

Forward Plan: Executive Meeting: 14 July 2016

Table 1: 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

<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>Leigh Bell</p>	<p>Executive Member for Adult Social Care & Health</p>
--	-------------------	--

Table 2: Items scheduled on the Forward Plan for the Executive Meeting on 29 September 2016

Title and Description	Author	Portfolio Holder
<p>There are no items currently scheduled on the Forward Plan for the Executive Meeting on 29 September 2016</p>		

Table 3: Items slipped on the Forward Plan

Title & Description	Author	Portfolio Holder	Original Date	Revised Date	Reason for Slippage
<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>14 July</p>	<p>Withdrawn</p>	<p>Pending receipt of further information</p>

Title & Description	Author	Portfolio Holder	Original Date	Revised Date	Reason for Slippage
<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. <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.