158
Changes to the Disabled Facilities Grant Policy	79

ITEM	PAGE NO
Child Poverty in York	16
City Walls - maintenance and restoration works service level agreement	49
Corporate Efficiency Programme and Update on Specific Efficiency Reviews	93
Corporate Strategy Refresh	19
Development Plans for Rowntree Park	9
Engagement Strategy	90
Haxby Rail Station Update IV	136
Highway Maintenance Advanced Design on Programmes for 2008-2009	65
Hob Moor Oaks/Hob Moor Primary Federation Proposal Update	36
Holly bank Area - Objections to Traffic Regulation Order	67
*Illegal Money Lending Team Authorisation	114
IT Development Plan 2009/10	18
IT Strategy 2007-2012	17
*LCCS Service Plans for 2009/10	160
*LCCS Services Plans for 2009/10	153
Links to Cycle Route Through Hospital Grounds - Link from Foss Islands Route to Hospital	47
Links to Cycle Route Through Hospital Grounds - Proposed Traffic Signals at Bootham to Cater for Cyclist Crossing Movements	45
Local Authority Governor Appointments	152
Local Authority School Governor Appointments	35
Lord Mayoralty 2009/2010	21
Meals Provision in Elderly Persons Homes	122
*Member Development	126
Mental Health Amendment Act 2007 & Deprivation of Liberty Safeguards	133
MENTAL HEALTH COMMISSIONING STRATEGY 2008-2011	85
Neighbourhoods & Community Safety Group Legal Actions	26
Newlands Drive - Petition to Restrict Through Traffic	41
Outcome of Older Peoples Inspection	75
*Peasholme Hostel Update	98

ITEM	PAGE NO
Pedestrian Access and Parking : Broadway Shops, Fulford	52
Performance Partnership for the Efficiency Programme Tender	89
Quality and Access for All Young Children - Early Years Capital Grant	105
Report of commissioning of Early Intervention Fund and Better Play Grants	107
Resources Directorate Plan	120
*Resources Service Plans, including Revenue & Capital Budget Proposals 2009/10 to 2011/12	156
Responsive Repairs Service Review	135
Reuse of Waste	28
Revenue Budget 2008/09 to 2010/11	146
Revenue Budgets 2009/10	117
Revenue Budgets 2009/10	102
Revised Local Development Scheme	94
Risk Management Policy Statement and Strategic Framework'	148
Second Capital Monitor	128
Second Corporate Finance and Performance Monitor	130
Second Resources Performance & Finance Monitor	87
Security at York Eco-Depot	32
Service Plan and Budget Monitor 2	38
Service Plan and Budget Monitor 2	11
Service Plan and Budget Monitor 3	150
Service Plan and Budget Monitor 3	118
Siting the York Big Wheel in North Street Gardens	124
Strategy for the Development of Services to Support People with a Physical and/or Sensory Impairment	83
The Future of York City Archives	92
The Regulatory Enforcement and Sanctions Bill	23
To consider the capital budget proposals from Directorate EMAPS and consider corporate funding of the programme	142
Treasury Management Monitoring Report	88
Update on the Behaviour Support Service Review	100

ITEM	PAGE NO
Update on the Litter Enforcement Policy and Juveniles	25
*Vehicle Maintenance Procurement	138
Walmgate Bar - Pedestrian Crossing Scheme	60
Walmgate Traffic Measures Petition	43
West of York Household Waste Site - Land option.	96
York Museums Trust Performance Report	15
York Private Sector Housing Renewal Strategy	71
York Theatre Royal Performance Report	14
York's Plans for London 2012	8

FORWARD PLAN ITEM

Meeting: Executive Member for Leisure, Culture & Social Inclusion

Meeting Date: 02/12/08 **Keyword:** Leisure and culture

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: York's Plans for London 2012

Description: Purpose of report: to ask the Executive Member's views about the shape of York's programme for the London 2012 games.

Members are asked to: give their views about the shape of York's programme for the London 2012 games.

Wards Affected: All Wards

Report Writer: Charlie Croft **Deadline for Report:** 30/09/08

Lead Member: Councillor Christian Vassie

Lead Director: Director of Learning, Culture & Children's Services

Contact Details: Charlie Croft

charlie.croft@york.gov.uk

Implications

Level of Risk: 01-03 Acceptable **Reason Key:**

Making Representations: Via email to charlie.croft@york.gov.uk

Process: n/a

Consultees: n/a

Background Documents: Committee Report for York's Plans for London 2012

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 27/10/08

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Member for Leisure, Culture & Social Inclusion

Meeting Date: 02/12/08

Keyword:

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: Development Plans for Rowntree Park

Description: Purpose of report: To seek member guidance on improving the management of the park including flood management of the park and the development of the bowls pavillion in conjunction with the Friends of Rowntree Park.

Members are asked to: To give guidance of the preferred options for a) improving flood management of the park, b) the redevelopment of the bowls pavillion, c) goose management

Wards Affected: All Wards

Report Writer: Dave Meigh **Deadline for Report:** 18/11/08

Lead Member: Councillor Christian Vassie

Lead Director: Director of Learning, Culture & Children's Services

Contact Details: Dave Meigh

dave.meigh@york.gov.uk

Implications Financial

Level of Risk: 01-03 Acceptable **Reason Key:**

Making Representations: In writing or by email to Dave Meigh

Process: N/A

Consultees: N/A

Background Documents: Committee Report for Development Plans for Rowntree Park

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 10/11/08

Internal Clearance Process

Pre-Decision

By Chief Officers at

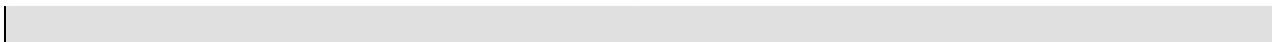
on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:



FORWARD PLAN ITEM

Meeting: Executive Member for Leisure, Culture & Social Inclusion

Meeting Date: 02/12/08 **Keyword:** Budget; Service Monitoring;

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: Service Plan and Budget Monitor 2

Description: Purpose of report: to advise the Executive Member of progress against the service plan targets and the projected financial outturns for 2008/09.

Members are asked to: comment on the contents of the report and approve any virements if necessary.

Wards Affected: All Wards

Report Writer: Pete Dwyer **Deadline for Report:** 18/11/08

Lead Member: Councillor Christian Vassie

Lead Director: Director of Learning, Culture & Children's Services

Contact Details: Pete Dwyer

Pete.Dwyer@york.gov.uk

Implications: Financial

Level of Risk: 04-08 Regular **Reason Key:** monitoring required

Making Representations: In writing or via email to Peter Dwyer.

Process: n/a

Consultees: n/a

Background Documents: Committee Report for Service Plan and Budget Monitor 2

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 15/12/08

Internal Clearance Process

Pre-Decision

By Chief Officers at _____ on: _____

By Political Group Leaders on: _____

By Strategic Policy Panel (if required) on: _____

Post-Decision

By Strategic Policy Panel (if Required) on: _____

FORWARD PLAN ITEM

Meeting: Executive Member for Leisure, Culture & Social Inclusion

Meeting Date: 02/12/08

Keyword:

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: Capital Programme Monitor 2

Description: Purpose of report: to advise the Executive Member of progress on the approved capital programme for 2008/09.

Members are asked to: note the progress made and approve any virements if necessary.

Wards Affected: All Wards

Report Writer: Mike Barugh

Deadline for Report: 18/11/08

Lead Member: Councillor Christian Vassie

Lead Director: Director of Learning, Culture & Children's Services

Contact Details: Mike Barugh

mike.barugh@york.gov.uk

Implications: Financial

Level of Risk: 04-08 Regular monitoring required

Reason Key:

Making Representations: In writing or by email to mike.barugh@york.gov.uk

Process: n/a

Consultees: n/a

Background Documents: Committee Report for Capital Programme Monitor 2

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 15/12/08

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Member for Leisure, Culture & Social Inclusion

Meeting Date: 02/12/08

Keyword:

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: York Theatre Royal Performance Report

Description: Purpose of report: To update the Executive Member on the performance of York Theatre Royal during the period April - September 2008.

Wards Affected: Members are asked to: Note and comment.
All Wards

Report Writer: Gill Cooper **Deadline for Report:** 18/11/08

Lead Member: Councillor Christian Vassie

Lead Director: Director of Learning, Culture & Children's Services

Contact Details: Gill Cooper, Head of Arts Services

gill.cooper@york.gov.uk

Implications

Level of Risk: 01-03 Acceptable **Reason Key:**

Making Representations: N/A

Process: N/A

Consultees:

Background Documents: Committee Report for York Theatre Royal Performance Report

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 05/01/09

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Member for Leisure, Culture & Social Inclusion

Meeting Date: 02/12/08

Keyword:

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: York Museums Trust Performance Report

Description: Purpose of report: To update the Executive Member on the performance of York Museums Trust during the period April - September 2008

Wards Affected: Members are asked to: Note and comment
All Wards

Report Writer: Fiona Williams **Deadline for Report:** 18/11/08

Lead Member: Councillor Christian Vassie

Lead Director: Director of Learning, Culture & Children's Services

Contact Details: Fiona Williams

fiona.williams@york.gov.uk

Implications

Level of Risk: 01-03 Acceptable **Reason Key:**

Making Representations: N/A

Process: N/A

Consultees:

Background Documents: Committee Report for York Museums Trust Performance Report

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 15/12/08

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 02/12/08

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Child Poverty in York

Description: Purpose of report: in response to recommendation at full Council meeting June 2008.

Members are asked to: note current analysis of levels of child poverty in the city and targeted efforts to reduce locally.

Wards Affected: All Wards

Report Writer: Pete Dwyer **Deadline for Report:** 20/11/08

Lead Member: Councillor Carol Runciman

Lead Director: Director of Learning, Culture & Children's Services

Contact Details: Pete Dwyer

Pete.Dwyer@york.gov.uk

Implications Equalities

Level of Risk: 01-03 Acceptable **Reason Key:**

Making Representations: N/A

Process: N/A

Consultees: Not applicable

Background Documents: Committee Report for Child Poverty in York

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 15/12/08

Internal Clearance Process

Pre-Decision

By Chief Officers at CMT on: 19/11/08

By Political Group Leaders on:

By Strategic Policy Panel (if required) on: 24/11/08

Post-Decision

By Strategic Policy Panel (if Required) on: 08/12/08

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 02/12/08

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: IT Strategy 2007-2012

Description: Members are asked to agree the strategic objectives for use of technology in the Council over the next 5 years which will drive our investment in IT.

Wards Affected: All Wards

Report Writer: Roy Grant

Deadline for Report: 20/11/08

Lead Member: Councillor Ceredig Jamieson-Ball

Lead Director: Director of Resources

Contact Details: Tracey Carter

tracey.carter@york.gov.uk

Implications ITT

Level of Risk: 01-03 Acceptable

Reason Key:

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: IT Strategy 2007-2012

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 08/12/08

Internal Clearance Process

Pre-Decision

By Chief Officers at CMT on: 12/11/08

By Political Group Leaders on: 21/11/08

By Strategic Policy Panel (if required) on: 01/12/08

Post-Decision

By Strategic Policy Panel (if Required) on: 08/12/08

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 02/12/08

Keyword: Policy Framework

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: IT Development Plan 2009/10

Description: Members are asked to agree the funding of IT projects for 2008/9 for the whole of CYC. Members will be asked to review the benefits and risks associated with each proposal and decide which ones to fund.

Wards Affected:

Report Writer: Tracey Carter

Deadline for Report: 20/11/08

Lead Member: Councillor Ceredig Jamieson-Ball

Lead Director: Director of Resources

Contact Details: Tracey Carter

tracey.carter@york.gov.uk

Implications: Financial

Level of Risk: 04-08 Regular
monitoring required

Reason Key:

Making Representations:

Process: Each Year Departments across City of York Council bid for funds for IT Projects. These bids are assessed and presented to Members for a decision on which bids to fund.

Consultees:

Background Documents: Committee Report for IT Development Plan 2009/10

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 08/12/08

Internal Clearance Process

Pre-Decision

By Chief Officers at CMT on: 19/11/08

By Political Group Leaders on: 21/11/08

By Strategic Policy Panel (if required) on: 01/12/08

Post-Decision

By Strategic Policy Panel (if Required) on: 08/12/08

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 02/12/08

Keyword: Policy Framework

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Corporate Strategy Refresh

Description: Purpose of report: To bring to Members' attention proposed changes to the corporate strategy.

Members are asked to consider the changes to the refreshed corporate strategy, in order for the actions to be taken forward and completed.

Wards Affected:

Report Writer: Janna Eastment **Deadline for Report:** 07/11/08

Lead Member: Councillor Richard Moore

Lead Director: Director of Resources

Contact Details: Janna Eastment

janna.eastment@york.gov.uk

Implications

Level of Risk: 04-08 Regular monitoring required **Reason Key:**

Making Representations: N/A

Process: N/A

Consultees: Workshops for each theme were held to decide on the content of the strategy involving cross party Members and senior officers across the Council

Background Documents: Committee Report for Corporate Strategy Refresh

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 08/12/08

Internal Clearance Process

Pre-Decision

By Chief Officers at CMT on: 19/11/08

By Political Group Leaders on: 21/11/08

By Strategic Policy Panel (if required) on: 01/12/08

Post-Decision

By Strategic Policy Panel (if Required) on: 08/12/08

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 02/12/08

Keyword: Constitution

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Lord Mayoralty 2009/2010

Description: Purpose of report:
The report sets out the information required for identifying nominations for a new Lord Mayor
Members are asked to:
consider which of the political groups should be invited to appoint the Lord Mayor for the following municipal year

Wards Affected: All Wards

Report Writer: Anne Platt **Deadline for Report:** 20/11/08

Lead Member: Councillor Andrew Waller

Lead Director: Director of People and Improvement

Contact Details: Anne Platt

anne.platt@york.gov.uk

Implications

Level of Risk: 01-03 Acceptable **Reason Key:**

Making Representations: n/a

Process: N/a

Consultees: N/a

Background Documents: Committee Report for Lord Mayoralty 2008/2009

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 08/12/08

Internal Clearance Process

Pre-Decision

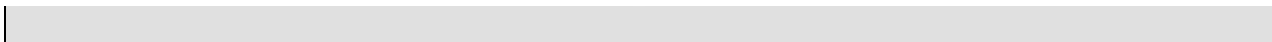
By Chief Officers at QCG (No meeting - Circulation Deadline only) on: 12/11/08

By Political Group Leaders on: 21/11/08

By Strategic Policy Panel (if required) on: 01/12/08

Post-Decision

By Strategic Policy Panel (if Required) on: 08/12/08



FORWARD PLAN ITEM

Meeting: Executive Member for Neighbourhood Services

Meeting Date: 04/12/08 **Keyword:** Crime & Disorder; Legal;

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: The Regulatory Enforcement and Sanctions Bill

Description: Purpose of report:
To inform members of the introduction of the primary authority principle, the developing role of the Local Better Regulation Office and the introduction of different methods of judicial disposal for environmental health and trading standards offences. Members are asked to:
Note the contents of the report.

Wards Affected: All Wards

Report Writer: Colin Rumford **Deadline for Report:** 01/10/08

Lead Member: Councillor Ann Reid

Lead Director: Director of Neighbourhood Services

Contact Details: Colin Rumford

colin.rumford@york.gov.uk

Implications C&C

Level of Risk: 01-03 Acceptable **Reason Key:**

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Committee Report for The Regulatory Enforcement and Sanctions Bill

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 15/12/08

Internal Clearance Process

Pre-Decision

By Chief Officers at

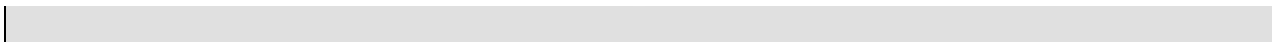
on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:



FORWARD PLAN ITEM

Meeting: Executive Member for Neighbourhood Services

Meeting Date: 04/12/08

Keyword:

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: Update on the Litter Enforcement Policy and Juveniles

Description: Purpose of report: To review Yorks policy on litter enforcement against young people in the light of guidance issued by DEFRA in 2007.

Wards Affected: Members are asked to:
All Wards

Report Writer: John Goodyear **Deadline for Report:** 19/11/08

Lead Member: Councillor Ann Reid

Lead Director: Director of Neighbourhood Services

Contact Details: John Goodyear

john.goodyear@york.gov.uk

Implications Legal

Level of Risk: 01-03 Acceptable **Reason Key:**

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Committee Report for Update on the Litter Enforcement Policy and Juveniles

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 26/11/08

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Member for Neighbourhood Services

Meeting Date: 04/12/08 **Keyword:** Crime & Disorder; Legal;

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: Neighbourhoods & Community Safety Group Legal Actions

Description: Purpose of report:
To inform members of the results of legal actions (prosecutions, formal cautions and fixed penalties) undertaken by the Neighbourhoods and Community Safety area of the Directorate of Neighbourhood Services (Environmental Health, Trading Standards, Licensing) for the period 1st July 2008 – 30th September 2008.
Members are asked to:
Note the contents of the report.

Wards Affected: All Wards

Report Writer: Colin Rumford **Deadline for Report:** 20/11/08

Lead Member: Councillor Andrew Waller

Lead Director: Director of Neighbourhood Services

Contact Details: Colin Rumford

colin.rumford@york.gov.uk

Implications C&C

Level of Risk: 01-03 Acceptable **Reason Key:** It is significant in terms of its effect on communities

Making Representations: N/A

Process: N/A

Consultees:

Background Documents: Committee Report for Neighbourhoods & Community Safety Group Legal Actions

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 24/11/08

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Member for Neighbourhood Services

Meeting Date: 04/12/08

Keyword:

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: Reuse of Waste

Description: Purpose of report:
To set out to members the current reuse opportunities in York and to consider how reuse credits could be applied.

Members are asked to:

Note the report and comment on the options for the use of reuse credits.

Wards Affected: All Wards

Report Writer: John Goodyear **Deadline for Report:** 20/11/08

Lead Member: Councillor Ann Reid

Lead Director: Director of Neighbourhood Services

Contact Details: John Goodyear

john.goodyear@york.gov.uk

Implications: Financial

Level of Risk: 01-03 Acceptable **Reason Key:**

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Committee Report for Reuse of Waste

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 27/10/08

Internal Clearance Process

Pre-Decision

By Chief Officers at

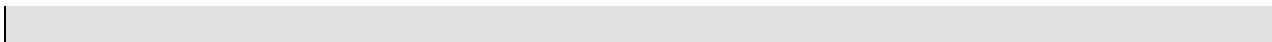
on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:



FORWARD PLAN ITEM

Meeting: Executive Member for Neighbourhood Services

Meeting Date: 04/12/08 **Keyword:** Budget

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: 2008-09 Second Monitoring Report - Finance and Performance

Description: Purpose of report:
To present progress update on the directorates' financial position after 6 months (April - September).

To present progress update on directorates' delivery of the directorate plan after 6 months (April - September 2008).

Members are asked to:

Note progress.

Wards Affected: All Wards

Report Writer: Sarah Kirby **Deadline for Report:** 20/11/08

Lead Member: Councillor Ann Reid

Lead Director: Director of Neighbourhood Services

Contact Details: Sarah Kirby

sarah.kirby@york.gov.uk

Implications

Level of Risk: 04-08 Regular **Reason Key:**
monitoring required

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Committee Report for 2008-09 Second Monitoring Report - Finance and Performance

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 27/10/08

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Member for Neighbourhood Services

Meeting Date: 04/12/08

Keyword:

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: Security at York Eco-Depot

Description: Purpose of report:
To inform members of measures taken to improve security at York Eco-Depot.

Members are asked to:
Note the report.

Wards Affected: All Wards

Report Writer: Michael Douglas **Deadline for Report:** 20/11/08

Lead Member: Councillor Ann Reid

Lead Director: Director of Neighbourhood Services

Contact Details: Michael Douglas

mike.douglas@york.gov.uk

Implications

Level of Risk: 04-08 Regular monitoring required **Reason Key:**

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Committee Report for Security at York Eco-Depot

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 27/10/08

Internal Clearance Process

Pre-Decision

By Chief Officers at on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Member for Neighbourhood Services

Meeting Date: 04/12/08

Keyword:

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: Capital Programme - Monitor 2

Description: Purpose of report:

To inform Members of the likely outturn position of the Neighbourhood Services 2008/09 Capital Programme and to seek approval for any resulting changes to the programme.

Members are asked to:

Note the position and approve any changes to the programme if applicable).

Wards Affected:

Report Writer: Sarah Kirby

Deadline for Report: 20/11/08

Lead Member: Councillor Ann Reid

Lead Director: Director of Neighbourhood Services

Contact Details: Sarah Kirby

sarah.kirby@york.gov.uk

Implications

Level of Risk: 04-08 Regular monitoring required

Reason Key:

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Committee Report for Capital Programme - Monitor 2

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 10/11/08

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Member for Children & Young People's Services

Meeting Date: 04/12/08 **Keyword:** Education

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: Local Authority School Governor Appointments

Description: Purpose of report: This report presents nominations for school governor appointments.

Members are asked to: approve the appointments as set out in the report.

Wards Affected: All Wards

Report Writer: Sue Pagliaro **Deadline for Report:** 20/11/08

Lead Member: Councillor Carol Runciman

Lead Director: Director of Learning, Culture & Children's Services

Contact Details: Sue Pagliaro

sue.pagliaro@york.gov.uk

Implications

Level of Risk: 01-03 Acceptable **Reason Key:**

Making Representations: In writing or by email to Sue Pagliaro

Process: n/a

Consultees: n/a

Background Documents: Committee Report for Local Authority School Governor Appointments

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 15/12/08

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Member for Children & Young People's Services

Meeting Date: 04/12/08

Keyword:

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: Hob Moor Oaks/Hob Moor Primary Federation Proposal Update

Description: Purpose of report: To update members on the federation consultation outcomes and to outline further activity dependent on the outcomes and Governing Bodies decisions.

Members are asked to: Note the outcome of the consultation and accept the two Governing Bodies decisions should they decide on federation.

Wards Affected: All Wards

Report Writer: Jill Hodges

Deadline for Report: 23/10/08

Lead Member: Councillor Carol Runciman

Lead Director: Director of Learning, Culture & Children's Services

Contact Details: Jill Hodges

jill.hodges@york.gov.uk

Implications: Resources

Level of Risk: 04-08 Regular monitoring required

Reason Key:

Making Representations: In writing or by email to Jill Hodges

Process: N/A

Consultees:

Background Documents: Committee Report for Hob Moor Oaks/Hob Moor Primary Federation Proposal Update

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 01/06/09

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Member for Children & Young People's Services

Meeting Date: 04/12/08 **Keyword:** Budget; Service Monitoring;

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: Service Plan and Budget Monitor 2

Description: Purpose of report: to advise the Executive Member of progress against the service plan targets and the projected financial outturns for 2008/09.

Members are asked to: comment on the contents of the report and approve any virements if necessary.

Wards Affected: All Wards

Report Writer: Pete Dwyer **Deadline for Report:** 20/11/08

Lead Member: Councillor Carol Runciman

Lead Director: Director of Learning, Culture & Children's Services

Contact Details: Pete Dwyer

Pete.Dwyer@york.gov.uk

Implications: Financial

Level of Risk: 04-08 Regular **Reason Key:** monitoring required

Making Representations: In writing or email to Peter Dwyer

Process: n/a

Consultees: n/a

Background Documents: Committee Report for Service Plan and Budget Monitor 2

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 15/12/08

Internal Clearance Process

Pre-Decision

By Chief Officers at _____ on: _____

By Political Group Leaders on: _____

By Strategic Policy Panel (if required) on: _____

Post-Decision

By Strategic Policy Panel (if Required) on: _____

FORWARD PLAN ITEM

Meeting: Executive Member for Children & Young People's Services

Meeting Date: 04/12/08

Keyword:

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: Capital Programme Monitor 2

Description: Purpose of report: to advise the Executive Member of progress on the approved capital programme for 2008/09.

Members are asked to: note the progress made and approve any virements if necessary.

Wards Affected: All Wards

Report Writer: Mike Barugh

Deadline for Report: 20/11/08

Lead Member: Councillor Carol Runciman

Lead Director: Director of Learning, Culture & Children's Services

Contact Details: Mike Barugh

mike.barugh@york.gov.uk

Implications: Financial

Level of Risk: 04-08 Regular monitoring required

Reason Key:

Making Representations: In writing or via email to mike.barugh@york.gov.uk

Process: n/a

Consultees: n/a

Background Documents: Committee Report for Capital Programme Monitor 2

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 15/12/08

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Member for City Strategy

Meeting Date: 08/12/08

Keyword:

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: Newlands Drive - Petition to Restrict Through Traffic

Description: Purpose of report: The report will advise Members of the receipt of a petition requesting action to deter through traffic from Newlands Drive after traffic signals are introduced at the Boroughbridge Road/Beckfield Lane.

The report will set out Officers thoughts on the issues raised by the petition, and will recommend a way forward.

Members are asked to: note the petition and consider an Officer recommendation on how to respond to it.

Wards Affected: Acomb Ward

Report Writer: Mike Durkin

Deadline for Report: 24/11/08

Lead Member: Councillor Steve Galloway

Lead Director: Director of City Strategy

Contact Details: Mike Durkin

mike.durkin@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: N/A

Process: N/A

Consultees:

Background Documents: Committee Report for Newlands Drive - Petition to Restrict Through Traffic

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 15/12/08

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Member for City Strategy

Meeting Date: 08/12/08

Keyword:

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: Walmgate Traffic Measures Petition

Description: Purpose of report: is in response to a petition from residents requesting a number of speed management measures, crossing points, alterations to the traffic signals and no through traffic on Navigation Road.

The report will refer to the speed surveys that have been undertaken, the consultation carried out with the petition organisers and the wider impacts of addressing the requests set out in the petition.

Members are asked to: approve officer recommendations on the actions that can be undertaken.

Wards Affected: Guildhall Ward

Report Writer: Trish Hirst

Deadline for Report: 24/11/08

Lead Member: Councillor Steve Galloway

Lead Director: Director of City Strategy

Contact Details: Trish Hirst

Implications

Level of Risk:

Reason Key:

Making Representations: N/A

Process: N/A

Consultees:

Background Documents: Committee Report for Walmgate Traffic Measures Petition

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 15/12/08

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Member for City Strategy

Meeting Date: 08/12/08

Keyword:

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: Links to Cycle Route Through Hospital Grounds - Proposed Traffic Signals at Bootham to Cater for Cyclist Crossing Movements

Description: Purpose of report: Cyclists will benefit from a continuous cycle route from the existing Foss Islands Cycle Route, through York Hospital to Bootham. This scheme will provide a missing link in York's cycle network, and crucially, form part of the Haxby to Station route agreed with Cycling England as part of York becoming a Cycle City. Funding for this scheme has been allocated within the 08/09 Capital Programme. Therefore, the aim is to implement the scheme by the end of March 2009. The benefits of the improvements for cyclists would be seen immediately. This proposals would provide traffic signals at the Bootham junction with St. Mary's and The Drive, thereby greatly assisting cyclists crossing the busy A19 by prioritising cyclists' movements.

Members are asked to: Approve the proposals for implementation.

Wards Affected: Guildhall Ward

Report Writer: Jon Pickles

Deadline for Report: 24/11/08

Lead Member: Councillor Steve Galloway

Lead Director: Director of City Strategy

Contact Details: Jon Pickles, Highway Safety Engineer (Transport & Safety)

jonathan.pickles@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: N/A

Process: N/A

Consultees:

Background Documents: Committee Report for Links to Cycle Route Through Hospital Grounds - Proposed Traffic Signals at Bootham to Cater for Cyclist Crossing Movements

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 15/12/08

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Member for City Strategy

Meeting Date: 08/12/08

Keyword:

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: Links to Cycle Route Through Hospital Grounds - Link from Foss Islands Route to Hospital

Description: Purpose of report: Cyclists will benefit from a continuous cycle route from the existing Foss Islands Cycle Route, through York Hospital to Bootham. This scheme will provide a missing link in York's cycle network, and crucially, form part of the Haxby to Station route agreed with Cycling England as part of York becoming a Cycle City. Funding for this scheme has been allocated within the 08/09 Capital Programme. Therefore, the aim is to implement the scheme by the end of March 2009. The benefits of the improvements for cyclists would be seen immediately. This route through the hospital would avoid cyclists having to ride on-road along the busy Wigginton Road.

Members are asked to: Approve the proposals for implementation.

Wards Affected: Clifton Ward

Report Writer: Jon Pickles

Deadline for Report: 24/11/08

Lead Member: Councillor Steve Galloway

Lead Director: Director of City Strategy

Contact Details: Jon Pickles, Highway Safety Engineer (Transport & Safety)

jonathan.pickles@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: N/A

Process: N/A

Consultees:

Background Documents: Committee Report for Links to Cycle Route Through Hospital Grounds - Link from Foss Islands Route to Hospital

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 15/12/08

Internal Clearance Process

Pre-Decision
By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Member for City Strategy

Meeting Date: 08/12/08

Keyword:

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: City Walls - maintenance and restoration works service level agreement

Description: Purpose of report: This proposal will have no direct effect on members of the public but will ensure that the City Walls are maintained to a high standard and that the arrangement will provide the Council with value for money.

Members are asked to: Endorse the Service Level Agreement that has been agreed between City Strategy and Neighbourhood Services.

Wards Affected: Guildhall Ward; Micklegate Ward;

Report Writer: Mike Tavener **Deadline for Report:** 24/11/08

Lead Member: Councillor Steve Galloway

Lead Director: Director of City Strategy

Contact Details: Mike Tavener, Project Manager
Tel: (01904) 554173
mike.tavener@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: N/A

Process: N/A

Consultees:

Background Documents: Committee Report for City Walls - maintenance and restoration works service level agreement

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 15/12/08

Internal Clearance Process

Pre-Decision

By Chief Officers at

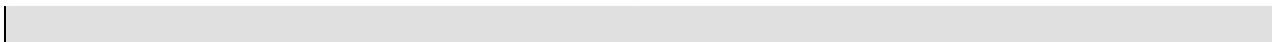
on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:



FORWARD PLAN ITEM

Meeting: Executive Member for City Strategy

Meeting Date: 08/12/08

Keyword:

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: A19 Fulford Road Corridor Update

Description: Purpose of report: To advise of progress on developing the proposals to improve the corridor.

Members are asked to: To note progress regarding development of improvement proposals for the corridor. To seek approval to implement some additional improvement measures.

Wards Affected: Fishergate Ward

Report Writer: David Webster **Deadline for Report:** 24/11/08

Lead Member: Councillor Steve Galloway

Lead Director: Director of City Strategy

Contact Details: David Webster

david.webster@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: N/A

Process: N/A

Consultees:

Background Documents: Committee Report for A19 Fulford Road Corridor Update

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 15/12/08

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Member for City Strategy

Meeting Date: 08/12/08

Keyword:

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: Pedestrian Access and Parking : Broadway Shops, Fulford

Description: Purpose of report: To present the background to the petition; the legal position of the council as highway authority; options available (if any) to progress an improvement scheme, funding sources, legal/property issues. Potential financial and property implications for shop owners if council determines to support a scheme. All timescales unknown at this stage.

Wards Affected: Members are asked to: Consider the findings of the report.
Fishergate Ward

Report Writer: Richard Bogg **Deadline for Report:** 24/11/08

Lead Member: Councillor Steve Galloway

Lead Director: Director of City Strategy

Contact Details: Richard Bogg

richard.bogg@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: N/A

Process: N/A

Consultees:

Background Documents: Committee Report for Pedestrian Access and Parking :
Broadway Shops, Fulford

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 26/01/09

Internal Clearance Process

Pre-Decision

By Chief Officers at

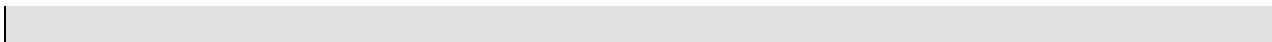
on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:



FORWARD PLAN ITEM

Meeting: Executive Member for City Strategy

Meeting Date: 08/12/08

Keyword:

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: 2008/09 Economic Development Finance & Performance Monitor 2

Description: Purpose of report: Report provides an update to Members on the current Financial and Service Performance for the Economic Development service following the first 7 months of the financial year.

Members are asked to: Consider the information provided and consider any necessary remedial actions to improve the financial performance/service performance.

Wards Affected:

Report Writer: Patrick Looker **Deadline for Report:** 24/11/08

Lead Member: Councillor Andrew Waller

Lead Director: Director of City Strategy

Contact Details: Patrick Looker

patrick.looker@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: N/A

Process: N/A

Consultees:

Background Documents: Committee Report for 2008/09 Economic Development Finance & Performance Monitor 2

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 15/12/08

Internal Clearance Process

Pre-Decision

By Chief Officers at

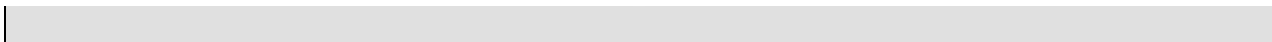
on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:



FORWARD PLAN ITEM

Meeting: Executive Member for City Strategy

Meeting Date: 08/12/08

Keyword:

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: 2008/09 City Strategy Finance & Performance Monitor 2

Description: Purpose of report: The report provides an update to Members on the current Financial and Service Performance for the City Strategy Directorate following the first 7 months of the financial year.

Members are asked to: consider the information provided and consider any necessary remedial actions to improve the financial performance/service performance.

Wards Affected: All Wards

Report Writer: Patrick Looker **Deadline for Report:** 24/11/08

Lead Member: Councillor Steve Galloway

Lead Director: Director of City Strategy

Contact Details: Patrick Looker

patrick.looker@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: N/A

Process: N/A

Consultees:

Background Documents: Committee Report for 2008/09 City Strategy Finance & Performance Monitor 2

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 15/12/08

Internal Clearance Process

Pre-Decision

By Chief Officers at

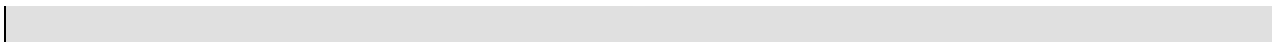
on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:



FORWARD PLAN ITEM

Meeting: Executive Member for City Strategy

Meeting Date: 08/12/08

Keyword:

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: 2008/09 Chief Executive's Finance & Performance Monitor 2

Description: Purpose of report: The report provides an update to Members on the current Financial and Service Performance for the Chief Executive's Directorate following the first 7 months of the financial year.

Members are asked to: The report will ask members to consider the information provided and consider any necessary remedial actions to improve the financial performance/service performance.

Wards Affected:

Report Writer: Patrick Looker **Deadline for Report:** 24/11/08

Lead Member: Councillor Steve Galloway

Lead Director: Director of City Strategy

Contact Details: Patrick Looker

patrick.looker@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: N/A

Process: N/A

Consultees:

Background Documents: Committee Report for 2008/09 Chief Executive's Finance & Performance Monitor 2

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 15/12/08

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:



FORWARD PLAN ITEM

Meeting: Executive Member for City Strategy

Meeting Date: 08/12/08

Keyword:

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: Walmgate Bar - Pedestrian Crossing Scheme

Description: Purpose of report: Report will outline the outcome of consultation on proposals to provide a signal controlled crossing facility on Walmgate close to Walmgate Bar. The report will seek approval of a scheme for implementation. The report will set out a proposed timetable for taking things forward, with a view to implementing a scheme using the funding allocated within the 08/09 Capital Programme.

Members are asked to: Consider the scheme proposals, the outcome of consultation, and Officer recommendations on the implementation of the scheme.

Wards Affected: Guildhall Ward

Report Writer: Mike Durkin **Deadline for Report:** 24/11/08

Lead Member: Councillor Steve Galloway

Lead Director: Director of City Strategy

Contact Details: Mike Durkin

mike.durkin@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: N/A

Process: N/A

Consultees:

Background Documents: Committee Report for Walmgate Bar - Pedestrian Crossing Scheme

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 15/12/08

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Member for City Strategy

Meeting Date: 08/12/08

Keyword:

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: Beckfield Lane - Cycle Route Proposals

Description: Purpose of report: The report will outline the outcome of consultation on proposals to provide an off-road cycle facility on the east side of Beckfield Lane extending from Newlands Drive to Ostman Road. In addition the scheme includes a crossing facility near the Grayshon Drive junction. The report will seek approval of a scheme for implementation. The report will set out a proposed timetable for taking things forward, with a view to implementing a scheme using the funding allocated within the 08/09 Capital Programme.

Members are asked to: Consider the scheme proposals, the outcome of consultation, and Officer recommendations on the implementation of the scheme.

Wards Affected: Acomb Ward

Report Writer: Mike Durkin

Deadline for Report: 24/11/08

Lead Member: Councillor Steve Galloway

Lead Director: Director of City Strategy

Contact Details: Mike Durkin

mike.durkin@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: N/A

Process: N/A

Consultees:

Background Documents: Committee Report for Beckfield Lane - Cycle Route Proposals

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 15/12/08

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Member for City Strategy

Meeting Date: 08/12/08

Keyword:

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: 2008/09 City Strategy Capital Programme Monitor 2 Report

Description: Purpose of report: Report sets out progress to date on schemes in the capital programme, and requests budget amendments to take account of progress delivering projects.

Members are asked to: Note progress and approve amendments to budgets.

Wards Affected: All Wards

Report Writer: Tony Clarke

Deadline for Report: 24/11/08

Lead Member: Councillor Steve Galloway

Lead Director: Director of City Strategy

Contact Details: Tony Clarke

tony.clarke@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: N/A

Process: N/A

Consultees:

Background Documents: Committee Report for 2008/09 City Strategy Capital Programme Monitor 2 Report

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 15/12/08

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Member for City Strategy

Meeting Date: 08/12/08

Keyword:

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: Highway Maintenance Advanced Design on Programmes for 2008-2009

Description: Purpose of report: Agreement by Members will enable the Council to comply with its obligations to give the correct notice of intentions to work under the Traffic Management Act 2004, and allow early design and start of schemes in the new financial year.

Members are asked to: Note the condition trends in the highway network and approve the indicative 2009/10 highway maintenance reconstruction and re-surfacing programme.

Wards Affected: All Wards

Report Writer: Fred Isles **Deadline for Report:** 24/11/08

Lead Member: Councillor Steve Galloway

Lead Director: Director of City Strategy

Contact Details: Fred Isles

fred.isles@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Committee Report for Highway Maintenance Advanced Design on Programmes for 2008-2009

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 15/12/08

Internal Clearance Process

Pre-Decision

By Chief Officers at

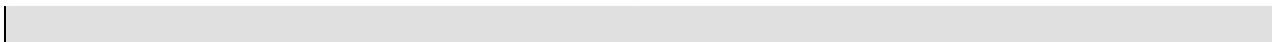
on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:



FORWARD PLAN ITEM

Meeting: Executive Member for City Strategy

Meeting Date: 08/12/08

Keyword:

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: Holly bank Area - Objections to Traffic Regulation Order

Description: Purpose of report: Consider the representations made to a proposal to introduce various waiting restrictions along the Holly Bank Road / Collingwood Avenue route. If approved for implementation the restrictions would be in place during January 2009.

Wards Affected: Members are asked to: Decide whether to implement the proposed restrictions as advertised, uphold the objections and drop the proposals or implement restrictions of a lesser severity.
Holgate Ward

Report Writer: Alistair Briggs **Deadline for Report:** 24/11/08

Lead Member: Councillor Steve Galloway

Lead Director: Executive Member for City Strategy

Contact Details: Alistair Briggs

alistair.briggs@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: n/a

Process: N/a

Consultees: N/a

Background Documents: Committee Report for Holly bank Area - Objections to Traffic Regulation Order

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 15/12/08

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Member for City Strategy

Meeting Date: 08/12/08

Keyword:

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: 20 mph Speed Limits

Description: Purpose of report: This report is in two parts. It is written to provide members with an update in relation to the council decision (taken on 14th July) to implement a 20mph trial site in the Fishergate area and in response to a petition for York to become a 20mph city. The petition requests that traffic regulation orders are made for all residential streets in York to become 20mph streets, without the addition of traffic calming measures. The report will refer to the Portsmouth citywide scheme and a previous EMAP report (14 July) that considered the options and implementations for implementing 20mph citywide speed limits.

Members are asked to: note the plans for implementing the Fishergate trial and approve the recommendations in relation to the petition request.

Wards Affected: All Wards

Report Writer: Ruth Egan

Deadline for Report: 24/11/08

Lead Member: Councillor Steve Galloway

Lead Director: Director of City Strategy

Contact Details: Ruth Egan

ruth.egan@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: N/A

Process: N/A

Consultees:

Background Documents: Committee Report for 20 mph Speed Limits

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 26/01/09

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Member for Housing & Adult Social Services

Meeting Date: 08/12/08 **Keyword:** Housing; Health; Adult Social Care; Budget; Life in the community;

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: York Private Sector Housing Renewal Strategy

Description: Purpose of report: Priority issues/areas for joint working with partners and stakeholders will be identified in the strategy for investment in private sector housing in York. This is a 3 year strategy - implementation of the actions will be carried out over the timescale of the strategy.

Members are asked to: Approve the new strategy, priorities and action

Wards Affected: All Wards

Report Writer: Dilys Jones **Deadline for Report:** 24/11/08

Lead Member: Councillor Susan Galloway

Lead Director: Director of Housing and Adult Social Services

Contact Details: Dilys Jones

dilys.jones@york.gov.uk

Implications Equalities

Level of Risk: 01-03 Acceptable **Reason Key:**

Making Representations: In writing or by email to Dilys Jones.

Process: Key Stakeholders are part of the steering group eg PCT, Home Improvement Agency. Consultation with residents through questionnaire, Landlords Forum and Code of Best Practice Group for student accommodation.

Consultees: See above

Background Documents: Committee Report for York Private Sector Housing Renewal Strategy

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 04/08/08

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Member for Housing & Adult Social Services

Meeting Date: 08/12/08

Keyword: Housing; Adult Social Care;
Service Monitoring;
Economics and finance;
Budget;

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: 2008/09 Housing & Adult Social Services Capital Programme
Monitor 2

Description: Purpose of report: To advise the Executive Member of progress on
the approved capital programme for 2008/09.

Members are asked to: Note progress made and approve any
virements if necessary.

Wards Affected: All Wards

Report Writer: Mark Grandfield **Deadline for Report:** 24/11/08

Lead Member: Councillor Susan Galloway

Lead Director: Director of Housing and Adult Social Services

Contact Details: Mark Grandfield, Housing Improvement Manager

Implications Financial

Level of Risk: 01-03 Acceptable **Reason Key:**

Making Representations: In writing or by e-mail to Bill Hodson.

Process: NA

Consultees: NA

Background Documents: Committee Report for 2008/09 Housing & Adult Social
Services Capital Programme Monitor 2

Call-In

If this item is called-in either pre or post decision, it will 04/08/08
be considered by Scrutiny Management Committee on:

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:



FORWARD PLAN ITEM

Meeting: Executive Member for Housing & Adult Social Services

Meeting Date: 08/12/08 **Keyword:** Health; Adult Social Care;

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: Outcome of Older Peoples Inspection

Description: Purpose of report: Quality of Service to customers will be improved. Safeguarding of vulnerable adults will be improved. These will be negotiated with CSCI. From Oct 08 in phases in accordance with the timescale agreed with CSCI.

Members are asked to: Accept the inspection report, approve the production of an Improvement plan for Safe guarding vulnerable adults and for the provision of preventative and personalised services for older people.

Wards Affected: All Wards

Report Writer: Keith Martin **Deadline for Report:** 24/11/08

Lead Member: Councillor Susan Galloway

Lead Director: Director of Housing and Adult Social Services

Contact Details: Keith Martin

keith.martin@york.gov.uk

Implications Equalities

Level of Risk: 16-20 Action plan required **Reason Key:**

Making Representations: In writing or by e-mail to Keith Martin

Process: CSCI Inspection Outcome is based on consultation with key stakeholders & customers as well as other field work undertaken.

Consultees: Partner agencies, customers, carers

Background Documents: Committee Report for Outcome of Older Peoples Inspection

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 10/11/08

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Member for Housing & Adult Social Services

Meeting Date: 08/12/08 **Keyword:** Adult Social Care

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: Annual Performance Assessment of Adult Social Services

Description: Purpose of report: To present Members the Annual Performance Assessment for 2007/8 by the Commission for Social Care Inspection.

Members are asked to: To comment on the Annual Performance Assessment for 2007/8 by the Commission for Social Care Inspection.

Wards Affected: All Wards

Report Writer: Bill Hodson **Deadline for Report:** 24/11/08

Lead Member: Councillor Susan Galloway

Lead Director: Director of Housing and Adult Social Services

Contact Details: Bill Hodson

bill.hodson@york.gov.uk

Implications Equalities

Level of Risk: 01-03 Acceptable **Reason Key:**

Making Representations: In writing or by e-mail to Bill Hodson.

Process: This report is primarily for information.

Consultees: Now subject to consultation.

Background Documents: Committee Report for Annual Performance Assessment of Adult Social Services

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 10/11/08

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Member for Housing & Adult Social Services

Meeting Date: 08/12/08

Keyword: Housing; Health; Adult Social Care; Legal; Budget; Life in the community;

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: Changes to the Disabled Facilities Grant Policy

Description: Purpose of report: Applicants for a Disabled Facilities Grant (DFG). Implementation would be with immediate effect after the meeting.

Members are asked to: Approve minor changes to the DFG policy following government changes to the criteria and eligibility.

Wards Affected: All Wards

Report Writer: Ruth Abbott

Deadline for Report: 24/11/08

Lead Member: Councillor Susan Galloway

Lead Director: Director of Housing and Adult Social Services

Contact Details: Ruth Abbott

Implications Equalities

Level of Risk: 01-03 Acceptable

Reason Key:

Making Representations: In writing or by e-mail to Ruth Abbott.

Process: A report was presented to June EMAP outlining some of the policy implications following government policy changes to DFG's.

Consultees:

Background Documents: Committee Report for Changes to the Disabled Facilities Grant Policy

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 15/09/08

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Member for Housing & Adult Social Services

Meeting Date: 08/12/08

Keyword: Housing; Adult Social Care;
Service Monitoring;
Economics and finance;
Budget;

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: 2008/09 Service Plan & Budget Monitor 2

Description: Purpose of report: To advise the Executive Member of progress against the service plan targets for housing and adult social services and the projected financial outturns for 2008/09.

Members are asked to: Comment on the contents of the report and approve any virements if necessary.

Wards Affected: All Wards

Report Writer: Bill Hodson

Deadline for Report: 24/11/08

Lead Member: Councillor Susan Galloway

Lead Director: Director of Housing and Adult Social Services

Contact Details: Bill Hodson

bill.hodson@york.gov.uk

Implications: Financial

Level of Risk: 01-03 Acceptable

Reason Key:

Making Representations: In writing or by e-mail to Bill Hodson.

Process: N/A

Consultees: N/A

Background Documents: Committee Report for 2008/09 Service Plan & Budget Monitor 2

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 04/08/08

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Member for Housing & Adult Social Services

Meeting Date: 08/12/08

Keyword: Health; Adult Social Care; Information and communication; Life in the community;

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: Strategy for the Development of Services to Support People with a Physical and/or Sensory Impairment

Description: Purpose of report: Services

Wards Affected: All Wards

Report Writer: Keith Martin, Jenny Gardner **Deadline for Report:** 24/11/08

Lead Member: Councillor Susan Galloway

Lead Director: Director of Housing and Adult Social Services

Contact Details: Keith Martin, Jenny Gardner

keith.martin@york.gov.uk, jenny.gardner@york.gov.uk

Implications Equalities

Level of Risk: 04-08 Regular monitoring required **Reason Key:**

Making Representations: In writing or e-mail to Keith Martin or Jenny Gardner.

Process: A consultation event was held 08/11/07 to gather initial thoughts and ideas about what the areas for development are. Further consultation was held in April 08 to explore some issues in more depth & engage with a greater number of service users.

Consultees: Service users, carers, statutory & independent sector service providers.

Background Documents: Committee Report for Strategy for the Development of Services to Support People with a Physical and/or Sensory Impairment

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 29/09/08

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Member for Housing & Adult Social Services

Meeting Date: 08/12/08 **Keyword:** Housing; Adult Social Care; Health;

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: MENTAL HEALTH COMMISSIONING STRATEGY 2008-2011

Description: Purpose of report: To inform members and seek endorsement of the recently completed Mental Health Commissioning Strategy by the North Yorkshire & York PCT.

Members are asked to: Note & endorse a strategy that has been developed by key partner, with contributions for the council & which will improve services to people with mental health issues in York.

Wards Affected: All Wards

Report Writer: Keith Martin **Deadline for Report:** 24/11/08

Lead Member: Councillor Susan Galloway

Lead Director: Director of Housing and Adult Social Services

Contact Details: Keith Martin

keith.martin@york.gov.uk

Implications Equalities

Level of Risk: 01-03 Acceptable **Reason Key:**

Making Representations: In writing or by e-mail to Keith Martin.

Process: The strategy has been consulted on widely within the community of interest of those people receiving or providing mental health services.

Consultees: Officers, staff, service users, carers, independent & voluntary sector.

Background Documents: Committee Report for MENTAL HEALTH COMMISSIONING STRATEGY 2008-2011

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 24/11/08

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Member for Corporate Services

Meeting Date: 09/12/08

Keyword: Budget

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: Second Resources Performance & Finance Monitor

Description: To provide Members with a further update on current in-year progress relating to identified aims and key financial & performance indicators

Wards Affected:

Report Writer: Susan Goodhall **Deadline for Report:** 25/11/08

Lead Member: Councillor Ceredig Jamieson-Ball

Lead Director: Director of Resources

Contact Details: Susan Goodhall

susan.goodhall@york.gov.uk

Implications Financial

Level of Risk: 04-08 Regular monitoring required

Reason Key:

Making Representations:

Process: n/a

Consultees: n/a

Background Documents: Committee Report for Second Resources Performance & Finance Monitor

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 15/12/08

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Member for Corporate Services

Meeting Date: 09/12/08

Keyword: Budget

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: Treasury Management Monitoring Report

Description: To update Members on the performance of the treasury management function for the 1st seven months of the year and provide a projected outturn to 31st March 2009.

Wards Affected:

Report Writer: Ross Brown

Deadline for Report: 25/11/08

Lead Member: Councillor Ceredig Jamieson-Ball

Lead Director: Director of Resources

Contact Details: Ross Brown

ross.brown@york.gov.uk

Implications Financial

Level of Risk: 04-08 Regular monitoring required

Reason Key:

Making Representations:

Process: n/a

Consultees: n/a

Background Documents: Committee Report for Treasury Management Monitoring Report

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 15/12/08

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Member for Corporate Services

Meeting Date: 09/12/08

Keyword: Legal

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: Performance Partnership for the Efficiency Programme Tender

Description: Purpose of the report: To comply with Financial Regulations should the Council wish to award the above contract to the non-lowest tender. This approach follows the Financial Regulations' advice and guidance in relation to Procurement.

Members are asked to: Approve the award of contract.

Wards Affected:

Report Writer: Steve Morton

Deadline for Report: 25/11/08

Lead Member: Councillor Richard Moore

Lead Director: Director of Resources

Contact Details: Steve Morton

stephen.morton@york.gov.uk

Implications Legal

Level of Risk: 04-08 Regular monitoring required

Reason Key:

Making Representations: n/a

Process: See rationale above.

Consultees: n/a

Background Documents: Committee Report for Performance Partnership for the Efficiency Programme Tender

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 15/12/08

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 23/12/08

Keyword: Policy Framework

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Engagement Strategy

Description: Purpose of report:
The paper presents a draft strategy for consulting with the public, partners and other stakeholders. Members are asked to:
Comment on the draft strategy

Wards Affected: All Wards

Report Writer: Matt Beer **Deadline for Report:** 20/11/08

Lead Member: Councillor Richard Moore

Lead Director: Director of People and Improvement

Contact Details: Matt Beer, Head of Marketing & Communications, Chief Executives

matt.beer@york.gov.uk

Implications M&C

Level of Risk: 04-08 Regular monitoring required **Reason Key:**

Making Representations: N/A

Process: N/A

Consultees:

Background Documents: Committee Report for Engagement Strategy

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 08/12/08

Internal Clearance Process

Pre-Decision

By Chief Officers at CMT on: 17/12/08

By Political Group Leaders on: 21/11/08

By Strategic Policy Panel (if required) on: 01/12/08

Post-Decision

By Strategic Policy Panel (if Required) on: 08/12/08

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 23/12/08

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: The Future of York City Archives

Description: Purpose of report: to ask the Executive to agree a strategic plan for the future development of the City Archive service.

Members are asked to: to agree a strategic plan for the future development of the City Archive service.

Wards Affected: All Wards

Report Writer: Charlie Croft

Deadline for Report: 11/12/08

Lead Member: Councillor Christian Vassie

Lead Director: Director of Learning, Culture & Children's Services

Contact Details: Charlie Croft

charlie.croft@york.gov.uk

Implications

Level of Risk: 01-03 Acceptable

Reason Key:

Making Representations: In writing to charlie.croft@york.gov.uk

Process: N/A

Consultees: All stakeholder groups will be consulted in the writing of this report.

Background Documents: Committee Report for The Future of York City Archives

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 29/12/08

Internal Clearance Process

Pre-Decision

By Chief Officers at QCG (No meeting - Circulation Deadline only) on: 18/11/08

By Political Group Leaders on: 12/12/08

By Strategic Policy Panel (if required) on: 22/12/08

Post-Decision

By Strategic Policy Panel (if Required) on: 29/12/08

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 23/12/08

Keyword: Service Monitoring

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Corporate Efficiency Programme and Update on Specific Efficiency Reviews

Description: Purpose of report: The Conservative Group requested that reviews be undertaken into specific services/projects: Leisure, Commercial Property, Subsidised Transport, Procurement & Shared Services.

Members are asked to: note the update on progress with these reviews

Wards Affected:

Report Writer: Ian Floyd **Deadline for Report:** 11/12/08

Lead Member: Councillor Richard Moore

Lead Director: Director of Resources

Contact Details: Ian Floyd, Director of Resources

ian.floyd@york.gov.uk

Implications Financial

Level of Risk: 04-08 Regular **Reason Key:**
monitoring required

Making Representations: n/a

Process: n/a

Consultees: n/a

Background Documents: Committee Report for Conservative Budget Reviews

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 29/12/08

Internal Clearance Process

Pre-Decision

By Chief Officers at CMT on: 10/12/08

By Political Group Leaders on: 12/12/08

By Strategic Policy Panel (if required) on: 22/12/08

Post-Decision

By Strategic Policy Panel (if Required) on: 29/12/08

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 23/12/08

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Revised Local Development Scheme

Description: Purpose of report: This report seeks Member approval of a revised Local Development Scheme (LDS), which is the three year project plan for delivery of the Local Development Framework. This is subject to a number of minor changes requested by the Local Development Framework Working Group who considered the LDS at their meeting on 4th November.

Members are asked to: Approve, subject to the recommendations of the LDF Working Group, the proposed Local Development Scheme for formal submission to Government Office for Yorkshire and the Humber. Delegate to the Director of City Strategy, in consultation with the Executive Member and Shadow Executive Member for City Strategy, the making of any changes arising from comments made by the Government Office or the Planning Inspectorate following formal submission.

Wards Affected:

Report Writer: David Caulfield **Deadline for Report:** 11/12/08
Lead Member: Councillor Steve Galloway
Lead Director: Director of City Strategy
Contact Details: Martin Grainger, Principal Development Officer Forward Planning

martin.grainger@york.gov.uk

Implications

Level of Risk: 01-03 Acceptable **Reason Key:**

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Committee Report for Revised Local Development Scheme

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 29/12/08

Internal Clearance Process

Pre-Decision

By Chief Officers at QCG (No meeting - on:

Circulation Deadline
only)

By Political Group Leaders on: 12/12/08

By Strategic Policy Panel (if required) on: 22/12/08

Post-Decision

By Strategic Policy Panel (if Required) on: 29/12/08

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 23/12/08

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: West of York Household Waste Site - Land option.

Description: Purpose of report: To advise Members on an interim position with the feasibility study into the viability of alternative sites for the Beckfield Lane Household Waste Site.

Members are asked to: Consider the purchase of a field which has come on the market, to secure it for future use if required, as it is one of the two sites being considered for an alternative location for the Beckfield Lane Household Waste Site.

Wards Affected:

Report Writer: Ray Chaplin **Deadline for Report:** 11/12/08

Lead Member: Councillor Steve Galloway

Lead Director: Director of City Strategy

Contact Details: Ray Chaplin

ray.chaplin@york.gov.uk

Implications

Level of Risk: 04-08 Regular **Reason Key:**
monitoring required

Making Representations:

Process: N/A

Consultees: N/A

Background Documents: Committee Report for West of York Household Waste Site - Land option.

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 29/12/08

Internal Clearance Process

Pre-Decision

By Chief Officers at QCG (No meeting - Circulation Deadline only) **on:**

By Political Group Leaders on: 12/12/08

By Strategic Policy Panel (if required) on: 22/12/08

Post-Decision

By Strategic Policy Panel (if Required) on: 29/12/08

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 23/12/08

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Peasholme Hostel Update

Description: Purpose of report: To update members on the impact of re-tendering works to complete the Peasholme Hostel upon the Administrative Accommodation Project budget.

Members are asked to: Note the report and acknowledge the additional costs incurred resulting from the contractor going into voluntary liquidation.

Wards Affected: Fishergate Ward

Report Writer: Neil Hindhaugh **Deadline for Report:** 11/12/08

Lead Member: Councillor Andrew Waller

Lead Director: Director of People and Improvement

Contact Details: Neil Hindhaugh

neil.hindhaugh@york.gov.uk

Implications Financial

Level of Risk: 04-08 Regular **Reason Key:**
monitoring required

Making Representations:

Process: Tendering Procedure will be in accordance with the principles of the 'Code of Procedure for Single Stage Selective Tendering' 1996, Alternative 1 applies, and the overall price is dominant.

Consultees: n/a

Background Documents: Committee Report for Peasholme Hostel Update

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 29/12/08

Internal Clearance Process

Pre-Decision

By Chief Officers at CMT on: 10/12/08

By Political Group Leaders on: 12/12/08

By Strategic Policy Panel (if required) on: 22/12/08

Post-Decision

By Strategic Policy Panel (if Required) on: 29/12/08

FORWARD PLAN ITEM

Meeting: Executive Member for Children & Young People's Services

Meeting Date: 19/01/09

Keyword:

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: Update on the Behaviour Support Service Review

Description: Purpose of report: To update members on consultation regarding Learning Support Units, and other Alternative Provision and how this will impact on the Behaviour Support Service structure

Members are asked to: Note the findings from the consultation to date

Wards Affected: All Wards

Report Writer: Mark Ellis, John Catron
Deadline for Report: 05/01/09

Lead Member: Councillor Carol Runciman

Lead Director: Director of Learning, Culture & Children's Services

Contact Details: Mark Ellis

mark.ellis@york.gov.uk

Implications: Financial

Level of Risk: 04-08 Regular monitoring required
Reason Key:

Making Representations: In writing or by email to John Catron/Mark Ellis

Process: N/A

Consultees:

Background Documents: Committee Report for Update on the Behaviour Support Service Review

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 15/12/08

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Member for Children & Young People's Services

Meeting Date: 19/01/09

Keyword: Budget

Item Type: Executive Member Decision - a 'Key Issue' - decision leading to savings or expenditure of £500,000 or above

Title of Report: Revenue Budgets 2009/10

Description: Purpose of report: This report sets out budget proposals and options for 2009/10.

Wards Affected: Members are asked to: Agree proposals and options.
All Wards

Report Writer: Richard Hartle **Deadline for Report:** 05/01/09

Lead Member: Councillor Carol Runciman

Lead Director: Director of Learning, Culture & Children's Services

Contact Details: Richard Hartle

richard.hartle@york.gov.uk

Implications Financial

Level of Risk: 04-08 Regular **Reason Key:**
monitoring required

Making Representations: In writing or by email to Richard Hartle.

Process: n/a

Consultees: n/a

Background Documents: Revenue Budgets 2009/10

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 26/01/09

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Member for Children & Young People's Services

Meeting Date: 19/01/09

Keyword: Property

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: An update on options for a "myplace" bid

Description: Purpose of report: The report will update members on progress towards a second round "myplace" bid to develop young peoples facilities in York.

Members are asked to: Note progress and comment as appropriate.

Wards Affected: All Wards

Report Writer: Paul Murphy **Deadline for Report:** 05/01/09

Lead Member: Councillor Carol Runciman

Lead Director: Director of Learning, Culture & Children's Services

Contact Details: Paul Murphy, Assistant Director (Partnerships & Early Intervention), LCCS Director & Ads, LCCS

paul.murphy@york.gov.uk

Implications Property

Level of Risk: 01-03 Acceptable

Reason Key:

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Committee Report for An update on options for a "myplace" bid

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 26/01/09

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Member for Children & Young People's Services and Advisory Panel

Meeting Date: 19/01/09

Keyword:

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: Quality and Access for All Young Children - Early Years Capital Grant

Description: Purpose of report: allocation of government funding for projects to improve quality and access relating to delivery of Nursery Education Grant for 3 and 4 year olds. Three year capital funding available for minor and major works in voluntary, private, independent sectors and with childminders.

Members are asked to: To approve recommendations of the Places Sub Group - Capital Panel, a sub group of the Early Years and Extended Schools Partnership on which bids should receive funding.

Wards Affected: All Wards

Report Writer: Barbara Mands **Deadline for Report:** 30/09/08

Lead Member: Councillor Carol Runciman

Lead Director: Director of Learning, Culture & Children's Services

Contact Details: Barbara Mands, Acting Deputy Head of Service & Policy & Planning Manager

barbara.mands@york.gov.uk

Implications Equalities

Level of Risk: 04-08 Regular **Reason Key:**
monitoring required

Making Representations: In writing or by email to Barbara Mands/Rosemary Flanagan

Process: N/A

Consultees: Consultation carried out with the Places Sub Group, a sub group of the Early Years and Extended Schools Partnership. This sub group has a wide range of representation including private nurseries, playgroups, childminders, property services, Steps to Quality and Education Resources

Background Documents: Committee Report for Quality and Access for All Young Children - Early Years Capital Grant

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 26/01/09

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Member for Children & Young People's Services

Meeting Date: 19/01/09

Keyword:

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: Report of commissioning of Early Intervention Fund and Better Play Grants

Description: Purpose of report: To outline the commissioning process and set out the recommendations as to which pieces of work should be approved.

Members are asked to: Report will ask members approve the recommendations and to note the commissioning process.

Wards Affected: All Wards

Report Writer: Bernie Flanagan **Deadline for Report:** 05/01/09

Lead Member: Councillor Carol Runciman

Lead Director: Director of Learning, Culture & Children's Services

Contact Details: Bernie Flanagan

Bernie.Flanagan@york.gov.uk

Implications C&C

Level of Risk: 01-03 Acceptable **Reason Key:**

Making Representations: In writing or by email to Bernie Flanagan

Process: N/A

Consultees: N/A

Background Documents: Committee Report for Report of commissioning of Early Intervention Fund and Better Play Grants

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 26/01/09

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Member for Children & Young People's Services

Meeting Date: 19/01/09

Keyword:

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: Annual Performance Assessment

Description: Purpose of report: To brief members on this years (2008) Annual Performance Assessment of Children and Young People's Service in this authority.

Wards Affected: Members are asked to: Note contents of the APA
All Wards

Report Writer: Pete Dwyer

Deadline for Report: 05/01/09

Lead Member: Councillor Carol Runciman

Lead Director: Executive Member for Children & Young People's Services

Contact Details: Pete Dwyer

Pete.Dwyer@york.gov.uk

Implications

Level of Risk: 01-03 Acceptable

Reason Key:

Making Representations:

Process: N/A

Consultees: N/A

Background Documents: Committee Report for Annual Performance Assessment

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 26/01/09

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Member for Children & Young People's Services

Meeting Date: 19/01/09

Keyword:

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: An update regarding the School Crossing Patrol Service and vacancies within the services

Description: Purpose of report: The report has been requested by members and will provide a general update.

Wards Affected: Members are asked to: Note the report.
All Wards

Report Writer: Mark Bennett **Deadline for Report:** 05/01/09

Lead Member: Councillor Carol Runciman

Lead Director: Director of Learning, Culture & Children's Services

Contact Details: Mark Bennett

mark.bennett@york.gov.uk

Implications Resources

Level of Risk: 01-03 Acceptable **Reason Key:**

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Committee Report for An update regarding the School Crossing Patrol Service and vacancies within the services

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 26/01/09

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Member for Neighbourhood Services

Meeting Date: 19/01/09 **Keyword:** Budget

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: 2009/10 Revenue Budget proposals for Neighbourhood Services

Description: Purpose of report: To present the 2009/10 revenue budget proposals for Neighbourhood Services.

Members are asked to:

1. Consider whether the budget proposals are in line with the Council's priorities.

2. Provide comments on their budget proposals for savings and growth which have been prepared by Officers and contained in this report, which are intended to form part of the Council's budget to be considered by the Budget Executive on 16th February 2009.

Wards Affected: All Wards

Report Writer: Sarah Kirby **Deadline for Report:** 05/01/09

Lead Member: Councillor Ann Reid

Lead Director: Director of Neighbourhood Services

Contact Details: Sarah Kirby

sarah.kirby@york.gov.uk

Implications

Level of Risk: 01-03 Acceptable **Reason Key:**

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Committee Report for 2009/10 Revenue Budget proposals for Neighbourhood Services

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 15/12/08

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Member for Neighbourhood Services

Meeting Date: 19/01/09 **Keyword:** Budget

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: 2009/10 Capital Budget proposals for Neighbourhood Services

Description: Purpose of report: To present the 2009/10 capital budget proposals for Neighbourhood Services.

Members are asked to:

1. Consider whether the budget proposals are in line with the Council's priorities.

2. Provide comments on the budget proposals which have been prepared by Officers and contained in this report, which are intended to form part of the Council's budget to be considered by the Budget Executive on 16 February 2009.

Wards Affected: All Wards

Report Writer: Sarah Kirby **Deadline for Report:** 05/01/09

Lead Member: Councillor Ann Reid

Lead Director: Director of Neighbourhood Services

Contact Details: Sarah Kirby

sarah.kirby@york.gov.uk

Implications

Level of Risk: 01-03 Acceptable **Reason Key:**

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Committee Report for 2009/10 Capital Budget proposals for Neighbourhood Services

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 15/12/08

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Member for Neighbourhood Services

Meeting Date: 19/01/09 **Keyword:** Crime & Disorder; Legal;

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: Illegal Money Lending Team Authorisation

Description: Purpose of report: To inform members of Birmingham City council's Illegal Money Lending Team (IMLT) and the extension of the remit of the team to tackle illegal money lending activities in the Yorkshire and Humber region.

Members are asked to: Approve the delegation of the power to prosecute to Birmingham City Council to institute legal proceedings in respect of any investigation carried out by the IMLT.

Wards Affected: All Wards

Report Writer: Colin Rumford **Deadline for Report:** 05/01/09

Lead Member: Councillor Ann Reid

Lead Director: Director of Neighbourhood Services

Contact Details: Colin Rumford

colin.rumford@york.gov.uk

Implications Legal

Level of Risk: 01-03 Acceptable **Reason Key:**

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Committee Report for Illegal Money Lending Team Authorisation

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 26/01/09

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Member for Leisure, Culture & Social Inclusion

Meeting Date: 20/01/09

Keyword:

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: Capital Programme Monitor 3

Description: Purpose of report: to advise the Executive member of progress on the approved capital programme for 2008/09

Members are asked to: note the progress made and approve any variations if necessary

Wards Affected: All Wards

Report Writer: Mike Barugh

Deadline for Report: 06/01/09

Lead Member: Councillor Christian Vassie

Lead Director: Director of Learning, Culture & Children's Services

Contact Details: Mike Barugh

mike.barugh@york.gov.uk

Implications: Financial

Level of Risk: 04-08 Regular monitoring required

Reason Key:

Making Representations: In writing or by email to Mike Barugh

Process: n/a

Consultees: n/a

Background Documents: Committee Report for Capital Programme Monitor 3

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 26/01/09

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Member for Leisure, Culture & Social Inclusion

Meeting Date: 20/01/09

Keyword: Budget

Item Type: Executive Member Decision - a 'Key Issue' - decision leading to savings or expenditure of £500,000 or above

Title of Report: Revenue Budgets 2009/10

Description: Purpose of report: This report sets out budget proposals and options for 2009/10.

Wards Affected: Members are asked to: Agree proposals options.
All Wards

Report Writer: Richard Hartle **Deadline for Report:** 06/01/09

Lead Member: Councillor Christian Vassie

Lead Director: Director of Learning, Culture & Children's Services

Contact Details: Richard Hartle

richard.hartle@york.gov.uk

Implications Financial

Level of Risk: 04-08 Regular **Reason Key:**
monitoring required

Making Representations: In writing or by email to Richard Hartle.

Process: n/a

Consultees: n/a

Background Documents: Revenue Budgets 2009/10

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 26/01/09

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Member for Leisure, Culture & Social Inclusion

Meeting Date: 20/01/09 **Keyword:** Service Monitoring; Budget;

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: Service Plan and Budget Monitor 3

Description: Purpose of report: to advise the Executive Member of progress against the service plan targets and the projected financial outturns for 2008/09

Members are asked to: comment on the contents of the report and approve any virements if necessary

Wards Affected: All Wards

Report Writer: Pete Dwyer **Deadline for Report:** 06/01/09

Lead Member: Councillor Christian Vassie

Lead Director: Director of Learning, Culture & Children's Services

Contact Details: Pete Dwyer

Pete.Dwyer@york.gov.uk

Implications: Financial

Level of Risk: 04-08 Regular **Reason Key:** monitoring required

Making Representations: In writing or by email to Pete Dwyer

Process: n/a

Consultees: n/a

Background Documents: Committee Report for Service Plan and Budget Monitor 3

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 26/01/09

Internal Clearance Process

Pre-Decision

By Chief Officers at _____ on: _____

By Political Group Leaders on: _____

By Strategic Policy Panel (if required) on: _____

Post-Decision

By Strategic Policy Panel (if Required) on: _____

FORWARD PLAN ITEM

Meeting: Executive Member for Corporate Services

Meeting Date: 20/01/09

Keyword:

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: Resources Directorate Plan

Description: Purpose of the Report: To consult and involve Members on the revised strategy document which sets out the medium and long term objectives and priorities of the directorate.

Members are asked to approve the 2009/10 Resources Directorate Plan

Wards Affected:

Report Writer: Ian Floyd **Deadline for Report:** 06/01/09

Lead Member: Councillor Richard Moore

Lead Director: Director of Resources

Contact Details: Ian Floyd, Director of Resources

ian.floyd@york.gov.uk

Implications

Level of Risk: 01-03 Acceptable **Reason Key:**

Making Representations: n/a

Process: n/a

Consultees: n/a

Background Documents: Committee Report for Resources Directorate Plan

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 26/01/09

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 20/01/09

Keyword: Adult Social Care

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Meals Provision in Elderly Persons Homes

Description: Purpose of report: To inform members of the proposal to change the meals service within Elderly Persons Homes with effect from 1st April 2009. This will affect residents of elderly persons homes.

Members are asked to: Approve the recommendations in the report to change the provision of an procurement of meals and catering within EPHs

Wards Affected: All Wards

Report Writer: Val Sutton

Deadline for Report: 08/01/09

Lead Member: Councillor Susan Galloway

Lead Director: Director of Housing and Adult Social Services

Contact Details: Val Sutton

val.sutton@york.gov.uk

Implications Resources

Level of Risk: 01-03 Acceptable

Reason Key:

Making Representations: In writing or by email to Val Sutton by early September.

Process: Meetings have taken place with both staff and residents. Also based on reports recommending changes from CSCI.

Consultees: Residents and Staff

Background Documents: None.

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 26/01/09

Internal Clearance Process

Pre-Decision

By Chief Officers at QCG (No meeting - Circulation Deadline only) **on:**

By Political Group Leaders on: 09/01/09

By Strategic Policy Panel (if required) on: 19/01/09

Post-Decision

By Strategic Policy Panel (if Required) on: 26/01/09

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 20/01/09

Keyword: Leisure and culture

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Siting the York Big Wheel in North Street Gardens

Description: Purpose of report: The operator of the big wheel wishes to submit a planning application to locate the big wheel in North Street Gardens.

Members are asked to: To approve (subject to planning permission) the siting of the York Big Wheel in North Street Gardens

Wards Affected: Micklegate Ward

Report Writer: Charlie Croft

Deadline for Report: 11/12/08

Lead Member: Councillor Christian Vassie

Lead Director: Director of Learning, Culture & Children's Services

Contact Details: Charlie Croft

charlie.croft@york.gov.uk

Implications Resources

Level of Risk: 01-03 Acceptable

Reason Key:

Making Representations: In writing or by email to Charlie Croft

Process: N/A

Consultees:

Background Documents: Committee Report for Siting the York Big Wheel in North Street Gardens

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 29/12/08

Internal Clearance Process

Pre-Decision

By Chief Officers at CMT

on: 10/12/08

By Political Group Leaders on: 12/12/08

By Strategic Policy Panel (if required) on: 22/12/08

Post-Decision

By Strategic Policy Panel (if Required) on: 29/12/08

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 20/01/09

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Member Development

Description: Purpose of report: The report will consider options to further develop member training within the council which ultimately would improve knowledge of key aspects of council business whilst working to achieve accreditation of the IDEA Member Charter.

Members are asked to: Consider the options detailed in the report.

Wards Affected: All Wards

Report Writer: Terry Collins

Deadline for Report: 08/01/09

Lead Member: Councillor Ann Reid

Lead Director: Director of Neighbourhood Services

Contact Details: Terry Collins

terry.collins@york.gov.uk

Implications

Level of Risk: 01-03 Acceptable

Reason Key:

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Committee Report for Member Development

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 26/01/09

Internal Clearance Process

Pre-Decision

By Chief Officers at CMT on: 17/12/08

By Political Group Leaders on: 09/01/09

By Strategic Policy Panel (if required) on: 19/01/09

Post-Decision

By Strategic Policy Panel (if Required) on: 26/01/09

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 20/01/09

Keyword: Service Monitoring

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Second Capital Monitor

Description: Purpose of report: Provision to Members of the latest forecast of the council's financial and performance position.

Members are asked to: Agree proposed amendments to the capital programme and financial adjustments which are reserved to the Executive.

Wards Affected:

Report Writer: Ross Brown

Deadline for Report: 08/01/09

Lead Member: Councillor Richard Moore

Lead Director: Director of Resources

Contact Details: Ross Brown

ross.brown@york.gov.uk

Implications: Financial

Level of Risk: 04-08 Regular monitoring required

Reason Key:

Making Representations: n/a

Process: n/a

Consultees: n/a

Background Documents: Committee Report for Second Capital Monitor

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 26/01/09

Internal Clearance Process

Pre-Decision

By Chief Officers at CMT on: 17/12/08

By Political Group Leaders on: 09/01/09

By Strategic Policy Panel (if required) on: 19/01/09

Post-Decision

By Strategic Policy Panel (if Required) on: 26/01/09

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 20/01/09

Keyword: Service Monitoring

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Second Corporate Finance and Performance Monitor

Description: Purpose of report: Provision to Members of the latest forecast of the council's financial and performance position.

Members are asked to: Agree proposed amendments to plans, mitigation for identified issues and financial adjustments (such as allocations from contingency and virements) which are reserved to the Executive.

Wards Affected:

Report Writer: Peter Lowe, Janet Lornie **Deadline for Report:** 05/12/09

Lead Member: Councillor Richard Moore

Lead Director: Director of Resources

Contact Details: Peter Lowe, Janet Lornie

peter.lowe@york.gov.uk, janet.lornie@york.gov.uk

Implications Financial

Level of Risk: 04-08 Regular monitoring required **Reason Key:**

Making Representations: n/a

Process: n/a

Consultees: n/a

Background Documents: Committee Report for Second Corporate Finance and Performance Monitor

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 26/01/09

Internal Clearance Process

Pre-Decision

By Chief Officers at CMT on: 17/12/08

By Political Group Leaders on: 09/01/09

By Strategic Policy Panel (if required) on: 19/01/09

Post-Decision

By Strategic Policy Panel (if Required) on: 26/01/09

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 20/01/09

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Audit & Fraud Shared Service

Description: Purpose of report: To provide Members with a briefing on the Shared Audit & Fraud Service with North Yorkshire.

Members are asked to: Note progress made.

Wards Affected:

Report Writer: Max Thomas **Deadline for Report:** 08/01/09

Lead Member: Councillor Richard Moore

Lead Director: Director of Resources

Contact Details: Max Thomas

max.thomas@york.gov.uk

Implications

Level of Risk: 04-08 Regular monitoring required **Reason Key:**

Making Representations: n/a

Process: n/a

Consultees: N/A

Background Documents: Committee Report for Audit & Fraud Shared Service

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 26/01/09

Internal Clearance Process

Pre-Decision

By Chief Officers at QCG (No meeting - Circulation Deadline only) on: 15/01/09

By Political Group Leaders on: 09/01/09

By Strategic Policy Panel (if required) on: 19/01/09

Post-Decision

By Strategic Policy Panel (if Required) on: 26/01/09

FORWARD PLAN ITEM

Meeting: Executive Member for Housing & Adult Social Services

Meeting Date: 27/01/09

Keyword: Adult Social Care; Health; Legal; Public order, justice and rights;

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: Mental Health Amendment Act 2007 & Deprivation of Liberty Safeguards

Description: Purpose of report: The Governance and delivery of the Local Authority responsibilities under the Mental Health Act 1983 and the Mental Capacity Act 2005 as amended by the Mental Health Act 2007. The key amendments are to be introduced between 3.11.08 and 31.3.09. The effects may be seen immediately as each amendment is introduced.

Members are asked to: To approve the approval being taken to implement the Act.

Wards Affected: All Wards

Report Writer: Keith Martin

Deadline for Report: 13/01/09

Lead Member: Councillor Susan Galloway

Lead Director: Director of Housing and Adult Social Services

Contact Details: Keith Martin

keith.martin@york.gov.uk

Implications Equalities

Level of Risk: 04-08 Regular monitoring required

Reason Key:

Making Representations: In writing or by e-mail to Keith Martin.

Process: The approach being taken is being consulted on with key partners and stakeholders through existing structures.

Consultees: PCT Commissioners, Providers

Background Documents: Committee Report for Mental Health Amendment Act 2007 & Deprivation of Liberty Safeguards

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 09/02/09

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Member for Housing & Adult Social Services

Meeting Date: 27/01/09

Keyword:

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: Responsive Repairs Service Review

Description: To receive recommendations on the review of the responsive repairs process and agree to recommendations for improvements in service delivery and process

Wards Affected:

Report Writer: Mark Grandfield **Deadline for Report:** 13/01/09

Lead Member: Councillor Susan Sunderland

Lead Director: Director of Housing and Adult Social Services

Contact Details:

Implications

Level of Risk:

Reason Key:

Making Representations: In writing or by email to Mark Grandfield by mid October

Process: workshops and meetings

Consultees: Tenants and staff from HASS/Neighbourhood Services

Background Documents: Responsive Repairs Service Review

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 26/01/09

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Member for City Strategy

Meeting Date: 27/01/09

Keyword:

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: Haxby Rail Station Update IV

Description: Purpose of report: The report will update Members on the progress made in negotiations with Network Rail and Tran Pennine Express for introducing a new rail station at Haxby. This will have an impact on residents in Haxby and other potential rail commuters from the surrounding area.

The outcome of the negotiations will determine the timescale for Network Rail's scheme 'sign-off' and the subsequent status in DfT's funding programme of the Council's Exceptional Scheme bid for the scheme.

It is expected that the scheme will be completed by 2011, (subject to its continued support following the refresh of the Regional Funding Allocation programme).

Members are asked to: Decide whether the Council should continue to pursue the introduction of a rail station at Haxby and continue with the York North East Rail Scheme in its current form.

Wards Affected:

Report Writer: Ian Stokes **Deadline for Report:** 13/01/09

Lead Member: Councillor Steve Galloway

Lead Director: Director of City Strategy

Contact Details: Ian Stokes, Team Leader

ian.stokes@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process:

Consultees:

Background Documents: Committee Report for Haxby Rail Station Update IV

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 09/02/09

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 03/02/09

Keyword: Transport

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Vehicle Maintenance Procurement

Description: Purpose of report:

To inform Members of the proposed procurement arrangements for the maintenance and management of the Council's fleet.

Members are asked to: Consider the recommendations in the report.

Wards Affected: All Wards

Report Writer: Sarah Kirby

Deadline for Report: 22/01/09

Lead Member: Councillor Ann Reid

Lead Director: Director of Neighbourhood Services

Contact Details: Sarah Kirby

sarah.kirby@york.gov.uk

Implications Financial

Level of Risk: 04-08 Regular monitoring required

Reason Key:

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Committee Report for Vehicle Maintenance Procurement

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 09/02/09

Internal Clearance Process

Pre-Decision

By Chief Officers at CMT on: 14/01/09

By Political Group Leaders on: 23/01/09

By Strategic Policy Panel (if required) on: 02/02/09

Post-Decision

By Strategic Policy Panel (if Required) on: 09/02/09

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 16/02/09

Keyword: Executive Decision - a 'Key Issue' - decision leading to savings or expenditure of £500,000 or above

Item Type: Executive Decision - a 'Key Issue' - decision leading to savings or expenditure of £500,000 or above

Title of Report: Bids for Funding from the Council's Venture Fund

Description: Purpose of report: To provide Members with the views of the Venture Fund Panel on a number of bids which are requesting funding from the Venture Fund.

Members are asked to: approve (where appropriate) the advance of funds from the Venture Fund.

Wards Affected:

Report Writer: Ross Brown

Deadline for Report: 04/02/09

Lead Member: Councillor Richard Moore

Lead Director: Director of Resources

Contact Details: Ross Brown

ross.brown@york.gov.uk

Implications Financial

Level of Risk: 09-15 Constant monitoring required

Reason Key: A decision which is likely to result in the Council incurring expenditure, or making savings which are significant having regard to the Council's budget for the service or function to which the decision relates. The savings or expenditure are significant if they are equal to or greater than £500,000 or equal to or greater than £100,000 where the savings or expenditure exceeds 10% of the budget for the service plan area whichever is the less. Expenditure in excess of these levels will not constitute a key decision if such expenditure is made as part of the implementation of a

decision which itself was a key decision e.g. the award of a contract.

Making Representations: n/a

Process: n/a

Consultees: n/a

Background Documents: Committee Report for Bids for Funding from the Council's Venture Fund

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 20/02/09

Internal Clearance Process

Pre-Decision

By Chief Officers at CMT on: 04/02/09

By Political Group Leaders on: 05/02/09

By Strategic Policy Panel (if required) on: 13/02/09

Post-Decision

By Strategic Policy Panel (if Required) on: 20/02/09

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 16/02/09

Keyword: Executive Decision - a 'Key Issue' - decision leading to savings or expenditure of £500,000 or above; Policy Framework;

Item Type: Executive Decision - a 'Key Issue' - decision leading to savings or expenditure of £500,000 or above

Title of Report: To consider the capital budget proposals from Directorate EMAPS and consider corporate funding of the programme

Description: Purpose of report: To conform to statutory requirements

Members are asked to: Set the Council's Treasury Management Policy & Strategy and Performance Indicators for the period to 2010.

Wards Affected:

Report Writer: Ross Brown

Deadline for Report: 04/02/09

Lead Member: Councillor Richard Moore

Lead Director: Director of Resources

Contact Details: Ross Brown

ross.brown@york.gov.uk

Implications Financial

Level of Risk: 09-15 Constant monitoring required

Reason Key: A decision which is likely to result in the Council incurring expenditure, or making savings which are significant having regard to the Council's budget for the service or function to which the decision relates. The savings or expenditure are significant if they are equal to or greater than £500,000 or equal to or greater than £100,000 where the savings or expenditure exceeds 10% of the budget for the service plan area whichever is the less. Expenditure in excess of these levels will not constitute a key decision if such expenditure is made as part of the

implementation of a decision which itself was a key decision e.g. the award of a contract.

Making Representations: n/a

Process: n/a

Consultees: n/a

Background Documents: None.

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 20/02/09

Internal Clearance Process

Pre-Decision

By Chief Officers at CMT on: 04/02/09

By Political Group Leaders on: 05/02/09

By Strategic Policy Panel (if required) on: 13/02/09

Post-Decision

By Strategic Policy Panel (if Required) on: 20/02/09

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 16/02/09

Keyword: Executive Decision - a 'Key Issue' - decision leading to savings or expenditure of £500,000 or above;
Economics and finance;

Item Type: Executive Decision - a 'Key Issue' - decision leading to savings or expenditure of £500,000 or above

Title of Report: Capital Budget 2008/09 to 2010/11

Description: Members are asked to: Consider the capital budget proposals from Directorate EMAPS and consider corporate funding of the programme.

Wards Affected:

Report Writer: Ross Brown

Deadline for Report: 04/02/09

Lead Member: Councillor Richard Moore

Lead Director: Director of Resources

Contact Details: Ross Brown

ross.brown@york.gov.uk

Implications Financial

Level of Risk: 09-15 Constant monitoring required

Reason Key: A decision which is likely to result in the Council incurring expenditure, or making savings which are significant having regard to the Council's budget for the service or function to which the decision relates. The savings or expenditure are significant if they are equal to or greater than £500,000 or equal to or greater than £100,000 where the savings or expenditure exceeds 10% of the budget for the service plan area whichever is the less. Expenditure in excess of these levels will not constitute a key decision if such expenditure is made as part of the implementation of a decision which itself was a key decision e.g. the

award of a contract.

Making Representations: n/a

Process: n/a

Consultees: n/a

Background Documents: Committee Report for Capital Budget 2008/09 to 2010/11

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 20/02/09

Internal Clearance Process

Pre-Decision

By Chief Officers at CMT on: 04/02/09

By Political Group Leaders on: 05/02/09

By Strategic Policy Panel (if required) on: 13/02/09

Post-Decision

By Strategic Policy Panel (if Required) on: 20/02/09

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 16/02/09

Keyword: Executive Decision - a 'Key Issue' - decision leading to savings or expenditure of £500,000 or above

Item Type: Executive Decision - a 'Key Issue' - decision leading to savings or expenditure of £500,000 or above

Title of Report: Revenue Budget 2008/09 to 2010/11

Description: Purpose of report: To present to Members consolidated budget proposals from Directorate EMAPs

Members are asked to: Consider added corporate issues with a view to setting the Council's budget.

Wards Affected:

Report Writer: Steve Morton

Deadline for Report: 04/02/09

Lead Member: Councillor Richard Moore

Lead Director: Director of Resources

Contact Details: Steve Morton

stephen.morton@york.gov.uk

Implications Financial

Level of Risk: 09-15 Constant monitoring required

Reason Key: A decision which is likely to result in the Council incurring expenditure, or making savings which are significant having regard to the Council's budget for the service or function to which the decision relates. The savings or expenditure are significant if they are equal to or greater than £500,000 or equal to or greater than £100,000 where the savings or expenditure exceeds 10% of the budget for the service plan area whichever is the less. Expenditure in excess of these levels will not constitute a key decision if such expenditure is made as part of the implementation of a

decision which itself was a key decision e.g. the award of a contract.

Making Representations: n/a

Process: n/a

Consultees: n/a

Background Documents: Committee Report for Revenue Budget 2008/09 to 2010/11

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 20/02/09

Internal Clearance Process

Pre-Decision

By Chief Officers at CMT on: 04/02/09

By Political Group Leaders on: 05/02/09

By Strategic Policy Panel (if required) on: 13/02/09

Post-Decision

By Strategic Policy Panel (if Required) on: 20/02/09

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 03/03/09

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Risk Management Policy Statement and Strategic Framework'

Description: Purpose of report: To set before Members the draft Risk Policy Statement and Strategic Framework.

Members are asked to: Approve the Statement and Strategic Framework.

Wards Affected:

Report Writer: David Walker **Deadline for Report:** 19/02/09

Lead Member: Councillor Richard Moore

Lead Director: Director of Resources

Contact Details: David Walker

david.walker@york.gov.uk

Implications

Level of Risk: 04-08 Regular monitoring required **Reason Key:**

Making Representations: n/a

Process: n/a

Consultees: n/a

Background Documents: Committee Report for Risk Management Policy Statement and Strategic Framework'

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 09/03/09

Internal Clearance Process

Pre-Decision

By Chief Officers at CMT on: 18/02/09

By Political Group Leaders on: 20/02/09

By Strategic Policy Panel (if required) on: 02/03/09

Post-Decision

By Strategic Policy Panel (if Required) on: 09/03/09

FORWARD PLAN ITEM

Meeting: Executive Member for Children & Young People's Services

Meeting Date: 12/03/09

Keyword:

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: Capital Programme Monitor 3

Description: Purpose of report: to advise the Executive member of the progress on the approved capital programme for 2008/09.

Members are asked to: note the progress made and approve any virements if necessary.

Wards Affected: All Wards

Report Writer: Mike Barugh

Deadline for Report: 26/02/09

Lead Member: Councillor Carol Runciman

Lead Director: Director of Learning, Culture & Children's Services

Contact Details: Mike Barugh

mike.barugh@york.gov.uk

Implications: Financial

Level of Risk: 04-08 Regular monitoring required

Reason Key:

Making Representations: In writing or by email to Mike Barugh

Process: n/a

Consultees: n/a

Background Documents: Committee Report for Capital Programme Monitor 3

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 26/01/09

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Member for Children & Young People's Services

Meeting Date: 12/03/09 **Keyword:** Service Monitoring; Budget;

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: Service Plan and Budget Monitor 3

Description: Purpose of report: to advise the Executive Member of progress against the service plan targets and the project financial outturns for 2008/09.

Members are asked to: comment on the contents of the report and approve any variations if necessary.

Wards Affected: All Wards

Report Writer: Pete Dwyer **Deadline for Report:** 26/02/09

Lead Member: Councillor Carol Runciman

Lead Director: Director of Learning, Culture & Children's Services

Contact Details: Pete Dwyer

Pete.Dwyer@york.gov.uk

Implications: Financial

Level of Risk: 04-08 Regular **Reason Key:** monitoring required

Making Representations: In writing or by email to Peter Dwyer

Process: n/a

Consultees: n/a

Background Documents: Committee Report for Service Plan and Budget Monitor 3

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 26/01/09

Internal Clearance Process

Pre-Decision

By Chief Officers at

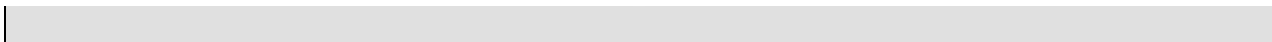
on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:



FORWARD PLAN ITEM

Meeting: Executive Member for Children & Young People's Services

Meeting Date: 12/03/09 **Keyword:** Education

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: Local Authority Governor Appointments

Description: Purpose of report: this report presents nominations for school governor appointments.

Members are asked to: approve the appointments as set out in the report.

Wards Affected: All Wards

Report Writer: Sue Pagliaro **Deadline for Report:** 26/02/09

Lead Member: Councillor Carol Runciman

Lead Director: Director of Learning, Culture & Children's Services

Contact Details: Sue Pagliaro

sue.pagliaro@york.gov.uk

Implications

Level of Risk: 01-03 Acceptable **Reason Key:**

Making Representations: In writing or by email to Sue Pagliaro

Process: n/a

Consultees: n/a

Background Documents: Committee Report for Local Authority Governor Appointments

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 23/03/09

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Member for Children & Young People's Services

Meeting Date: 12/03/09 **Keyword:** Education and skills

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: LCCS Services Plans for 2009/10

Description: Purpose of report: To seek approval for the service plans for council services that are wholly or partially funded from the children's services budget.

Members are asked to: Approve the Service Plans in order to ensure that managers in LCCS are in a position to implement the strategic priorities for the directorate.

Wards Affected: All Wards

Report Writer: Margi Charlson **Deadline for Report:** 26/02/09

Lead Member: Councillor Carol Runciman

Lead Director: Director of Learning, Culture & Children's Services

Contact Details: Margi Charlson

margi.charlson@york.gov.uk

Implications

Level of Risk: 01-03 Acceptable **Reason Key:**

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Committee Report for LCCS Services Plans for 2009/10

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 06/04/09

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Member for Corporate Services

Meeting Date: 17/03/09

Keyword:

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: Accounts for Write-Off

Description: Purpose of report: To present to Members a mid-year submission of accounts for write-off by the Executive Member and details of write-offs made by delegated authority to the Head of Finance.

Members are asked to: Approve the Write-Offs

Wards Affected:

Report Writer: David Walker

Deadline for Report: 03/03/09

Lead Member: Councillor Richard Moore

Lead Director: Director of Resources

Contact Details: David Walker

david.walker@york.gov.uk

Implications: Financial

Level of Risk: 04-08 Regular monitoring required

Reason Key:

Making Representations: n/a

Process: n/a

Consultees: n/a

Background Documents: Committee Report for Accounts for Write-Off

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 23/03/09

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Member for Corporate Services

Meeting Date: 17/03/09

Keyword:

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: Resources Service Plans, including Revenue & Capital Budget Proposals 2009/10 to 20011/12

Description: Purpose of report: to set before Members detail of the Services provided by Resources Directorate in relation to key drivers, critical success factors, current performance, budget proposals and future direction

Members are asked to: Approve Resources Service Plans & Budget Proposals

Wards Affected:

Report Writer: Pauline Stuchfield **Deadline for Report:** 03/03/09

Lead Member: Councillor Richard Moore

Lead Director: Director of Resources

Contact Details: Pauline Stuchfield, Head of Audit & Risk Management

pauline.stuchfield@york.gov.uk

Implications

Level of Risk: 01-03 Acceptable **Reason Key:**

Making Representations: n/a

Process: n/a

Consultees: n/a

Background Documents: Committee Report for Resources Service Plans, including Revenue & Capital Budget Proposals 2009/10 to 20011/12

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 23/03/09

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:



FORWARD PLAN ITEM

Meeting: Executive Member for Leisure, Culture & Social Inclusion

Meeting Date: 24/03/09

Keyword:

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: Capital Programme Proposals 2009-2013

Description: Purpose of report: To seek member guidance on what schemes should go forward for consideration as part of the Councils Capital Programme 2009-2013

Members are asked to: To give guidance of what schemes should go forward for consideration as part of the Councils Capital Programme 2009-2013

Wards Affected: All Wards

Report Writer: Dave Meigh **Deadline for Report:** 06/01/09

Lead Member: Councillor Christian Vassie

Lead Director: Director of Learning, Culture & Children's Services

Contact Details: Dave Meigh

dave.meigh@york.gov.uk

Implications: Financial

Level of Risk: 01-03 Acceptable **Reason Key:**

Making Representations: In writing or by email to Dave Meigh

Process: N/A

Consultees: N/A

Background Documents: Committee Report for Capital Programme Proposals 2009-2013

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 06/04/09

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Member for Leisure, Culture & Social Inclusion

Meeting Date: 24/03/09 **Keyword:** Leisure and culture

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: LCCS Service Plans for 2009/10

Description: Purpose of report: To seek approval for the Service plans for Council Services that are wholly or partially funded from the children's services budget.

Members are asked to: Approve the Service Plans in order to ensure that managers in LCCS are in a position to implement the strategic priorities for the directorate.

Wards Affected: All Wards

Report Writer: Margi Charlson **Deadline for Report:** 10/03/09

Lead Member: Councillor Christian Vassie

Lead Director: Director of Learning, Culture & Children's Services

Contact Details: Margi Charlson

margi.charlson@york.gov.uk

Implications

Level of Risk: 01-03 Acceptable **Reason Key:**

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Committee Report for LCCS Service Plans for 2009/10

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 06/04/09

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

