

## Executive Meeting 10 July 2007

### EXECUTIVE FORWARD PLAN

*Please note that the format of this Forward Plan update is currently under review by Democratic Services to ensure that the information included is as detailed and up to date as possible.*

<b>Table 1: Items scheduled on the Forward Plan which were due to be submitted to this week's meeting</b>			
<b>Report</b>	<b>Author</b>	<b>Current Position</b>	<b>Likely Revised Date</b>
<p><b>Local Public Service Agreements (LPSA2)</b></p> <p>To provide an update on the performance of LPSA2 to date and asks the Executive to consider use of the associated Performance Reward Grant</p>	Simon Hornsby	Deferred for consideration with 'Finance Strategy 2008/09 to 2010/11' (previously deferred from 12/6/07)	24 July 2007
<p><b>Review Report – Education and Leisure</b></p> <p>To consider the city's sports and swimming strategy, including different management options, and in particular to address the needs and opportunities for improved provision in the city centre. The Council will not commit expenditure at the proposed university pool, and will place a moratorium on further city leisure land sales until this report has been considered.</p>	Patrick Scott/ Charlie Croft	Deferred for further work	24 July 2007
<p><b>Review Report – Adult Social Services &amp; Health</b></p> <p>On how day services for Adult Social Services clients with disabilities will be commissioned. Including input from users. The Yearsley Hydrotherapy Pool and other facilities will not be closed until replacement services have been provided.</p>	Bill Hodson	Will be presented to a Group Leaders' Meeting in July and will go forward to the Executive subsequently if a formal decision is required	N/a
<p><b>easy@york Progress Report &amp; Options for Phase 2</b></p>	Tracey Carter	Deferred for provision of additional	Urgency Cte late July /early August

Report back on Stage 1 of the Project and setting out the case for Stage 2		information (previously deferred from 12/6/07)	
<p><b>Efficiency Programme – incorporating Strategic Procurement</b> (formerly entitled Strategic Procurement Programme)</p> <p>To consider and advise on a range of potential reviews which will enable the Council to improve its cost effectiveness and/or service quality. One key aspect of this will be the consideration of a future strategic procurement programme. This report aims to contribute to the acceleration of our search for efficiencies in the running costs of the Council.</p>	Simon Wiles	Deferred for further work (previously deferred from 13/2/07)	24 July 2007
<p><b>Review Report on Improving Consultation &amp; Communication</b></p> <p>To look at a new approach to city management involving extended public consultation arrangements and improved communications with residents</p>	Heather Rice/ Matt Beer	Deferred for further work at the request of Corporate Management Team (previously deferred from 10/7/07)	24 July 2007

<b><i>Table 2: Items scheduled on the Forward Plan for the Executive Meeting on 24 July 2007</i></b>			
<b>Report</b>	<b>Author</b>	<b>Current Position</b>	<b>Likely Revised Date</b>
<b>Production of Foie Gras: Notice of Motion from Cllr Blanchard referred from Full Council on 25 January 2007</b>	Terry Collins	Deferred for further discussions with Group Leaders (previously deferred from 27/3/07)	11 September 2007
<b>Finance Strategy 2008/09 to 2010/11 (incorporating a review report on future grant funding)</b>	Peter Steed	On schedule	N/a

<p>To receive details of the Council's projected financial position for 2008/09 to 2010/11. This report provides the context in which the 2008/09 budget will be set and the medium term financial position until 2011. As part of this process the report will provide recommendations relating to the review report on future grant funding and clarify a number of key financial policy areas.</p>			
<p><b>Energy &amp; Water Management – Policy &amp; Practice</b></p> <p>To approve the draft policy, inform on current best practice and prioritise energy and water management issues for the Council.</p>	Neil Hindhaugh	On schedule	N/a
<p><b>Sustainability in Design – Policy &amp; Practice</b></p> <p>To approve the draft policy, inform on current best practice and projects and prioritise future sustainability in design issues.</p>	Neil Hindhaugh	On schedule	N/a
<p><b>Contract Design Management (CDM) Regulations – Implications for City of York Council</b></p> <p>To raise awareness with regard to these regulations, where responsibilities lie and recommend appropriate risk management</p>	Neil Hindhaugh	Deferred to Corporate Services EMAP on 11/9/07	N/a
<p><b>Shaping the IT Strategy 2007/2012</b> (formerly entitled 'IT Strategy 2007/2012)</p> <p>A draft report for consultation with Members before finalising the IT Strategy.</p>	Tracey Carter	To be considered at informal Member briefings and deleted from the Forward Plan	N/a
<p><b>Draft Sustainable Development Strategy for CYC</b></p>	Kristina Peat	Deferred for further consultation and consideration of the scoping report by the Group Leaders	11 September 2007

		(previously deferred from 26/6/07)	
<b>Admin Accommodation Project Update Report</b> An update on current key issues in the project and setting out of a new budget.	Maria Wood	Deferred from 13/3/07	N/a
<b>Thin Client Management Arrangements</b> A review of the Client and Contractor roles within the Council – this report seeks to rationalise and streamline them.	Simon Wiles	Deferred for further work (previously deferred from 27/3/07)	11 September 2007
<b>Update on Job Evaluation and Equal Pay Issues</b> A report setting out proposals on how to deal with Equal Pay and Job Evaluation issues.	Heather Page	Deferred from 24/4/07	N/a
<b>Real Time Travel Communications Strategy</b>	Darren Capes	Deferred for further work	January 2008
<b>Tang Hall Children’s Centre: Capital Programme</b> Approval for transfer of proceeds from sale of Heworth Family Centre.	Maggie Tansley	On schedule	N/a
<b>Competition Policy</b> To set out and consider the Council’s approach to competition.	Simon Wiles / Liz Ackroyd	Deferred for further work	11 September 2007
<b>CCTV Review</b>	Peter Evely	On schedule	N/a
<b>Reducing the Maintenance Backlog</b> To consider the requirements under the Comprehensive Performance Assessment (CPA), acknowledge the current predicament arising from limited resources and consider options for inclusion	Neil Hindhaugh	Deferred for further work	11 September 2007

<p>in a strategy.</p>			
<p><b>Local Public Service Agreements (LPSA2)</b></p> <p>To provide an update on the performance of LPSA2 to date and asks the Executive to consider use of the associated Performance Reward Grant</p>	<p>Simon Hornsby</p>	<p>Deferred from 12/6/07</p>	<p>N/a</p>
<p><b>Review Report – Education and Leisure</b></p> <p>To consider the city’s sports and swimming strategy, including different management options, and in particular to address the needs and opportunities for improved provision in the city centre. The Council will not commit expenditure at the proposed university pool, and will place a moratorium on further city leisure land sales until this report has been considered.</p>	<p>Patrick Scott/ Charlie Croft</p>	<p>Deferred from 10/7/07</p>	<p>N/a</p>
<p><b>Efficiency Programme – incorporating Strategic Procurement</b> (formerly entitled Strategic Procurement Programme)</p> <p>To consider and advise on a range of potential reviews which will enable the Council to improve its cost effectiveness and/or service quality. One key aspect of this will be the consideration of a future strategic procurement programme. This report aims to contribute to the acceleration of our search for efficiencies in the running costs of the Council.</p>	<p>Simon Wiles</p>	<p>Deferred from 13/2/07</p>	<p>N/a</p>
<p><b>Review Report on Improving Consultation &amp; Communication</b></p> <p>To look at a new approach to city management involving extended public consultation arrangements and improved communications with residents</p>	<p>Heather Rice/ Matt Beer</p>	<p>Deferred from 10/7/07</p>	<p>N/a</p>

<b>Organisational Effectiveness Programme</b>	Kevin Banfield	Additional report, to be added with the agreement of the Group Leaders	N/a
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<b>Table 3: Items scheduled on the Forward Plan for the Executive Meeting on 11 September 2007</b>			
<b>Report</b>	<b>Author</b>	<b>Current Position</b>	<b>Likely Revised Date</b>
<b>Parking Review</b>	Peter Evely	Deferred from 5/12/06	N/a
Minutes of Social Inclusion Working Group and Young People's Working Group	Dawn Steel	On schedule	N/a
<p>Review Report – Climate Change</p> <p>To recommend how the Council can draw up a climate change strategy for the city including a refined council purchasing policy (eg: helping local businesses), encouraging innovation (eg: new types of road surface), implementing the SPG on sustainable development, reduced energy consumption (eg: street lighting refinements), energy conservation improvements in buildings (eg: including high standards at all new Council buildings), stimulating the use of environmentally friendly transport as well as embedding the Council's Environmental Management System and Green Travel Plan arrangements in all departments</p>	Bill Woolley	On schedule	N/a
<p><b>Review Report – Jobs</b></p> <p>To highlight how the Council can allocate sufficient resources to ensure that job creating, planning opportunities are dealt with quickly</p>	Bill Woolley	On schedule	N/a
<p><b>Review Report – Safe City of York Council</b></p> <p>To update and recommend a policy strategy on the</p>	Bill Woolley	On schedule	N/a

development of appropriate and responsive CCTV coverage			
<p><b>Review Report – Waste Management</b></p> <p>To indicate how the Council can increase recycling rates to at least 45% during the next 12 months with particular reference to improving facilities for terraced properties including flats. It is recognised that funding such a programme will involve difficult financial choices.</p>	Terry Collins	On schedule	N/a
<p><b>Review Report – Adult Social Services and Health</b></p> <p>To recommend how the Council can recognise and address the increasing financial pressures on social care services</p>	Bill Hodson	On schedule	N/a
<b>Sustainable Street Lighting</b>	Paul Thackray	On schedule	N/a
<p><b>Reducing the Maintenance Backlog</b></p> <p>To consider the requirements under the Comprehensive Performance Assessment (CPA), acknowledge the current predicament arising from limited resources and consider options for inclusion in a strategy.</p>	Neil Hindhaugh	Deferred from 24/7/07	N/a
<b>Production of Foie Gras: Notice of Motion from Cllr Blanchard referred from Full Council on 25 January 2007</b>	Terry Collins	Deferred from 27/3/07	N/a
<p><b>Thin Client Management Arrangements</b></p> <p>A review of the Client and Contractor roles within the Council – this report seeks to rationalise and streamline them.</p>	Simon Wiles	Deferred from 27/3/07	N/a

<b>Competition Policy</b>  To set out and consider the Council's approach to competition.	Simon Wiles / Liz Ackroyd	Deferred from 24/7/07	N/a
<b>Draft Sustainable Development Strategy for CYC</b>	Kristina Peat	Deferred from 26/6/07	N/a