

Forward Plan: Executive Meeting: 29 November 2018

Table 1: Items scheduled on the Forward Plan for the Executive Meeting on 20 December 2018

Title and Description	Author	Portfolio Holder
<p>Construction Charter Purpose of Report 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"> • Adopt the charter • Agree that the Council ensures all potential and existing contractors are aware of the charter • Agree that the council monitors performance of contractors against the standards included in the charter. 	Debbie Mitchell	Executive Leader (incorporating Finance & Performance)
<p>Approval to Appoint Construction Contractor for Centre of Excellence for Disabled Young People at Lincoln Court Purpose of Report To update the Executive on the progress made on the two projects and seek agreement to jointly procure a contractor. The report will provide information on the procurement strategy, which has been run as a combined procurement for one contractor to work on the two projects concurrently, plus an update on the planning application and a project timetable.</p> <p>Executive will be asked to:</p> <ul style="list-style-type: none"> - Note the progress made to date on the projects - Note the benefits of procuring one contractor to deliver both projects - Seek approval to procure a contractor in line with procurement strategy. 	Vicky Japes	Executive Member for Adult Social Care & Health and Executive Member for Education, Children & Young People

Title and Description	Author	Portfolio Holder
<p>Delivering Social Value Purpose of Report To present a corporate social value policy for the council, which has been developed to communicate the approach to social value both internally and externally. It will be used to explain to residents, suppliers and other stakeholders what we expect when they work with the council.</p> <p>Executive will be asked to: approve the policy.</p>	Debbie Mitchell	Executive Leader (incorporating Finance & Performance)
<p>A1237 Dualling Update Purpose of Report To update Members on the progress of the project to dual the Outer Ring Road following the announcement made by the Minister of Transport that upgrading a section of the A1237 would be one of the first schemes to be delivered using the new Major Road Network fund.</p> <p>Executive will be asked to:</p> <ul style="list-style-type: none"> - Recommend to Council the inclusion of match funding in the Capital Programme for dualling of the first phase of the ring road from the A19 to the Little Hopgrove roundabout. - Approve the expenditure of the local funding on further development of the scheme in advance of confirmation of funding from the Dept. for Transport. - Approve the development of the dualling design to ensure full integration with the current West Yorkshire plus Transport Fund roundabout upgrade project. 	Tony Clarke	Executive Member for Transport & Planning
<p>Planning for the Possibility of a ‘No-deal’ Brexit – Update Purpose of Report To update Executive on activities to ensure the council is as prepared as possible in the event of an exit from the EU without a withdrawal agreement.</p>	Will Boardman	Executive Leader (incorporating Finance & Performance)

Title and Description	Author	Portfolio Holder
Executive will be asked to: note the discussions and activities under way and identify any other actions which the council should pursue at this time.		

Table 2: Items scheduled on the Forward Plan for the Executive Meeting on 17 January 2018

Title and Description	Author	Portfolio Holder
<p>Annual Discretionary Rate Relief Decision Paper Purpose of Report To propose 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>A Cultural Strategy for York Purpose of Report An extensive engagement exercise has produced a seven year development plan to ensure that:</p> <ul style="list-style-type: none"> • York will be internationally recognised for its exceptional heritage and unique arts offer. • Residents and businesses in York will benefit from York’s unique cultural offer, leading to greater investment and participation in the city. • The cultural offer for York’s residents will be expanded beyond the city centre. • All citizens, irrespective of age or background, will be proud to be engaged with York’s arts and heritage offer, which will include a wide range of inclusive opportunities. <p>Executive will be asked to: approve the plan.</p>	Charlie Croft	Executive Member for Culture, Leisure & Tourism
<p>Housing ICT Programme – Sign Off for Chosen Housing ICT Solution Contract Purpose of Report To set out the proposed chosen IT solution that has been selected as part of the full Housing ICT Programme procurement process for a replacement Housing and Building Service ICT system, including a summary of the tender process, who submitted bids, and a summary of overall scores.</p>	Daniel Keenan	Executive Member for Housing & Safer Neighbourhoods

Title and Description	Author	Portfolio Holder
<p>Executive will be asked to: sign off for signing of a 5-year contract with a chosen supplier for a contract value over £500,000.</p>		
<p>The Sale of Land to Facilitate the Transfer and Transformation of Haxby Hall Care Home Purpose of Report To update Members on the outcome of the procurement process for a care provider for Haxby Hall Care Home, and to seek approval for the provider to be granted a 125 year lease for the site.</p> <p>Executive will be asked to:</p> <ul style="list-style-type: none"> - Note the appointment of the Preferred Bidder as the new residential care provider for Haxby Hall Care Home - 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 - Agree to grant the Provider a long lease of the site for a term of 125 years in return for the council receiving payment of a premium, which will enable the provider to improve, redevelop and transform the existing care home. 	<p>Tracey Carter and Vicky Japes</p>	<p>Executive Leader (incorporating Finance & Performance)</p>
<p>Re-procurement of Occupational Health Services for City of York Council Purpose of Report To make Members aware that the current occupational health contract comes to an end in June 2019, to clarify the ongoing need for an occupational health service and to seek permission to re-procure.</p> <p>Executive will be asked to: approve the re-procurement.</p>	<p>Kay Crabtree and Trudy Forster</p>	<p>Executive Leader (incorporating Finance & Performance)</p>

Title and Description	Author	Portfolio Holder
<p data-bbox="94 186 1312 264">The Implication of the Government Announcing the Lifting of the Housing Revenue Account (HRA) Borrowing Cap</p> <p data-bbox="94 268 405 304">Purpose of Report</p> <p data-bbox="94 308 1344 386">To provide an overview of the implications of the government announcement that the borrowing cap on the HRA has been lifted.</p> <p data-bbox="94 427 1370 505">Executive will be asked to: agree to the principle of appropriating the General Fund Sites to the HRA and the way this will be funded.</p>	<p data-bbox="1451 186 1697 264">Tom Brittain & Patrick Looker</p>	<p data-bbox="1778 186 2085 304">Executive Member for Housing & Safer Neighbourhoods</p>

Table 3: Items Slipped on the Forward Plan

Title & Description	Author	Portfolio Holder	Original Date	Revised Date	Reason for Slippage
Annual Discretionary Rate Relief Decision Paper <i>See Table 2 for details</i>	David Walker	Executive Leader (incorporating Finance & Performance)	29/11/18	17/1/19	To allow additional time for some voluntary organisations to get their applications back so they do not miss out on this crucial funding.
The Sale of Land to Facilitate the Transfer and Transformation of Haxby Hall Care Home <i>See Table 2 for details.</i>	Tracey Carter and Vicky Japes	Executive Leader (incorporating Finance & Performance)	29/11/18	17/1/19	To enable officers to work up options for the recommendations.
Re-procurement of Occupational Health Services for City of York Council <i>See Table 2 for details.</i>	Kay Crabtree and Trudy Forster	Executive Leader (incorporating Finance & Performance)	29/11/18	17/1/19	To enable further detailed work to take place with regard to the procurement requirements.

<p>Revised Housing Revenue Account (HRA) Business Plan Purpose of Report 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>Executive will be asked to: approve the revised HRA Business Plan.</p>	<p>Tom Brittain & Patrick Looker</p>	<p>Executive Member for Housing & Safer Neighbourhoods</p>	<p>29/11/18</p>	<p>14/2/19</p>	<p>Following the Prime Minister's announcement that the government intend to lift the HRA borrowing cap, it is prudent to wait until the detail behind that announcement is clear before amending the business plan. It is envisaged that the detail will be available by Christmas and so the HRA business plan report will be brought to Executive in February 2019.</p>
<p>Planning Enforcement Update Purpose of Report To outline current working practices in enforcement, recent changes and reviews going forward.</p> <p>Executive [Member] will be asked to: note the changes and reviews going forward.</p>	<p>Rob Harrison</p>	<p>Executive Member for Transport & Planning</p>	<p>29/11/18</p>	<p>14/3/19</p>	<p>Due to further work and clarification this report will now be considered by the Executive Member for Transport and Planning at the Decision Session on 14 March.</p>