

Executive Meeting 2 March 2010

EXECUTIVE FORWARD PLAN (as at 28 January 2010)

Table 1: Items scheduled on the Forward Plan for the Executive Meeting on 16 March 2010		
Title & Description	Author	Portfolio Holder
<p>Information Governance Policy and Strategy 2010</p> <p><i>Purpose of report: For information at: Review and update of the 2007 strategy taking account of new guidance and internal developments.</i></p> <p><i>Salient points are: No Request of additional resources. Service by service review is the strategy. LGA backing. Internal drivers are HQ move and More for York.</i></p> <p><i>Members are asked to: support the strategy that CMT has adopted, which will improve service delivery, enhance information governance and reduce financial and reputational risk to the council</i></p>	Robert Beane	Executive Member for Corporate Services
<p>Review of Flood Defence Trial in Clementhorpe</p> <p><i>Purpose of report: To advise Members on the progress made with the trial use of the Aquabarrier flood defence system in Clementhorpe. The decision will effect the actions in the Council's Emergency Flood Plan and how support would be given to Clementhorpe in subsequent flood events.</i></p> <p><i>Members are asked to: To provide guidance on the future response to flooding from the River Ouse in the Clementhorpe area.</i></p>	Ray Chaplin	Executive Leader
<p>Cycling City York – Progress Report</p> <p><i>Purpose of report: To inform all Members of the progress of the Cycling City York programme and looking ahead to this next year as requested at the meeting of the Executive in September 2009.</i></p> <p><i>Members are asked to: To note the content of the report and continue to support this initiative.</i></p>	Graham Titchener	Executive Member for City Strategy

Table 2: Items scheduled on the Forward Plan for the Executive Meeting on 30 March 2010

<p>Minutes of Working Groups</p> <p><i>Purpose of Report: This report presents the minutes of recent meetings of the Young People’s Working Group, the LDF Working Group and the Social Inclusion Working Group and asks Members to consider the advice given by the Groups in their capacity as advisory bodies to the Executive.</i></p> <p><i>Members are asked to: Note the minutes and to decide whether they wish to approve the specific recommendations made by the Working Groups, and /or respond to any of the advice offered by the Working Groups.</i></p>	<p>Jayne Carr</p>	<p>Executive Leader</p>
<p>Corporate Asset Management Update Report</p> <p><i>Purpose of report: To advise on progress with the Corporate Asset Management Plan against each of the original property outputs.</i></p> <p><i>Members are asked to: Approve the recommendations made in the report.</i> <i>NOTE: The report has slipped as this needs to be in align with the More for York report to be taken on 30 March.</i></p>	<p>Philip Callow</p>	<p>Executive Leader</p>
<p>Strategic Asset Management Planning – (MfY)</p> <p><i>Purpose of report: This report will set out options for the way forward to improve the effectiveness of strategic asset management planning across the whole authority using the action plan from the recent Audit Commission Report on Asset Management, establishing an Asset Board and writing a new 5 year Corporate Asset Management Plan.</i></p> <p><i>Members are asked to: Comment on the options in the report and approve the preferred option to establish an Asset Board from April 2010 and have a new Corporate AMP brought to Exec for approval by September 2010.</i></p>	<p>Philip Callow</p>	<p>Executive Leader</p>
<p>York Northwest Progress Report and Next Steps</p> <p><i>Purpose of report: Following the suspension of the competitive dialogue process by the York Central Consortium, the report updates Members on</i></p>	<p>Sue Houghton</p>	<p>Executive Member for City Strategy</p>

<p><i>progress with York Northwest and the outcome of the joint review of the work carried out. A report will be taken to the LDF Working Group prior to this meeting and any comments made will be appended to this report. The report outlines a revised approach to the delivery of York Northwest and the implications of this on the Local Development Scheme (LDS). A further report will subsequently be brought to Members on wider issues and revisions relating to the LDS.</i></p> <p><i>Members are asked to: The report will ask Members to agree a revised planning approach, timescales for delivery and to revise the LDS Project Plan accordingly. Members will also be asked to agree in principle the council taking a promotional lead to deliver York Central including investigation of alternative development/partnership delivery arrangements.</i></p>		
<p>Traffic Arrangements at York Railway Station</p> <p><i>Purpose of report: To advise Members on the progress made with investigations at York Rail Station not the traffic congestion and access issues raised in the motion to full Council on 2 April 2009.</i></p> <p><i>Members are asked to: To provide guidance on the future response in dealing with issues that may be identified.</i></p>	Ray Chaplin	Executive Member for City Strategy

<p>Safety Camera Feasibility Report</p> <p><i>Purpose of report: The report provides an update on the feasibility study undertaken through the 95 Alive casualty reduction partnership in relation to the introduction of safety cameras across North Yorkshire. The report highlights the basis on which a scheme might be implemented, indicative costs of implementation and further work to be undertaken.</i></p> <p><i>Members are asked to: Note the progress so far and support the recommendation.</i></p>	Trish Hirst	Executive Member for City Strategy
<p>School Meal Tender Process - Selection of a preferred supplier</p> <p><i>Purpose of report: If members agree with the officers' decisions, all schools that have stated that they wish to be involved in the tender will be affected as this will decide which supplier is to provide catering to these schools until at least 2015. If a different supplier is selected to the current incumbent supplier there will be TUPE issues to resolve before the contract commences in September 2010. The intention is that the new supplier will be providing school meals from September 2010. Due to the lead in time with the new supplier a decision, at this EXEC, needs to be made as to which supplier is selected to provide school meals from September 2010. The resulting effects will be seen by the pupils in September 2010. CYC, school staff, and, if applicable, any staff that are involved in TUPE will see the effects earlier as the selected supplier will be required to start implementing the contract before the start of the contract in September 2010.</i></p> <p><i>Members are asked to: Review the evaluation outcome of the school meal tender and then make a decision as to the preferred supplier to award the contract to.</i></p>	Maggie Tansley	Executive Member for Children and Young People's Services
<p>Corporate Strategy 2009 - 12 Annual Refresh</p> <p><i>Purpose of report: To present the Corporate Strategy which has been refreshed to update the 1 year milestones.</i></p> <p><i>Members are asked to: To consider and agree the refreshed Corporate Strategy.</i></p>	Marilyn Summers	Executive Member for Corporate Services

<i>Table 3: Items slipped on the Forward Plan with the agreement of the Group Leaders</i>					
Title & Description	Author	Portfolio Holder	Original Date	Revised Date	Reason for Slippage
No items slipped					