

**Forward Plan: Executive Meeting: 18 October 2018**

**Table 1: Items scheduled on the Forward Plan for the Executive Meeting on 29 November 2018**

Title and Description	Author	Portfolio Holder
<p><b>Q2 2018-19 Finance and Performance Monitor</b>  <b>Purpose of Report</b>                      To provide an overview of the council’s overall finance and performance position at the end of Quarter 2.</p> <p>The Executive will be asked to: note and approve the report.</p>	<p>Ian Cunningham &amp;                      Debbie Mitchell</p>	<p>Executive Leader                      (incorporating                      Finance &amp;                      Performance)</p>
<p><b>Q2 2018-19 Capital Programme Monitor</b>  <b>Purpose of Report</b>                      To provide an overview of the council’s overall capital programme position at the end of Quarter 2.</p> <p>The Executive will be asked to: note and approve the report.</p>	<p>Emma Audrain &amp;                      Debbie Mitchell</p>	<p>Executive Leader                      (incorporating                      Finance &amp;                      Performance)</p>
<p><b>The Inclusion Review and the Special Needs Capital Grant</b>  <b>Purpose of Report</b>                      The number of children with special educational needs and/or disabilities, particularly those with complex autism and those with social, emotional and mental health conditions, is growing. This has led to a need to review current provision and identify areas where provision needs to be developed to meet need. Over the next three years York has been allocated £590K by the Department for Education through the Special Provision Capital Grant to fund additional provision for children and young people with special educational needs and/or disabilities.</p> <p>The Executive will be asked to: approve the use of this funding for projects that have been identified to meet existing need.</p>	<p>Maxine Squire</p>	<p>Executive Member                      for Education,                      Children and                      Young People</p>

Title and Description	Author	Portfolio Holder
<p><b>Older Persons' Accommodation Programme</b>  <b>Purpose of Report</b>            To agree the next steps for the Older Persons' Accommodation Programme, setting out the priorities and direction for the work programme.</p> <p>The Executive will be asked to:</p> <ul style="list-style-type: none"> <li>• agree the vision for the next stage of the programme</li> <li>• agree the action plan resulting from the review of the Glen Lodge development</li> <li>• agree actions needed to procure a construction partner for Lincoln Ct.</li> </ul>	Vicky Japes	Executive Member for Adult Social Care & Health Executive Member for Housing & Safer Neighbourhoods
<p><b>Rugby League World Cup 2021</b>            The City has submitted a bid to be a host city for matches to be held as part of the Rugby League World Cup 2021.</p> <p>The Executive will be asked to: agree the council's contribution to the bid and to commit the necessary resources.</p>	Charlie Croft	Executive Member for Culture, Leisure & Tourism
<p><b>Re-procurement of Occupational Health Services for City of York Council</b>  <b>Purpose of Report</b>            To make Members aware that the current occupational health contract comes to an end in June 19; to clarify the on-going need for an occupational health service.</p> <p>The Executive will be asked to: grant permission to re-procure.</p>	Kay Crabtree	Executive Leader (incorporating Finance & Performance)

Title and Description	Author	Portfolio Holder
<p><b>York Station Front</b>  <b>Purpose of Report</b>            To inform the Executive about progress on the proposed York Station Front Improvement Scheme and request some decisions to move to the next stage.</p> <p>The Executive will be asked to: note the outcome of the recent public engagement process and endorse the proposals that have been drawn up for submission to the planning authority.</p>	Gary Frost	Executive Member for Transport and Planning
<p><b>The Sale of Land to Facilitate the Transfer and Transformation of Haxby Hall Care Home</b>  <b>Purpose of Report</b>            To update Members on the outcome of the procurement process for a care provider for the Haxby Hall care home, and to seek approval for the provider to be granted a 125 year lease for the site.</p> <p>The Executive will be asked to:</p> <ul style="list-style-type: none"> <li>•Note the appointment of the Preferred Bidder as the new residential care provider for Haxby Hall Care Home.</li> <li>•Note that the provider will enter into a contract to provide 9 residential beds for people living with dementia for 10 + 5 years at Actual Cost of Care at the Haxby Hall site.</li> <li>•Agree to grant the provider a long lease of the Haxby Hall site for a term of 125 years in return for the Council receiving payment of a premium. This will enable the provider to improve, redevelop and transform the existing care home.</li> </ul>	Tracey Carter and Vicky Japes	Executive Leader (incorporating Finance and Performance)

Title and Description	Author	Portfolio Holder
<p data-bbox="96 181 1037 220"><b>Revised Housing Revenue Account (HRA) Business Plan</b></p> <p data-bbox="96 225 405 263"><b>Purpose of Report</b></p> <p data-bbox="96 268 1384 416">Following the report to Executive in July on the Housing delivery programme and the intention to appropriate the general fund sites into the HRA to build housing, there is a need to revise the business plan to insure that it reflects the ability to build the sites out.</p> <p data-bbox="96 464 1211 502">The Executive will be asked to: approve the revised HRA Business Plan.</p>	<p data-bbox="1458 181 1688 256">Tom Brittain &amp; Patrick Looker</p>	<p data-bbox="1778 181 2085 300">Executive Member for Housing &amp; Safer Neighbourhoods</p>

**Table 2: Items scheduled on the Forward Plan for the Executive Meeting on 20 December 2018**

Title and Description	Author	Portfolio Holder
<p><b>Annual Discretionary Rate Relief Decision Paper</b>  <b>Purpose of Report</b>                      To approve any new awards of discretionary rate relief for the period 2019-2021</p> <p>Executive will be asked to: consider any new applications against the budget available and approve any new awards.</p>	David Walker	Executive Leader (incorporating Finance & Performance)
<p><b>Construction Charter</b>  <b>Purpose of Report</b>                      To seek approval for the introduction of a minimum standards charter in respect of construction projects procured by the council.</p> <p>Executive will be asked to:</p> <ul style="list-style-type: none"> <li>• Adopt the charter</li> <li>• Agree that the Council ensures all potential and existing contractors are aware of the charter</li> <li>• Agree that the council monitors performance of contractors against the standards included in the charter.</li> </ul>	Debbie Mitchell	Executive Leader (incorporating Finance & Performance)

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

<b>Title &amp; Description</b>	<b>Author</b>	<b>Portfolio Holder</b>	<b>Original Date</b>	<b>Revised Date</b>	<b>Reason for Slippage</b>
<p><b>Waste Resilience Update</b>            In response to Members' request, an update on work to improve the resilience of waste services and agree the next steps.</p> <p>The Executive will be asked to:</p> <ul style="list-style-type: none"> <li>• Note the work already done to improve the resilience of the service.</li> <li>• Consider further steps that may be taken to further improve the resilience of the service.</li> </ul>	James Gilchrist	Executive Member for Environment (Deputy Leader)	18 October 2018	TBC	This item has been withdrawn so that it may be considered at a future Decision Session of the Executive Member for Environment.