

## FORWARD PLAN ITEM

**Meeting:** Executive

**Meeting Date:** 16/02/10

**Keyword:**

**Item Type:** Executive Decision - of 'Normal' Importance

**Title of Report:** 10:10 Campaign and Sustainability Update

**Description:** Purpose of report: The report will outline the 10:10 campaign and identify planned projects, resources and timescales for implementation of the campaign across CYC directorates. Also update members on key sustainability projects, including the Climate Change Framework and Action Plan.

Members are asked to: Note the campaign and proposed projects that will enable the council to achieve the aims of the 10:10 campaign. Note progress of key sustainability projects being carried out across CYC and across York.

**Wards Affected:**

**Report Writer:** David Warburton      **Deadline for Report:** 04/02/10

**Lead Member:** Councillor Steve Galloway

**Lead Director:** Director of City Strategy

**Contact Details:** David Warburton

david.warburton@york.gov.uk

### Implications

**Level of Risk:** 04-08 Regular      **Reason Key:**

monitoring required

**Making Representations:** N/A

**Process:** N/A

**Consultees:** N/A

**Background Documents:** Committee Report for 10:10 Campaign and Sustainability Update

### Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 22/02/10

### Internal Clearance Process

#### Pre-Decision

By Chief Officers at CMT on: 20/01/10

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

## FORWARD PLAN ITEM

**Meeting:** Executive Member for Neighbourhood Services

**Meeting Date:** 16/02/10

**Keyword:** Environment; Budget; Be significant in terms of its effects on communities;

**Item Type:** Executive Member Decision - of 'Normal' importance

**Title of Report:** Expansion of Kerbside Boxes

**Description:** Purpose of report: Information only.

Members are asked to: Note the report.

**Wards Affected:** All Wards;

**Report Writer:** Geoff Derham **Deadline for Report:** 02/02/10

**Lead Member:** Councillor Ann Reid

**Lead Director:** Director of Neighbourhood Services

**Contact Details:** Geoff Derham

geoff.derham@york.gov.uk

**Implications:** Equalities

**Level of Risk:** 01-03 Acceptable **Reason Key:** It is significant in terms of its effect on communities

**Making Representations:**

**Process:**

**Consultees:**

**Background Documents:** Committee Report for Expansion of Kerbside Boxes

### **Call-In**

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 25/01/10

### **Internal Clearance Process**

#### **Pre-Decision**

By Chief Officers at on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

#### **Post-Decision**

By Strategic Policy Panel (if Required) on:

## FORWARD PLAN ITEM

**Meeting:** Executive Member for Neighbourhood Services

**Meeting Date:** 16/02/10

**Keyword:** Health; Environment;  
Property; Legal; Health, well-being and care; Be significant  
interms of its effects on  
communities;

**Item Type:** Executive Member Decision - of 'Normal' importance

**Title of Report:** Contaminated Land Update

**Description:** Purpose of report: To seek approval for the adoption and publication of the updated contaminated land strategy and to provide an update on the outcome of the recent contaminated land grant applications made to DEFRA.

Members are asked to: Approve the updated contaminated land strategy.

**Wards Affected:** All Wards;

**Report Writer:** Lucie Hankinson

**Deadline for Report:** 02/02/10

**Lead Member:** Councillor Ann Reid

**Lead Director:** Director of Neighbourhood Services

**Contact Details:** Lucie Hankinson

lucie.hankinson@york.gov.uk

**Implications** Legal

**Level of Risk:** 01-03 Acceptable

**Reason Key:** It is significant in terms of its effect on communities

**Making Representations:** N/A

**Process:** M/A

**Consultees:** N/A

**Background Documents:** Committee Report for Contaminated Land Update

### **Call-In**

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 25/01/10

### **Internal Clearance Process**

#### **Pre-Decision**

*By Chief Officers at*

*on:*

*By Political Group Leaders on:*

## FORWARD PLAN ITEM

**Meeting:** Executive Member for Neighbourhood Services

**Meeting Date:** 16/02/10

**Keyword:** Transport; Service Monitoring;  
Environment; Budget;  
Economics and finance;

**Item Type:** Executive Member Decision - of 'Normal' importance

**Title of Report:** Neighbourhood Services Capital monitoring update

**Description:** Purpose of report: To update Exec member on the capital position of the portfolio.

Members are asked to: Note the performance position of the portfolio.

**Wards Affected:** All Wards;

**Report Writer:** Rachel Harrison      **Deadline for Report:** 02/02/10

**Lead Member:** Councillor Ann Reid

**Lead Director:** Director of Neighbourhood Services

**Contact Details:** Rachel Harrison, Management Accountant

rachel.harrison@york.gov.uk

### Implications

**Level of Risk:** 01-03 Acceptable      **Reason Key:**

**Making Representations:** N/A

**Process:** N/A

**Consultees:** N/A

**Background Documents:** Committee Report for Neighbourhood Services Capital monitoring update

### Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 08/02/10

### Internal Clearance Process

#### Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

#### Post-Decision

By Strategic Policy Panel (if Required) on:

## FORWARD PLAN ITEM

**Meeting:** Executive Member for Neighbourhood Services

**Meeting Date:** Before 24/03/10      **Keyword:** Be significant in terms of its effects on communities; Life in the community;

**Item Type:** Executive Member Decision - a 'Key Issue' - decision with significant effects on communities

**Title of Report:** Ward Partnership Meetings

**Description:** Purpose of report: To propose replacing the existing Ward Planning Meetings with Ward Partnership meetings that include attendance of a wider range of partners and provision of relevant timely data. This will improve Members ability to steer and monitor activity to deliver the Neighbourhood Action Plans in the context of Council and Partnership priorities.

Members are asked to: Approve option B; replace Ward planning meetings with quarterly Ward Partnership meetings commencing in June/July 2010.

**Wards Affected:** All Wards;

**Report Writer:** Kate Bowers      **Deadline for Report:** 20/01/10

**Lead Member:** Councillor Ann Reid

**Lead Director:** Director of Neighbourhood Services

**Contact Details:** Kate Bowers

kate.bowers@york.gov.uk

### Implications

**Level of Risk:** 01-03 Acceptable      **Reason Key:** It is significant in terms of its effect on communities

**Making Representations:** N/A

**Process:** N/A

**Consultees:** N/A

**Background Documents:** Ward Partnership Meetings

### Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 22/02/10

### Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

## FORWARD PLAN ITEM

**Meeting:** Executive Member for Neighbourhood Services

**Meeting Date:** 24/03/10

**Keyword:** Transport; Environment;  
Property; Legal; Budget;  
People and organisations;  
Business and industry; Life in  
the community; Leisure and  
culture; Transport and  
infrastructure; Be significant  
interms of its effects on  
communities;

**Item Type:** Executive Member Decision - of 'Normal' importance

**Title of Report:** Updates and recommendations for Highway Drainage schemes  
2009/10

**Description:** Purpose of report: To inform Members and members of the public  
where works have/are taking place.

Members are asked to: Approve the actions taken in 2009/10 and  
agree to the proposals for 2010/11

**Wards Affected:** All Wards;

**Report Writer:** Andy Binner

**Deadline for Report:** 10/03/10

**Lead Member:** Councillor Ann Reid

**Lead Director:** Director of Neighbourhood Services

**Contact Details:** Andy Binner

**Implications** Legal

**Level of Risk:** 04-08 Regular  
monitoring required

**Reason Key:** It is significant in terms of  
its effect on communities

**Making Representations:** N/A

**Process:** N/A

**Consultees:** N/A

**Background Documents:** Committee Report for Updates and recommendations for  
Highway Drainage schemes 2009/10

### **Call-In**

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 08/02/10

### **Internal Clearance Process**

**Pre-Decision**  
By Chief Officers at

on:

## FORWARD PLAN ITEM

**Meeting:** Executive

**Meeting Date:** 30/03/10

**Keyword:**

**Item Type:** Executive Decision - of 'Normal' Importance

**Title of Report:** Review of Flood Defence Trial in Clementhorpe

**Description:** 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.

Members are asked to: To provide guidance on the future response to flooding from the River Ouse in the Clementhorpe area.

**Wards Affected:**

**Report Writer:** Ray Chaplin **Deadline for Report:** 18/03/10

**Lead Member:** Councillor Andrew Waller

**Lead Director:** Director of City Strategy

**Contact Details:** Ray Chaplin

ray.chaplin@york.gov.uk

### Implications

**Level of Risk:** 04-08 Regular **Reason Key:**  
monitoring required

**Making Representations:** N/A

**Process:** N/A

**Consultees:** N/A

**Background Documents:** Committee Report for Review of Flood Defence Trial in Clementhorpe

### Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 07/04/10

### **Internal Clearance Process**

#### Pre-Decision

*By Chief Officers at* QCG (No meeting - *on:* 11/03/10  
Circulation Deadline  
only)

*By Political Group Leaders on:*

*By Strategic Policy Panel (if required) on:*