

Executive Meeting 18 December 2007

EXECUTIVE FORWARD PLAN

Table 1: Items scheduled on the Forward Plan for the Executive Meeting on 15 January 2008		
Title & Description	Author	Portfolio Holder
<p>Real Time Travel Communications Strategy</p> <p><i>This report will describe the progress made with the introduction of on-street Real Time Bus Information, It will also identify impediments to future progress and make recommendations for change.</i></p>	Darren Capes	Executive Member for City Strategy
<p>Easy@York Phase 2 Report</p> <p><i>This report will set out a detailed scope for the second phase of the easy@york project and will identify funding arrangements.</i></p> <p><i>Members are asked to:</i> <i>Approve the recommendations in the report.</i></p>	Tracey Carter	Executive Member for Corporate Services
<p>Second Corporate Performance & Finance Monitor</p> <p><i>Provision of the latest forecast of the Council's financial and performance position. Actions may be required 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.</i></p>	Janet Lornie/ Peter Lowe	Executive Member for Corporate Services
<p>Second Capital Monitor</p> <p><i>Provision of the latest forecast of the Council's financial and performance position. Actions may be required to agree proposed amendments to the capital programme and financial adjustments which are reserved to the Executive.</i></p>	Tom Wilkinson	Executive Member for Corporate Services
<p>Review Report – Finding a consensus on the way forward for the city (Part 2)</p>	Heather Rice	Executive Leader

<i>Review report will look at development of devolved decision making arrangements for local communities and capacity building for the voluntary sector.</i>		
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Table 2: Items scheduled on the Forward Plan for the Executive Meeting on 29 January 2008		
Title & Description	Author	Portfolio Holder
<p>Review Report – Housing (Estate Management)</p> <p><i>Review Report will recommend how we could adopt a more comprehensive approach to estate micro management, giving tenants more influence on their local neighbourhood. It will address options for the further integration of all Council services at estate and neighbourhood level to ensure a holistic approach with greater tenant participation, support for vulnerable tenants and measures to deal with bad neighbours.</i></p>	Bill Hodson	Executive Leader
<p>Annual Governance Statement</p> <p><i>Purpose of report: New legislation requires the Council (under the Accounts & Audit Regulations) to prepare and publish an Annual Governance Statement. The AGS replaces the Statement of Internal Control.</i></p> <p><i>Members are asked to note this new requirement and approve the contents of the report.</i></p>	Liz Ackroyd	Executive Member for Corporate Services
<p>Administrative Accommodation Review: End of Stage Update Report</p> <p><i>To advise Members of completion of Stage 3 of the Admin Accom Review (Finance, Timeframes, Risk & Performance of Work Streams) and identify objectives for Stage 4.</i></p>	Maria Wood	Executive Member for Corporate Services
<p>Future of City Archives Service</p> <p><i>Purpose of report: The report will update Members on options for future development of the City</i></p>	Charlie Croft	Executive Member for Leisure & Culture

<p><i>Archive service over the next 20 years.</i></p> <p><i>Members are asked to: Consider options that they wish to see further developed.</i></p>		
<p>Revised Framework Agreement – Derwenthorpe</p> <p><i>Purpose of report: To advise Members of the revised terms.</i></p> <p><i>Members are asked to: Approve revised terms.</i></p>	Bill Woolley	Executive Member for City Strategy
<p>Establishing an Integrated Youth Service for York</p> <p><i>Purpose of report; To confirm final arrangements for transferring the Connexions service to City of York Council from April 2008.</i></p> <p><i>Members are asked to:</i></p> <ol style="list-style-type: none"> <i>1) Approve the transfer of staff and assets;</i> <i>2) Review the detailed arrangements as recommended by EMAP.</i> 	Paul Murphy	Executive Member for Children’s Services
<p>Thin Client Management Arrangements</p> <p><i>A review of the Client & Contractor roles within the Council – this report seeks to rationalise and streamline them.</i></p>	Simon Wiles	Executive Member for Corporate Services

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

Title & Description	Author	Portfolio Holder	Original Date	Revised Date	Reason for Slippage
<p>Review Report – Finding a consensus on the way forward for the city (Part 2)</p>	Heather Rice	Executive Leader	18 December 2007	15 January 2008 (as indicated in Table 1)	To allow the Group Leaders to consider the report prior to formal publication

<p><i>Review report will look at development of devolved decision making arrangements for local communities and capacity building for the voluntary sector.</i></p>					
<p>Thin Client Management Arrangements</p> <p><i>A review of the Client & Contractor roles within the Council – this report seeks to rationalise and streamline them.</i></p>	<p>Simon Wiles</p>	<p>Executive Member for Corporate Services</p>	<p>18 December 2007</p>	<p>29 January 2008 (as indicated in Table 2)</p>	<p>Deprioritised due to other higher priority work commitments</p>