

Forward Plan: Executive Meeting: 13 October 2016

Table 1: Items scheduled on the Forward Plan for the Executive Meeting on 24 November 2016

Title and Description	Author	Portfolio Holder
<p>Taking Forward York's Public Realm Purpose of Report: This report concerns the future development of York's public realm. It:</p> <ul style="list-style-type: none"> - Sets out opportunities and priorities for action. - Proposes a new partnership approach to engage all stakeholders in the city in improving our public realm. - Suggests a framework for future capital investment by the Council. <p>The Executive are asked to approve:</p> <ul style="list-style-type: none"> - Aspirations for future public realm enhancements. - A partnership project board to prepare an investment strategy for the city walls. - Use of the Council's Built Environment capital funding. - A partnership approach to champion York's public realm and to refresh York's bid for World Heritage status. 	Charlie Croft	Executive Member for Transport and Planning
<p>York Arts Education Service Purpose of Report: This report concerns the future of the York Arts Education Service.</p> <p>Executive are asked to agree to a new delivery model for York Arts Education Service subject to presentation of an appropriate business plan.</p>	Charlie Croft	Executive Member for Education, Children and Young People

<p>York Central - Purchase of the Unipart Site Purpose of Report: To seek an Executive decision to purchase the Unipart factory in order to facilitate the delivery of the York Central scheme.</p>	Tracey Carter	Executive Member for Finance and Performance
<p>York Central - Consultation on Highway Access Options Purpose of Report: To seek an Executive decision to undertake a public consult on a range of potential highways access routes on to the York Central site in order to progress a Supplementary Planning Document for York Central.</p> <p>Members are asked to agree to the undertaking of public consultation on potential highway access routes to the York Central site.</p>	Tony Clarke	Executive Member for Transport and Planning
<p>Treasury Management and Prudential Indicators Mid Year Review Purpose of Report: To provide Members with an update on the treasury management position.</p> <p>Members are asked to note the issues and approve any adjustments as required to the prudential indicators or strategy.</p>	Debbie Mitchell	Executive Member for Finance & Performance
<p>Q2 Finance and Performance Monitor Purpose of Report: To provide Members with an update on finance and performance information.</p> <p>Members are asked to note the issues.</p>	Debbie Mitchell	Executive Member for Finance & Performance

<p>Q2 Capital Programme Monitor Purpose of Report: To provide Members with an update on the capital programme.</p> <p>Members are asked to note the issues and recommend to full Council any changes as appropriate.</p>	<p>Emma Audrain</p>	<p>Executive Member for Finance & Performance</p>
<p>Demolition of Castle Mills Car Park Purpose of Report: To seek permission to demolish the Castle Mills Car Park on Piccadilly due to its poor condition and prior to the potential redevelopment of the site. The report will also consider options for the temporary reinstatement of surface car parking</p>	<p>Tracey Carter</p>	<p>Executive Member for Finance and Performance</p>
<p>Options for the Disposal of 29 Castlegate Purpose of Report: To present to Executive options for the disposal of 29 Castlegate following the decision to relocate and reconfigure services currently operating from the building.</p> <p>Members are asked to consider and make a decision on the options for the disposal of 29 Castlegate.</p>	<p>Tracey Carter</p>	<p>Executive Member for Finance and Performance</p>
<p>Protection of Grass Verges Scrutiny Review Final Report Purpose of Report: To present the Executive with the Final Report of the Economic Development & Transport Policy & Scrutiny Committee's Protection of Grass Verges Scrutiny Review.</p> <p>Members are asked to approve the recommendations arising from the review.</p>	<p>Steven Entwistle</p>	<p>Executive Member for Transport and Planning</p>

<p>The Next Phase of the Older Persons' Accommodation Programme: deciding the future of the third Older Persons' Home to be considered for closure.</p> <p>Purpose of Report: To provide Members with the results of the consultation undertaken with the residents, relatives and staff of the Council run residential care homes which have been subject to the exploration of the option to close the home with current residents moving to alternative accommodation.</p> <p>Members are asked to consider the results of consultation undertaken and make a decision about whether to close the home.</p>	<p>Roy Wallington</p>	<p>Executive Member for Adult Social Care and Health</p>
<p>Delivery of Mental Health Services – Sycamore House</p> <p>Purpose of Report: To present a joint report from the Executive Member for Adult Social Care & Health and the Executive Member for Education, Children and Young People that informs the Executive on proposals to use Sycamore House to deliver a community focused approach to mental health services for Children and Adults and to develop a “safe haven” service in partnership with Tees, Esk and Wear Valleys NHS Foundation Trust (TEWV) which will provide support out of hours reducing the numbers of people in crisis. This report is for information purposes only. The proposals in this paper will ensure that a diverse, effective and sustainable solution to adults mental health services will be accessible to residents within the city, by ensuring capacity both within a city centre location and within our communities.</p>	<p>Gary Brittain</p>	<p>Executive Member for Education, Children and Young People</p> <p>Executive Member for Adult Social Care and Health</p>

Table 2: Items scheduled on the Forward Plan for the Executive Meeting on 8 December 2016

Title and Description	Author	Portfolio Holder
<p>Burnholme Health & Wellbeing Campus: Key Decisions to Further Progress this Development</p> <p>Purpose of Report: To seek Member agreement to key decisions which will allow further progression of the development of the Burnholme Health & Wellbeing Campus, including the appointment of a Care Home provider as well as the management of and investment in community, library and health facilities on the site.</p> <p>Members are asked to agree the appointment of a Care Home provider as well as the management of and investment in community, library and health facilities, in order to progress the scheme.</p>	Roy Wallington	Executive Member for Adult Social Care and Health
<p>Haxby Hall: Option Appraisal and Business Case to Secure the Long-Term Delivery of Older Persons' Care on this Site.</p> <p>Purpose of Report: To provide Members with an examination of options for the long term future of Haxby Hall, including seeking a partner to operate and redevelop as an alternative to consultation on closure, and to present for approval a business case which will secure the long-term delivery of older persons' care on this site.</p> <p>Members are asked to consider the options and agree plans for the future of Haxby Hall.</p>	Roy Wallington	Executive Member for Adult Social Care and Health

<p>Review of Fees & Charges Purpose of Report: To propose increase in Fees & Charges from 1st January 2017.</p> <p>Members are asked to approve the recommended increase in fees and charges.</p>	<p>Jayne Close</p>	<p>Executive Member for Finance & Performance</p>
<p>Lowfield Redevelopment: Business Case to Deliver a Care Home, Health Facilities and Housing Purpose of Report: To provide Members with feedback on the public engagement relating to the proposals for the Lowfield site and to seek agreement to the business case for the delivery of a care home, health facilities and housing on this site.</p> <p>Members are asked to approve the business case for the delivery of a care home, health facilities and housing on the Lowfield site.</p>	<p>Roy Wallington</p>	<p>Executive Member for Adult Social Care and Health</p>
<p>York Local Plan Purpose of Report: To provide information on the progression of York's Local Plan and the next steps.</p> <p>Members are asked to consider the information on the progress and next steps of the York Local Plan.</p>	<p>Martin Grainger</p>	<p>Executive Leader (incorporating Housing and Safer Neighbourhoods)</p> <p>Executive Member for Economic Development and Community Engagement (Deputy Leader)</p>

Table 3: Items slipped on the Forward Plan

Title & Description	Author	Portfolio Holder	Original Date	Revised Date	Reason for Slippage
<p>Taking Forward York's Public Realm Purpose of Report: This report concerns the future development of York's public realm. It:</p> <ul style="list-style-type: none"> - Sets out opportunities and priorities for action. - Proposes a new partnership approach to engage all stakeholders in the city in improving our public realm. - Suggests a framework for future capital investment by the Council. <p>The Executive are asked to approve:</p> <ul style="list-style-type: none"> - Aspirations for future public realm enhancements. - A partnership project board to prepare an investment strategy for the city walls. - Use of the Council's Built Environment capital funding. - A partnership approach to champion York's public realm and to refresh York's bid for World Heritage status. 	<p>Charlie Croft</p>	<p>Executive Member for Transport and Planning</p>	<p>29 Sept 16</p>	<p>24 Nov 16</p>	<p>To allow further consideration of options before presenting the report to Members.</p>

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<p>Treasury Management and Prudential Indicators Mid Year Review Purpose of Report: To provide Members with an update on the treasury management position.</p> <p>Members are asked to note the issues and approve any adjustments as required to the prudential indicators or strategy.</p>	Debbie Mitchell	Executive Member for Finance & Performance	13 Oct 16	24 Nov 16	To have a more even reporting cycle during the financial year
<p>Q2 Finance and Performance Monitor Purpose of Report: To provide Members with an update on finance and performance information.</p> <p>Members are asked to note the issues.</p>	Debbie Mitchell	Executive Member for Finance & Performance	13 Oct 16	24 Nov 16	To have a more even reporting cycle during the financial year
<p>Q2 Capital Programme Monitor Purpose of Report: To provide Members with an update on the capital programme.</p> <p>Members are asked to note the issues and recommend to full Council any changes as appropriate.</p>	Emma Audrain	Executive Member for Finance & Performance	13 Oct 16	24 Nov 16	To have a more even reporting cycle during the financial year

Title & Description	Author	Portfolio Holder	Original Date	Revised Date	Reason for Slippage
<p>York Central - Purchase of the Unipart Site Purpose of Report: To seek an Executive decision to purchase the Unipart factory in order to facilitate the delivery of the York Central scheme.</p>	Tracey Carter	Executive Member for Finance and Performance	13 Oct 16	24 Nov 16	Delays in receiving key pieces of information.
<p>York Central - Consultation on Highway Access Options Purpose of Report: To seek an Executive decision to undertake a public consult on a range of potential highways access routes on to the York Central site in order to progress a Supplementary Planning Document for York Central.</p> <p>Members are asked to agree to the undertaking of public consultation on potential highway access routes to the York Central site.</p>	Tony Clarke	Executive Member for Transport and Planning	13 Oct 16	24 Nov 16	Delays in receiving key pieces of information.
<p>York Arts Education Service Purpose of Report: This report concerns the future of the York Arts Education Service.</p> <p>Executive are asked to agree to a new delivery model for York Arts Education Service subject to presentation of an appropriate business plan.</p>	Charlie Croft	Executive Member for Education, Children and Young People	22 Nov 16 (Decision Session - Executive Member for Education, Children	24 Nov 16	As the report will contain corporate implications in respect to support services and pension issues, it has been agreed that this issue

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			and Young People)		should be considered by Executive.