

Forward Plan: Executive Meeting: 30 July 2015

Table 1: Items scheduled on the Forward Plan for the Executive Meeting on 27 August 2015

Title and Description	Author	Portfolio Holder
<p>Adult Social Care – The “Market” and “Market Shaping”</p> <p>Purpose of Report: To inform Executive on responsibilities arising from the Care Act impacting on Commissioning, Market Shaping and Market Development.</p> <p>Executive are asked to note the new responsibilities placed on Adult Social Care as a result of the Care Act and the Department’s position in relation to Market Facilitation, Market Shaping and Provider Failure.</p>	Gary Britton	Executive Member for Adult Social Care and Health
<p>Community Stadium and City Leisure Contract</p> <p>Purpose of Report: To give Members an update on the progress of the project.</p> <p>Members will be asked to note the content of the report and await a detailed programme and contract decision report.</p>	Tim Atkins	Executive Member for Culture, Leisure & Tourism

Table 2: Items scheduled on the Forward Plan for the Executive Meeting on 24 September 2015

Title and Description	Author	Portfolio Holder
<p>Q1 Finance & Performance Monitor 2015/16</p> <p>Purpose of Report: To provide Executive with an update on the 2014/15 finance and performance information.</p> <p>Executive are asked to note the issues.</p>	Debbie Mitchell	Executive Leader, Finance & Performance
<p>Future Options for Increased Delivery for New Houses</p> <p>Purpose of Report: To review progress of the workstreams under the Get York Building programmes that were agreed at the March 2014 Cabinet Meeting.</p> <p>Executive are asked to note the contents of the report and to consider the recommendations contained within it.</p>	Paul Stamp/Steve Waddington	Executive Member for Housing and Safer Neighbourhoods and Executive Member for Transport and Planning
<p>Burnholme Development Business Case</p> <p>Purpose of Report: To present the Executive with the Business case proposals for the redevelopment of Burnholme.</p> <p>Members are asked to approve the Business Case.</p>	Louise Ramsay	Executive Member for Housing and Safer Neighbourhoods and Executive Member for Adult Social Care and Health

Title and Description	Author	Portfolio Holder
<p>Southern Gateway</p> <p>Purpose of Report: The report will set out work done to build a coherent vision for the future regeneration of the area around Piccadilly and the Eye of York.</p> <p>Members are asked to agree to release resources to develop proposals to ensure the area is improved and becomes a healthy and vibrant part of the city centre.</p> <p>This report contains an annex that may be considered in private as it contains Exempt Information as described in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972 (as amended) in that the information relates to the financial or business affairs of any particular person (including the authority holding that information)</p>	Tracey Carter	Executive Leader, Finance & Performance
<p>Highway Asset Management Report</p> <p>Purpose of Report: The report gives an overview and update of the strategy and approach taken in the management of our highways assets.</p> <p>Members are asked to:</p> <ul style="list-style-type: none"> (i) Consider the process detailed in the report and comment on its aims and approach and the requirement for future reviews to incorporate national best practice. (ii) Consider and make comment on the Streetlighting Policy document. 	Steve Wragg	Executive Member for Transport and Planning

Table 3: Items slipped on the Forward Plan

Title & Description	Author	Portfolio Holder	Original Date	Revised Date	Reason for Slippage
<p>Community Stadium and City Leisure Contract</p> <p>Purpose of Report: To give Members an update on the progress of the project.</p> <p>Members will be asked to note the content of the report and await a detailed programme and contract decision report.</p>	Tim Atkins	Executive Member for Culture, Leisure & Tourism	30 July	27 August	Further discussions are required with the relevant Portfolio Holders around the complexities involved in this project
<p>Future Options for Increased Delivery for New Houses</p> <p>Purpose of Report: To review progress of the workstreams under the Get York Building programmes that were agreed at the March 2014 Cabinet Meeting.</p> <p>Executive are asked to note the contents of the report and to consider the recommendations contained within it.</p> <p>This decision will now be taken by Executive</p>	Paul Stamp/Steve Waddington	Executive Member for Housing and Safer Neighbourhoods and Executive Member for Transport and Planning	3 March	24 Sept	To enable a report to be brought forward to look at the outcomes of Get York Building but to also bring forward options for increased delivery of new homes, in line with the administrations priorities

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<p>in June in order to allow full year performance figures to be included rather than year end forecast figures.</p> <p>To assist with the scheduling of business for the first meeting of the Executive, this item will now be considered at the 30 July 2015 Executive.</p> <p>This item has changed its name from 'Review of Get York Building Programme 2nd Year' to 'Future Options for Increased Delivery for New Houses'</p>					
<p>Burnholme Development Business Case</p> <p>Purpose of Report: To present the Executive with the Business case proposals for the redevelopment of Burnholme</p> <p>Members are asked to approve the Business Case</p>	Louise Ramsay	Executive Member for Housing and Safer Neighbourhoods and Executive Member for Adult Social Care and Health	25 Aug	24 Sept	To allow additional time to fully evaluate the available procurement routes.

Title & Description	Author	Portfolio Holder	Original Date	Revised Date	Reason for Slippage
<p>York Central and Access Project</p> <p>Purpose of Report: To update Members on the current status of the project to develop the York Central site.</p> <p>Members will be asked to consider a range of matters regarding the project.</p>	Sarah Tanburn	Executive Member for Economic Development and Community Engagement (Deputy Leader	30 July	26 Nov	To enable further discussions to take place with the Portfolio Holder around the complexities involved in this project.