



# **FORWARD PLAN**

**14 January 2010 - 15 May 2010**

**Produced By:**

**Democratic Services  
City of York Council  
Guildhall  
York  
YO1 9QN  
Tel No. 01904 551088**

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# EXECUTIVE FORWARD PLAN

## What is the Executive Forward Plan?

The Executive Forward Plan is a list of all non-key and key decisions the Authority intends to take during the next four month period. The Plan is updated fortnightly on or around the 14<sup>th</sup> and 28<sup>th</sup> of each month and is available to view on-line at [www.york.gov.uk](http://www.york.gov.uk)

## What is a non-key decision?

For the purposes of the Plan, a non-key decision is defined as a 'decision of normal importance' which:

- the Executive can collectively take as set out in Part 3 of the council's constitution
- which any Executive Member can take individually in line with the Council's Scheme of Delegation

## What is a key decision?

A key decision is defined as a decision which is likely:

- to result in the Council incurring expenditure, or making savings, which are significant having regard to the Council's budget for the service or function to which the decision relates i.e.:
  - make a saving of more than 10% of the budget for a particular area - or be more than £500,000
  - require spending that is more than 10% of the budget for a particular area - or be more than £500,00
- to be significant in terms of its effects on communities

In addition to elected Councillors, chief officers can also take key decisions in line with the Officers Delegation Scheme as set out in Schedule 3, Part 3 of the Council's Constitution

## What information does the Forward Plan contain?

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Each issue entered in the Forward Plan lists:

- The history of the issue in relation to the Forward Plan
- What background documents are available
- What consultation will be undertaken prior to a decision being made
- Who you can make representation to, and how
- The name and contact details of the chief officer responsible for the issue and the forthcoming report
- The date of the meeting at which a decision is due to be taken
- The implications and level of risk to the Council should the recommendations within the report be accepted
- The wards which will be affected by any decision taken

**If I have a query about an entry on the Forward Plan, who do I contact ?**

Wherever possible, full contact details are listed in the individual entries in the Forward Plan. If you are unsure how to make contact or have any general enquiries about the Forward Plan, please ring Democratic Services on Tel No. 01904 551088

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## FORWARD PLAN ITEM

**Meeting:** Executive Member for Neighbourhood Services

**Meeting Date:** 19/01/10 **Keyword:** Service Monitoring; Budget; Economics and finance;

**Item Type:** Executive Member Decision - of 'Normal' importance

**Title of Report:** Neighbourhood Services Fees and Charges for 2010/11

**Description:** Purpose of report: To inform the Executive member of the changes to the fees and charges for services within Neighbourhood Services for 2010/11.

Members are asked to: Approve the fees and charges for 2010/11

**Wards Affected:** All Wards;

**Report Writer:** Rachel Harrison **Deadline for Report:** 05/01/10

**Lead Member:** Councillor Ann Reid

**Lead Director:** Director of Neighbourhood Services

**Contact Details:** Rachel Harrison, Management Accountant

rachel.harrison@york.gov.uk

### Implications

**Level of Risk:** 01-03 Acceptable **Reason Key:**

**Making Representations:** N/A

**Process:** N/A

**Consultees:** N/A

**Background Documents:** Committee Report for Neighbourhood Services Fees and Charges for 2010/11

### Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 07/12/09

### **Internal Clearance Process**

#### Pre-Decision

By Chief Officers at \_\_\_\_\_ on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

#### Post-Decision

By Strategic Policy Panel (if Required) on:

## FORWARD PLAN ITEM

**Meeting:** Executive

**Meeting Date:** 19/01/10

**Keyword:**

**Item Type:** Executive Decision - of 'Normal' Importance

**Title of Report:** Report back on Changes to the Constitution

**Description:** This report will set out details of the changes to the constitution resulting from the abolition of the Shadow Executive agreed at Full Council on 15 October 2009.

Members are asked to: Receive details of the changes in accordance with article 16 of the constitution.

**Wards Affected:** All Wards;

**Report Writer:** Alison Lowton

**Deadline for Report:** 19/11/09

**Lead Member:** Leader

**Lead Director:** Chief Executive

**Contact Details:** Alison Lowton, Interim Head of Civic, Democratic and Legal Services

alison.lowton@york.gov.uk

### Implications

**Level of Risk:** 04-08 Regular monitoring required

**Reason Key:**

**Making Representations:** N/A

**Process:** N/A

**Consultees:** N/a

**Background Documents:** Committee Report for Report back on Changes to the Constitution

### **Call-In**

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 07/12/09

### **Internal Clearance Process**

#### Pre-Decision

By Chief Officers at QCG (No meeting - Circulation Deadline only) on: 26/11/09

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

#### Post-Decision

By Strategic Policy Panel (if Required) on:





## FORWARD PLAN ITEM

**Meeting:** Executive

**Meeting Date:** 19/01/10

**Keyword:** Be significant in terms of its effects on communities;

**Item Type:** Executive Decision - a 'Key Issue' - decision with significant effects on communities

**Title of Report:** Minutes of Working Groups

**Description:** Purpose of Report: This report presents the minutes of recent meetings of the Young People's Working Group, the LDF Working Group and the Social Inclusion Working Group and asks Members to consider the advice given by the Groups in their capacity as advisory bodies to the Executive.

Members are asked to: Note the minutes and to decide whether they wish to approve the specific recommendations made by the Working Groups, and /or respond to any of the advice offered by the Working Groups.

**Wards Affected:**

**Report Writer:** Jayne Carr

**Deadline for Report:** 05/01/10

**Lead Member:** Leader

**Lead Director:** Chief Executive

**Contact Details:** Jayne Carr, Democracy Officer

jayne.carr@york.gov.uk

**Implications**

**Level of Risk:** 04-08 Regular monitoring required

**Reason Key:** It is significant in terms of its effect on communities

**Making Representations:** N/A

**Process:** N/A

**Consultees:** N/A

**Background Documents:** Committee Report for Minutes of Working Groups

### **Call-In**

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 25/01/10

### **Internal Clearance Process**

#### **Pre-Decision**

By Chief Officers at CMT

on:

By Political Group Leaders on:

*By Strategic Policy Panel (if required) on:*

*Post-Decision*

*By Strategic Policy Panel (if Required) on:*

## FORWARD PLAN ITEM

**Meeting:** Executive

**Meeting Date:** 19/01/10

**Keyword:**

**Item Type:** Executive Decision - of 'Normal' Importance

**Title of Report:** Access York Phase 1 Park & Ride Development - Procurement of Lead Design Consultant and Preferred Bidder Recommendation

**Description:** Purpose of report: Whilst agreement with the recommendation is the next step in the process it could lead, subject to other factors, to the construction of 3 new P&R sites. These sites will be available to everyone wishing to use the service. The timescale is largely dependent on the DfT decision regarding Programme Entry for the Major Scheme Bid.

Members are asked to: Approve the nomination of a preferred bidder, with award of the contract being subject to the DfT decision on Programme Entry for the Major Scheme Bid, as well as confirmation of the funding arrangements from the Regional Transport Board and from CYC's financial resources.

**Wards Affected:**

**Report Writer:** Paul Thackray      **Deadline for Report:** 07/01/10  
**Lead Member:** Councillor Steve Galloway  
**Lead Director:** Director of City Strategy  
**Contact Details:** Paul Thackray

paul.thackray@york.gov.uk

**Implications**

**Level of Risk:** 04-08 Regular      **Reason Key:**  
monitoring required

**Making Representations:** N/A

**Process:** N/A

**Consultees:** N/A

**Background Documents:** Committee Report for Access York Phase 1 Park & Ride Development - Procurement of Lead Design Consultant and Preferred Bidder Recommendation

**Call-In**

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 25/01/10

### **Internal Clearance Process**

**Pre-Decision**

**By Chief Officers at** QCG (No meeting -      **on:** 31/12/09  
Circulation Deadline  
only)

*By Political Group Leaders on:*

*By Strategic Policy Panel (if required) on:*

*Post-Decision*

*By Strategic Policy Panel (if Required) on:*

## FORWARD PLAN ITEM

**Meeting:** Executive

**Meeting Date:** 19/01/10

**Keyword:**

**Item Type:** Executive Decision - of 'Normal' Importance

**Title of Report:** Local Area Agreement Refresh 2009/10

**Description:** Purpose of report: The report asks Members to approve the final LAA targets that have not been formally agreed between York and central government. These indicators all relate to the economy, their agreement has been delayed due to the need to assess the impact of the economic recession.

The LAA has to be formally approved by City of York Council in order to comply with central government requirements.

Members are asked to: To seek the approval of the remaining economic indicators in the LAA in order to finalise the agreement between York and central government.

**Wards Affected:**

**Report Writer:** Nigel Burchell      **Deadline for Report:** 07/01/10  
**Lead Member:** Councillor Andrew Waller  
**Lead Director:** Director of City Strategy  
**Contact Details:** Nigel Burchell

nigel.burchell@york.gov.uk

**Implications**

**Level of Risk:** 04-08 Regular      **Reason Key:**  
monitoring required

**Making Representations:** N/A

**Process:** N/A

**Consultees:** N/A

**Background Documents:** Committee Report for Local Area Agreement Refresh 2009/10

**Call-In**

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 25/01/10

### **Internal Clearance Process**

*Pre-Decision*

*By Chief Officers at* CMT

*on:* 06/01/10

*By Political Group Leaders on:*

*By Strategic Policy Panel (if required) on:*

*Post-Decision*

*By Strategic Policy Panel (if Required) on:*

## FORWARD PLAN ITEM

**Meeting:** Executive

**Meeting Date:** 19/01/10

**Keyword:**

**Item Type:** Executive Decision - of 'Normal' Importance

**Title of Report:** The Future Delivery of Key Account Management and Inward Investment Activity in York

**Description:** Purpose of report: To make proposals for the future delivery of Key Account Management and inward investment activity in York, through rationalisation and more efficient working. The purpose of this will be to offer a more streamlined approach to liaison with both indigenous and incoming businesses, including reviewing the future of york-england.com. It is intended that, subject to consultation, any new approaches will be implemented from April 2010.

Members are asked to: To agree a new approach to the future delivery of engagement with businesses through Key Account Management, to be funded largely by Yorkshire Forward.

**Wards Affected:**

**Report Writer:** Roger Ranson **Deadline for Report:** 07/01/10

**Lead Member:** Councillor Andrew Waller

**Lead Director:** Director of City Strategy

**Contact Details:** Roger Ranson

roger.ranson@york.gov.uk

**Implications**

**Level of Risk:** 04-08 Regular **Reason Key:**  
monitoring required

**Making Representations:** N/A

**Process:** N/A

**Consultees:** N/A

**Background Documents:** Committee Report for The Future Delivery of Key Account Management and Inward Investment Activity in York

**Call-In**

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 25/01/10

### **Internal Clearance Process**

**Pre-Decision**

**By Chief Officers at** QCG (No meeting - Circulation Deadline only) **on:** 31/12/09



*By Political Group Leaders on:*

*By Strategic Policy Panel (if required) on:*

*Post-Decision*

*By Strategic Policy Panel (if Required) on:*

## FORWARD PLAN ITEM

**Meeting:** Executive

**Meeting Date:** 19/01/10

**Keyword:**

**Item Type:** Executive Decision - of 'Normal' Importance

**Title of Report:** Residents Parking Scheme review of low carbon emission policy

**Description:** Purpose of report: Current residents parking policy will be affected resulting in minor changes to the pricing structure for low emission vehicles.

Members are asked to: Consider to what extent, if any, the emissions policy element currently in operation within residents parking should be expanded.

**Wards Affected:**

**Report Writer:** Stephen Hockley **Deadline for Report:** 07/01/10

**Lead Member:** Councillor Steve Galloway

**Lead Director:** Director of City Strategy

**Contact Details:** Stephen Hockley

stephen.hockley@york.gov.uk

**Implications**

**Level of Risk:** 04-08 Regular **Reason Key:**  
monitoring required

**Making Representations:** N/A

**Process:** N/A

**Consultees:** N/A

**Background Documents:** Committee Report for Residents Parking Scheme review of low carbon emission policy

**Call-In**

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 25/01/10

### **Internal Clearance Process**

**Pre-Decision**

**By Chief Officers at** QCG (No meeting - **on:** 31/12/09  
Circulation Deadline  
only)

**By Political Group Leaders on:**

**By Strategic Policy Panel (if required) on:**

**Post-Decision**

**By Strategic Policy Panel (if Required) on:**



## FORWARD PLAN ITEM

**Meeting:** Executive Member for Children & Young People's Services

**Meeting Date:** 25/01/10

**Keyword:** Be significant in terms of its effects on communities;

**Item Type:** Executive Decision - a 'Key Issue' - decision with significant effects on communities

**Title of Report:** Revenue Budget Estimates 1210/11 - Children & Young People's Services

**Description:** Purpose of the report: Report is part of the consultation on the 2010/11 budget process. The report provides details of proposed growth and savings within the Children and Young People's service area of the Leisure, Culture and Children's Service Directorate. Full details of the budget will be considered by Executive on the 16th February 2010 and then Budget Council on the 25th February.

Members are asked to: The report will ask for comments from the Executive Member on the proposals put forward within the Children and Young People's Service area of the Leisure, Culture and Children's Services Directorate.

**Wards Affected:**

**Report Writer:** Richard Hartle **Deadline for Report:** 02/02/10

**Lead Member:** Councillor Carol Runciman

**Lead Director:** Director of Learning, Culture & Children's Services

**Contact Details:** Richard Hartle

richard.hartle@york.gov.uk

**Implications:** Financial

**Level of Risk:** 04-08 Regular monitoring required

**Reason Key:** It is significant in terms of its effect on communities

**Making Representations:** N/A

**Process:** N/A

**Consultees:** N/A

**Background Documents:** Committee Report for Revenue Budget Estimates 1210/11 - Children & Young People's Services

### **Call-In**

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 22/02/10

### **Internal Clearance Process**

#### **Pre-Decision**

**By Chief Officers at** CMT

**on:** 25/01/10

**By Political Group Leaders on:**

*By Strategic Policy Panel (if required) on:*

*Post-Decision*

*By Strategic Policy Panel (if Required) on:*

## FORWARD PLAN ITEM

**Meeting:** Executive Member for Housing & Adult Social Services

**Meeting Date:** 26/01/10 **Keyword:** Adult Social Care;

**Item Type:** Executive Member Decision - of 'Normal' importance

**Title of Report:** Health Scrutiny Committee's response on the Executive referral regarding overspends in HASS

**Description:** Purpose of report: To inform the Executive Member of the Health Scrutiny Committee's comments regarding the HASS overspend.

**Members are asked to:** Consider the Committee's comments alongside the budget proposals for 2010/11.

**Wards Affected:** All Wards;

**Report Writer:** Tracy Wallis **Deadline for Report:** 12/01/10

**Lead Member:** Councillor Jonathan Morley

**Lead Director:** Director of Housing and Adult Social Services

**Contact Details:** Tracy Wallis  
Tel: 01904 552062  
tracy.wallis@york.gov.uk

### Implications

**Level of Risk:** **Reason Key:**

**Making Representations:** N/A

**Process:** N/A

**Consultees:** N/A

**Background Documents:** Committee Report for Health Scrutiny Committee's response on the Executive referral regarding overspends in HASS

### Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 08/02/10

### **Internal Clearance Process**

#### Pre-Decision

By Chief Officers at \_\_\_\_\_ on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

## FORWARD PLAN ITEM

**Meeting:** Executive Member for Housing & Adult Social Services

**Meeting Date:** 26/01/10                      **Keyword:** Housing;

**Item Type:** Executive Member Decision - of 'Normal' importance

**Title of Report:** Response to Petition for Double Glazing

**Description:** Purpose of report: Respond to petition.

**Wards Affected:** Members are asked to: Agree the recommendation.  
All Wards;

**Report Writer:** Steve Waddington    **Deadline for Report:** 12/01/10  
**Lead Member:** Councillor Jonathan Morley  
**Lead Director:** Director of Housing and Adult Social Services  
**Contact Details:** Steve Waddington  
  
steve.waddington@york.gov.uk

**Implications** Financial

**Level of Risk:** 01-03 Acceptable    **Reason Key:**

**Making Representations:** In writing or by email to Steve Waddington

**Process:** N/A

**Consultees:** N/A

**Background Documents:** Committee Report for Response to Petition for Double Glazing

**Call-In**  
If this item is called-in either pre or post decision, it will 21/12/09  
be considered by Scrutiny Management Committee on:

### **Internal Clearance Process**

#### **Pre-Decision**

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

#### **Post-Decision**

By Strategic Policy Panel (if Required) on:



## FORWARD PLAN ITEM

**Meeting:** Executive Member for Housing & Adult Social Services

**Meeting Date:** 26/01/10

**Keyword:** Be significant in terms of its effects on communities;

**Item Type:** Executive Decision - a 'Key Issue' - decision with significant effects on communities

**Title of Report:** Revenue Budget Estimates 2010/11 - Housing and Adult Social Services

**Description:** Purpose of report: Report is part of the consultation on the 2010/11 budget process. The report provides details of proposed growth and savings within the housing and Adult Social Services Directorate. Full details of the budget will be considered by the Executive on the 16 February 2010 and then at Budget Council on the 25 February 2010.

Members are asked to: The report will ask for comments from the Executive Member on the proposals put forward within the Housing and Adult Social Services Directorate.

**Wards Affected:**

**Report Writer:** Debbie Mitchell

**Deadline for Report:** 02/02/10

**Lead Member:** Councillor Jonathan Morley

**Lead Director:**

**Contact Details:**

**Implications** Financial

**Level of Risk:** 04-08 Regular monitoring required

**Reason Key:** It is significant in terms of its effect on communities

**Making Representations:** N/A

**Process:** N/A

**Consultees:** N/A

**Background Documents:** Committee Report for Revenue Budget Estimates 2010/11 - Housing and Adult Social Services

### **Call-In**

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 22/02/10

### **Internal Clearance Process**

#### **Pre-Decision**

*By Chief Officers at* CMT

*on:* 26/01/10

*By Political Group Leaders on:*

*By Strategic Policy Panel (if required) on:*

Post-Decision

By Strategic Policy Panel (if Required) on:

## FORWARD PLAN ITEM

**Meeting:** Executive Member for Housing & Adult Social Services

**Meeting Date:** 26/01/10 **Keyword:** Adult Social Care; Budget;

**Item Type:** Executive Member Decision - of 'Normal' importance

**Title of Report:** Non Residential Charging Policy

**Description:** Purpose of report: Approx 500 customers to be charged more for their care, if agree to implement changes will be from April 2010

Members are asked to: Approve a change in non residential charging policy for ASS.

**Wards Affected:** All Wards;

**Report Writer:** Debbie Mitchell **Deadline for Report:** 12/01/10

**Lead Member:** Councillor Jonathan Morley

**Lead Director:** Director of Housing and Adult Social Services

**Contact Details:** Debbie Mitchell

debbie.mitchell@york.gov.uk

**Implications** Equalities

**Level of Risk:** 01-03 Acceptable **Reason Key:**

**Making Representations:** In writing or by email to Debbie Mitchell

**Process:** Consultation being carried out with affected customers in Dec by attending meetings of YREN, OPA

**Consultees:** All affected customers, YREN, YOPA

**Background Documents:** Committee Report for Non Residential Charging Policy

### **Call-In**

If this item is called-in either pre or post decision, it will 21/12/09 be considered by Scrutiny Management Committee on:

### **Internal Clearance Process**

#### **Pre-Decision**

*By Chief Officers at*

*on:*

*By Political Group Leaders on:*

*By Strategic Policy Panel (if required) on:*

#### **Post-Decision**

*By Strategic Policy Panel (if Required) on:*



## FORWARD PLAN ITEM

**Meeting:** Executive Member for Neighbourhood Services

**Meeting Date:** Before 26/01/10      **Keyword:** Be significant in terms of its effects on communities; Environment; Life in the community;

**Item Type:** Executive Member Decision - a 'Key Issue' - decision with significant effects on communities

**Title of Report:** Adoption of Zero Waste Accreditation for York

**Description:** Purpose of report: To advise the Executive Member on the principles of Zero Waste and seek approval for acquiring accreditation for York.

Members are asked to: Agree the request.

**Wards Affected:** All Wards;

**Report Writer:** Geoff Derham      **Deadline for Report:** 12/01/10

**Lead Member:** Councillor Ann Reid

**Lead Director:** Director of Neighbourhood Services

**Contact Details:** Geoff Derham

geoff.derham@york.gov.uk

**Implications:** Financial

**Level of Risk:** 01-03 Acceptable      **Reason Key:** It is significant in terms of its effect on communities

**Making Representations:** N/A

**Process:** N/A

**Consultees:** N/A

**Background Documents:** Adoption of Zero Waste Accreditation for York

### **Call-In**

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 11/01/10

### **Internal Clearance Process**

#### **Pre-Decision**

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

#### **Post-Decision**

*By Strategic Policy Panel (if Required) on:*

## FORWARD PLAN ITEM

**Meeting:** Executive Member for Neighbourhood Services

**Meeting Date:** 26/01/10

**Keyword:** Transport; Environment;  
Budget; Information and  
communication; Transport  
and infrastructure;

**Item Type:** Executive Member Decision - of 'Normal' importance

**Title of Report:** Annual Parking Services Report 2008/09

**Description:** Purpose of report: To inform of the activities in 2008/09 - key actions, issues and performance information.

Members are asked to: Agree/decide to publish report.

**Wards Affected:** All Wards;

**Report Writer:** Liz Levett

**Deadline for Report:** 12/01/10

**Lead Member:** Councillor Ann Reid

**Lead Director:** Director of Neighbourhood Services

**Contact Details:** Liz Levett

liz.levett@york.gov.uk

### Implications

**Level of Risk:** 01-03 Acceptable

**Reason Key:**

**Making Representations:** N/A

**Process:** N/A

**Consultees:** N/A

**Background Documents:** Committee Report for Annual Parking Services Report 2008/09

### **Call-In**

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 11/01/10

### **Internal Clearance Process**

#### Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

#### Post-Decision

By Strategic Policy Panel (if Required) on:





## FORWARD PLAN ITEM

**Meeting:** Executive Member for Neighbourhood Services

**Meeting Date:** 26/01/10

**Keyword:** Service Monitoring; Budget;  
Economics and finance;

**Item Type:** Executive Member Decision - of 'Normal' importance

**Title of Report:** Neighbourhood Services Budget for 2010/11

**Description:** Purpose of report: To inform the Executive member of the budgets for Neighbourhood Services 2010/11.

Members are asked to: Approve the budgets for 2010/11.

**Wards Affected:** All Wards;

**Report Writer:** Rachel Harrison

**Deadline for Report:** 12/01/10

**Lead Member:** Councillor Ann Reid

**Lead Director:** Director of Neighbourhood Services

**Contact Details:** Rachel Harrison, Management Accountant

rachel.harrison@york.gov.uk

### Implications

**Level of Risk:** 01-03 Acceptable

**Reason Key:**

**Making Representations:** N/A

**Process:** N/A

**Consultees:** N/A

**Background Documents:** Committee Report for Neighbourhood Services Budget for 2010/11

### Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 25/01/10

### **Internal Clearance Process**

#### Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

#### Post-Decision

By Strategic Policy Panel (if Required) on:

## FORWARD PLAN ITEM

**Meeting:** Leader

**Meeting Date:** 27/01/10

**Keyword:**

**Item Type:** Executive Member Decision - of 'Normal' importance

**Title of Report:** Revenue Budget Estimates 2010/11 - Chief Executive's

**Description:** Purpose of report: Report is part of consultation on the 2010/11 budget process. The report provides details of proposed growth and savings within the Chief Executive's Directorate. Full details of the budget will be considered by Executive on 16th February 2010 and then Budget Council on 25th February 2010.

Members are asked to: The report will ask for comments from the Executive Leader on the proposals put forward within the Chief Executive's Directorate.

**Wards Affected:**

**Report Writer:** Patrick Looker      **Deadline for Report:** 13/01/10

**Lead Member:** Councillor Andrew Waller

**Lead Director:** Chief Executive

**Contact Details:** Patrick Looker

patrick.looker@york.gov.uk

**Implications**

**Level of Risk:** 01-03 Acceptable      **Reason Key:**

**Making Representations:** N/A

**Process:** N/A

**Consultees:** N/A

**Background Documents:** Committee Report for Revenue Budget Estimates 2010/11 - Chief Executive's

**Call-In**

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 08/02/10

### **Internal Clearance Process**

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

*By Strategic Policy Panel (if Required) on:*

## FORWARD PLAN ITEM

**Meeting:** Leader

**Meeting Date:** 27/01/10

**Keyword:**

**Item Type:** Executive Member Decision - of 'Normal' importance

**Title of Report:** Revenue Budget Estimates 2010/11 - Economic Development

**Description:** Purpose of report: Report is part of consultation on the 2010/11 budget process. The report provides details of proposed growth and savings within the Economic Development service area. Full details of the budget will be considered by Executive on 16th February 2010 and then Budget Council on 25th February 2010.

Members are asked to: The report will ask for comments from the Executive Leader on the proposals put forward within the Economic Development service area.

**Wards Affected:**

**Report Writer:** Patrick Looker      **Deadline for Report:** 13/01/10

**Lead Member:** Councillor Andrew Waller

**Lead Director:** Director of City Strategy

**Contact Details:** Patrick Looker

patrick.looker@york.gov.uk

**Implications**

**Level of Risk:** 01-03 Acceptable      **Reason Key:**

**Making Representations:** N/A

**Process:** N/A

**Consultees:** N/A

**Background Documents:** Committee Report for Revenue Budget Estimates 2010/11 - Economic Development

**Call-In**

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 08/02/10

### **Internal Clearance Process**

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

*By Strategic Policy Panel (if Required) on:*

## FORWARD PLAN ITEM

**Meeting:** Executive Member for Leisure, Culture & Social Inclusion

**Meeting Date:** 27/01/10

**Keyword:** Be significant in terms of its effects on communities;

**Item Type:** Executive Decision - a 'Key Issue' - decision with significant effects on communities

**Title of Report:** Revenue Budget Estimates 2010/11 - Leisure, Culture and Social Inclusion

**Description:** Report is part of the consultation on the 2010/11 budget process. The report provides details of proposed growth and savings within the Leisure Culture and Social Inclusion area of the Leisure, Culture and Children's Services Directorate. Full details of the budget will be considered by the Executive on the 16 February 2010 and then at Budget Council on the 25th February 2010.

Members are asked to: The report will ask for comments from the Executive Member on the proposals put forward within the Leisure, Culture and Social Services Directorate.

**Wards Affected:**

**Report Writer:** Richard Hartle      **Deadline for Report:** 02/02/10  
**Lead Member:** Councillor Nigel Ayre  
**Lead Director:** Executive Member for Leisure, Culture & Social Inclusion  
**Contact Details:** Richard Hartle

richard.hartle@york.gov.uk

**Implications** Financial

**Level of Risk:** 04-08 Regular monitoring required      **Reason Key:** It is significant in terms of its effect on communities

**Making Representations:** N/A

**Process:** N/A

**Consultees:** N/A

**Background Documents:** Committee Report for Revenue Budget Estimates 2010/11 - Leisure, Culture and Social Inclusion

### **Call-In**

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 22/02/10

### **Internal Clearance Process**

#### **Pre-Decision**

*By Chief Officers at* QCG (No meeting - Circulation Deadline only)      *on:* 27/01/10

*By Political Group Leaders on:*

*By Strategic Policy Panel (if required) on:*

*Post-Decision*

*By Strategic Policy Panel (if Required) on:*

## FORWARD PLAN ITEM

**Meeting:** Executive Member for City Strategy

**Meeting Date:** 28/01/10

**Keyword:**

**Item Type:** Executive Member Decision - of 'Normal' importance

**Title of Report:** Revenue Budget Estimates 2010/11 - City Strategy Fees and Charges

**Description:** Purpose of report: Report is part of consultation on the 2010/11 budget process. The report provides details of proposed fees and charges within the City Strategy Directorate. Full details of the budget will be considered by Executive on 16th February 2010 and then Budget Council on 25th February 2010.

Members are asked to: The report will ask for comments from the Executive Member on the proposals put forward relating to fees and charges for the City Strategy Directorate.

**Wards Affected:**

**Report Writer:** Patrick Looker

**Deadline for Report:** 14/01/10

**Lead Member:** Councillor Steve Galloway

**Lead Director:** Director of City Strategy

**Contact Details:** Patrick Looker

patrick.looker@york.gov.uk

**Implications**

**Level of Risk:** 01-03 Acceptable

**Reason Key:**

**Making Representations:** N/A

**Process:** N/A

**Consultees:** N/A

**Background Documents:** Committee Report for Revenue Budget Estimates 2010/11 - City Strategy Fees and Charges

**Call-In**

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 25/01/10

### **Internal Clearance Process**

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision



*By Strategic Policy Panel (if Required) on:*

## FORWARD PLAN ITEM

**Meeting:** Executive Member for City Strategy

**Meeting Date:** 28/01/10

**Keyword:**

**Item Type:** Executive Member Decision - of 'Normal' importance

**Title of Report:** Revenue Budget Estimates 2010/11 - City Strategy

**Description:** Purpose of report: Report is part of consultation on the 2010/11 budget process. The report provides details of proposed growth and savings within the City Strategy Directorate. Full details of the budget will be considered by Executive on 16th February 2010 and then Budget Council on 25th February 2010.

Members are asked to: The report will ask for comments from the Executive Member on the proposals put forward within the City Strategy Directorate.

**Wards Affected:**

**Report Writer:** Patrick Looker      **Deadline for Report:** 14/01/10

**Lead Member:** Councillor Steve Galloway

**Lead Director:** Director of City Strategy

**Contact Details:** Patrick Looker

patrick.looker@york.gov.uk

**Implications**

**Level of Risk:** 01-03 Acceptable      **Reason Key:**

**Making Representations:** N/A

**Process:** N/A

**Consultees:** N/A

**Background Documents:** Committee Report for Revenue Budget Estimates 2010/11 - City Strategy

**Call-In**

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 25/01/10

### **Internal Clearance Process**

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

*By Strategic Policy Panel (if Required) on:*

## FORWARD PLAN ITEM

**Meeting:** Executive Member for Corporate Services

**Meeting Date:** 29/01/10

**Keyword:**

**Item Type:** Executive Member Decision - of 'Normal' importance

**Title of Report:** Revenue Budget Estimates 2010/11 - Resources Directorate

**Description:** Purpose of report: Report is part of consultation on the 2010/11 budget process. The report provides details of proposed growth and savings within the Resources Directorate. Full details of the budget will be considered by Executive on 16th February 2010 and then Budget Council on 25th February 2010.

Members are asked to: The report will ask for comments from the Executive Member on the proposals put forward for the Resources Directorate

**Wards Affected:**

**Report Writer:** Patrick Looker      **Deadline for Report:** 15/01/10

**Lead Member:** Councillor Richard Moore

**Lead Director:** Director of Resources

**Contact Details:** Patrick Looker

patrick.looker@york.gov.uk

**Implications**

**Level of Risk:** 01-03 Acceptable      **Reason Key:**

**Making Representations:** N/A

**Process:** N/A

**Consultees:** N/A

**Background Documents:** Committee Report for Revenue Budget Estimates 2010/11 - Resources Directorate

### **Call-In**

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 08/02/10

### **Internal Clearance Process**

*Pre-Decision*

*By Chief Officers at*

*on:*

*By Political Group Leaders on:*

*By Strategic Policy Panel (if required) on:*

Post-Decision

By Strategic Policy Panel (if Required) on:

## FORWARD PLAN ITEM

**Meeting:** Executive

**Meeting Date:** 02/02/10

**Keyword:** Information and communication; People and organisations; Life in the community; Be significant in terms of its effects on communities;

**Item Type:** Executive Decision - of 'Normal' Importance

**Title of Report:** Feedback on Public Data Sources/Approval of Launch of a Local Information System for York and North Yorkshire

**Description:** Purpose of report: To provide a response to Executive relating to the published data on the Oneplace website. To gain approval for the public launch of a regional 'data observatory' or local information system presenting publicly available data on an area basis to ward level.

Members are asked to : Approve the public launch of the Local Information System (LIS).Also note the response to the published data on the Oneplace website.

**Wards Affected:** All Wards;

**Report Writer:** Pauline Stuchfield **Deadline for Report:** 21/01/10

**Lead Member:** Councillor Richard Moore

**Lead Director:** Director of Resources

**Contact Details:** Pauline Stuchfield, Head of Audit & Risk Management

pauline.stuchfield@york.gov.uk

**Implications** ITT

**Level of Risk:** 04-08 Regular monitoring required

**Reason Key:** It is significant in terms of its effect on communities

**Making Representations:** N/A

**Process:** n/a

**Consultees:** Without Walls partnership in respect of the Local Information System.

**Background Documents:** Committee Report for Feedback on Public Data Sources/Approval of Launch of a Local Information System for York and North Yorkshire

### **Call-In**

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 08/02/10

**Internal Clearance Process**

Pre-Decision

By Chief Officers at QCG (No meeting - Circulation Deadline only) on: 28/01/10

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

## FORWARD PLAN ITEM

**Meeting:** Executive Member for City Strategy

**Meeting Date:** 02/02/10

**Keyword:**

**Item Type:** Executive Member Decision - of 'Normal' importance

**Title of Report:** A19/A1237 Roundabout Improvements - Detailed Design

**Description:** Purpose of report: To inform the Executive Member of the results of the public consultation on the outline design for the A19/A1237 Scheme. To obtain approval for the detailed design for the improvements to allow the scheme to progress through to construction.

Members are asked to: Approve the layout for the A19/A1237 roundabout improvements to be taken forward to construction.

**Wards Affected:**

**Report Writer:** Tony Clarke **Deadline for Report:** 19/01/10

**Lead Member:** Councillor Steve Galloway

**Lead Director:** Director of City Strategy

**Contact Details:** Tony Clarke

tony.clarke@york.gov.uk

### Implications

**Level of Risk:**

**Reason Key:**

**Making Representations:** N/A

**Process:** N/A

**Consultees:** N/A

**Background Documents:** Committee Report for A19/A1237 Roundabout Improvements - Detailed Design

### Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 08/02/10

### **Internal Clearance Process**

#### Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

#### Post-Decision

By Strategic Policy Panel (if Required) on:





## FORWARD PLAN ITEM

**Meeting:** Executive Member for City Strategy

**Meeting Date:** 02/02/10

**Keyword:**

**Item Type:** Executive Member Decision - of 'Normal' importance

**Title of Report:** Public Rights of Way - Application for Definitive Map Modification Order Alleged Public Footpath, Thorganby Lane to Lawn Closes (Public Footpath No.7), Wheldrake

**Description:** Purpose of report: Application DMMO has been received to add a footpath to the definitive map.

Members are asked to: The Executive Member will be required to consider the evidence received and asked to follow the officer's recommendation, based on the evidence received to date, and make the order.

**Wards Affected:**

**Report Writer:** Joanne Coote      **Deadline for Report:** 19/01/10

**Lead Member:** Councillor Steve Galloway

**Lead Director:** Director of City Strategy

**Contact Details:** Joanne Coote

joanne.coote@york.gov.uk

### Implications

**Level of Risk:** 01-03 Acceptable      **Reason Key:**

**Making Representations:** N/A

**Process:** N/A

**Consultees:** N/A

**Background Documents:** Committee Report for Public Rights of Way - Application for Definitive Map Modification Order Alleged Public Footpath, Thorganby Lane to Lawn Closes (Public Footpath No.7), Wheldrake

### Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 08/02/10

### Internal Clearance Process

#### Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

## FORWARD PLAN ITEM

**Meeting:** Executive Member for City Strategy

**Meeting Date:** 02/02/10

**Keyword:**

**Item Type:** Executive Member Decision - of 'Normal' importance

**Title of Report:** Public Rights of Way - Application for Definitive Map Modification Order Alleged Public Footpath, Ings Bridge to Storwood, Wheldrake

**Description:** Purpose of report: DMMO has been received to add a footpath to the definitive map.

Members are asked to: The Executive Member will be required to consider the evidence received and asked to follow the officer's recommendation, based on the evidence received to date, and make the order.

**Wards Affected:**

**Report Writer:** Joanne Coote      **Deadline for Report:** 19/01/10

**Lead Member:** Councillor Steve Galloway

**Lead Director:** Director of City Strategy

**Contact Details:** Joanne Coote

joanne.coote@york.gov.uk

**Implications**

**Level of Risk:** 01-03 Acceptable      **Reason Key:**

**Making Representations:** N/A

**Process:** N/A

**Consultees:** N/A

**Background Documents:** Committee Report for Public Rights of Way - Application for Definitive Map Modification Order Alleged Public Footpath, Ings Bridge to Storwood, Wheldrake

### **Call-In**

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 08/02/10

### **Internal Clearance Process**

#### Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

#### Post-Decision

*By Strategic Policy Panel (if Required) on:*

## FORWARD PLAN ITEM

**Meeting:** Executive Member for City Strategy

**Meeting Date:** 02/02/10

**Keyword:**

**Item Type:** Executive Member Decision - of 'Normal' importance

**Title of Report:** Public Rights of Way - Application for Definitive Map Modification Order Alleged Public Footpath, from Main Street to Sparrow Hill Farm, Wheldrake

**Description:** Purpose of report: DMMO has been received to add a footpath to the definitive map.

Members are asked to: The Executive Member will be required to consider the evidence received and asked to follow the officer's recommendation, based on the evidence received to date, and make the order.

**Wards Affected:**

**Report Writer:** Joanne Coote      **Deadline for Report:** 19/01/10

**Lead Member:** Councillor Steve Galloway

**Lead Director:** Director of City Strategy

**Contact Details:** Joanne Coote

joanne.coote@york.gov.uk

**Implications**

**Level of Risk:** 01-03 Acceptable      **Reason Key:**

**Making Representations:** N/A

**Process:** N/A

**Consultees:** N/A

**Background Documents:** Committee Report for Public Rights of Way - Application for Definitive Map Modification Order Alleged Public Footpath, from Main Street to Sparrow Hill Farm, Wheldrake

### **Call-In**

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 08/02/10

### **Internal Clearance Process**

#### **Pre-Decision**

*By Chief Officers at*

*on:*

*By Political Group Leaders on:*

*By Strategic Policy Panel (if required) on:*

Post-Decision

By Strategic Policy Panel (if Required) on:

## FORWARD PLAN ITEM

**Meeting:** Executive Member for City Strategy

**Meeting Date:** 02/02/10

**Keyword:**

**Item Type:** Executive Member Decision - of 'Normal' importance

**Title of Report:** Public Rights of Way - Application for Definitive Map Modification Order Alleged Public Footpath, Church Lane to Carr Lane, Wheldrake

**Description:** Purpose of report: DMMO has been received to add a footpath to the definitive map.

Members are asked to: The Executive Member will be required to consider the evidence received and asked to follow the officer's recommendation, based on the evidence received to date, and make the order.

**Wards Affected:**

**Report Writer:** Joanne Coote      **Deadline for Report:** 19/01/10

**Lead Member:** Councillor Steve Galloway

**Lead Director:** Director of City Strategy

**Contact Details:** Joanne Coote

joanne.coote@york.gov.uk

**Implications**

**Level of Risk:** 01-03 Acceptable      **Reason Key:**

**Making Representations:** N/A

**Process:** N/A

**Consultees:** N/A

**Background Documents:** Committee Report for Public Rights of Way - Application for Definitive Map Modification Order Alleged Public Footpath, Church Lane to Carr Lane, Wheldrake

### **Call-In**

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 08/02/10

### **Internal Clearance Process**

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision



*By Strategic Policy Panel (if Required) on:*

## FORWARD PLAN ITEM

**Meeting:** Executive Member for City Strategy

**Meeting Date:** 02/02/10

**Keyword:**

**Item Type:** Executive Member Decision - of 'Normal' importance

**Title of Report:** Public Rights of Way - Application for Definitive Map Modification Order Alleged Public Footpath, Main Street to North Lane (Love Lane), Wheldrake

**Description:** Purpose of report: DMMO has been received to add a footpath to the definitive map.

Members are asked to: The Executive Member will be required to consider the evidence received and asked to follow the officer's recommendation, based on the evidence received to date, and make the order.

**Wards Affected:**

**Report Writer:** Joanne Coote      **Deadline for Report:** 19/01/10

**Lead Member:** Councillor Steve Galloway

**Lead Director:** Director of City Strategy

**Contact Details:** Joanne Coote

joanne.coote@york.gov.uk

**Implications**

**Level of Risk:** 01-03 Acceptable      **Reason Key:**

**Making Representations:** N/A

**Process:** N/A

**Consultees:** N/A

**Background Documents:** Committee Report for Public Rights of Way - Application for Definitive Map Modification Order Alleged Public Footpath, Main Street to North Lane (Love Lane), Wheldrake

### **Call-In**

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 08/02/10

### **Internal Clearance Process**

#### **Pre-Decision**

*By Chief Officers at*

*on:*

*By Political Group Leaders on:*

*By Strategic Policy Panel (if required) on:*

Post-Decision

By Strategic Policy Panel (if Required) on:

## FORWARD PLAN ITEM

**Meeting:** Executive Member for City Strategy

**Meeting Date:** 02/02/10

**Keyword:**

**Item Type:** Executive Member Decision - of 'Normal' importance

**Title of Report:** Orbital Cycle Route : Proposed Improvement Schemes

**Description:** Purpose of report: The report will highlight the strategic importance of the Orbital Cycle Route, and outline proposals for improving three specific sections to make the route more attractive and cycle friendly. The three sections are Clifton Green to Crichton Avenue, Hob Moor to Water End and James Street to Heslington Road.

Members are asked to: Executive Member will be asked to support to the outline scheme proposals put forward in the report.

**Wards Affected:**

**Report Writer:** Malcom McAulay      **Deadline for Report:** 19/01/10

**Lead Member:** Councillor Steve Galloway

**Lead Director:** Director of City Strategy

**Contact Details:** Malcom McAulay

malcom.mcaulay@york.gov.uk

**Implications**

**Level of Risk:** 01-03 Acceptable      **Reason Key:**

**Making Representations:** N/A

**Process:** N/A

**Consultees:** N/A

**Background Documents:** Committee Report for Orbital Cycle Route : Proposed Improvement Schemes

**Call-In**

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 08/02/10

### **Internal Clearance Process**

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

*By Strategic Policy Panel (if Required) on:*

## FORWARD PLAN ITEM

**Meeting:** Executive

**Meeting Date:** 16/02/10

**Keyword:** Service Monitoring; Budget;

**Item Type:** Executive Decision - of 'Normal' Importance

**Title of Report:** Performance & Finance Monitor 3

**Description:** Purpose of report: Provision of the latest forecast of the council's financial and performance position.

Members are asked to: to agree proposed amendments to plans, mitigation for identified issues and financial adjustments (such as allocations from contingency and virements) which are reserved to the Executive.

**Wards Affected:**

**Report Writer:** Peter Lowe, Janet Lornie      **Deadline for Report:** 20/01/10

**Lead Member:** Councillor Richard Moore

**Lead Director:** Director of Resources

**Contact Details:** Peter Lowe, Janet Lornie

peter.lowe@york.gov.uk, janet.lornie@york.gov.uk

**Implications** Financial

**Level of Risk:** 04-08 Regular monitoring required      **Reason Key:**

**Making Representations:** N/A

**Process:** N/A

**Consultees:** N/A

**Background Documents:** Committee Report for Performance & Finance Monitor 3

### **Call-In**

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 22/02/10

### **Internal Clearance Process**

#### **Pre-Decision**

By Chief Officers at CMT on: 03/02/10

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

## FORWARD PLAN ITEM

**Meeting:** Executive

**Meeting Date:** 16/02/10

**Keyword:** Budget;

**Item Type:** Executive Decision - of 'Normal' Importance

**Title of Report:** Capital Programme Monitor 3

**Description:** Purpose of report: Provision of the latest forecast of the council's financial and performance position.

Members are asked to: Agree proposed amendments to the capital programme and financial adjustments which are reserved to the Executive.

**Wards Affected:**

**Report Writer:** Louise Branford- White, Ross Brown      **Deadline for Report:** 22/01/10

**Lead Member:** Councillor Richard Moore

**Lead Director:** Director of Resources

**Contact Details:** Louise Branford-White, Ross Brown

louise.branford-white@york.gov.uk, ross.brown@york.gov.uk

**Implications** Financial

**Level of Risk:** 04-08 Regular monitoring required      **Reason Key:**

**Making Representations:** N/A

**Process:** N/A

**Consultees:** N/A

**Background Documents:** Committee Report for Capital Programme Monitor 3

### **Call-In**

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 22/02/10

### **Internal Clearance Process**

#### **Pre-Decision**

By Chief Officers at CMT on: 03/02/10

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

#### **Post-Decision**

By Strategic Policy Panel (if Required) on:





## FORWARD PLAN ITEM

**Meeting:** Executive

**Meeting Date:** 16/02/10

**Keyword:** Budget;

**Item Type:** Executive Decision - of 'Normal' Importance

**Title of Report:** Treasury Management Monitor 3

**Description:** Purpose of report: To update Members on the performance of the treasury management function

Members are asked to: Approve the contents of the report.

**Wards Affected:**

**Report Writer:** Ross Brown, Louise Branford-White  
**Deadline for Report:** 22/01/10

**Lead Member:** Councillor Richard Moore

**Lead Director:** Director of Resources

**Contact Details:** Ross Brown, Louise Branford-White

ross.brown@york.gov.uk, louise.branford-white@york.gov.uk

**Implications:** Financial

**Level of Risk:** 04-08 Regular monitoring required  
**Reason Key:**

**Making Representations:** N/A

**Process:** N/A

**Consultees:** N/A

**Background Documents:** Committee Report for Treasury Management Monitor 3

### **Call-In**

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 22/02/10

### **Internal Clearance Process**

#### Pre-Decision

By Chief Officers at CMT on: 03/02/10

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

#### Post-Decision

By Strategic Policy Panel (if Required) on:

## FORWARD PLAN ITEM

**Meeting:** Executive

**Meeting Date:** 16/02/10

**Keyword:**

**Item Type:** Executive Decision - of 'Normal' Importance

**Title of Report:** Introduction of a Taxi Card for disabled persons

**Description:** Purpose of report: Replace Transport Tokens with a state of the art secure smartcard system. Will affect current token users (2000 disabled persons) and local taxi operators. Allow at least 6 months lead time for full EU tendering process and scheme operation. Scheme proposed to commence operation in 2010-11.

Members are asked to: Consider the procurement of a taxi card system to replace Transport Tokens.

**Wards Affected:**

**Report Writer:** Andrew Bradley      **Deadline for Report:** 04/02/10

**Lead Member:** Councillor Steve Galloway

**Lead Director:** Director of City Strategy

**Contact Details:** Andrew Bradley, Principal Transport Planner, City Strategy

andrew.bradley@york.gov.uk

**Implications**

**Level of Risk:** 04-08 Regular      **Reason Key:**  
monitoring required

**Making Representations:** N/A

**Process:** N/A

**Consultees:** N/A

**Background Documents:** Committee Report for Introduction of a Taxi Card for disabled persons

**Call-In**

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 22/02/10

### **Internal Clearance Process**

**Pre-Decision**

**By Chief Officers at** QCG (No meeting -      **on:** 28/01/10  
Circulation Deadline  
only)

**By Political Group Leaders on:**

**By Strategic Policy Panel (if required) on:**

**Post-Decision**

*By Strategic Policy Panel (if Required) on:*

## FORWARD PLAN ITEM

**Meeting:** Executive

**Meeting Date:** 16/02/10

**Keyword:** Transport; Environment;  
Budget; Employment, jobs  
and careers; Transport and  
infrastructure;

**Item Type:** Executive Decision - of 'Normal' Importance

**Title of Report:** Fillet Management and Vehicle Maintenance

**Description:** Purpose of report: To update members on progress with the vehicle maintenance facility and consider options for the future of fleet management and vehicle maintenance.

Members are asked to: Consider the options and approve the option recommended by officers.

**Wards Affected:** All Wards;

**Report Writer:** Geoff Derham

**Deadline for Report:** 04/02/10

**Lead Member:** Councillor Ann Reid

**Lead Director:** Director of Neighbourhood Services

**Contact Details:** Geoff Derham

geoff.derham@york.gov.uk

**Implications** Financial

**Level of Risk:** 16-20 Action plan  
required

**Reason Key:**

**Making Representations:** N/A

**Process:** N/A

**Consultees:** N/A

**Background Documents:** Committee Report for Fillet Management and Vehicle Maintenance

### **Call-In**

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 22/02/10

### **Internal Clearance Process**

#### **Pre-Decision**

By Chief Officers at CMT

on: 20/01/10

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

#### **Post-Decision**

*By Strategic Policy Panel (if Required) on:*

## FORWARD PLAN ITEM

**Meeting:** Executive

**Meeting Date:** 16/02/10

**Keyword:**

**Item Type:** Executive Decision - of 'Normal' Importance

**Title of Report:** 10:10 Campaign and Sustainability Update

**Description:** Purpose of report: The report will outline the 10:10 campaign and identify planned projects, resources and timescales for implementation of the campaign across CYC directorates. Also update members on key sustainability projects, including the Climate Change Framework and Action Plan.

Members are asked to: Note the campaign and proposed projects that will enable the council to achieve the aims of the 10:10 campaign. Note progress of key sustainability projects being carried out across CYC and across York.

**Wards Affected:**

**Report Writer:** David Warburton      **Deadline for Report:** 04/02/10

**Lead Member:** Councillor Steve Galloway

**Lead Director:** Director of City Strategy

**Contact Details:** David Warburton

david.warburton@york.gov.uk

### Implications

**Level of Risk:** 04-08 Regular      **Reason Key:**

monitoring required

**Making Representations:** N/A

**Process:** N/A

**Consultees:** N/A

**Background Documents:** Committee Report for 10:10 Campaign and Sustainability Update

### Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 22/02/10

### Internal Clearance Process

#### Pre-Decision

By Chief Officers at CMT on: 20/01/10

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:



## FORWARD PLAN ITEM

**Meeting:** Executive

**Meeting Date:** 16/02/10

**Keyword:** Adult Social Care;

**Item Type:** Executive Decision - of 'Normal' Importance

**Title of Report:** Comments from the Health Overview & Scrutiny Committee regarding the referral from the Executive on overspends in Adult Social services

**Description:** Purpose of report: To inform the Executive of the Health Overview & Scrutiny Committee's comments regarding the HASS overspend

Members are asked to: Consider the Committee's comments alongside the budget proposals for 2010/11

**Wards Affected:** All Wards;

**Report Writer:** Tracy Wallis

**Deadline for Report:** 04/02/10

**Lead Member:** Councillor Jonathan Morley

**Lead Director:** Director of People and Improvement

**Contact Details:** Tracy Wallis

Tel: 01904 552062

tracy.wallis@york.gov.uk

### Implications

**Level of Risk:** 01-03 Acceptable

**Reason Key:**

**Making Representations:** N/A

**Process:** N/A

**Consultees:** N/A

**Background Documents:** Committee Report for Comments from the Health Overview & Scrutiny Committee regarding the referral from the Executive on overspends in Adult Social services

### Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 22/02/10

### Internal Clearance Process

#### Pre-Decision

By Chief Officers at QCG (No meeting - Circulation Deadline only) on: 28/01/10

By Political Group Leaders on:

*By Strategic Policy Panel (if required) on:*

*Post-Decision*

*By Strategic Policy Panel (if Required) on:*

## FORWARD PLAN ITEM

**Meeting:** Executive

**Meeting Date:** 16/02/10

**Keyword:** Executive Decision - a 'Key Issue' - decision leading to savings or expenditure of £500,000 or above; Budget;

**Item Type:** Executive Decision - a 'Key Issue' - decision leading to savings or expenditure of £500,000 or above

**Title of Report:** Treasury Management Strategy Statement and Prudential Indicators for 2010/11 to 2014/15

**Description:** 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 2010/11 to 2012/13;o the revised Treasury Management Policy and Treasury Management Practices  
the Treasury Management Scheme of Delegation

Members are asked 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 2010/11 to 2012/13;o the revised Treasury Management Policy and Treasury Management Practices  
the Treasury Management Scheme of Delegation

**Wards Affected:** All Wards;

**Report Writer:** Louise Branford-White      **Deadline for Report:** 04/02/10

**Lead Member:** Councillor Andrew Waller

**Lead Director:** Director of Resources

**Contact Details:** Louise Branford-White

louise.branford-white@york.gov.uk

### Implications

**Level of Risk:** 01-03 Acceptable

**Reason Key:** A decision which is likely to result in the Council incurring expenditure, or making savings which are significant having regard to the Council's budget for the service or function to which the decision relates. The savings or expenditure are significant if they are equal to or

greater than £500,000 or equal to or greater than £100,000 where the savings or expenditure exceeds 10% of the budget for the service plan area whichever is the less. Expenditure in excess of these levels will not constitute a key decision if such expenditure is made as part of the implementation of a decision which itself was a key decision e.g. the award of a contract.

**Making Representations:** N/A

**Process:** n/A

**Consultees:** n/A

**Background Documents:** Committee Report for Treasury Management Strategy Statement and Prudential Indicators for 2010/11 to 2014/15

**Call-In**

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 22/02/10

**Internal Clearance Process**

**Pre-Decision**

By Chief Officers at CMT on: 20/01/10

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

**Post-Decision**

By Strategic Policy Panel (if Required) on:

## FORWARD PLAN ITEM

**Meeting:** Executive

**Meeting Date:** 16/02/10

**Keyword:** Budget; Executive Decision - a 'Key Issue' - decision leading to savings or expenditure of £500,000 or above;

**Item Type:** Executive Decision - of 'Normal' Importance

**Title of Report:** Capital programme Budget 10/11 to 14/15

**Description:** Purpose of report: Present the 5 year capital programme Budget 10/11 to 14/15 including new capital schemes and appropriate funding arrangements, following this years Capital Resource Allocation Model (CRAM) process.

Members are asked to: Recommend to Full Council the approval of the 5 year Capital programme Budget 10/11 to 14/15, the new schemes and the associated funding.

**Wards Affected:** All Wards;

**Report Writer:** Ross Brown

**Deadline for Report:** 04/02/10

**Lead Member:** Councillor Andrew Waller

**Lead Director:** Director of Resources

**Contact Details:** Ross Brown

ross.brown@york.gov.uk

### Implications

**Level of Risk:** 04-08 Regular monitoring required

**Reason Key:** A decision which is likely to result in the Council incurring expenditure, or making savings which are significant having regard to the Council's budget for the service or function to which the decision relates. The savings or expenditure are significant if they are equal to or greater than £500,000 or equal to or greater than £100,000 where the savings or expenditure exceeds 10% of the budget for the service plan area whichever is the less. Expenditure in excess of these levels will not constitute a key decision if

such expenditure is made as part of the implementation of a decision which itself was a key decision e.g. the award of a contract.

**Making Representations:** N/A

**Process:** n/a

**Consultees:** N/A

**Background Documents:** Committee Report for Capital programme Budget 10/11 to 14/15

**Call-In**

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 22/02/10

**Internal Clearance Process**

**Pre-Decision**

By Chief Officers at CMT on: 20/01/10

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

**Post-Decision**

By Strategic Policy Panel (if Required) on:

## FORWARD PLAN ITEM

**Meeting:** Executive

**Meeting Date:** 16/02/10

**Keyword:** Executive Decision - a 'Key Issue' - decision leading to savings or expenditure of £500,000 or above; Budget;

**Item Type:** Executive Decision - a 'Key Issue' - decision leading to savings or expenditure of £500,000 or above

**Title of Report:** Financial Strategy 2010 - 2016

**Description:** Purpose of report: Present Financial Strategy 2010 - 2016, including the detailed Revenue Budget proposals for 2010/11

Members are asked to: Recommend to Council - net revenue requirements, savings and growth proposals, use of reserves and collection fund surplus, dedicated schools grant proposals, housing revenue account proposals, fees and charges and housing rent proposals, to enable Council to approve the Council budget and set the Council Tax levels for 2010/11

**Wards Affected:** All Wards;

**Report Writer:** Janet Lornie

**Deadline for Report:** 04/02/10

**Lead Member:** Councillor Andrew Waller

**Lead Director:** Director of Resources

**Contact Details:** Janet Lornie

janet.lornie@york.gov.uk

### Implications

**Level of Risk:** 01-03 Acceptable

**Reason Key:** A decision which is likely to result in the Council incurring expenditure, or making savings which are significant having regard to the Council's budget for the service or function to which the decision relates. The savings or expenditure are significant if they are equal to or greater than £500,000 or equal to or greater than £100,000 where the savings or expenditure exceeds 10% of the budget for the service plan area whichever is the less. Expenditure in excess of these levels will not constitute a key decision if

such expenditure is made as part of the implementation of a decision which itself was a key decision e.g. the award of a contract.

**Making Representations:** N/A

**Process:** N/A

**Consultees:**

**Background Documents:** Committee Report for Financial Strategy 2010 - 2016

**Call-In**

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 22/02/10

**Internal Clearance Process**

Pre-Decision

By Chief Officers at CMT on: 20/01/10

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:



## FORWARD PLAN ITEM

**Meeting:** Executive Member for Neighbourhood Services

**Meeting Date:** 16/02/10 **Keyword:** Environment; Budget; Be significant in terms of its effects on communities;

**Item Type:** Executive Member Decision - of 'Normal' importance

**Title of Report:** Expansion of Kerbside Boxes

**Description:** Purpose of report: Information only.  
Members are asked to: Note the report.

**Wards Affected:** All Wards;

**Report Writer:** Geoff Derham **Deadline for Report:** 02/02/10

**Lead Member:** Councillor Ann Reid

**Lead Director:** Director of Neighbourhood Services

**Contact Details:** Geoff Derham

geoff.derham@york.gov.uk

**Implications:** Equalities

**Level of Risk:** 01-03 Acceptable **Reason Key:** It is significant in terms of its effect on communities

**Making Representations:**

**Process:**

**Consultees:**

**Background Documents:** Committee Report for Expansion of Kerbside Boxes

### **Call-In**

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 21/12/09

### **Internal Clearance Process**

#### **Pre-Decision**

By Chief Officers at on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

#### **Post-Decision**

By Strategic Policy Panel (if Required) on:



## FORWARD PLAN ITEM

**Meeting:** Executive Member for Neighbourhood Services

**Meeting Date:** 16/02/10

**Keyword:** Health; Environment;  
Property; Legal; Health, well-being and care; Be significant  
interms of its effects on  
communities;

**Item Type:** Executive Member Decision - of 'Normal' importance

**Title of Report:** Contaminated Land Update

**Description:** Purpose of report: To seek approval for the adoption and publication of the updated contaminated land strategy and to provide an update on the outcome of the recent contaminated land grant applications made to DEFRA.

Members are asked to: Approve the updated contaminated land strategy.

**Wards Affected:** All Wards;

**Report Writer:** Lucie Hankinson

**Deadline for Report:** 02/02/10

**Lead Member:** Councillor Ann Reid

**Lead Director:** Director of Neighbourhood Services

**Contact Details:** Lucie Hankinson

lucie.hankinson@york.gov.uk

**Implications** Legal

**Level of Risk:** 01-03 Acceptable

**Reason Key:** It is significant in terms of its effect on communities

**Making Representations:** N/A

**Process:** M/A

**Consultees:** N/A

**Background Documents:** Committee Report for Contaminated Land Update

### **Call-In**

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 25/01/10

### **Internal Clearance Process**

#### **Pre-Decision**

*By Chief Officers at*

*on:*

*By Political Group Leaders on:*

*By Strategic Policy Panel (if required) on:*

*Post-Decision*

*By Strategic Policy Panel (if Required) on:*

## FORWARD PLAN ITEM

**Meeting:** Executive Member for Corporate Services

**Meeting Date:** 16/02/10 **Keyword:** Budget;

**Item Type:** Executive Member Decision - of 'Normal' importance

**Title of Report:** Accounts Submitted for Write Off

**Description:** Purpose of report: The Executive Member is asked to note un collectable debts that have been written off under delegated powers.

Members are asked to: Consider writing off sums that exceed the delegated authority.

**Wards Affected:**

**Report Writer:** David Walker **Deadline for Report:** 02/02/10

**Lead Member:** Councillor Richard Moore

**Lead Director:** Director of Resources

**Contact Details:** David Walker

david.walker@york.gov.uk

**Implications:** Financial

**Level of Risk:** 04-08 Regular **Reason Key:**  
monitoring required

**Making Representations:** N/A

**Process:** N/A

**Consultees:** N/A

**Background Documents:** Committee Report for Accounts Submitted for Write Off

### **Call-In**

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 08/02/10

### **Internal Clearance Process**

#### Pre-Decision

By Chief Officers at \_\_\_\_\_ on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

#### Post-Decision

By Strategic Policy Panel (if Required) on:



## FORWARD PLAN ITEM

**Meeting:** Executive

**Meeting Date:** 02/03/10

**Keyword:** Be significant in terms of its effects on communities;

**Item Type:** Executive Decision - a 'Key Issue' - decision with significant effects on communities

**Title of Report:** Minutes for Working Groups

**Description:** Purpose of Report: This report presents the minutes of recent meetings of the Young People's Working Group, the LDF Working Group and the Social Inclusion Working Group and asks Members to consider the advice given by the Groups in their capacity as advisory bodies to the Executive.

Members are asked to: Note the minutes and to decide whether they wish to approve the specific recommendations made by the Working Groups, and /or respond to any of the advice offered by the Working Groups.

**Wards Affected:**

**Report Writer:** Jayne Carr

**Deadline for Report:** 16/02/10

**Lead Member:** Leader

**Lead Director:** Chief Executive

**Contact Details:** Jayne Carr, Democracy Officer

jayne.carr@york.gov.uk

**Implications**

**Level of Risk:** 04-08 Regular monitoring required

**Reason Key:** It is significant in terms of its effect on communities

**Making Representations:** N/A

**Process:** N/A

**Consultees:** N/A

**Background Documents:** Committee Report for Minutes for Working Groups

### **Call-In**

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 08/03/10

### **Internal Clearance Process**

#### **Pre-Decision**

By Chief Officers at CMT

on:

By Political Group Leaders on:

*By Strategic Policy Panel (if required) on:*

*Post-Decision*

*By Strategic Policy Panel (if Required) on:*



## FORWARD PLAN ITEM

**Meeting:** Executive Member for Children & Young People's Services

**Meeting Date:** 09/03/10 **Keyword:** Education;

**Item Type:** Executive Member Decision - of 'Normal' importance

**Title of Report:** Appointments of Local Authority School Governors

**Description:** Purpose of report: · This report provides information about the current position with regard to vacancies for LA seats on governing bodies, lists current nominations for those vacancies and requests the appointment, or re-appointment, of the listed nominees· The affect of making these appointments will be greater effectiveness and efficiency of school governing bodies in discharging their statutory duties.· Effects will be seen immediately after appointment as nominees take up their governor roles.

Members are asked to: agree the appointment of new LA governor nominees; and to agree the reappointment of existing governors whose terms of office are ending or have ended and who would like to stand for a further term of office

**Wards Affected:** All Wards;

**Report Writer:** Sue Pagliaro **Deadline for Report:** 23/02/10

**Lead Member:** Councillor Carol Runciman

**Lead Director:** Director of Learning, Culture & Children's Services

**Contact Details:** Sue Pagliaro

sue.pagliaro@york.gov.uk

### Implications

**Level of Risk:** 01-03 Acceptable **Reason Key:**

**Making Representations:** N/A

**Process:** N/A

**Consultees:** N/A

**Background Documents:** Committee Report for Appointments of Local Authority School Governors

### Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 22/03/10

### Internal Clearance Process

Pre-Decision  
By Chief Officers at

on:

*By Political Group Leaders on:*

*By Strategic Policy Panel (if required) on:*

*Post-Decision*

*By Strategic Policy Panel (if Required) on:*

## FORWARD PLAN ITEM

**Meeting:** Executive

**Meeting Date:** 16/03/10

**Keyword:** Policy Framework;

**Item Type:** Executive Decision - of 'Normal' Importance

**Title of Report:** Information Governance Policy & Strategy 2010

**Description:** Purpose of report: For information at: Review and update of the 2007 strategy taking account of new guidance and internal developments.  
Salient points are: No Request of additional resources. Service by service review is the strategy. LGA backing. Internal drivers are HQ move and More for York .

Members are asked to:

**Wards Affected:** All Wards;

**Report Writer:** Robert Beane      **Deadline for Report:** 04/03/10

**Lead Member:** Councillor Richard Moore

**Lead Director:** Director of Resources

**Contact Details:** Robert Beane

robert.beane@york.gov.uk

**Implications** Legal

**Level of Risk:** 04-08 Regular      **Reason Key:**  
monitoring required

**Making Representations:**

**Process:** N/A

**Consultees:** Directors

**Background Documents:** Committee Report for Information Governance Policy & Strategy 2010

### **Call-In**

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 22/03/10

### **Internal Clearance Process**

#### **Pre-Decision**

By Chief Officers at CMT on: 02/12/09

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

#### **Post-Decision**

*By Strategic Policy Panel (if Required) on:*

## FORWARD PLAN ITEM

**Meeting:** Executive

**Meeting Date:** 30/03/10

**Keyword:** Be significant in terms of its effects on communities;

**Item Type:** Executive Decision - a 'Key Issue' - decision with significant effects on communities

**Title of Report:** Minutes of Working Groups

**Description:** Purpose of Report: This report presents the minutes of recent meetings of the Young People's Working Group, the LDF Working Group and the Social Inclusion Working Group and asks Members to consider the advice given by the Groups in their capacity as advisory bodies to the Executive.

Members are asked to: Note the minutes and to decide whether they wish to approve the specific recommendations made by the Working Groups, and /or respond to any of the advice offered by the Working Groups.

**Wards Affected:**

**Report Writer:** Jayne Carr

**Deadline for Report:** 16/03/10

**Lead Member:** Leader

**Lead Director:** Chief Executive

**Contact Details:** Jayne Carr, Democracy Officer

jayne.carr@york.gov.uk

**Implications**

**Level of Risk:** 04-08 Regular monitoring required

**Reason Key:** It is significant in terms of its effect on communities

**Making Representations:** N/A

**Process:** N/A

**Consultees:** N/A

**Background Documents:** Committee Report for Minutes of Working Groups

**Call-In**

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 07/04/10

### **Internal Clearance Process**

**Pre-Decision**

By Chief Officers at CMT

on:

By Political Group Leaders on:

*By Strategic Policy Panel (if required) on:*

*Post-Decision*

*By Strategic Policy Panel (if Required) on:*

## FORWARD PLAN ITEM

**Meeting:** Executive

**Meeting Date:** 30/03/10

**Keyword:**

**Item Type:** Executive Decision - of 'Normal' Importance

**Title of Report:** Corporate Asset Management Update Report

**Description:** Purpose of report: To advise on progress with the Corporate Asset Management Plan against each of the original property outputs.

Members are asked to: Approve the recommendations made in the report.

NOTE: The report has slipped as this needs to be in align with the More for York report to be taken on 30 March.

**Wards Affected:**

**Report Writer:** Philip Callow, Tim Bradley  
**Deadline for Report:** 18/03/10

**Lead Member:** Councillor Andrew Waller

**Lead Director:** Director of City Strategy

**Contact Details:** Philip Callow, Tim Bradley

philip.callow@york.gov.uk,

### Implications

**Level of Risk:** 04-08 Regular monitoring required  
**Reason Key:**

**Making Representations:** N/A

**Process:** N/A

**Consultees:** N/A

**Background Documents:** Committee Report for Corporate Asset Management Update Report

### Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 07/04/10

### Internal Clearance Process

#### Pre-Decision

By Chief Officers at CMT on: 17/03/10

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:



## FORWARD PLAN ITEM

**Meeting:** Executive

**Meeting Date:** 30/03/10

**Keyword:** Property;

**Item Type:** Executive Decision - of 'Normal' Importance

**Title of Report:** Strategic Asset Management Planning – (MfY)

**Description:** Purpose of report: This report will set out options for the way forward to improve the effectiveness of strategic asset management planning across the whole authority using the action plan from the recent Audit Commission Report on Asset Management, establishing an Asset Board and writing a new 5 year Corporate Asset Management Plan.

Members are asked to: Comment on the options in the report and approve the preferred option to establish an Asset Board from April 2010 and have a new Corporate AMP brought to Exec for approval by September 2010.

**Wards Affected:** All Wards;

**Report Writer:** Philip Callow, Neil Hindhaugh  
**Deadline for Report:** 18/03/10

**Lead Member:** Councillor Andrew Waller

**Lead Director:** Director of People and Improvement

**Contact Details:** Philip Callow

philip.callow@york.gov.uk

### Implications

**Level of Risk:** 04-08 Regular monitoring required  
**Reason Key:**

**Making Representations:** N/A

**Process:** N/A

**Consultees:** N/A

**Background Documents:** Committee Report for Strategic Asset Management Planning – (MfY)

### Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 07/04/10

### Internal Clearance Process

Pre-Decision

By Chief Officers at CMT

on: 17/03/10

By Political Group Leaders on:

*By Strategic Policy Panel (if required) on:*

*Post-Decision*

*By Strategic Policy Panel (if Required) on:*

## FORWARD PLAN ITEM

**Meeting:** Executive Member for Children & Young People's Services

**Meeting Date:** 13/04/10 **Keyword:** Education;

**Item Type:** Executive Member Decision - of 'Normal' importance

**Title of Report:** New Business Model for the Peripatetic Music Service

**Description:** Purpose of report: To set out a new Business Model for the Peripatetic Music Service. This will introduce new terms and conditions for all teachers in the service from September 2010, as well as new patterns of service delivery to schools and to members of the public.

**Wards Affected:** Members are asked to: To agree the new business model.  
All Wards;

**Report Writer:** Gill Cooper **Deadline for Report:** 26/03/10

**Lead Member:** Councillor Carol Runciman

**Lead Director:** Director of Learning, Culture & Children's Services

**Contact Details:** Gill Cooper, Head of Arts Services

gill.cooper@york.gov.uk

**Implications** Financial

**Level of Risk:** 16-20 Action plan required **Reason Key:**

**Making Representations:** N/A

**Process:** Consultation will follow statutory requirements with staff and trade unions. Consultation has taken place with schools through a 'key issue' paper in Autumn 2009

**Consultees:** N/A

**Background Documents:** Committee Report for New Business Model for the Peripatetic Music Service

### **Call-In**

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 19/04/10

### **Internal Clearance Process**

#### Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

#### Post-Decision

By Strategic Policy Panel (if Required) on:



## FORWARD PLAN ITEM

**Meeting:** Executive Member for Corporate Services

**Meeting Date:** 20/04/10

**Keyword:** Budget;

**Item Type:** Executive Member Decision - of 'Normal' importance

**Title of Report:** Accounts Submitted for Write Off

**Description:** Purpose of report: The Executive Member is asked to note un-collectable debts that have been written off under delegated powers.

Members are asked to: Consider writing off sums that exceed the delegated authority.

**Wards Affected:**

**Report Writer:** David Walker

**Deadline for Report:** 06/04/10

**Lead Member:** Councillor Richard Moore

**Lead Director:** Director of Resources

**Contact Details:** David Walker

david.walker@york.gov.uk

**Implications:** Financial

**Level of Risk:** 04-08 Regular monitoring required

**Reason Key:**

**Making Representations:** N/A

**Process:** N/A

**Consultees:** N/A

**Background Documents:** Committee Report for Accounts Submitted for Write Off

### **Call-In**

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 06/04/10

### **Internal Clearance Process**

#### **Pre-Decision**

*By Chief Officers at*

*on:*

*By Political Group Leaders on:*

*By Strategic Policy Panel (if required) on:*

#### **Post-Decision**

*By Strategic Policy Panel (if Required) on:*



## FORWARD PLAN ITEM

**Meeting:** Executive

**Meeting Date:** 11/05/10

**Keyword:** Be significant in terms of its effects on communities;

**Item Type:** Executive Decision - a 'Key Issue' - decision with significant effects on communities

**Title of Report:** Minutes for Working Groups

**Description:** Purpose of Report: This report presents the minutes of recent meetings of the Young People's Working Group, the LDF Working Group and the Social Inclusion Working Group and asks Members to consider the advice given by the Groups in their capacity as advisory bodies to the Executive.

Members are asked to: Note the minutes and to decide whether they wish to approve the specific recommendations made by the Working Groups, and /or respond to any of the advice offered by the Working Groups.

**Wards Affected:**

**Report Writer:** Jayne Carr

**Deadline for Report:** 26/04/10

**Lead Member:** Leader

**Lead Director:** Chief Executive

**Contact Details:** Jayne Carr, Democracy Officer

jayne.carr@york.gov.uk

**Implications**

**Level of Risk:** 04-08 Regular monitoring required

**Reason Key:** It is significant in terms of its effect on communities

**Making Representations:** N/A

**Process:** N/A

**Consultees:** N/A

**Background Documents:** Committee Report for Minutes for Working Groups

**Call-In**

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 17/05/10

### **Internal Clearance Process**

**Pre-Decision**

By Chief Officers at CMT

on:

*By Political Group Leaders on:*

*By Strategic Policy Panel (if required) on:*

*Post-Decision*

*By Strategic Policy Panel (if Required) on:*