

## Forward Plan: Executive Meeting: 13 July 2017

**Table 1: Items Scheduled on the Forward Plan for the Executive Meeting on 27 July 2017**

<b>Title and Description</b>	<b>Author</b>	<b>Portfolio Holder</b>
<p><b>Community Stadium Project Report</b></p> <p>To present an update on the Community Stadium Project and seek Member approval to move forward to financial close.</p>	Mark Wilson	Executive Member for Culture, Leisure & Tourism

**Table 2: Items scheduled on the Forward Plan for the Executive Meeting on 31 August 2017**

<b>Title and Description</b>	<b>Author</b>	<b>Portfolio Holder</b>
<p><b>Future Management of Allotments</b></p> <p>Purpose of Report: Report on the future management of allotments by way of a Charitable Incorporated Organisation, which will take on the letting and management of 1,250 allotment plots spread over 18 sites.</p> <p>Executive will be asked to approve the letting of 18 allotment sites to the Trustees of the Charitable Incorporated Organisation.</p>	Tim Bradley / Dave Meigh	Executive Member for Culture, Leisure & Tourism
<p><b>Enforcement Policy</b></p> <p>Purpose of Report: To update Members on enforcement activity over 2015-16 and seek approval of an updated policy.</p> <p>Members will be asked to approve the new policy.</p>	Matthew Boxall	Executive Member for Culture, Leisure & Tourism

**Table 2: Items scheduled on the Forward Plan for the Executive Meeting on 31 August 2017 (continued)**

Title and Description	Author	Portfolio Holder
<p><b>Scarborough Bridge – Footbridge Replacement and Upgrade</b></p> <p>Purpose of Report: The report will outline the proposals to replace and upgrade the existing footbridge spanning the river Ouse adjacent to ‘Scarborough (Railway) Bridge’. The new bridge will be substantially wider to enable shared pedestrian and cycle use and feature ramped access from all sides, providing a continuous traffic-free and step-free route from York Station to the northern embankment of the river, in addition to the city centre itself. Network Rail will be further commissioned to lead on the design and full construction of this asset, to be delivered during 2018.</p> <p>Members will be asked to (i) Approve in principle the replacement and upgrade of the Scarborough Bridge footbridge; (ii) Subject to relevant planning consent being granted, give permission to proceed to construction of the upgraded bridge and associated ramps / structures; and (iii) Grant the Assistant Director for Transport, Highways &amp; Environment delegated powers to make any future required amendments to the scheme as a result of emerging detailed design etc.</p>	Richard Holland	Executive Member for Transport and Planning
<p><b>Short Break Service for Adults with a Learning Disability based at Flaxman Aven</b></p> <p>Purpose of Report: To seek agreement to re-commission the Short Breaks Service for adults with a learning disability based at Flaxman Avenue.</p> <p>Members will be asked to agree to undertake a tender exercise to procure a provider to deliver the Short Breaks Service for adults with a learning disability based at Flaxman Avenue.</p>	Gary Brittain	Executive Member for Adult Social Care and Health

**Table 2: Items scheduled on the Forward Plan for the Executive Meeting on 31 August 2017 (continued)**

Title and Description	Author	Portfolio Holder
<p><b>Commissioning a Day Base for Adults with a Learning Disability at Burnholme Community Centre</b></p> <p>Purpose of Report: To propose the development of a day base for adults with a learning disability to be situated at Burnholme Community Centre as sighted in previous papers relating to the site.</p> <p>Members are asked to agree to go to tender to procure a provider to deliver support for adults with a learning disability from a Day Base to be located at Burnholme Community Centre.</p>	Gary Brittain	Executive Member for Adult Social Care & Health
<p><b>Investment in new Extra Care Accommodation for older people at Marjorie Waite Court following the closure of Burton Stone Lane Community Centre</b></p> <p>Purpose of the report: Executive will receive information on the outcome of public consultation concerning the future of Burton Stone Lane Community Centre and will be asked to confirm its closure and approve investment into the provision of new Extra Care accommodation for older people and new community facilities in its place.</p> <p>Executive will be asked to agree to invest in new Extra Care accommodation for older people and new community facilities as an extension to Marjorie Waite Court following the closure of Burton Stone Lane Community Centre.</p>	Roy Wallington	Executive Member for Adult Social Care and Health

**Table 2: Items scheduled on the Forward Plan for the Executive Meeting on 31 August 2017 (continued)**

Title and Description	Author	Portfolio Holder
<p><b>A Further Phase of the Older Persons' Accommodation Programme Deciding the Future of Woolnough House Older Persons' Home</b></p> <p>Purpose of Report: To provide Members with the results of the consultation undertaken with the residents, relatives and staff of Woolnough House residential care home to explore the option to close the home with current residents moving to alternative accommodation, and for Members to make a decision about whether to close Woolnough House. The context for this decision is that the Older Persons' Accommodation Programme aims to meet people's changing needs for accommodation with care, and in-particular the needs of those with dementia and the demographic challenges faced by the city, through delivering additional Extra Care accommodation and new, good quality, residential and nursing care accommodation.</p> <p>Members are asked to make a decision about whether to close Woolnough House residential care home and, if a decision is made to close it, require that residents' moves to their new homes are carefully planned and managed in line with the Moving Homes Safely protocol. The report will also seek sanction to consult on the option to close a further two homes.</p>	Roy Wallington	Executive Member for Adult Social Care and Health
<p><b>Investment in new Extra Care Accommodation for older people at Marjorie Waite Court following the closure of Burton Stone Lane Community Centre</b></p> <p>Purpose of the report: Executive will receive information on the outcome of public consultation concerning the future of Burton Stone Lane Community Centre and will be asked to confirm its closure and approve investment into the provision of new Extra Care accommodation for older people and new community facilities in its place.</p> <p>Executive will be asked to agree to invest in new Extra Care accommodation for older people and new community facilities as an extension to Marjorie Waite Court following the closure of Burton Stone Lane Community Centre.</p>	Roy Wallington	Executive Member for Adult Social Care and Health

**Table 3: Items Slipped on the Forward Plan**

Title & Description	Author	Portfolio Holder	Original Date	Revised Date	Reason for Slippage
<p><b>Future Management of Allotments</b></p> <p>Purpose of Report: Report on the future management of allotments by way of a Charitable Incorporated Organisation, which will take on the letting and management of 1,250 allotment plots spread over 18 sites.</p> <p>Executive will be asked to approve the letting of 18 allotment sites to the Trustees of the Charitable Incorporated Organisation.</p>	<p>Tim Bradley / Dave Meigh</p>	<p>Executive Member for Culture, Leisure &amp; Tourism</p>	<p>29/06/17 13/07/17</p>	<p>31/08/17</p>	<p>To allow more time for the proposed Charitable Incorporated Organisation to become legally constituted.</p>
<p><b>Events Strategy</b></p> <p>Purpose of Report: The report proposes an approach to developing key events in the city.</p> <p>Executive will be asked to approve the strategy and use of appropriate business rates pool funding to support it.</p>	<p>Charlie Croft</p>	<p>Executive Member for Culture, Leisure &amp; Tourism</p>	<p>18/05/17</p>	<p>28/09/17</p>	<p>The decision date has been deferred from 18 May to 28 September 2017 to allow further time to develop the strategy in light of the current scrutiny review of the Council's role in culture.</p>

Title & Description	Author	Portfolio Holder	Original Date	Revised Date	Reason for Slippage
<p><b>Community Stadium Project Report</b></p> <p>To present an update on the Community Stadium Project and seek Member approval to move forward to financial close.</p>	<p>Mark Wilson</p>	<p>Executive Member for Culture, Leisure &amp; Tourism</p>	<p>13/07/17</p>	<p>27/07/17</p>	<p>To ensure appropriate time is available for on going officer due diligence to be concluded before presenting an update to the Executive on the new building contractor costs received through GLL's builder re-procurement exercise, this item has been moved to an additional Executive meeting that will take place on 27 July 2017.</p>