

**Executive Meeting 1 February 2011**

**EXECUTIVE FORWARD PLAN (as at 14 January 2011)**

<b>Table 1: Items scheduled on the Forward Plan for the Executive Meeting on 15 February 2011</b>		
<b>Title &amp; Description</b>	<b>Author</b>	<b>Portfolio Holder</b>
<p><b>Treasury Management Monitor 3 and Prudential Indicators 2010/11</b></p> <p><i>Purpose of report: To update the Executive and Full Council on treasury management performance for 9 months of the year 10/11, the Prudential Indicators and compare against the budget taken to Council on 25 February 2010.</i></p> <p><i>Members are asked to: Note the performance of the treasury management activity for monitor 3 2010/11.</i></p>	Keith Best/ Louise Brandford White	Executive Leader
<p><b>Treasury Management Strategy Statement and Prudential Indicators for 2011/12 to 2015/16</b></p> <p><i>Purpose of report: The purpose of this report is to ask the Executive to recommend that Council approve:- an integrated Treasury Management Strategy Statement including the annual investment strategy and the minimum revenue provision policy statement: the proposed Prudential Indicators for at least 3 years 2011/12 to 2013/14; the revised Treasury Management Policy and Treasury Management Practices of the Treasury Management Scheme of Delegation</i></p> <p><i>Members are asked to: Recommend that Council approve the above.</i></p>	Keith Best/ Louise Brandford White	Executive Leader
<p><b>Financial Strategy 2011-17</b></p> <p><i>Purpose of report: To present the Financial Strategy for the period 2011 - 2017, including the detailed Revenue Budget proposals for 2011/12.</i></p> <p><i>Members are asked to: Recommend the proposals to Budget Council</i></p>	Keith Best	Executive Leader

<p><b>2010/11 Capital Programme Monitor 3</b></p> <p><i>Purpose of report: To present the projected outturn position of the 2010/11 Capital Programme and updated budget position for 2011/12 -2014/15 following the monitor amendments.</i></p> <p><i>Members are asked to: Note the monitoring position and the funding of the capital programme and recommend to Council the requests for slippage and adjustments where appropriate.</i></p>	Ross Brown	Executive Leader
<p><b>Capital Programme Budget 11/12 to 15/16</b></p> <p><i>Purpose of report: Present the 5 year capital programme budget 11/12 to 15/16 including new capital schemes and appropriate funding arrangements, following this years Capital Resources Allocations Model (CRAM) process.</i></p> <p><i>Members are asked to: Recommend to full Council the approval of the 5 year Capital Programme Budget 11/12 to 15/16, the new schemes and the associated funding.</i></p>	Keith Best	Executive Leader
<p><b>Third Performance and Financial Monitor 2010/11</b></p> <p><i>Purpose of report: To provide details of the headline performance and finance issues from the period 1 April 2010 to 31 December 2010.</i></p> <p><i>Members are asked to: Consider the issues highlighted.</i></p>	Peter Lowe/Janet Lornie/Nigel Batey	Executive Member for Corporate Services
<p><b>Creating a Local Authority Company</b></p> <p><i>Purpose of report: To agree the creation of a local authority company.</i></p> <p><i>Members are asked to: Approve the creation of a local authority company for the purpose of providing support functions to other organisations.</i></p>	Ian Floyd	Executive Member for Corporate Services

<p><b>City Strategy Service Review Proposals</b></p> <p><i>Purpose of report : To provide proposals for the future structure of the Directorate of City Strategy.</i></p> <p><i>Members are asked to: Approve the recommendations for the future structure and delegate authority to the Director of City Strategy to commence the implementation of the proposals.</i></p>	Bill Woolley	Executive Member for City Strategy
<p><b>Housing Rent Increase 2011/12</b></p> <p><i>Purpose of report: Increase rents in line with the guideline rent increase (actual increase still to be determined as still awaiting the release of the final determination by CLG)</i></p> <p><i>Members are asked to: Consider the housing rent increase for 2011/12</i></p>	Steve Waddington	Executive Member for Neighbourhoods and Housing

**Table 2: Items scheduled on the Forward Plan for the Executive Meeting on 1 March 2011**

<p><b>Kent Street Site</b></p> <p><i>Purpose of Report: To report the terms and conditions provisionally negotiated with the North Yorkshire Fire and Rescue Service to sell the Kent Street site for a new fire station.</i></p> <p><i>Members are requested to: Approve the terms and conditions</i></p>	John Urwin	Executive Leader
<p><b>Local Development Framework – Submission Draft</b></p> <p><i>The purpose of this report is to request that Members of the Council's Executive approve the draft LDF Core Strategy Submission document for consultation. Following consultation the document will be submitted for public examination.</i></p> <p><i>Members are asked to consider the Core Strategy along with the associated legal advice and minutes of the LDF Working Group. They are requested to approve the document, along with any appropriate changes for public consultation.</i></p>	Martin Grainger	Executive Member for City Strategy

**Table 3: Items slipped on the Forward Plan with the agreement of the Group Leaders**

Title & Description	Author	Portfolio Holder	Original Date	Revised Date	Reason for Slippage
<p><b>Low Emission Strategy Update</b></p> <p><i>Purpose of Report: To update the Executive on potential measures to be contained within a low emission strategy and on related actions to improve air quality.</i></p> <p><i>Members are asked to: Approve the actions to be taken forward in the Low Emission Strategy.</i></p>	<p>Mike Southcombe /Elizabeth Bates</p>	<p>Executive Member for City Strategy</p>	<p>1 February 2011</p>	<p>15 March 2011</p>	<p>To ensure that the report is considered at the same meeting as LTP3.</p>
<p><b>Decoration Voucher Scheme Allowances &amp; Disturbance Allowance - Tenants Choice</b></p> <p><i>Purpose of report: Options for the future value of decoration vouchers and disturbance allowance awarded, in order to achieve improved value for money and contractor performance.</i></p> <p><i>Members are asked to: Consider the options in relation to the decoration/disturbance voucher scheme allowances.</i></p>	<p>Steve Waddington</p>	<p>Executive Member for Neighbourhoods and Housing</p>	<p>15 February 2011</p>	<p>15 March 2011</p>	<p>Added in error to Executive. For consideration at Executive Member Decision Session</p>
<p><b>The Education White Paper: City of York Response</b></p> <p><i>Purpose of report: The Schools White Paper : “The Importance of Teaching” was published on the 24 November. This paper describes the steps that have taken place between the Local Authority and the school community to respond to the direction of travel described in the document.</i></p>	<p>Pete Dwyer</p>	<p>Executive Member for Children &amp; Young People’s Services</p>	<p>15 February 2011</p>	<p>15 March 2011</p>	<p>Deferred owing to number of items for consideration at 15 February 2011 meeting</p>

<p><i>Members are asked to: Consider the recommendations</i></p> <p><b>Race Online 2010</b></p> <p><i>Purpose of Report: The 9 million people in the UK who have never been online are missing out on big customer savings, access to information and education. They will be even more isolated and disadvantaged as government and industry expand ever faster into digital-only services. Race Online 2012 seeks to get 9 million people online by 2012. It is supported by the Government and led by Martha Lane Fox as UK Digital Champion. York Explore is a Champion Centre for UK Online and provides free help to anyone wanting to get online through a network of cascade centre libraries. We are now seeking to expand that through the Council signing up to Race Online as an official partner. Signing up is straightforward and done online. There are no specific targets, rather a commitment to create a whole council approach to digital inclusion.</i></p> <p><i>Members are asked to: Agree to sign up CYC as an official partner for Race Online 2012 with the pledge to Work with partners to provide opportunities for all York residents to gain the skills to get online within 20 minutes and 12 seconds of where they live - walking, cycling or rowing.</i></p>	<p>Fiona Williams</p>	<p>Executive Member for Leisure, Culture and Social Inclusion</p>	<p>18 January 2011</p>	<p>1 February 2011</p>	<p>To allow further work to be undertaken on the report.</p>
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