Forward Plan: Executive Meeting: 18 July 2019

Table 1: Items scheduled on the Forward Plan for the Executive Meeting on 29 August 2019

Title and Description	Author	Portfolio Holder
Q1 19-20 Finance and Performance Monitor Purpose of Report To provide an overview of the council's finance and performance position at the end of Quarter 1.	Ian Cunningham & Debbie Mitchell	Executive Member for Finance & Performance
Executive will be asked to: note and approve the report.		
Academy Conversion of the Danesgate Community Purpose of Report To deal with issues relating to the conversion of the Danesgate Community to academy status. Executive will be asked to: agree land and access issues as part of the land lease to the academy trust, and also agree the number of pupil places to be commissioned by the authority, as Danesgate is an alternative provision academy and therefore does not have a planned admission number (PAN).	Maxine Squire	Executive Member for Children, Young People & Education
Ward Committees: Refreshing the Approach Purpose of Report: To provide an update on budget resources allocated to the council's wards and propose options for using the various funding streams allocated, together with approaches to deepening the council's engagement with local residents. Executive will be asked to: agree the proposals to develop the council's approach to ward working.	Charlie Croft	Executive Member for Children, Young People and Education

Title and Description	Author	Portfolio Holder
City Centre Access Purpose of Report: Following completion of the trial approved by Executive in September 2018, to provide an update on work done with the community regarding mitigation of the impact of proposed traffic restrictions to reduce the likelihood of a hostile vehicle attack on the city centre, and to outline measures taken at the racecourse for the same purpose and further measures that are recommended. Executive will be asked to: - Agree to make permanent the current experimental Traffic Regulation Order (TRO) for the city centre; - Approve a procurement strategy for the physical measures in the city centre and at the racecourse; - Note and comment on the engagement with the community and the mitigation measures developed.	James Gilchrist	Executive Member for Transport
Responding to the Council's Climate Change Motion Purpose of Report: To provide an update on activities related to carbon reduction and climate change, and to propose a set of actions to consider in developing the council's response to the declaration of a climate emergency. Executive will be asked to: note the report and consider the proposed activities.	Will Boardman & Neil Ferris	Executive Member for Environment & Climate Change

Table 2: Items scheduled on the Forward Plan for the Executive Meeting on 26 September 2019

Title and Description	Author	Portfolio Holder
Review of the Constitution and Governance Procedures Purpose of Report: To propose a framework for the review of the Constitution and governance procedures, identify the issues to be addressed and set out the process to be undertaken and a draft timescale for completion. Executive will be asked to: approve the proposals.	Suzan Harrington	Executive Leader (incorporating Policy, Strategy & Partnerships)
Taxi Licensing Policy, including the legality of 'out of town' taxis Purpose of Report To provide details of the existing licensing policy and offer Members the opportunity to make changes. The report will also include an interpretation of the law in relation to the legality of 'out of town' operators, drivers and vehicles. Executive will be asked to: determine whether to make changes to the taxi licensing policy.	Matthew Boxall	Executive Member for Housing & Safer Neighbourhoods

Table 3: Items Slipped on the Forward Plan

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