

CITY OF YORK COUNCIL - RESOURCES FORWARD PLAN

	TITLE OF REPORT	RESPONSIBLE DIVISION/ REPORT AUTHOR	FOR DECISION/ INFORMATION	FIRST DEADLINE FOR REPORTS TO DIRECTOR & CHAIR OR EARLIEST DISTRIBUTION DATE	RMT/QCG/CMT DATE	EMAP	EBS	EXEC	COMMENTS/ GENERATED BY
1	Risk Management Quarterly Monitoring Report	Audit & Risk Management David Walker	To provide CMT with progress on managing the agreed key corporate risks	07/09/08	CMT 17/09/2008				Business Cycle
2	Customer Strategy	Easy@York Jane Collingwood	To consult members on the revised Customer Strategy and advise them of the proposed timeline for consultation with customers and final approval. The strategy will set the framework for the physical, organisational and business process design for identifying and responding to customers needs and delivering high quality customer-focussed service across all Council services in the new Customer Centre at Hungate	30/06/08	CMT 09/07/2008	EMAP 29/10/2008	EBS 16/09/2008	EXEC 23/09/2008	Report at the Request of the Author Deferred from Corporate Services EMAP of 22/07/2008 & 09/09/2008 . Will be brought to EMAP on 21/10/2008 for consultation with EMAP members before being represented to the Executive in December
3	Medium Term Financial Forecast & Strategy	Finance Steve Morton	To highlight the Council's financial position over the next three years and propose a strategy to deliver a balanced budget each year and maintain and improve the council's financial management and value for money.	30/06/08	CMT 09/07/2008		EBS 16/09/2008	EXEC 23/09/2008	Business Cycle

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4	First Corporate Finance & Performance Monitor	Finance/Janet Lornie PIT/Peter Lowe	Provision of the latest forecast of the council's financial and performance position. Actions may be required 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.	14/09/08	CMT 24/09/2008		EBS 30/09/2008	EXEC 07/10/2008	Business Cycle
5	First Capital Monitor	Finance Ross Brown	Provision of the latest forecast of the council's financial and performance position. Actions may be required to agree proposed amendments to the capital programme and financial adjustments which are reserved to the Executive.	14/09/08	CMT 24/09/2008		EBS 30/09/2008	EXEC 07/10/2008	Business Cycle

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6	Edmund Wilson Pool Thanet Road	Property John Urwin	Members are asked to select a preferred developer to purchase the Edmund Wilson Pool site, for a food store development, following market testing campaign. Any sale of the site will be subject to the developer obtaining a satisfactory planning permission for its development and the closure of the pool. The Edmund Wilson Pool is due to close in October 2009 when a new pool opens at York High School.	27/09/08	QCG 07/10/2008		EBS 14/10/2008	EXEC 21/10/2008	Report at the Request of the Author
7	Efficiency Outturn Report	Finance Steve Morton	To update Members on the performance of the Council towards achieving its efficiency targets.	12/10/08		EMAP 29/10/2008			Business Cycle
8	Customer Strategy	Easy@York Jane Collingwood	To consult members on the revised Customer Strategy and advise them of the proposed timeline for consultation with customers and final approval. The strategy will set the framework for the physical, organisational and business process design for identifying and responding to customers needs and delivering high quality customer-focussed service across all Council services in the new Customer Centre at Hungate	12/10/08		EMAP 29/10/2008			Report at the Request of the Author Deferred from Corporate Services EMAP of 22/07/2008 & 09/09/2008 . To be brought to EMAP on 21/10/2008 for consultation with EMAP members before being re-presented to the Executive in December

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9	Strategic Risk Register, Annual Risk Management Report and Update on Risk Management Strategy	A&RM David Walker	To inform Members of identified strategic risks and actions taken to mitigate them. It is a regulatory requirement to report these to Members	23/08/08	CMT 08/10/2008		EBS 14/09/2008	EXEC 21/10/2008	Business Cycle
10	IT Strategy 2007-2012	IT&T Roy Grant	Members are asked to agree the strategic objectives for use of technology in the Council over the next 5 years which will drive our investment in IT	02/11/08	CMT 12/11/2008		EBS 25/11/2008	EXEC 02/12/2008	Requested by Report Author Deferred from 23/10/07, 15/01/2008, 26/02/2008, 24/04/2008, 17/06/2008, 23/09/2008 & 21/10/2008 because of Acting Up Arrangements/Pressure of Work and to accommodate/include the outcomes of a recent external review of ITT Services into the Strategy.
11	Risk Management Quarterly Monitoring Report	Audit & Risk Management David Walker	To provide CMT with progress on managing the agreed key corporate risks	30/11/08	CMT 10/12/2008				Business Cycle

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12	Second Resources Finance and Performance Monitor	Sian Hansom/ Barbara Boyce	To provide Members with a further update on current in-year progress relating to identified aims and key financial & performance indicators	23/11/08		Corporate EMAP 09/12/2008			Business Cycle
13	Procurement Mid Term Monitoring Report	Audit & Risk Management Quarterly Monitoring Report David Walker	To update Members on progress against the Procurement Strategy Action Plan and the Corporate Procurement Team Development & Work Programme 2008/09	23/11/08		Corporate EMAP 09/12/2008			Business Cycle
14	Treasury Management Monitoring Report	Finance Ross Brown	To update Members on the performance of the treasury management function for the 1st seven months of the year and provide a projected outturn to 31st March 2009.	23/11/08		Corporate EMAP 09/12/2008			Business Cycle