

**Executive Meeting 15 July 2008**

**EXECUTIVE FORWARD PLAN**

<b>Table 1: Items scheduled on the Forward Plan for the Executive Meeting on 29 July 2008</b>		
<b>Title &amp; Description</b>	<b>Author</b>	<b>Portfolio Holder</b>
<p><b>Tang Hall Area Asset Management Plan</b></p> <p><i>The purpose of this report is to ask Members to approve the Area Asset Management Plan for Tang Hall which combines the strategic direction and priorities set by the Corporate AMP (which is in turn driven by the Corporate Strategy) with the priorities and requirements identified in the individual service plans and by the community at a local, location-specific level, setting out options for the way forward and timescales for delivery.</i></p>	Philip Callow	Executive Member for Corporate Services
<p><b>Use of Council Owned Land in Tang Hall Area</b></p> <p><i>Purpose of report: To present the Final Report of the Tang Hall Area Asset Management Ad-hoc Scrutiny Committee.</i></p> <p><i>Members are asked to: Consider and approve the recommendations within the report.</i></p>	Melanie Carr	Executive Member for Corporate Services
<p><b>Refresh of the Corporate Strategy</b></p> <p><i>Purpose of report: This paper formally presents the Corporate Strategy following its most recent refresh.</i></p> <p><i>Members are asked to: Consider the refreshed version of the Corporate Strategy.</i></p>	Janna Eastment	Executive Leader
<p><b>Appropriation of Property</b></p> <p><i>Purpose of report: To appropriate and transfer properties between the Housing Revenue Account and General Fund to ensure good governance and provide a corporate flexibility in the use of capital resources. The appropriations need to be approved for the financial year of 2008/09.</i></p>	John Urwin	Executive Member for Corporate Services

<p><i>Members are asked to: Approve the appropriations.</i></p>		
<p><b>Former Family Centre, Sixth Avenue, Heworth</b></p> <p><i>Purpose of report: The report presents Members with options to either dispose of the property, to realise a capital receipt, or retain it to fulfil identified service needs.</i></p> <p><i>Members are asked to: Decide which option they prefer.</i></p>	<p>Tim Bradley</p>	<p>Executive Member for Corporate Services</p>
<p><b>Key Considerations in the Approach to the Medium Term Financial Strategy</b></p> <p><i>Purpose of report: To receive details of the Council's projected financial position for 2009/10 to 2011/12. This report provides the context in which the 2009/10 budget will be set and the medium term financial position until 2012.</i></p> <p><i>Members are asked to: Consider the approach to key issues feeding into future years' financial strategy (and thus budgets), taking into account updated financial information and a review of processes.</i></p>	<p>Sian Hansom</p>	<p>Executive Member for Corporate Services</p>
<p><b>Access York Phase 1 Park &amp; Ride Development – Programme and Consultation Plan</b></p> <p><i>Purpose of report: To outline the proposed programme and consultation plan.</i></p> <p><i>Members are asked to: Approve the way forward for delivery arrangements and consultation proposals.</i></p>	<p>Paul Thackray</p>	<p>Executive Member for City Strategy</p>
<p><b>Museum Gardens Public Toilets</b></p> <p><i>Members are asked to approve a leasehold disposal of the public toilet block and Lendal Tower store building to a Helmsley Group company to build a restaurant on the site. The scheme has been granted planning permission.</i></p>	<p>John Urwin</p>	<p>Executive Member for Corporate Services</p>

**Table 2: Items scheduled on the Forward Plan for the Executive Meeting on 9 September 2008**

<b>Title &amp; Description</b>	<b>Author</b>	<b>Portfolio Holder</b>
<b>Income Policy Framework</b>  <i>Members are asked to: Approve the income policy framework. The income policy framework covers all aspects of income collection by the City of York Council.</i>	Sian Hansom	Executive Member for Corporate Services
<b>A Big Screen for York</b>  <i>Purpose of report: To ask Members' views on the siting and funding of a Big Screen in the city centre at some point during the period 2009-11.</i>  <i>Members are asked to: Agree where a Big Screen may be sited and agree funding for the installation costs.</i>	Charlie Croft	Executive Member for Leisure, Culture & Social Inclusion

**Table 3: Items slipped on the Forward Plan with the agreement of the Group Leaders**

<b>Title &amp; Description</b>	<b>Author</b>	<b>Portfolio Holder</b>	<b>Original Date</b>	<b>Revised Date</b>	<b>Reason for Slippage</b>
<b>None</b>					