

Forward Plan: Executive Meeting: 30 June 2016

Table 1: Items scheduled on the Forward Plan for the Executive Meeting on 14 July 2016

Title and Description	Author	Portfolio Holder
<p>The Guildhall – Detailed Designs and Business Case</p> <p>Purpose of Report: To present Members with the detailed design, project costs and lease / financing proposals to secure the future of complex, through the delivery of a scheme of refurbishment and part redevelopment of Guildhall complex. This will facilitate ongoing council use as agreed, the creation of a business club and serviced office venue and associated cafe / restaurant units.</p> <p>Members will be asked to approve the proposals, submission of planning and listed building consent applications and the proposed financing arrangements necessary to deliver the scheme.</p> <p>This report may contain an annex that may be considered in private as it contains Exempt Information as described in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972 (as amended) in that it contains information relating to the financial or business affairs of any particular person (including the authority holding that information).</p>	Tracey Carter David Warburton	Executive Member, Finance & Performance

<p>Proposals for Children's Centre and City Centre Youth Offer Provision</p> <p>Purpose of Report: This paper is a response to the decisions made at an Executive Meeting on 17 March 2016. Members were asked to agree the following:</p> <ol style="list-style-type: none"> a. endorse the implementation of new place-based prevention and early intervention services within Local Area Teams b. agree to a public consultation and further paper on the delivery of the children's centres as part of the new operating model c. agree to receive a further paper addressing finalised proposals on revising the city wide and city centre youth offer as part of the new operating model <p>The report will outline the public response to the Children's Centre consultation and identify proposals for both the delivery of services at an early years level, as well as intended plans for the delivery of services from current children's services locations. It will outline preferred options for this and how this will then be implemented as part of the Local Area Teams approach which was endorsed at the March meeting.</p> <p>The city wide youth offer will be identified to the Executive with specific detail around how the city centre offer will look. The paper agreed by Executive in March set out the following as key features of the new offer:</p> <ul style="list-style-type: none"> - identifying the best delivery vehicle for the counselling service - early identification, tracking and response to older young people within the Local Area Team model, for proactive engagement within their communities - a potential shared approach to city centre drop-in access <p>Members will be asked to:</p> <ul style="list-style-type: none"> - approve proposals to review the delivery of children's centre services in line with the Local Area Team approach. - endorse the plans for the city wide youth offer and redesign of the city centre youth offer within this. 	<p>Angela Crossland Niall McVicar</p>	<p>Executive Member for Education, Children and Young People</p>
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<p>An Update of the Older Persons' Accommodation Programme</p> <p>Purpose of Report: To provide the Executive with an update on the Older Persons' Accommodation Programme.</p> <p>Members consent is required to:</p> <ol style="list-style-type: none"> 1. Move forward with plans for the re-development of the Lowfields school site, beginning with public engagement regarding use and design. 2. Consult on the closure of a further Older Persons' Home in the autumn of 2016 and one in the first half of 2017, following the Moving Homes Safely Protocol. 3. Open negotiations to purchase land adjacent to Haxby Hall in order to facilitate the examination of options for its future. <p>This report may contain an annex that may be considered in private as it contains Exempt Information as described in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972 (as amended) in that it contains information relating to the financial or business affairs of any particular person (including the authority holding that information).</p>	<p>Tracey Carter Roy Wallington</p>	<p>Executive Member for Adult Social Care and Health</p>
<p>York Central</p> <p>Purpose of Report: To feedback on the outcome of the public consultation 'York Central - Seeking your views to guide development'; provide information on the York Central Community Forum; and provide a general update on progress with the project.</p> <p>Members are asked to note the consultation results, agree the make up of the Community Forum and note progress on project delivery.</p>	<p>Tracy Carter</p>	<p>Deputy Leader & Executive Member for Economic Development & Community Engagement</p> <p>Executive Member for Transport & Planning</p>

<p>Proposed Re-investment of Capital Receipt Entitlement from Historic Transfer of site of Archbishop of York Junior School, Bishopthorpe</p> <p>Purpose of Report: To present a report on the options for the use of a capital receipt due to the Council from the sale by the York Diocesan Board of Finance of part of the former Archbishop of York Junior School in Bishopthorpe</p> <p>Members are asked to consider using this capital receipt to invest in the building on the remainder of the former school site which is currently occupied by Bish St Kids Out of School Club to ensure it's future viability for both the Club and as a community resource.</p>	<p>Jake Wood</p>	<p>Executive Member for Education, Children and Young People</p>
<p>Thinking & Acting Differently – A Response to the Peer Review 2016</p> <p>Purpose of Report: To present a number of policies/activities for approval which were already under development to support the Council in meeting Council Plan priorities but also offer a specific response to the findings from the recent report from LGA Peers. Those already under development were, for example, the People Plan and Media Strategy together with other actions reported separately (see Vision/Council Plan/Performance Framework report). An update on all actions contained in the Peer Review Action Plan will be provided along with proposals for ongoing monitoring arrangements.</p> <p>Members are asked to consider the contents of the report and approve policy documents contained therein.</p>	<p>Pauline Stuchfield</p>	<p>Executive Leader, Housing & Safer Neighbourhoods</p> <p>Executive Member, Finance & Performance</p> <p>Deputy Leader & Executive Member for Economic Development & Community Engagement</p>

<p>The City Vision and Council Plan – A Framework for Delivery</p> <p>The Purpose of Report: To present a Vision for the City arising from the implementation of the Council Plan priorities.</p> <p>Members are asked to seek approval for a performance and reporting framework that will ensure that plans for delivery are produced, managed, measured, challenged where appropriate, and progress reported. City Vision and Council Plan – A Framework for Delivery</p>	<p>Pauline Stuchfield and David Walmsley</p>	<p>Executive Leader, Housing & Safer Neighbourhoods</p> <p>Executive Member, Finance & Performance</p> <p>Deputy Leader & Executive Member for Economic Development & Community Engagement</p>
<p>Children and Young People in Care: York’s New Strategy 2016-2020</p> <p>Purpose of Report: Children and young people in care are a priority group for the Council and its partners. This paper introduces the new Children in Care Strategy 2016-20 and seeks Council endorsement of the strategy which has been developed on the basis of consultation and input from children and young people in care, council colleagues and multi-agency partners.</p> <p>The Executive will be asked to</p> <ul style="list-style-type: none"> • recommend Council endorsement of the Children in Care Strategy 2016 – 2020. • recommend Council note the introduction of new strategic partnership arrangements and strengthened leadership to ensure the progress and delivery of the strategy. 	<p>Judy Kent</p>	<p>Executive Member for Education, Children and Young People</p>

Table 2: Items scheduled on the Forward Plan for the Executive Meeting on 25 August 2016

Title and Description	Author	Portfolio Holder
<p>Q1 Finance & Performance Monitor</p> <p>Purpose of Report: To provide Members with an update on finance and performance information.</p> <p>Members are asked to note the issues</p>	Debbie Mitchell	Executive Member, Finance & Performance
<p>Q1 Capital Programme Monitor</p> <p>Purpose of Report: To provide Members with an update on the capital programme.</p> <p>Members are asked to note the issues and recommend to full Council any changes as appropriate.</p>	Emma Audrain	Executive Member, Finance & Performance
<p>Local Area Coordination in York</p> <p>Purpose of Report: To present an overview of progress to develop a model of Local Area Coordination in York, following the award of LGA funding.</p> <p>Members are asked to note the progress made and approve the progression to the next stage of development, including the recruitment of Local Area Coordinators.</p>	Will Boardman	Executive Member for Adult Social Care and Health

Title and Description	Author	Portfolio Holder
<p>Alcohol and Illicit Drug Treatment Service Re-commissioning</p> <p>Purpose of Report: This report outlines the proposed re-commissioning and procurement of adult alcohol and illicit drug treatment services.</p> <p>Members are asked to:</p> <ul style="list-style-type: none">a) agree the proposal to re-procure adult alcohol and illicit drug treatment.b) agree the methodology for the re-procurement.	Leigh Bell	Executive Member for Adult Social Care & Health

Table 3: Items slipped on the Forward Plan

Title & Description	Author	Portfolio Holder	Original Date	Revised Date	Reason for Slippage
<p>An Update of the Older Persons' Accommodation Programme</p> <p>Purpose of Report: To provide the Executive with an update on the Older Persons' Accommodation Programme.</p> <p>Members consent is required to:</p> <ol style="list-style-type: none"> 1. Move forward with plans for the re-development of the Lowfields school site, beginning with public engagement regarding use and design. 2. Consult on the closure of a further Older Persons' Home in the autumn of 2016 and one in the first half of 2017, following the Moving Homes Safely Protocol. 3. Open negotiations to purchase land adjacent to Haxby Hall in order to facilitate the examination of options for its future. 	Tracey Carter Roy Wallington	Executive Member for Adult Social Care and Health	30 June	14 July 16	Clerical error

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<p>Alcohol and Illicit Drug Treatment Service Re-commissioning</p> <p>Purpose of Report: This report outlines the proposed re-commissioning and procurement of adult alcohol and illicit drug treatment services.</p> <p>Members are asked to:</p> <p>a) agree the proposal to re-procure adult alcohol and illicit drug treatment.</p> <p>b) agree the methodology for the re-procurement.</p> <p>This report will now be considered at 14 July Executive meeting in order to allow for further consideration of the financial implications.</p>	Leigh Bell	Executive Member for Adult Social Care & Health	30 June	25 Aug 16	To allow officers further time to look at the financial implications and to provide further time to make a decision on future provision of services for young people.
<p>Children and Young People in Care: York's New Strategy 2016-2020</p> <p>Purpose of Report: Children and young people in care are a priority group for the Council and its partners. This paper introduces the new Children in Care Strategy 2016-20 and seeks Council endorsement of the strategy which has been developed on the basis of consultation and input from children</p>	Judy Kent	Executive Member for Education, Children and Young People	30 June	14 July 16	Due to the volume of items to be considered at the June Executive

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<p>and young people in care, council colleagues and multi-agency partners.</p> <p>The Executive will be asked to</p> <ul style="list-style-type: none"> • recommend Council endorsement of the Children in Care Strategy 2016 – 2020. • recommend Council note the introduction of new strategic partnership arrangements and strengthened leadership to ensure the progress and delivery of the strategy. 					