

EXECUTIVE FORWARD PLAN (as at 27 May 2010)

<b>Table 1: Items scheduled on the Forward Plan for the Executive Meeting on 22 June 2010</b>		
<b>Title &amp; Description</b>	<b>Author</b>	<b>Portfolio Holder</b>
<p><b>CYC Response to Governments HRA Subsidy Review Offer</b></p> <p><i>Purpose of report: To provide the Executive with the implications of the governments HRA subsidy offer - Council Housing: a real future.</i></p> <p><i>Members are asked to: Agree CYC's response to the offer.</i></p>	Steve Waddington	Executive Member for Neighbourhood Services
<p><b>Performance and Finance Year End Report 2009/10</b></p> <p><i>Purpose of report: To report the final progress against performance indicators and the financial outturn for year end 2009/10.</i></p> <p><i>Members are asked to: Consider and note the issues highlighted in the report.</i></p>	Peter Lowe / Nigel Batey / Janet Lornie	Director of Customer & Business Support Services
<p><b>2011/12 Budget Process Planning Framework and MTFF Update</b></p> <p><i>Purpose of report: To outline a proposed planning framework for the setting of the 2011/12 budget, as well as provide an update on the Council's medium term financial position.</i></p> <p><i>Members are asked to: Consider and agree to the planning framework.</i></p>	Peter Lowe / Nigel Batey / Janet Lornie	Director of Customer & Business Support Services

<b>Table 2: Items scheduled on the Forward Plan for the Executive Meeting on 6 July 2010</b>		
<p><b>Organisation Review Phase 2</b></p> <p><i>Purpose of report: To present structural proposals for the management of the council below Director level</i></p> <p><i>Members are asked to: Approve a revised structure for implementation.</i></p>	Kersten England	Chief Executive

<p><b>Forward Plan Review – Final Report</b></p> <p><i>Purpose of report: To present the Executive with the final report arising from the review of the effectiveness of the Executive Forward Plan.</i></p> <p><i>Members are asked to: Approve the recommendations arising from the review.</i></p>	Melanie Carr	Director of Customer & Business Support Services
<p><b>Water End Final Report</b></p> <p><i>Purpose of report: To present the Executive with the final report arising from the Water End Councillor Call for Action.</i></p> <p><i>Members are asked to: Approve the recommendations arising from the Water End Councillor Call for Action.</i></p>	Tracy Wallis	Director of Customer & Business Support Services
<p><b>Area Working Pilot Proposal</b></p> <p><i>Purpose of report: To seek approval to implement a 6-month pilot scheme in 6 wards to the west of the City to test an area working model for York.</i></p> <p><i>Members are asked to: Approve the proposal to implement a pilot area working model for 6 months.</i></p>	Kate Bowers	Director of Communities & Neighbourhoods
<p><b>Proposal to move towards a merger of York’s Young People’s Services and Youth Offending Team (previously listed for 22/6/10)</b></p> <p><i>Purpose of report: The purpose of the report is to inform the Executive Member of the background to the proposal to merge Young People's Service (YPS) and Youth Offending Team (YOT) under a single Head of Service. The process will commence in Autumn 2010 and be complete by April 2011</i></p> <p><i>Members are asked to: Approve in principle the decision to merge the teams; ask officers to commence the HR processes necessary to create a combined Head of Service position; request follow up reports with more detail in due course.</i></p>	Paul Murphy	Director of Adults, Children and Education

<p><b>University Swimming Pool</b></p> <p><i>Purpose of report: To update members on progress with the University's competition standard swimming pool.</i></p> <p><i>Members are asked to: Approve the Council's financial contribution to the project.</i></p> <p><b><i>[Originally listed for 22/6/10]</i></b></p>	<p>Charlie Croft</p>	<p>Executive Member for Neighbourhood Services</p>
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<p><b><i>Table 3: Items slipped on the Forward Plan with the agreement of the Group Leaders</i></b></p>
<p>None</p>