

Executive Meeting 16 February 2010

EXECUTIVE FORWARD PLAN (as at 28 January 2010)

Table 1: Items scheduled on the Forward Plan for the Executive Meeting on 2 March 2010		
Title & Description	Author	Portfolio Holder
No items now scheduled for this meeting		

Table 2: Items scheduled on the Forward Plan for the Executive Meeting on 16 March 2010		
<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

Table 3: Items slipped on the Forward Plan with the agreement of the Group Leaders					
Title & Description	Author	Portfolio Holder	Original Date	Revised Date	Reason for Slippage
<p>Fleet Management and Vehicle Maintenance</p> <p><i>Purpose of report: To update members on progress with the vehicle maintenance facility and consider options for the future of fleet management and vehicle maintenance.</i></p>	Geoff Derham	Executive Member for Neighbourhoods	16 February 2010	June 2010	Owing to staffing issues.

<p><i>Members are asked to: Consider the options and approve the option recommended by officers.</i></p>					
<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>2 March 2010</p>	<p>30 March 2010</p>	<p>This was the only item scheduled for this meeting.</p>