



FORWARD PLAN

1 May 2008 - 31 August 2008

Produced By:

**Democratic Services
City of York Council
Guildhall
York
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EXECUTIVE FORWARD PLAN

What is the Executive Forward Plan?

The Executive Forward Plan is a list of all non-key and key decisions the Authority intends to take during the next four month period. The Plan is updated fortnightly on or around the 14th and 28th of each month and is available to view on-line at www.york.gov.uk

What is a non-key decision?

For the purposes of the Plan, a non-key decision is defined as a 'decision of normal importance' which:

- the Executive can collectively take as set out in Part 3 of the council's constitution
- which any Executive Member can take individually in line with the Council's Scheme of Delegation

What is a key decision?

A key decision is defined as a decision which is likely:

- to result in the Council incurring expenditure, or making savings, which are significant having regard to the Council's budget for the service or function to which the decision relates i.e.:
 - make a saving of more than 10% of the budget for a particular area - or be more than £500,000
 - require spending that is more than 10% of the budget for a particular area - or be more than £500,00
- to be significant in terms of its effects on communities

In addition to elected Councillors, chief officers can also take key decisions in line with the Officers Delegation Scheme as set out in Schedule 3, Part 3 of the Council's Constitution

What information does the Forward Plan contain?

Each issue entered in the Forward Plan lists:

- The history of the issue in relation to the Forward Plan
- What background documents are available
- What consultation will be undertaken prior to a decision being made
- Who you can make representation to, and how
- The name and contact details of the chief officer responsible for the issue and the forthcoming report
- The date of the meeting at which a decision is due to be taken
- The implications and level of risk to the Council should the recommendations within the report be accepted
- The wards which will be affected by any decision taken

If I have a query about an entry on the Forward Plan, who do I contact ?

Wherever possible, full contact details are listed in the individual entries in the Forward Plan. If you are unsure how to make contact or have any general enquiries about the Forward Plan, please ring Democratic Services on Tel No. 01904 551088

EXECUTIVE FORWARD PLAN
ALPHABETICAL LIST OF ENTRIES

ITEM	PAGE NO
14-19 Strategy Update	100
A Heritage Strategy for York	60
A review and updating of the protocol governing the political management of the council for the 2008/09 year	24
Administrative Accommodation Review - End of Stage 3 Report	101
*Annual Governance Statement	93
Appropriation of Property	30
Back Park Petition - Executive Response	19
Capital Outturn Report	90
Capital Outturn Report 2007/08	58
Capital Outturn Report 2007/8	85
Carbon Management: Strategy and Implementation Plan	7
Changes to continuing care and funded nursing care	95
Contaminated Land Investigation Grant	68
Developments in Proceeds of Crime Legislation	65
*Financial support to voluntary organisations	26
Gas Servicing - Future Procurement	22
Golden Triangle Partnership Board - Member Representation	17
*Health & Safety Update	21
Highways Scrutiny Final Report	12
*Homeless Strategy 2008-13	44
Housing and Adult Social Services 2007/08 Service Plan Outturns	36
*Housing and Social Services Capital Programme 2007/08 Outturn	48
In House Home Care - Revised delivery model	38
Information Management & Governance Outturn Report	79
Insurance Outturn Report	77
*Learning Disability Commissioning Strategy	94
Links - Host Organisation	46

ITEM	PAGE NO
Local Authority School Governor Appointment	80
Minutes of Working Groups	9
Neighbourhoods & Community Safety Group Legal Actions	61
Outcome of the consultation on the Future Challenges for Social Care	32
Parks Management and Maintenance	97
Primary Strategy for Change	83
Procurement Outturn Report	76
Progress Report on Shared Audit Services	78
Purchase of land for Use as a Composting Area	52
Regional Scambuster Team	67
Regional Transport Board Park & Ride Bid Result and Application to use Contingency funds	10
*Request for Additional Scrutiny Funding	28
Residents Opinion Survey results 2007/8	14
Resources Performance & Finance Outturn Report	74
Retail Enforcement Pilot	70
Revenue Outturn Report	91
Revenue Outturn Report 2007/08	59
Review and Strategy for the Commercial Property Portfolio - Future Investment Strategy	71
*Review of Information Policy Framework	54
School Term Dates 2009 to 2012	86
Service Plan Year end Monitoring Report 2007/2008	87
Social Care Reform Grant	40
Strategy for the commissioning of support to people with Physical and/or Sensory Impairment	34
Submission of Final Business Case for redevelopment of Joseph Rowntree One School Pathfinder	81
Sustainable Procurement Policy	29
*Tang Hall Area Asset Management Plan	102
The Statement of Accounts	88
Thin Client Management Arrangements	50

ITEM	PAGE NO
Treasury Management Annual Report & Prudential Indicators 2007/87	73
Update on Cold Calling Controlled Zones	63
Use of LPSA2 reward grant	15
York Carers Centre	42
York High Sports Provision Management Arrangements	56
*£200k Capital Fund for Replacement of Community Facility	99

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 22/04/08

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Carbon Management: Strategy and Implementation Plan

Description: Purpose of report: To outline how the City of York Council will reach its target to reduce carbon dioxide emissions by 25% by April 2013

Members are asked to: To approve the strategy and implementation plan

Wards Affected:

Report Writer: Tom Shepherd

Deadline for Report: 20/03/08

Lead Member: Councillor Ann Reid

Lead Director: Director of City Strategy

Contact Details: Tom Shepherd

tom.shepherd@york.gov.uk

Implications

Level of Risk: 04-08 Regular monitoring required

Reason Key:

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Committee Report for Carbon Management: Strategy and Implementation Plan

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 28/04/08

Internal Clearance Process

Pre-Decision

By Chief Officers at QCG on: 08/04/08

By Political Group Leaders on: 11/04/08

By Strategic Policy Panel (if required) on: 21/04/08

Post-Decision

By Strategic Policy Panel (if Required) on: 28/04/08

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 22/04/08

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Minutes of Working Groups

Description: to present minutes from recent meetings of the Social Inclusion Working Group and the LDF working Group.

members asked to note the minutes and consider any advice put forward by the Working Groups in their capacity as advisory bodies to the Executive.

Wards Affected: All Wards

Report Writer: Fiona Young

Deadline for Report: 10/04/08

Lead Member: Executive Member for Youth & Social Inclusion

Lead Director: Chief Executive

Contact Details: Quentin Baker, Head of Civic, Democratic and Legal Services

quentin.baker@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 Minutes of Working Groups

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 28/04/08

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on: 11/04/08

By Strategic Policy Panel (if required) on: 21/04/08

Post-Decision

By Strategic Policy Panel (if Required) on: 28/04/08

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 22/04/08

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Regional Transport Board Park & Ride Bid Result and Application to use Contingency funds

Description: Purpose of report: To provide details of result of bid for funds to the Reional Transport Board and requests approval for the release of funds from contingencies to develop major scheme bids for the new Park & Ride sites and improvements to the Outer Ring Road

Members are asked to: Note the result of the PARK & Ride bid to the Regional transport Board and approve release of funds to develop Major Schemes Bids for the provision of the sites and improvements to the Outer Ring Road

Wards Affected: All Wards

Report Writer: Tony Clarke

Deadline for Report: 26/03/08

Lead Member: Councillor Ann Reid

Lead Director: Director of City Strategy

Contact Details: Tony Clarke

tony.clarke@york.gov.uk

Implications

Level of Risk: 04-08 Regular monitoring required

Reason Key:

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Committee Report for Regional Transport Board Park & Ride Bid Result and Application to use Contingency funds

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 28/04/08

Internal Clearance Process

Pre-Decision

By Chief Officers at QCG on: 08/04/08

By Political Group Leaders on: 11/04/08

By Strategic Policy Panel (if required) on: 21/04/08

Post-Decision

By Strategic Policy Panel (if Required) on: 28/04/08

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 22/04/08

Keyword: Transport and infrastructure

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Highways Scrutiny Final Report

Description: Purpose of report: To inform Members of the findings of the
Highways Maintenance Procurement

Members are asked to: approve the recommendations agreed
previously by SMC

Wards Affected: All Wards

Report Writer: Melanie Carr

Deadline for Report: 10/04/08

Lead Member: Councillor Richard Moore

Lead Director: Director of City Strategy

Contact Details: Melanie Carr

melanie.carr@york.gov.uk

Implications

Level of Risk: 04-08 Regular
monitoring required

Reason Key:

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Committee Report for Highways Scrutiny Final Report

Part A - Annex A

Final Report for Part A of the Highways Ad-hoc Scrutiny
Review

Part A - Annex C

Part A - Annex B

Part B Final Report

Part B - Annex E

Part B - Annex D

Part B - Annex C

Part B - Annex B

Part B - Annex A

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 28/04/08

Internal Clearance Process

Pre-Decision

By Chief Officers at QCG on: 08/04/08

By Political Group Leaders on: 11/04/08

By Strategic Policy Panel (if required) on: 21/04/08

Post-Decision

By Strategic Policy Panel (if Required) on: 28/04/08

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 06/05/08

Keyword: Information and communication

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Residents Opinion Survey results 2007/8

Description: Purpose of report: To provide the Executive with data and analysis relating to the latest survey of customer satisfaction
Members are asked to: Note the results of the survey and approve recommended action

Wards Affected: All Wards

Report Writer: Sophie Gibson

Deadline for Report: 24/04/08

Lead Member: Councillor Steve Galloway

Lead Director: Director of People and Improvement

Contact Details: Sophie Gibson

sophie.gibson@york.gov.uk

Implications

Level of Risk: 01-03 Acceptable

Reason Key:

Making Representations:

Process: N/A

Consultees: N/A

Background Documents: Committee Report for Residents Opinion Survey results 2007/8

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 12/05/08

Internal Clearance Process

Pre-Decision

By Chief Officers at CMT on: 23/04/08

By Political Group Leaders on: 25/04/08

By Strategic Policy Panel (if required) on: 05/05/08

Post-Decision

By Strategic Policy Panel (if Required) on: 12/05/08

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 06/05/08

Keyword: Economics and finance

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Use of LPSA2 reward grant

Description: Purpose of report:
To aid members in approving a methodology for allocating the LPSA2 reward grant
Members are asked to:
Approve a methodology for the allocation of LPSA2 reward grant

Wards Affected: All Wards

Report Writer: Nigel Burchell,
Steve Morton,
Simon Hornsby

Deadline for Report: 24/04/08

Lead Member:

Lead Director: Director of City Strategy

Contact Details: Nigel Burchell, Steve Morton, Simon Hornsby

nigel.burchell@york.gov.uk, stephen.morton@york.gov.uk,
simon.hornsby@york.gov.uk

Implications Financial

Level of Risk: 01-03 Acceptable

Reason Key:

Making Representations: Nigel Burchell
nigel.burchell@york.gov.uk
01904 552055

Process: N/A

Consultees: Consultation has previously been undertaken with strategic partnerships and agencies who contribute to the achievement of York's LAA. It has also been undertaken with colleagues in finance and shaped by a previous Executive report.

Background Documents: Committee Report for Use of LPSA2 reward grant and review of LAA financial policy

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 12/05/08

Internal Clearance Process

Pre-Decision

By Chief Officers at CMT on: 09/04/08

By Political Group Leaders on: 25/04/08

By Strategic Policy Panel (if required) on: 05/05/08

Post-Decision

By Strategic Policy Panel (if Required) on: 12/05/08

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 06/05/08

Keyword: Housing

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Golden Triangle Partnership Board - Member Representation

Description: Purpose of report: The Executive Member for Housing will represent the Council on the new GT Partnership Board. The new partnership board will set the strategic direction for the Golden Triangle and receive quarterly performance information. The first partnership board meeting will take place in early may 2008.

Members are asked to: agree to the establishment of a Golden Triangle Partnership Board and nominate the Executive Member for Housing to be the council member representative and Head of Housing to be the officer representative on the board.

Wards Affected: All Wards

Report Writer: Steve Waddington **Deadline for Report:** 24/04/08

Lead Member: Councillor Susan Sunderland

Lead Director: Director of Housing and Adult Social Services

Contact Details: Steve Waddington

steve.waddington@york.gov.uk

Implications

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

Making Representations: In writing or by email to Steve Waddington by mid April

Process: NA

Consultees: NA

Background Documents: Committee Report for Golden Triangle Partnership Board - Member Representation

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 12/05/08

Internal Clearance Process

Pre-Decision

By Chief Officers at QCG on: 22/04/08

By Political Group Leaders on: 25/04/08

By Strategic Policy Panel (if required) on: 05/05/08

Post-Decision

By Strategic Policy Panel (if Required) on: 12/05/08

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 06/05/08

Keyword: Property

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Back Park Petition - Executive Response

Description: Purpose of report: To consider a petition from the residents of the Leeman Road which calls upon the Council to permanently remove Back Park (aka Victoria Park) from the list of leisure land under threat of sale, in order to ensure that the land which was given by the Rowntree Family to enjoy as an amenity leisure site, will remain as such. Members are asked to: respond to the petition and recommend action to be taken by the Corporate Landlord and Corporate Asset Management Group.

Wards Affected: Holgate Ward

Report Writer: Neil Hindhaugh **Deadline for Report:** 12/04/08

Lead Member: Councillor Ceredig Jamieson-Ball

Lead Director: Director of Resources

Contact Details: Neil Hindhaugh

neil.hindhaugh@york.gov.uk

Implications Financial

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

Making Representations:

Process: n/a

Consultees: Petitioners

Background Documents: Committee Report for Back Park Petition - Executive Response

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 12/05/08

Internal Clearance Process

Pre-Decision

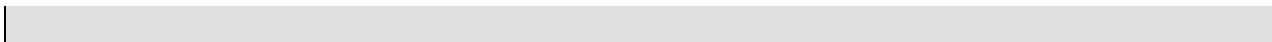
By Chief Officers at QCG on: 22/04/08

By Political Group Leaders on: 25/04/08

By Strategic Policy Panel (if required) on: 05/05/08

Post-Decision

By Strategic Policy Panel (if Required) on: 12/05/08



FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 06/05/08

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Health & Safety Update

Description: To provide an update to the Executive on the position regarding Health and Safety within the Council by means of a presentation outlining the background issues, the Forward Plan for Health and Safety and the work achieved to date in starting to deliver that plan.

Wards Affected:

Report Writer: Heather Rice

Deadline for Report: Before 24/04/08

Lead Member: Executive Member for Corporate Services

Lead Director: Director of People and Improvement

Contact Details: Heather Rice, Director of People and Improvements

heather.rice@york.gov.uk

Implications

Level of Risk: 04-08 Regular monitoring required

Reason Key:

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Committee Report for Health & Safety Update

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 12/05/08

Internal Clearance Process

Pre-Decision

By Chief Officers at _____ on:

By Political Group Leaders on: 25/04/08

By Strategic Policy Panel (if required) on: 05/05/08

Post-Decision

By Strategic Policy Panel (if Required) on: 12/05/08

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 06/05/08

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Gas Servicing - Future Procurement

Description: Purpose of report: To inform Members that the contractor who carries out gas servicing and maintenance for half of the city will change from April 2008 onwards

Members are asked to: Agree the awarding of the gas servicing contract under the MEAT criteria within the councils financial and procurement regulations

Wards Affected: All Wards

Report Writer: Mark Grandfield **Deadline for Report:** 24/04/08

Lead Member: Councillor Susan Sunderland

Lead Director: Director of Housing and Adult Social Services

Contact Details: Steve Waddington

steve.waddington@york.gov.uk

Implications Legal

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

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Committee Report for Gas Servicing - Future Procurement

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 12/05/08

Internal Clearance Process

Pre-Decision

By Chief Officers at _____ on: _____

By Political Group Leaders on: 25/04/08

By Strategic Policy Panel (if required) on: 05/05/08

Post-Decision

By Strategic Policy Panel (if Required) on: 12/05/08

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 06/05/08

Keyword: Constitution

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: A review and updating of the protocol governing the political management of the council for the 2008/09 year

Description: Purpose of report:
To provide a review and assist members in amending the protocol governing the political management of the Council
Members are asked to:
Agree any changes to the protocol governing the political management of the council for the 2008/9 year

Wards Affected: All Wards

Report Writer: Quentin Baker **Deadline for Report:** 24/04/08

Lead Member: Councillor Steve Galloway

Lead Director: Chief Executive

Contact Details: Quentin Baker, Head of Civic, Democratic and Legal Services

quentin.baker@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 A review and updating of the protocol governing the political management of the council for the 2008/09 year

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 12/05/08

Internal Clearance Process

Pre-Decision

By Chief Officers at on:

By Political Group Leaders on: 25/04/08

By Strategic Policy Panel (if required) on: 05/05/08

Post-Decision

By Strategic Policy Panel (if Required) on: 12/05/08

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 06/05/08

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Financial support to voluntary organisations

Description: Purpose of report: To deal with outstanding issues regarding financial support to voluntary organisations following a report to City Strategy EMAP in January and subsequent budget approval. This relates to funding of approximately £7000 available in 2008/09

Members are asked to: Consider options for using the residual £7000

Wards Affected:

Report Writer: Nigel Burchell **Deadline for Report:** 14/04/08

Lead Member: Councillor Steve Galloway

Lead Director: Director of City Strategy

Contact Details: Nigel Burchell

nigel.burchell@york.gov.uk

Implications

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

Making Representations:

Process:

Consultees:

Background Documents: Committee Report for Financial support to voluntary organisations

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 12/05/08

Internal Clearance Process

Pre-Decision

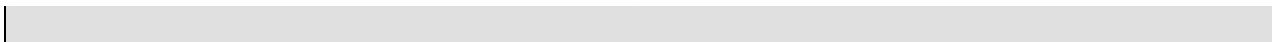
By Chief Officers at QCG on: 22/04/08

By Political Group Leaders on: 25/04/08

By Strategic Policy Panel (if required) on: 05/05/08

Post-Decision

By Strategic Policy Panel (if Required) on: 12/05/08



FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 06/05/08

Keyword: Transport

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Request for Additional Scrutiny Funding

Description: Purpose of report: To request additional funding to finance a citywide survey on the broad strategic options available to the city to tackle traffic congestion.

Members are asked to: approve the request for additional funding in the amount of £17,000

Wards Affected: All Wards

Report Writer: Melanie Carr **Deadline for Report:** 24/04/08

Lead Member: Councillor John Galvin

Lead Director: Director of City Strategy

Contact Details: Melanie Carr

melanie.carr@york.gov.uk

Implications: Financial

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

Making Representations:

Process:

Consultees:

Background Documents: Committee Report for Request for Additional Scrutiny Funding

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 12/05/08

Internal Clearance Process

Pre-Decision

By Chief Officers at QCG on: 22/04/08

By Political Group Leaders on: 25/04/08

By Strategic Policy Panel (if required) on: 05/05/08

Post-Decision

By Strategic Policy Panel (if Required) on: 12/05/08

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 20/05/08

Keyword: Economics and finance

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Sustainable Procurement Policy

Description: Purpose of report: To meet the commitments of the Corporate Procurement Strategy

Wards Affected: Members are asked to: approve a sustainable procurement policy

Report Writer: David Walker

Deadline for Report: 27/04/08

Lead Member: Councillor Ceredig Jamieson-Ball

Lead Director: Director of Resources

Contact Details: David Walker

david.walker@york.gov.uk

Implications: Financial

Level of Risk: 04-08 Regular monitoring required

Reason Key:

Making Representations: n/a

Process: n/a

Consultees: Chief Officers & Key Members

Background Documents: Committee Report for Sustainable Procurement Policy

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 26/05/08

Internal Clearance Process

Pre-Decision

By Chief Officers at CMT on: 07/05/08

By Political Group Leaders on: 09/05/08

By Strategic Policy Panel (if required) on: 19/05/08

Post-Decision

By Strategic Policy Panel (if Required) on: 26/05/08

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 03/06/08

Keyword: Property

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Appropriation of Property

Description: Purpose of report: To appropriate and transfer properties between the Housing Revenue 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.

Members are asked to: approve the appropriations.

Wards Affected:

Report Writer: John Urwin **Deadline for Report:** 12/04/08

Lead Member: Councillor Ceredig Jamieson-Ball

Lead Director: Director of Resources

Contact Details: John Urwin

john.urwin@york.gov.uk

Implications Property

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

Making Representations: N/A

Process: N/A

Consultees: Corporate Finance Manager
Head of HASS Finance

Background Documents: Committee Report for Appropriation of Property

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 09/06/08

Internal Clearance Process

Pre-Decision

By Chief Officers at CMT on: 21/05/08

By Political Group Leaders on: 23/05/08

By Strategic Policy Panel (if required) on: 02/06/08

Post-Decision

By Strategic Policy Panel (if Required) on: 09/06/08

FORWARD PLAN ITEM

Meeting: Executive Member for Adult Social Services

Meeting Date: 02/06/08

Keyword: Health

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

Title of Report: Outcome of the consultation on the Future Challenges for Social Care

Description: Purpose of report: To advise members of the outcome of consultation on the options available to meet the challenges facing social care because of the demographic pressures, and aspirations of older people.

Timescale: This work leads on from the Long Term Commissioning Strategy for Older People which looks 10-15 years ahead. Any investment plans for service change and development will be 3-5 year plans.

Resulting Effects will be seen through the consultation.

Members are asked to: Agree which options should be developed to form investment plans for older peoples services over the next 3-5 years.

Wards Affected: All Wards

Report Writer: Kathy Clark **Deadline for Report:** 19/05/08

Lead Member: Councillor Susan Galloway

Lead Director: Director of Housing and Adult Social Services

Contact Details: Kathy Clark, Head of Commissioning & Support

kathy.clark@york.gov.uk

Implications Equalities

Level of Risk: 09-15 Constant **Reason Key:** monitoring required

Making Representations: In writing or by email to Kathy Clark by mid May.

Process: Two stakeholder events will be held, with focus groups and an online survey undertaken in between the events.

Consultees: Older peoples representatives, voluntary organisations, providers, staff partner agencies and the public will be encouraged to get involved in the consultation.

Background Documents: HASS61 Challenges for future delivery and social care for older people.doc

Committee Report for Outcome of the consultation on the Future Challenges for Social Care

Call-In

If this item is called-in either pre or post decision, it will 09/06/08
be considered by Scrutiny Management Committee on:

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 Adult Social Services

Meeting Date: 02/06/08 **Keyword:** Health; Adult Social Care; Life in the community;

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

Title of Report: Strategy for the commissioning of support to people with Physical and/or Sensory Impairment

Description: Purpose of report: To inform Members of the recommended strategy for provision of services and support for people with physical and/or sensory impairment, now and in the future. Members are asked to: agree the strategy for people with physical and sensory impairment.

Wards Affected: All Wards

Report Writer: Jenny Gardner **Deadline for Report:** 19/05/08

Lead Member: Councillor Susan Galloway

Lead Director: Director of Housing and Adult Social Services

Contact Details: Jenny Gardner

jenny.gardner@york.gov.uk

Implications Equalities

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

Making Representations: In writing or by email to Jenny Gardner by mid May

Process: A consultation event was held on 8.11.07 to gather initial thoughts and ideas about what the areas for development are.

Further consultation is needed to ensure more in depth exploration of some issues and greater service user involvement.

Consultees: Service users, carers and statutory and independent sector service providers (Local Authority, PCT, Acute Trust and Third Sector)

Background Documents: Committee Report for Strategy for the commissioning of support to people with Physical and/or Sensory Impairment

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 09/06/08

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 Adult Social Services

Meeting Date: 02/06/08

Keyword: Housing; Adult Social Care;
Service Monitoring; Budget;

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

Title of Report: Housing and Adult Social Services 2007/08 Service Plan Outturns

Description: Purpose of report: Report is for information on the 2007/08 outturn position and referral of any carry forward items to Executive.

Timescale: This report will feed into an overall report to the Executive that must be presented by 30.6.08.

Members are asked to: Note the outturn and possibly refer carry forward requests to Executive.

Wards Affected: All Wards

Report Writer: Debbie Mitchell

Deadline for Report: 19/05/08

Lead Member: Councillor Susan Galloway, Councillor Susan Sunderland

Lead Director: Director of Housing and Adult Social Services

Contact Details: Debbie Mitchell

debbie.mitchell@york.gov.uk

Implications: Financial

Level of Risk: 01-03 Acceptable

Reason Key:

Making Representations: In writing or by email to Debbie Mitchell by Mid May.

Process: NA

Consultees: NA

Background Documents: Committee Report for Housing and Adult Social Services 2007/08 Service Plan Outturns

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 09/06/08

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 Adult Social Services

Meeting Date: 02/06/08 **Keyword:** Adult Social Care; Budget;
Life in the community;

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

Title of Report: In House Home Care - Revised delivery model

Description: Purpose of report: To report to members the revisions to the in-house home care service that will be made in order to deliver the 2008-2011 efficiency savings. City of York home care staff will be affected by changes in working arrangements. Customers of in-house home care services will have a different point of reference for the combined service centrally co-ordinated within the city. The revisions will need to be in place by October 2008 and the effects will be seen in delivery of the service to the revised budget level. Members are asked to: Approve the revised structure and delivery arrangements of the in-house home care service

Wards Affected: All Wards

Report Writer: Keith Martin **Deadline for Report:** 19/05/08

Lead Member: Councillor Susan Galloway

Lead Director: Director of Housing and Adult Social Services

Contact Details: Keith Martin

keith.martin@york.gov.uk

Implications Financial

Level of Risk: 16-20 Action plan **Reason Key:**
required

Making Representations: In writing or by email to Keith Martin by mid May

Process: Consultation with staff withing teams and individually on the changes to working proctices and arrangements. Regular communication and newsletter. Written communication and consultation with customers in reference to revised arrangements and changes

Consultees: Staff and customers

Background Documents: Committee Report for In House Home Care - Revised delivery model

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 31/03/08

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 Adult Social Services

Meeting Date: 02/06/08

Keyword: Adult Social Care

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

Title of Report: Social Care Reform Grant

Description: Purpose of report: The report introduces the recent policy paper 'Putting People First' from the Department of Health and sets out plans for the use of a new Social Care Reform Grant.

Timescale: This policy sets out the vision for development of a personalised approach to the delivery of adult social care, and details of the new ring-fenced grant to help councils to redesign and reshape their systems over the next 3 years.

When resulting effects will be seen: Councils will be expected to set clear bench marks, timescales and designated delivery responsibilities to ensure tangible short-term progress on this agenda, and by March 2010, have achieved significant moves towards fundamental system-wide change.

Members are asked to: note the importance of this policy agenda and to agree the plans it contains for the use of the Social Care Reform Grant for 2008-09.

Wards Affected: All Wards

Report Writer: Kathy Clark

Deadline for Report: 19/05/08

Lead Member: Councillor Susan Galloway

Lead Director: Director of Housing and Adult Social Services

Contact Details: Kathy Clark, Head of Commissioning & Support

kathy.clark@york.gov.uk

Implications: Equalities

Level of Risk: 04-08 Regular
monitoring required

Reason Key:

Making Representations: In writing or by email to Kathy Clark by mid May

Process: To be included in the plan contained in the report

Consultees: N/A

Background Documents: Committee Report for Social Care Reform Grant

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 09/06/08

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 Adult Social Services

Meeting Date: 02/06/08 **Keyword:** Health; Adult Social Care;
Service Monitoring;
Information and
communication;

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

Title of Report: York Carers Centre

Description: Purpose of report: To advise members of the changes to the
Carers Centre Services in York.

Timescale - during 2008-09

Members are asked to: Note the report for information.

Wards Affected: All Wards

Report Writer: Gary Brittain **Deadline for Report:** 19/05/08

Lead Member: Councillor Susan Galloway

Lead Director: Director of Housing and Adult Social Services

Contact Details: Gary Brittain

gary.brittain@york.gov.uk

Implications Equalities

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

Making Representations: In writing or by email to Gary Brittain by mid May

Process: No

Consultees: No

Background Documents: Committee Report for York Carers Centre

Call-In

If this item is called-in either pre or post decision, it will 09/06/08
be considered by Scrutiny Management Committee on:

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 Housing

Meeting Date: 02/06/08

Keyword: Housing

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

Title of Report: Homeless Strategy 2008-13

Description: Purpose of report: Members are asked to ratify the strategy and agree the action plan to enable the development/improvement of homeless services across York to achieve required targets and National Indicators. to be submitted to CLG by 31/7/08. Work will be ongoing until 2008-13

Members are asked to: ratify strategy and agree action plan

Wards Affected: All Wards

Report Writer: Becky Ward

Deadline for Report: 19/05/08

Lead Member: Councillor Susan Sunderland

Lead Director: Director of Housing and Adult Social Services

Contact Details: Becky Ward, Service Manager

becky.ward@york.gov.uk

Implications

Level of Risk: 04-08 Regular monitoring required

Reason Key:

Making Representations: In writing or by email to Becky Ward by mid May

Process: Consultation Process: Formed Executive Steering Group including representatives from PCT, North Yorkshire Probation Service, Resettlement Services, Voluntary Sector, Supporting People, Registered Social Landlords.

Consultees: as above

Background Documents: Committee Report for Homeless Strategy 2008-13

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 14/04/08

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 Adult Social Services

Meeting Date: 02/06/08

Keyword: Health; Service Monitoring;
Adult Social Care; Information
and communication; Housing;
Economics and finance;

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

Title of Report: Links - Host Organisation

Description: Purpose of report: To advise Members of the appointment of a
Links Host in York.

Timescale: During 2008-09

Members are asked to: Note report for information

Wards Affected: All Wards

Report Writer: Gary Brittain, Nigel Burchell
Deadline for Report: 19/05/08

Lead Member: Councillor Susan Galloway

Lead Director: Director of Housing and Adult Social Services

Contact Details: Gary Brittain, Nigel Burchell

gary.brittain@york.gov.uk, nigel.burchell@york.gov.uk

Implications Equalities

Level of Risk: 01-03 Acceptable
Reason Key:

Making Representations: In writing or by email to Gary Brittain and Nigell
Burchell by mid May

Process: None

Consultees: None

Background Documents: Committee Report for Links - Host Organisation

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 09/06/08

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 Adult Social Services

Meeting Date: 02/06/08

Keyword: Housing; Adult Social Care;

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

Title of Report: Housing and Social Services Capital Programme 2007/08 Outturn

Description: Purpose of report: To present the outturn to members in accordance with Council's financial regulations and approve any slippage to future years. Final accounts must be presented to Executive by end of June.

Members are asked to: Approve any changes or slippage to the HASS capital programme for 2007/08 and 2008/09

Wards Affected: All Wards

Report Writer: Mark Grandfield **Deadline for Report:** 19/05/08

Lead Member: Councillor Susan Galloway, Councillor Susan Sunderland

Lead Director: Director of Housing and Adult Social Services

Contact Details: Mark Grandfield, Housing Improvement Manager

mark.grandfield@york.gov.uk

Implications: Financial

Level of Risk: 01-03 Acceptable

Reason Key:

Making Representations: In writing or by email to Mark Grandfield by mid May

Process: NA

Consultees: NA

Background Documents: Committee Report for Housing and Social Services Capital Programme 2007/08 Outturn

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 14/04/08

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

Meeting Date: 03/06/08

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Thin Client Management Arrangements

Description: A review of the Client & Contractor roles within the Council – this report seeks to rationalise and streamline them.

This report has been deferred from 21 November.

This report has been deferred from 19 December.

This report has been deferred from 27 February 2007.

This report has been deferred from 27 March 2007 because of pressure of work.

This report has been deferred to 24 July for further consultation)

Wards Affected: All Wards

Report Writer: Simon Wiles **Deadline for Report:** 22/05/08

Lead Member: Executive Member for Corporate Services

Lead Director: Director of Resources

Contact Details: Simon Wiles, Director of Resources

simon.wiles@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Committee Report for Thin Client Management Arrangements

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 09/06/08

Internal Clearance Process

Pre-Decision

By Chief Officers at CMT on: 23/01/08

By Political Group Leaders on: 23/05/08

By Strategic Policy Panel (if required) on: 02/06/08

Post-Decision

By Strategic Policy Panel (if Required) on: 09/06/08

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 03/06/08

Keyword: Property

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Purchase of land for Use as a Composting Area

Description: Purpose of report: Yorwaste have negotiated with a local landowner to purchase 30 acres of land, subject to planning approval, for use as a composting area in association with the waste disposal site at Harewood Whin. Planners have recommended approval and it will be decided at Planning Committee on 28 February.

Should the Planning Permission be Granted it would be economically advantageous for the Council to purchase the land and lease it to Yorwaste

Members are asked to: Approve the purchase of the land.

Wards Affected:

Report Writer: Paul Fox **Deadline for Report:** 15/03/08

Lead Member: Councillor Ceredig Jamieson-Ball

Lead Director: Director of Resources

Contact Details: Paul Fox, Property Surveyor, Resources, Asset & Property Management

paul.fox@york.gov.uk

Implications: Property

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

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Committee Report for Purchase of land for Use as a Composting Area

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 09/06/08

Internal Clearance Process

Pre-Decision

By Chief Officers at QCG on: 25/03/08

By Political Group Leaders on: 23/05/08

By Strategic Policy Panel (if required) on: 02/06/08

Post-Decision

By Strategic Policy Panel (if Required) on: 09/06/08

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 03/06/08

Keyword: Policy Framework

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Review of Information Policy Framework

Description: Purpose of report:As part of the Information Governance Strategy approved in December 2007 information sharing with other authorities and all policies have been reviewed including the Data Protection Policy which was out of date, an amended version is hereby presented for Members approval.

Members are asked to: Approve the amended Data Protection Policy and related information sharing policies.

Wards Affected:

Report Writer: Robert Beane **Deadline for Report:** 22/05/08

Lead Member: Councillor Ceredig Jamieson-Ball

Lead Director: Director of Resources

Contact Details: Robert Beane

robert.beane@york.gov.uk

Implications Legal

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

Making Representations:

Process: n/a

Consultees: Cross Directorate Information Governance Working Group

Background Documents: Committee Report for Review of Information Policy Framework

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 09/06/08

Internal Clearance Process

Pre-Decision

By Chief Officers at CMT on: 21/05/08

By Political Group Leaders on: 23/05/08

By Strategic Policy Panel (if required) on: 02/06/08

Post-Decision

By Strategic Policy Panel (if Required) on: 09/06/08



FORWARD PLAN ITEM

Meeting: Executive Member for Leisure and Culture

Meeting Date: 03/06/08

Keyword: Be significant in terms of its effects on communities

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

Title of Report: York High Sports Provision Management Arrangements

Description: Purpose of report: the report seeks approval for proposed management arrangements for the new pool and sports centre/

Members are asked to: Note and comment on the proposals and approve recommendations

Wards Affected:

Report Writer: Charlie Croft

Deadline for Report: 20/05/08

Lead Member: Councillor Christian Vassie

Lead Director: Director of Learning, Culture & Children's Services

Contact Details: Charlie Croft

charlie.croft@york.gov.uk

Implications

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: York High Sports Provision Management Arrangements

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 09/06/08

Internal Clearance Process

Pre-Decision

By Chief Officers at

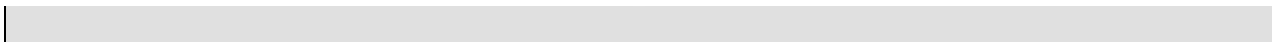
on:

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 Leisure and Culture

Meeting Date: 03/06/08

Keyword:

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

Title of Report: Capital Outturn Report 2007/08

Description: Purpose of report: Report is for information on the 2007/08 capital outturn position.

Members are asked to: Note the outturn position.

Wards Affected:

Report Writer: Mike Barugh

Deadline for Report: 20/05/08

Lead Member: Councillor Christian Vassie

Lead Director: Director of Learning, Culture & Children's Services

Contact Details: Mike Barugh

mike.barugh@york.gov.uk

Implications: Financial

Level of Risk:

Reason Key:

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Committee Report for Capital Outturn Report 2007/08

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 09/06/08

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 Leisure and Culture

Meeting Date: 03/06/08

Keyword:

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

Title of Report: Revenue Outturn Report 2007/08

Description: Purpose of report: Report is for information on the 2007/08 revenue outturn position.

Members are asked to: Note the outturn position.

Wards Affected:

Report Writer: Richard Hartle **Deadline for Report:** 20/05/08

Lead Member: Councillor Christian Vassie

Lead Director: Executive Member for Leisure and Culture

Contact Details: Richard Hartle

richard.hartle@york.gov.uk

Implications Financial

Level of Risk:

Reason Key:

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Committee Report for Revenue Outturn Report 2007/08

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 09/06/08

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 Leisure and Culture

Meeting Date: 03/06/08

Keyword: Environment

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

Title of Report: A Heritage Strategy for York

Description: Purpose of report: To set out a process for developing heritage strategy for the city. The strategy will be developed over the summer and adopted later in the year

Members are asked to: Agree a process for developing a strategy.

Wards Affected: All Wards

Report Writer: John Oxley

Deadline for Report: 20/05/08

Lead Member: Councillor Christian Vassie

Lead Director: Director of Learning, Culture & Children's Services

Contact Details: John Oxley

john.oxley@york.gov.uk

Implications: Planning

Level of Risk: 01-03 Acceptable

Reason Key:

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Committee Report for A Heritage Strategy for York

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 23/06/08

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: 05/06/08

Keyword: Crime & Disorder

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

Title of Report: Neighbourhoods & Community Safety Group Legal Actions

Description: Purpose of report:
To inform members of the results of legal actions (prosecutions, formal cautions and fixed penalties) undertaken by the Neighbourhoods and Community Safety area of the Directorate of Neighbourhood Services (Environmental Health, Trading Standards, Licensing) for the period 1st January 2008 - 31st March 2008.

Members are asked to:
Note the contents of the report.
Wards Affected: All Wards

Report Writer: Colin Rumford **Deadline for Report:** 22/05/08

Lead Member: Councillor Andrew Waller

Lead Director: Director of Neighbourhood Services

Contact Details: Colin Rumford

colin.rumford@york.gov.uk

Implications C&C

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

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Committee Report for Neighbourhoods & Community Safety Group Legal Actions

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 09/06/08

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: 05/06/08 **Keyword:** Crime & Disorder

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

Title of Report: Update on Cold Calling Controlled Zones

Description: Purpose of report:
To update members on the outcome of the consultation with residents in the cold calling controlled zone pilot areas, the requests for additional zones and the zones that have been introduced.
Members are asked to:
Note the contents of the report.

Wards Affected: All Wards

Report Writer: Matthew Boxall **Deadline for Report:** 22/05/08

Lead Member: Councillor Andrew Waller

Lead Director: Director of Neighbourhood Services

Contact Details: Matthew Boxall

matthew.boxall@york.gov.uk

Implications: C&C

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

Making Representations: N/A

Process: N/A

Consultees: Residents in the pilot areas have been consulted on the impact of introduction of a zone in their area.

Background Documents: Committee Report for Update on Cold Calling Controlled Zones

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 09/06/08

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: 05/06/08

Keyword: Crime & Disorder

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

Title of Report: Developments in Proceeds of Crime Legislation

Description: Purpose of report:
To inform members of new cash seizure powers available to local authority financial investigators and to update members as to how proceeds of crime legislation is now incorporated into the work of environmental health and trading standards services. Members are asked to:
Note the contents of the report.

Wards Affected: All Wards

Report Writer: Matthew Boxall **Deadline for Report:** 22/05/08

Lead Member: Councillor Andrew Waller

Lead Director: Director of Neighbourhood Services

Contact Details: Matthew Boxall

matthew.boxall@york.gov.uk

Implications C&C

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

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Committee Report for Developments in Proceeds of Crime Legislation

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 09/06/08

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: 05/06/08 **Keyword:** Crime & Disorder

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

Title of Report: Regional Scambuster Team

Description: Purpose of report:
To inform members of a government grant to establish a regional scambuster team to tackle cross boundary rogue trading and the role that City of York Council will play in managing that team. Members are asked to:
Note the contents of the report.

Wards Affected: All Wards

Report Writer: Colin Rumford **Deadline for Report:** 22/05/08

Lead Member: Councillor Andrew Waller

Lead Director: Director of Neighbourhood Services

Contact Details: Colin Rumford

colin.rumford@york.gov.uk

Implications C&C

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

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Committee Report for Regional Scambuster Team

Call-In

If this item is called-in either pre or post decision, it will 09/06/08
be considered by Scrutiny Management Committee on:

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: 05/06/08 **Keyword:** Environment

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

Title of Report: Contaminated Land Investigation Grant

Description: Purpose of report:
To inform members of a DEFRA grant to undertake a detailed contaminated land investigation in the Fulford Cross area. Members are asked to:
Note the contents of the report.

Wards Affected: Fishergate Ward; Fulford Ward;

Report Writer: Mike Southcombe **Deadline for Report:** 22/05/08

Lead Member: Councillor Andrew Waller

Lead Director: Director of Neighbourhood Services

Contact Details: Mike Southcombe

mike.southcombe@york.gov.uk

Implications Planning

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

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Committee Report for Contaminated Land Investigation Grant

Call-In

If this item is called-in either pre or post decision, it will 09/06/08
be considered by Scrutiny Management Committee on:

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: 05/06/08 **Keyword:** Crime & Disorder

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

Title of Report: Retail Enforcement Pilot

Description: Purpose of report:
To inform members of a new approach to undertaking
programmed compliance visits to retail businesses in York.
Members are asked to:
Note the contents of the report.

Wards Affected: All Wards

Report Writer: Colin Rumford **Deadline for Report:** 22/05/08

Lead Member: Councillor Andrew Waller

Lead Director: Director of Neighbourhood Services

Contact Details: Colin Rumford

colin.rumford@york.gov.uk

Implications C&C

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

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Committee Report for Retail Enforcement Pilot

Call-In

If this item is called-in either pre or post decision, it will 09/06/08
be considered by Scrutiny Management Committee on:

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 Corporate Services

Meeting Date: 10/06/08

Keyword:

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

Title of Report: Review and Strategy for the Commercial Property Portfolio - Future Investment Strategy

Description: The main Review and Strategy was approved by Corporate Services EMAP on 30th October 2007 and Executive on 20th November. These reports contained a recommendation that some properties could be sold, and the proceeds re-invested in other property that more closely followed the council's Corporate Strategy and also gave a better balance to the Portfolio - eg less retail, more business space.

The Executive delegated the detail of the Strategy to Corporate Services EMAP and this report sets out the necessary further detail.

Wards Affected:

Report Writer: David Baren **Deadline for Report:** 24/05/08
Lead Member: Councillor Ceredig Jamieson-Ball
Lead Director: Director of Resources
Contact Details: David Baren

david.baren@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Committee Report for Review and Strategy for the Commercial Property Portfolio - Future Investment Strategy

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 23/06/08

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 Corporate Services

Meeting Date: 10/06/08

Keyword: Service Monitoring

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

Title of Report: Treasury Management Annual Report & Prudential Indicators 2007/87

Description: Purpose of report:to provide detailed performance information on the Treasury Management function including reportage on the prudential indicators required by the national treasury management code of practice.

Members are asked to: approve the report.

Wards Affected:

Report Writer: Tom Wilkinson

Deadline for Report: 25/05/08

Lead Member: Councillor Ceredig Jamieson-Ball

Lead Director: Director of Resources

Contact Details: Tom Wilkinson

tom.wilkinson@york.gov.uk

Implications Financial

Level of Risk: 04-08 Regular monitoring required

Reason Key:

Making Representations: n/a

Process: n/a

Consultees: n/a

Background Documents: Committee Report for Treasury Management Annual Report & Prudential Indicators 2007/87

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 23/06/08

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 Corporate Services

Meeting Date: 10/06/08 **Keyword:** Service Monitoring

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

Title of Report: Resources Performance & Finance Outturn Report

Description: Purpose of report:to provide members with the third and final report of the year on performance against a set of agreed key indicators and major projects and information on budgetary management.
Members are asked to:approve the report.

Wards Affected:

Report Writer: Penny Hepworth, **Deadline for Report:** 25/05/08
Patrick Looker

Lead Member: Councillor Ceredig Jamieson-Ball

Lead Director: Director of Resources

Contact Details: Penny Hepworth, Patrick Looker

penny.hepworth@york.gov.uk, patrick.looker@york.gov.uk

Implications Financial

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 Resources Performance & Finance Outturn Report

Call-In

If this item is called-in either pre or post decision, it will 23/06/08
be considered by Scrutiny Management Committee on:

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 Corporate Services

Meeting Date: 10/06/08 **Keyword:** Economics and finance

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

Title of Report: Procurement Outturn Report

Description: Purpose of report: To provide information on the progress made in delivering an effective and efficient procurement service to the Council, including details on performance and corporate procurement savings.

Members are asked to:

Wards Affected:

Report Writer: David Walker **Deadline for Report:** 25/05/08

Lead Member: Councillor Ceredig Jamieson-Ball

Lead Director: Director of Resources

Contact Details: David Walker

david.walker@york.gov.uk

Implications: Financial

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

Making Representations: n/a

Process: n/a

Consultees: n/a

Background Documents: Committee Report for Procurement Outturn Report

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 23/06/08

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 Corporate Services

Meeting Date: 10/06/08 **Keyword:** Economics and finance

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

Title of Report: Insurance Outturn Report

Description: Purpose of report:to provide information on the progress in delivering an efficient and effective insurance service to the Council including details on the performance of the Insurance Funds

Members are asked to:approve the report

Wards Affected:

Report Writer: David Walker **Deadline for Report:** 25/05/08

Lead Member: Councillor Ceredig Jamieson-Ball

Lead Director: Director of Resources

Contact Details: David Walker

david.walker@york.gov.uk

Implications Financial

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

Making Representations: na/

Process: n/a

Consultees: n/a

Background Documents: Committee Report for Insurance Outturn Report

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 23/06/08

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 Corporate Services

Meeting Date: 10/06/08 **Keyword:** Audit

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

Title of Report: Progress Report on Shared Audit Services

Description: Purpose of report: To provide members with an update on the progress of the shared Audit Service with North Yorkshire.

Members are asked to: approve the progress made and/or make recommendations for further action.

Wards Affected:

Report Writer: Max Thomas **Deadline for Report:** 25/05/08

Lead Member: Councillor Ceredig Jamieson-Ball

Lead Director: Director of Resources

Contact Details: Max Thomas

max.thomas@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 Progress Report on Shared Audit Services

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 23/06/08

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 Corporate Services

Meeting Date: 10/06/08 **Keyword:** Policy Framework

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

Title of Report: Information Management & Governance Outturn Report

Description: Purpose of report: To provide information in the form of statistics and performance indicators to update Members on progress and performance on Information Governance

Members are asked to: approve the report and/or make recommendations for further action.

Wards Affected:

Report Writer: Robert Beane **Deadline for Report:** 25/05/08

Lead Member: Councillor Ceredig Jamieson-Ball

Lead Director: Director of Resources

Contact Details: Robert Beane

robert.beane@york.gov.uk

Implications

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

Making Representations: n/a

Process: n/a

Consultees: Chief Officers & Members of the Information Management Working Group

Background Documents: Committee Report for Information Governance Outturn Report

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 23/06/08

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 Children's Services

Meeting Date: 10/06/08

Keyword: Education

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

Title of Report: Local Authority School Governor Appointment

Description: Purpose of report: Presents Member with nomination for school governor appointments

Wards Affected: Members are asked to: Approve nominations
All Wards

Report Writer: Sue Pagliaro

Deadline for Report: 27/05/08

Lead Member: Councillor Carol Runciman

Lead Director: Director of Learning, Culture & Children's Services

Contact Details: Sue Pagliaro

sue.pagliaro@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 Local Authority School Governor Appointment

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 23/06/08

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 Children's Services

Meeting Date: 10/06/08

Keyword: Education

Item Type: Executive Member Decision - a 'Key Issue' - decision leading to savings or expenditure of £500,000 or above

Title of Report: Submission of Final Business Case for redevelopment of Joseph Rowntree One School Pathfinder

Description: Purpose of report: Approval of the Final Business Case for Joseph Rowntree School, enabling the contract with the Preferred Bidder to be signed and work on the new building to commence.

Members are asked to: Approve the Final Business Case

Wards Affected:

Report Writer: Maggie Tansley **Deadline for Report:** 27/05/08

Lead Member: Councillor Carol Runciman

Lead Director: Director of Learning, Culture & Children's Services

Contact Details: Maggie Tansley, Head of Planning & Resources

maggie.tansley@york.gov.uk

Implications: Financial

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

Making Representations: N/A

Process: A great deal of consultation has already taken place with members, staff, students, governors, Joseph Rowntree Trust, the local community and other interested parties to develop the plans for the new school, both architecturally and in the use the building will be put to. Further consultation will be in line with any normal building project.

Consultees:

Background Documents: Submission of Final Business Case for redevelopment of Joseph Rowntree One School Pathfinder

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 23/06/08

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 Children's Services

Meeting Date: Before 10/06/08 **Keyword:** Be significant in terms of its effects on communities; Education;

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

Title of Report: Primary Strategy for Change

Description: Purpose of report: Report on the Primary Strategy for Change (PSfC) to gain approval for submission to DCSF. Approval by DCSF will release the funding for the Primary Capital Programme in line with the PSfC. The programme runs for 14 years from 1 April 2009.

Wards Affected: Members are asked to: To agree PSfC
All Wards

Report Writer: Maggie Tansley **Deadline for Report:** 27/05/08

Lead Member: Councillor Carol Runciman

Lead Director: Director of Learning, Culture & Children's Services

Contact Details: Maggie Tansley, Head of Planning & Resources

maggie.tansley@york.gov.uk

Implications: Financial

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: Consultation will be with schools, including staff and pupils, Children's Centres, parents, RC and CE Dioceses, Joseph Rowntree Trust, PCT, community health, early years childcare providers and other interested parties. The consultation will be complete by May 2008 and the feedback reflected in the PSfC for the City.

Background Documents: Primary Strategy for Change

Call-In
If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 23/06/08

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 Children's Services

Meeting Date: 10/06/08

Keyword:

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

Title of Report: Capital Outturn Report 2007/8

Description: Purpose of report: Is for information on the 2007/08 capital outturn position.

Members are asked to: Note the outturn.

Wards Affected:

Report Writer: Mike Barugh

Deadline for Report: 27/05/08

Lead Member: Councillor Carol Runciman

Lead Director: Executive Member for Children's Services

Contact Details: Mike Barugh

mike.barugh@york.gov.uk

Implications Financial

Level of Risk: 01-03 Acceptable

Reason Key:

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Committee Report for Capital Outturn Report 2007/8

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 23/06/08

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 Children's Services

Meeting Date: 10/06/08

Keyword:

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

Title of Report: School Term Dates 2009 to 2012

Description: Purpose of report: Present term dates for York school for the next 3 years.

Members are asked to: Approve term dates.

Wards Affected:

Report Writer: Pete Dwyer

Deadline for Report: 27/05/08

Lead Member: Councillor Carol Runciman

Lead Director: Director of Learning, Culture & Children's Services

Contact Details: Pete Dwyer

Pete.Dwyer@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Committee Report for School Term Dates 2009 to 2012

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 23/06/08

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 Children's Services

Meeting Date: 10/06/08

Keyword:

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

Title of Report: Service Plan Year end Monitoring Report 2007/2008

Description: Purpose of report: Report on information on the 2007/08 Revenue Outturn position

Members are asked to: Note the outturn position.

Wards Affected:

Report Writer: Richard Hartle

Deadline for Report: 27/05/08

Lead Member: Councillor Carol Runciman

Lead Director: Director of Learning, Culture & Children's Services

Contact Details: Richard Hartle

richard.hartle@york.gov.uk

Implications Financial

Level of Risk:

Reason Key:

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Committee Report for Revenue Outturn Report 2007/08

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 23/06/08

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

Meeting Date: 30/06/08

Keyword: Legal; Budget;

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: The Statement of Accounts

Description: Purpose of report: The Statement of Accounts records the overall financial position of the council at 31 March in line with the nationally set Accounting Code of Practice. It is a requirement on the Council that the draft statement of accounts are considered and agreed by Council by 30 June.

Members are asked to: approve the draft statement of accounts prior to full Council on 28 June.

Wards Affected:

Report Writer: Janet Lornie, Sian Hansom **Deadline for Report:** 18/06/08

Lead Member: Councillor Ceredig Jamieson-Ball

Lead Director: Director of Resources

Contact Details: Janet Lornie, Sian Hansom

janet.lornie@york.gov.uk, sian.hansom@york.gov.uk

Implications Legal

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

Making Representations: n/a

Process: n/a

Consultees: n/a

Background Documents: Committee Report for The Statement of Accounts

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 04/07/08

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on: 19/06/08

By Strategic Policy Panel (if required) on: 27/06/08

Post-Decision

By Strategic Policy Panel (if Required) on: 04/07/08

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 30/06/08

Keyword: Economics and finance;
Property;

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Capital Outturn Report

Description: Purpose of report: To report the final financial position on the council's capital programme for the financial year ending 2007/08.

Members are asked to: note overall performance and authorise relevant financial adjustments.

Wards Affected:

Report Writer: Tom Wilkinson

Deadline for Report: 01/06/08

Lead Member: Councillor Ceredig Jamieson-Ball

Lead Director: Director of Resources

Contact Details: Tom Wilkinson

tom.wilkinson@york.gov.uk

Implications Property

Level of Risk: 04-08 Regular
monitoring required

Reason Key:

Making Representations: n/a

Process: n/a

Consultees: n/a

Background Documents: Committee Report for Capital Outturn Report

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 04/07/08

Internal Clearance Process

Pre-Decision

By Chief Officers at CMT on: 11/06/08

By Political Group Leaders on: 19/06/08

By Strategic Policy Panel (if required) on: 27/06/08

Post-Decision

By Strategic Policy Panel (if Required) on: 04/07/08

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 30/06/08

Keyword: Economics and finance

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Revenue Outturn Report

Description: Purpose of report: To report the final financial position on the council's revenue budgets for the financial year ending 2007/08.

Members are asked to: note overall performance and authorise relevant financial adjustments such as budget carry forwards and virements.

Wards Affected:

Report Writer: Janet Lornie, Tom Wilkinson
Deadline for Report: 01/06/08

Lead Member: Councillor Ceredig Jamieson-Ball

Lead Director: Director of Resources

Contact Details: Janet Lornie, Tom Wilkinson

janet.lornie@york.gov.uk, tom.wilkinson@york.gov.uk

Implications Financial

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

Making Representations: n/a

Process: n/a

Consultees: n/a

Background Documents: Committee Report for Revenue Outturn Report

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 04/07/08

Internal Clearance Process

Pre-Decision

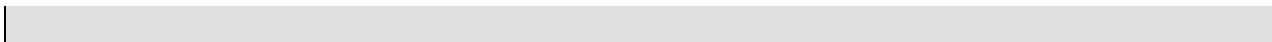
By Chief Officers at CMT on: 11/06/08

By Political Group Leaders on: 19/06/08

By Strategic Policy Panel (if required) on: 27/06/08

Post-Decision

By Strategic Policy Panel (if Required) on: 04/07/08



FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 30/06/08

Keyword: Policy Framework

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Annual Governance Statement

Description: Purpose of report: To present to Members the Annual Governance Statement

Members are asked to: consider the contents of the report and provide advice/recommendations for future action.

Wards Affected:

Report Writer: Max Thomas **Deadline for Report:** 18/06/08

Lead Member: Councillor Ceredig Jamieson-Ball

Lead Director: Director of Resources

Contact Details: Max Thomas

max.thomas@york.gov.uk

Implications Legal

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

Making Representations:

Process: n/a

Consultees: n/a

Background Documents: Committee Report for Annual Governance Statement

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 04/07/08

Internal Clearance Process

Pre-Decision

By Chief Officers at CMT on: 04/06/08

By Political Group Leaders on: 19/06/08

By Strategic Policy Panel (if required) on: 27/06/08

Post-Decision

By Strategic Policy Panel (if Required) on: 04/07/08

FORWARD PLAN ITEM

Meeting: Executive Member for Adult Social Services

Meeting Date: 14/07/08

Keyword: Adult Social Care

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

Title of Report: Learning Disability Commissioning Strategy

Description: Purpose of report: To inform members of the three year plan.

Wards Affected: Members are asked to: Note the report for information.
All Wards

Report Writer: Anne Bygrave **Deadline for Report:** 30/06/08

Lead Member: Councillor Susan Galloway

Lead Director: Director of Housing and Adult Social Services

Contact Details: Anne Bygrave

anne.bygrave@york.gov.uk

Implications

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

Making Representations: In writing or by email to Anne Bygrave by early July

Process: Meetings

Consultees: LD Management Board, LD Team, LD Partnership Board and wider LD session with customers and carers

Background Documents: Committee Report for Learning Disability Commissioning Strategy

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 14/04/08

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 Adult Social Services

Meeting Date: 14/07/08 **Keyword:** Health

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

Title of Report: Changes to continuing care and funded nursing care

Description: Purpose of report: To provide a progress report to Members on the implementation of new national guidance from October 2007. This was requested by Members when the changes were first reported. This will affect people with continuing health and social care needs.

Timescale: The progress report was requested to cover a minimum of the first six months operation of the new guidance. The effects from the first six months will be reported.

Members are asked to: Note the report and approve continuation of the implementation of national guidance.

Wards Affected: All Wards

Report Writer: Anne Tidd **Deadline for Report:** 19/05/08

Lead Member: Councillor Susan Galloway

Lead Director: Director of Housing and Adult Social Services

Contact Details: Anne Tidd, Adults Services Group Manager

anne.tidd@york.gov.uk

Implications: Financial

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

Making Representations: In writing or by email to Anne Tidd by mid May

Process: Internal Consultation Process

Consultees: Finance

Background Documents: Committee Report for Changes to continuing care and funded nursing care

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 09/06/08

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 Leisure and Culture

Meeting Date: 15/07/08 **Keyword:** Environment

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

Title of Report: Parks Management and Maintenance

Description: Purpose of report: The report will seek member approval for a new management and maintenance regime for those parks and gardens which have a staff presence – Rowntree, Hull Road and West Bank Parks and Glen and Clarence Gardens. These sites will also see a new more customer focused specification for their upkeep contributing to the York Pride and Green Flag agendas.

Members are asked to: The report will seek member approval for a new management and maintenance regime for those parks and gardens which have a staff presence.

Wards Affected: All Wards

Report Writer: Dave Meigh **Deadline for Report:** 01/07/08

Lead Member: Councillor Christian Vassie

Lead Director: Director of Learning, Culture & Children's Services

Contact Details: Dave Meigh

dave.meigh@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 Parks Management and Maintenance

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 21/07/08

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 Leisure and Culture

Meeting Date: Before 15/07/08 **Keyword:** Be significant in terms of its effects on communities

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

Title of Report: £200k Capital Fund for Replacement of Community Facility

Description: Purpose of report: This report presents member with options for spending capital funding on Community Facilities.

Members are asked to: Comment on options and agree options to take this forward.

Wards Affected: All Wards

Report Writer: Charlie Croft **Deadline for Report:** 01/07/08

Lead Member: Councillor Christian Vassie

Lead Director: Director of Learning, Culture & Children's Services

Contact Details: Charlie Croft

charlie.croft@york.gov.uk

Implications: Financial

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

Making Representations:

Process:

Consultees:

Background Documents: £200k Capital Fund for Replacement of Community Facility

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 07/07/08

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 Children's Services

Meeting Date: 17/07/08

Keyword: Education

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

Title of Report: 14-19 Strategy Update

Description: Purpose of report: This report updates Member on progress so far.

Members are asked to: To note progress and make any comments.

Wards Affected: All Wards

Report Writer: Jill Hodges

Deadline for Report: 03/07/08

Lead Member: Councillor Carol Runciman

Lead Director: Director of Learning, Culture & Children's Services

Contact Details: Jill Hodges

jill.hodges@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 14-19 Strategy Update

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 21/07/08

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

Meeting Date: 17/06/08

Keyword: Property

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Administrative Accommodation Review - End of Stage 3 Report

Description: Purpose of report: To update Members on the status of the Admin Accom Project

Members are asked to provide their views on the development and design of the Hungate building.

Wards Affected:

Report Writer: Maria Wood

Deadline for Report: 24/05/08

Lead Member: Councillor Ceredig Jamieson-Ball

Lead Director: Director of Resources

Contact Details: Maria Wood

maria.wood@york.gov.uk

Implications Property

Level of Risk: 04-08 Regular monitoring required

Reason Key:

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Committee Report for Administrative Accommodation Review - End of Stage 3 Report

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 23/06/08

Internal Clearance Process

Pre-Decision

By Chief Officers at CMT on: 04/06/08

By Political Group Leaders on: 06/06/08

By Strategic Policy Panel (if required) on: 16/06/08

Post-Decision

By Strategic Policy Panel (if Required) on: 23/06/08

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 29/07/08

Keyword: Property

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Tang Hall Area Asset Management Plan

Description: 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.

Wards Affected: Heworth Ward; Hull Road Ward;

Report Writer: Philip Callow

Deadline for Report: 17/07/08

Lead Member: Councillor Ceredig Jamieson-Ball

Lead Director: Director of Resources

Contact Details: Philip Callow

philip.callow@york.gov.uk

Implications Property

Level of Risk: 04-08 Regular monitoring required

Reason Key:

Making Representations:

Process: Extensive consultation with the groups below, especially ward members, has been carried out and the Area AMP is a result of this consultation

Consultees: Ward members, Executive member, Corporate Asset Management Group, Tang Hall community groups

Background Documents: Committee Report for Tang Hall Area Asset Management Plan

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 04/08/08

Internal Clearance Process

Pre-Decision

By Chief Officers at CMT

on: 16/07/08

By Political Group Leaders on: 18/07/08

By Strategic Policy Panel (if required) on: 28/07/08

Post-Decision

By Strategic Policy Panel (if Required) on: 04/08/08

