

## Forward Plan: Executive Meeting: 7 December 2016

Table 1: Items scheduled on the Forward Plan for the Executive Meeting on 26 January 2017

Title and Description	Author	Portfolio Holder
<p><b>Options for the Disposal of 29 Castlegate</b> Purpose of Report: To present to Executive options for the disposal of 29 Castlegate following the decision to relocate and reconfigure services currently operating from the building.</p> <p>Members are asked to consider and make a decision on the options for the disposal of 29 Castlegate.</p>	Tracey Carter	Executive Member for Finance & Performance
<p><b>Lord Mayoralty 2017-18</b> Purpose of Report: Members are asked to consider which of the political groups should be invited to appoint the Lord Mayor for the 2017-18 municipal year.</p> <p>Members are asked to invite the group with the most points for the Mayoralty to nominate a Lord Mayor for the 2017-18 municipal year.</p>	Anne Platt	Executive Member for Finance & Performance
<p><b>Taxi Licensing Policy</b> Purpose of Report: To seek final approval of the Taxi Licensing Policy and conditions.</p> <p>Members are asked to give final approval of a Taxi Licensing Policy and conditions relating to hackney carriage vehicles and drivers, and private hire vehicles, driver and operators. The Policy was considered by Gambling, Licensing and Regulatory Committee on 25 April 2016 and agreed.</p>	Lesley Cooke	Executive Member for Transport and Planning

<p><b>Proposed Long Term Leases - West Bank Park, Glen Gardens, Scarcroft Green and Clarence Gardens</b></p> <p>Purpose of Report: The report seeks an Executive decision on granting long term leases to the following clubs/associations using the bowling/croquet facilities at:</p> <ul style="list-style-type: none"> <li>a. West Bank Park</li> <li>b. Glen Gardens Bowling Green</li> <li>c. Clarence Gardens</li> <li>d. Scarcroft Green</li> </ul>	<p>Tim Bradley</p>	<p>Executive Member for Culture, Leisure &amp; Tourism</p>
<p><b>Annual Report of the Financial Inclusion Steering Group 2015/16</b></p> <p>Purpose of Report: To update progress on financial inclusion activities, as supported throughout the year by the Financial Inclusion Steering Group (FISG), including FISG funded projects, Council Tax Support, York Financial Assistance Scheme (YFAS) etc.</p> <p>Members are asked to receive the report for information as per Executive decision 30 July 2015 (Annual report of the Financial Inclusion Steering Group 2014/15).</p>	<p>John Madden</p>	<p>Executive Member for Adult Social Care and Health</p> <p>Executive Member for Finance and Performance</p>
<p><b>Council's Response to the Independent Flood Inquiry Report and Investment for Floods in the City's Infrastructure</b></p> <p>Purpose of Report: Members will receive the Independent Flood Inquiry report and the proposals on how we will respond. The proposals will highlight the improvements and the engagement process with the public and the Environment Agency on the appropriate governance structure around the programme of work that will enable the city to steer and shape the decisions on investment and projects.</p>	<p>Steve Wragg</p>	<p>Executive Member for Environment</p>

<p><b>Update on progress and vision for the Southern Gateway</b>  Purpose of Report: The report will set out progress to date on the Southern Gateway project and opportunities to partner with other stakeholders to deliver the regeneration aims for the area. It will also seek to establish the principles and parameters of the Area of Opportunity policy for inclusion in the Local Plan.</p> <p>Members are asked to consider the recommendations as outlined in the report.</p>	<p>Andy Kerr</p>	<p>Executive Member for Finance &amp; Performance</p> <p>Executive Member for Transport and Planning</p>
<p><b>Disposal of Land to English Heritage for a Clifford's Tower Visitor Centre</b>  Purpose of Report: The report will set out proposals to dispose of the freehold of a small portion of land around Clifford's Tower to enable English Heritage to develop a Visitor Centre following award of planning permission for the scheme. The report will also seek permission to grant a short term lease for a plot of land to deliver public realm area next to the visitor centre.</p> <p>Members are asked to approve the officer recommendations as outlined in the report.</p>	<p>Tracey Carter</p>	<p>Executive Member for Finance &amp; Performance</p>

**Table 2: Items scheduled on the Forward Plan for the Executive Meeting on 9 February 2017**

<b>Title and Description</b>	<b>Author</b>	<b>Portfolio Holder</b>
<p><b>North and Humber Regional Adoption Agency Options</b>            Purpose of Report: This report outlines a proposal that City of York Council will host a regional adoption agency. The report outlines the national and local context of the regionalisation of adoption services. It considers the four options for a legal basis for a North and Humber Regional Adoption Agency. It considers the risks and benefits for City of York Council in hosting a Regional Adoption Agency.</p> <p>Members will be asked to:</p> <ul style="list-style-type: none"> <li>• agree to City of York hosting the North and Humber Regional Adoption Agency</li> <li>• agree legal basis for North and Humber Regional Adoption Agency</li> </ul>	Mary McKelvey	Executive Member for Education, Children and Young People

**Table 3: Items slipped on the Forward Plan**

Title & Description	Author	Portfolio Holder	Original Date	Revised Date	Reason for Slippage
<p><b>Provision of School Places from ‘Basic Need’ Capital - Spending Priorities and Schemes from September 2017</b></p> <p>Purpose of Report: This report seeks Executive approval for spending of ‘Basic Need’ capital for the provision of school places in order to accommodate rising pupil numbers for the start of the school year in September 2017 and beyond. ‘Basic Need’ funding is provided directly to Local Authorities for the purposes of ensuring a sufficient supply of school places, and together with forecast pupil numbers in planning areas across the city, informs the priorities for where additional provision is required.</p> <p>Members are asked to approve the proposed budgets and spending allocations for a small number of schemes – including ensuring that the temporary accommodation required at Acomb Primary School for bulge classes admitted in September 2016 is in place for September 2017.</p>	Tom Chamberlain	Executive Member for Education, Children and Young People	26 Jan 2017 - Executive	24 Jan 2017 - Decision Session Executive Member for Education, Children and Young People	It has been agreed that this decision will be taken by the Executive Member for Education, Children and Young People as this paper will now only focus on gaining approval for one Basic Need scheme to be delivered in time for the start of the school year in September 2017 rather than a wider programme of works.

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<p><b>Options for the Disposal of 29 Castlegate</b>  Purpose of Report: To present to Executive options for the disposal of 29 Castlegate following the decision to relocate and reconfigure services currently operating from the building.</p> <p>Members are asked to consider and make a decision on the options for the disposal of 29 Castlegate.</p>	Tracey Carter	Executive Member for Finance & Performance	24 Nov 16	26 Jan 17	Officers are still awaiting the final external valuation of this building before opening negotiations for the sale
<p><b>Disposal of Land to English Heritage for a Clifford's Tower Visitor Centre</b>  Purpose of Report: The report will set out proposals to dispose of the freehold of a small portion of land around Clifford's Tower to enable English Heritage to develop a Visitor Centre following award of planning permission for the scheme. The report will also seek permission to grant a short term lease for a plot of land to deliver public realm area next to the visitor centre.</p> <p>Members are asked to approve the officer recommendations as outlined in the report.</p>	Tracey Carter	Executive Member for Finance & Performance	7 Dec 16	26 Jan 17	TBC

Title & Description	Author	Portfolio Holder	Original Date	Revised Date	Reason for Slippage
<p><b>Oakhaven Extra Care facility: Appointment of Preferred Bidder</b></p> <p>Purpose of Report: To seek Member agreement to appointment the preferred bidder for the provision of an Extra Care facility at Oakhaven in Acomb.</p>	Roy Wallington	Executive Member for Adult Social Care and Health	7 Dec 16	16 Mar 17	Due to delays in agreeing the preferred procurement route this item has been deferred. Subject to receipt of satisfactory bids, officers will be in a position to recommend a preferred bidder to the Executive meeting on 16 March 2017.