



FORWARD PLAN

15 May 2010 - 14 September 2010

Produced By:

**Democratic Services
City of York Council
Guildhall
York
YO1 9QN
Tel No. 01904 551088**

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

FORWARD PLAN ITEM

Meeting: Executive Member for Neighbourhood Services

Meeting Date: 18/05/10

Keyword: Transport; Environment;
Property; Audit; Budget;
Health, well-being and care;
Transport and infrastructure;

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

Title of Report: Additional Government Funding for Highway Potholes

Description: Purpose of report: Give members the option to determine how the additional funding will be spent.

Members are asked to: Approve the allocation of additional funding.

Wards Affected: All Wards;

Report Writer: Andy Binner

Deadline for Report: 04/05/10

Lead Member: Councillor Ann Reid

Lead Director: Director of Communities & Neighbourhoods

Contact Details: Andy Binner

Implications Highways

Level of Risk: 04-08 Regular
monitoring required

Reason Key:

Making Representations: N/A

Process: N/A

Consultees:

Background Documents: Committee Report for Additional Government Funding for Highway Potholes

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 19/04/10

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:



FORWARD PLAN ITEM

Meeting: Executive Member for Neighbourhood Services

Meeting Date: 18/05/10 **Keyword:** Environment;

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

Title of Report: Mid Summer Clean Up Campaign

Description: Purpose of report: Seek approval of the Executive Member.

Members are asked to: Agree the proposals for a range of community initiatives to support a mid summer clean up campaign.

Wards Affected: All Wards;

Report Writer: John Goodyear **Deadline for Report:** 04/05/10

Lead Member: Councillor Ann Reid

Lead Director: Director of Communities & Neighbourhoods

Contact Details: John Goodyear

john.goodyear@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 Mid Summer Clean Up Campaign

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 04/05/10

Internal Clearance Process

Pre-Decision

By Chief Officers at _____ on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Member for Neighbourhood Services

Meeting Date: 18/05/10

Keyword: Health; Crime & Disorder;
Environment; Legal; Life in
the community; Health, well-
being and care;

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

Title of Report: Neighbourhoods and Community Safety Group Legal Actions

Description: Purpose of report: To inform the Executive Member of the outcome of formal enforcement action taken in accordance with the enforcement policy for environmental health, trading standards and licensing services in the period 1st January - 31st March 2010.

Members are asked to: Approve the report and the continuation of the current policy on legal actions.

Wards Affected: All Wards;

Report Writer: Colin Rumford

Deadline for Report: 04/05/10

Lead Member: Councillor Ann Reid

Lead Director: Director of Communities & Neighbourhoods

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 and 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: 01/06/10

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Member for City Strategy

Meeting Date: 01/06/10

Keyword:

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

Title of Report: A19 Fulford Road and Fishergate Gyratory Improvements studies

Description: Purpose of report: The report will provide an update on transport studies of the Fishergate Gyratory and the northern section of the A19 Fulford Road corridor. It will identify the current transport related issues affecting this part of the network. It will set out potential improvement measures and analyse the implications of those measures. It will seek a decision as to the way forward to enable public consultation to be carried out on any agreed improvement and for detailed design of the resultant schemes to commence.

Members are asked to: The report will note the current progress with transport studies looking at the Fishergate Gyratory and the northern end of the A19 Fulford Road corridor and will seek a decision as to the way forward.

Wards Affected:

Report Writer: David Webster, Ruth Stephenson

Deadline for Report: 17/05/10

Lead Member: Councillor Steve Galloway

Lead Director: Director of City Strategy

Contact Details: David Webster, Ruth Stephenson

david.webster@york.gov.uk, ruth.stephenson@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 A19 Fulford Road and Fishergate Gyratory Improvements studies

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 14/06/10

Internal Clearance Process

Pre-Decision

By Chief Officers at on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Member for City Strategy

Meeting Date: 01/06/10 **Keyword:** Transport;

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

Title of Report: 20mph Speed Limit Petitions for Sovereign Park and Dodsworth Avenue

Description: Purpose of report: Two petitions have been received requesting the introduction of 20mph speed limits (without traffic calming). The report considers the criteria against which implementation of a 20mph speed limit could be introduced, provides a response to those requests and includes a table which shows how they have been prioritised against all the requests and petitions that have been received.

Wards Affected: Members are asked to: Approve the recommendations included in the report.
Acomb Ward;

Report Writer: Ruth Stephenson **Deadline for Report:** 17/05/10

Lead Member: Councillor Steve Galloway

Lead Director: Director of City Strategy

Contact Details: Ruth Stephenson

ruth.stephenson@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 20mph Speed Limit Petitions for Sovereign Park and Dodsworth Avenue

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 14/06/10

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Member for City Strategy

Meeting Date: 01/06/10

Keyword:

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

Title of Report: 2009/10 City Strategy Capital Programme Outturn Report

Description: Purpose of report: Report sets out the outturn position for the schemes in the capital programme, identifies progress on schemes within the year and requests approval for the carrying over of funding into 2010/11.

Members are asked to: Note progress and approve amendments to budgets.

Wards Affected:

Report Writer: Tony Clarke

Deadline for Report: 17/05/10

Lead Member: Councillor Steve Galloway

Lead Director: Director of City Strategy

Contact Details: Tony Clarke

tony.clarke@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 2009/10 City Strategy Capital Programme Outturn Report

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 14/06/10

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Member for City Strategy

Meeting Date: 01/06/10

Keyword:

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

Title of Report: Water End Cycle Scheme Evaluation

Description: Purpose of report: The Water End cycle scheme was substantially complete and implemented in April 2009. The original EMAP report advised that there would be impacts on traffic flows and delay. This report provides an evaluation of the scheme considering cycle flows, traffic data, alterations to traffic signals and modelling assessments. It also takes into account a previous decision to consider the impacts of a potential closure of Westminster Road.

Members are asked to: The Executive Member will be asked to note the outcomes of the scheme and approve the recommendations.

Wards Affected: Clifton Ward;

Report Writer: Ruth Stephenson **Deadline for Report:** 17/05/10

Lead Member: Councillor Steve Galloway

Lead Director: Director of City Strategy

Contact Details: Ruth Stephenson

ruth.stephenson@york.gov.uk

Implications: Highways

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

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Committee Report for Water End Cycle Scheme Evaluation

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 01/06/10

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 08/06/10

Keyword: Environment;

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: York Climate Change Framework and Action Plan - update and draft consultation version

Description: Purpose of report: The report will outline the draft Climate Change Framework, outline the draft Climate Change Action Plan, outline the timescales for implementation and outline the supporting communication strategy.

Members are asked to: To approve the draft consultation version of the York Climate Change Framework and Action Plan and supporting communication campaign.

Wards Affected:

Report Writer: David Warburton **Deadline for Report:** 26/05/10

Lead Member: Councillor Steve Galloway

Lead Director: Director of City Strategy

Contact Details: David Warburton

david.warburton@york.gov.uk

Implications

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

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Committee Report for York Climate Change Framework and Action Plan - update and draft consultation version

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 14/06/10

Internal Clearance Process

Pre-Decision

By Chief Officers at CMT

on: 28/04/10

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: 08/06/10

Keyword: Health; Transport; Environment; Policy Framework; Health, well-being and care; Transport and infrastructure; Be significant in terms of its effects on communities;

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

Title of Report: A Low Emission Strategy for York

Description: Purpose of report: To obtain support from the executive for the development of an overarching low emission strategy for York. This strategy is required to ensure a more holistic approach to tackling York's deteriorating local air quality and reducing carbon emissions. The report also provides an update on the successful joint bid with Leeds City Council to become 'Regional Low Emission Champions'.

Members are asked to: Support the development of an overarching low emission strategy for York.

Wards Affected: All Wards;

Report Writer: Elizabeth Bates, Mike Southcombe

Deadline for Report: 06/04/10

Lead Member: Councillor Ann Reid

Lead Director: Director of Communities & Neighbourhoods

Contact Details: Elizabeth Bates, Mike Southcombe

elizabeth.bates@york.gov.uk, mike.southcombe@york.gov.uk

Implications

Level of Risk: 16-20 Action plan required

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

Making Representations: N/A

Process: N/A

Consultees: The low emission steering group, including representatives from the environmental protection unit, transport planning, city development, sustainability, strategic partnerships, economic development, network management, engineering consultancy, procurement and planning.

Background Documents: Committee Report for A Low Emission Strategy for York

Call-In

If this item is called-in either pre or post decision, it will 04/05/10
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 Leisure, Culture & Social Inclusion

Meeting Date: 08/06/10 **Keyword:** Leisure and culture;

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

Title of Report: Goose Management

Description: Purpose of report: To set out a new plan for managing the impact of geese on the Council's parks and open spaces.

Wards Affected: Members are asked to: To agree a new plan for managing the impact of geese on the Council's parks and open spaces.
All Wards;

Report Writer: Dave Meigh **Deadline for Report:** 24/05/10

Lead Member: Councillor Nigel Ayre

Lead Director: Director of Adults, Children & Education

Contact Details: Dave Meigh

dave.meigh@york.gov.uk

Implications Financial

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

Making Representations: N/A

Process: Consultation has taken place with friends groups of relevant parks. Further representations can be made to the report author.

Consultees: N/A

Background Documents: Committee Report for Goose Management

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 06/04/10

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Member for Children & Young People's Services

Meeting Date: 08/06/10

Keyword:

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

Title of Report: Restructuring Children's Social Care Services

Description: Purpose of report: As part of the More for York programme, there are important proposed changes to the structure of children's social care services in York. This incorporates changes to how the "front door" of the service operates as well as a restructure of the longer term teams. This paper seeks Executive Member's approval of those organisational structure changes.

Members are asked to: Approve the organisational structure changes.

Wards Affected: All Wards;

Report Writer: Eoin Rush, Paul Murphy
Deadline for Report: 24/05/10

Lead Member: Councillor Carol Runciman

Lead Director:

Contact Details: Eoin Rush, Paul Murphy, Assistant Director (Partnerships & Early Intervention), LCCS Director & Ads, LCCS

eoin.rush@york.gov.uk, paul.murphy@york.gov.uk

Implications Financial

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

Making Representations: N/A

Process: There has been considerable consultation within the service with affected staff and the proposals are based on the feedback from those consultation opportunities.

Consultees: N/A

Background Documents: Committee Report for Restructuring Children's Social Care Services

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 14/06/10

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Member for Children & Young People's Services

Meeting Date: 08/06/10 **Keyword:** Education;

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

Title of Report: Local Authority School Governor Appointments

Description: Purpose of report: This report provides information about the current position with regard to vacancies for LA seats on governing bodies, lists current nominations for those vacancies and requests the appointment, or re-appointment, of the listed nominees. The affect of making these appointments will be greater effectiveness and efficiency of school governing bodies in discharging their statutory duties. Effects will be seen immediately after appointment as nominees take up their governor roles.

Members are asked to: agree the appointment of new LA governor nominees; and to agree the reappointment of existing governors whose terms of office are ending or have ended and who would like to stand for a further term of office

Wards Affected: All Wards;

Report Writer: Sue Pagliaro **Deadline for Report:** 24/05/10

Lead Member: Councillor Carol Runciman

Lead Director: Director of Adults, Children & Education

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 Appointments

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 14/06/10

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Member for Children & Young People's Services

Meeting Date: 08/06/10

Keyword:

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

Title of Report: York Youth Community Action Plan

Description: Purpose of report: The purpose of this report is to inform the Executive Member of the results of Round Two of the York Youth Community Action Pilot Grant Fund bidding process, and to seek her approval to fund the projects recommended by the Assessment Panel. Approval projects will start from the summer holidays onwards.

Wards Affected: Members are asked to: Approve the recommendations of the Youth Community Action Pilot Grant Fund Assessment Panel.
All Wards;

Report Writer: Paul Murphy **Deadline for Report:** 24/05/10

Lead Member: Councillor Carol Runciman

Lead Director: Director of Adults, Children & Education

Contact Details: Paul Murphy, Assistant Director (Partnerships & Early Intervention), LCCS Director & Ads, LCCS

paul.murphy@york.gov.uk

Implications Equalities

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

Making Representations: N/A

Process: The arrangements for bidding into this fund have been advertised widely in local media. The original bid process which has resulted in this fund was also the subject of wide consultation.

Consultees:

Background Documents: Committee Report for York Community Action Plan

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 14/06/10

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 22/06/10

Keyword:

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

Title of Report: Proposal to move towards a merger of York's Young People's Services and Youth Offending Team

Description: Purpose of report: The purpose of the report is to inform the Executive Member of the background to the proposal to merge Young People's Service (YPS) and Youth Offending Team (YOT) under a single Head of Service. The process will commence in Autumn 2010 and be complete by April 2011

Members are asked to: Approve in principle the decision to merge the teams; ask officers to commence the HR processes necessary to create a combined Head of Service position; request follow up reports with more detail in due course.

Wards Affected: All Wards;

Report Writer: Paul Murphy

Deadline for Report: 24/05/10

Lead Member: Councillor Carol Runciman

Lead Director: Director of Adults, Children & Education

Contact Details: Paul Murphy, Assistant Director (Partnerships & Early Intervention), LCCS Director & Ads, LCCS

paul.murphy@york.gov.uk

Implications C&C

Level of Risk: 01-03 Acceptable

Reason Key:

Making Representations: N/A

Process: All staff in the ACE directorate will be consulted on this proposal (amongst others) as part of the arrangements for setting up the new directorate. Those most closely affected will be consulted separately.

Consultees: N/A

Background Documents: Committee Report for Proposal to move towards a merger of York's Young People's Services and Youth Offending Team

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 14/06/10

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 22/06/10

Keyword: Executive Decision - a 'Key Issue' - decision leading to savings or expenditure of £500,000 or above; Budget; Leisure and culture;

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

Title of Report: University Swimming Pool

Description: Purpose of report: To update members on progress with the University's competition standard swimming pool.

Members are asked to: Approve the Council's financial contribution to the project.

Wards Affected: All Wards;

Report Writer: Charlie Croft

Deadline for Report: 10/06/10

Lead Member: Councillor Nigel Ayre

Lead Director: Director of Communities & Neighbourhoods

Contact Details: Charlie Croft

charlie.croft@york.gov.uk

Implications Financial

Level of Risk: 04-08 Regular monitoring required

Reason Key: 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. The savings or expenditure are significant if they are equal to or greater than £500,000 or equal to or greater than £100,000 where the savings or expenditure exceeds 10% of the budget for the service plan area whichever is the less. Expenditure in excess of these levels will not constitute a key decision if such expenditure is made as part of the

implementation of a decision which itself was a key decision e.g. the award of a contract.

Making Representations: N/A

Process: N/A

Consultees: University Pool Steering Group

Background Documents: Committee Report for University Swimming Pool

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 28/06/10

Internal Clearance Process

Pre-Decision

By Chief Officers at Agenda Planning Meeting on: 22/04/10

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: 22/06/10

Keyword: Housing; Executive Decision - a 'Key Issue' - decision leading to savings or expenditure of £500,000 or above;

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

Title of Report: CYC Response to Governments HRA Subsidy Review Offer

Description: Purpose of report: To provide the Executive with the implications of the governments HRA subsidy offer - Council Housing: a real future.

Members are asked to: Agree CYC's response to the offer.

Wards Affected: All Wards;

Report Writer: Steve Waddington, Debbie Mitchell

Deadline for Report: 08/06/10

Lead Member: Councillor Jonathan Morley

Lead Director: Director of Communities & Neighbourhoods

Contact Details: Steve Waddington, Debbie Mitchell

steve.waddington@york.gov.uk, debbie.mitchell@york.gov.uk

Implications Financial

Level of Risk: 04-08 Regular monitoring required

Reason Key: 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. The savings or expenditure are significant if they are equal to or greater than £500,000 or equal to or greater than £100,000 where the savings or expenditure exceeds 10% of the budget for the service plan area whichever is the less. Expenditure in excess of these levels will not constitute a key decision if such expenditure is made

as part of the implementation of a decision which itself was a key decision e.g. the award of a contract.

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Committee Report for CYC Response to Governments HRA Subsidy Review Offer

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 28/06/10

Internal Clearance Process

Pre-Decision

By Chief Officers at Agenda Planning Meeting on: 22/04/10

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: 22/06/10

Keyword: Employment, jobs and careers;

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Weekly to Monthly Pay

Description: Purpose of report: To provide an update on progress with the proposal to move from weekly to monthly pay. It also asks the Executive for a decision to implement the necessary amendments to terms and conditions to enact monthly pay.

Members are asked to: Agree to the necessary amendments to staff terms and conditions to enact monthly pay.

Wards Affected: All Wards;

Report Writer: Chris Tissiman **Deadline for Report:** 10/06/10

Lead Member: Councillor Richard Moore

Lead Director: Director of Customer & Business Support Services

Contact Details: Chris Tissiman

chris.tissiman@york.gov.uk

Implications: Financial

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

Making Representations: N/A

Process: N/A

Consultees: Trade Unions and Staff

Background Documents: Committee Report for Weekly to Monthly Pay

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 28/06/10

Internal Clearance Process

Pre-Decision

By Chief Officers at CMT on: 28/04/10

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: 22/06/10

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

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Performance and Finance Year End Report 2009/10

Description: Purpose of report: To report the final progress against performance indicators and the financial outturn for year end 2009/10.

Members are asked to: Consider and note the issues highlighted in the report.

Wards Affected: All Wards;

Report Writer: Peter Lowe, Nigel Batey, Janet Lornie

Deadline for Report: 10/06/10

Lead Member: Councillor Richard Moore

Lead Director: Director of Customer & Business Support Services

Contact Details: Peter Lowe, Nigel Batey, Janet Lornie

peter.lowe@york.gov.uk, nigel.batey@york.gov.uk,
janet.lornie@york.gov.uk

Implications

Level of Risk: 04-08 Regular monitoring required

Reason Key: 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. The savings or expenditure are significant if they are equal to or greater than £500,000 or equal to or greater than £100,000 where the savings or expenditure exceeds 10% of the budget for the service plan area whichever is the less. Expenditure in excess of these levels will not constitute a key decision if

such expenditure is made as part of the implementation of a decision which itself was a key decision e.g. the award of a contract.

Making Representations: Keith Best

Process: N/A

Consultees: Corporate Management Team, Performance Officers and Finance managers

Background Documents: Committee Report for Performance and Finance Year End Report 2009/10

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 28/06/10

Internal Clearance Process

Pre-Decision

By Chief Officers at CMT 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: 22/06/10

Keyword: Policy Framework; Economics and finance;

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: 2011/12 Budget Process Planning Framework and MTFF Update

Description: Purpose of report: To outline a proposed planning framework for the setting of the 2011/12 budget, as well as provide an update on the Council's medium term financial position.

Members are asked to: Consider and agree to the planning framework.

Wards Affected: Acomb Ward;

Report Writer: Janet Lornie, Peter Lowe, Nigel Batey **Deadline for Report:** 10/06/10

Lead Member: Councillor Richard Moore

Lead Director: Director of Customer & Business Support Services

Contact Details: Janet Lornie, Peter Lowe, Nigel Batey

janet.lornie@york.gov.uk, peter.lowe@york.gov.uk,
nigel.batey@york.gov.uk

Implications Financial

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

Making Representations: Keith Best / Andrew Crookham

Process: N/A

Consultees: Corporate Management Team and Finance Managers

Background Documents: Committee Report for 2011/12 Budget Process Planning Framework and MTFF Update

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 28/06/10

Internal Clearance Process

Pre-Decision

By Chief Officers at CMT

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: 22/06/10

Keyword: Transport; Crime & Disorder; Environment; Property; Legal; Budget; People and organisations; Business and industry; Science, technology and innovation; Life in the community; Leisure and culture; Health, well-being and care; Transport and infrastructure; Be significant interms of its effects on communities;

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

Title of Report: Street Lighting Energy Efficiencies and Carbon Savings

Description: Purpose of report: Summary of works completed in 2009/10 and recommendations for works in 2010/11. Inform Members and members of the public know where works have/are taking place.

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

Wards Affected: All Wards;

Report Writer: Andy Binner

Deadline for Report: 04/05/10

Lead Member: Councillor Ann Reid

Lead Director: Director of Communities & Neighbourhoods

Contact Details: Andy Binner

Implications Legal

Level of Risk: 04-08 Regular monitoring required

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

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Committee Report for Street Lighting Energy Efficiencies and Carbon Savings

Call-In

If this item is called-in either pre or post decision, it will 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: 22/06/10

Keyword: Health; Legal; Health, well-being and care;

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

Title of Report: National Service Plans for Environmental Health and Trading Standards

Description: Purpose of report: To discharge the council's responsibilities for producing statutory service plans for food law enforcement, health and safety law enforcement and animal health and welfare law enforcement (as required by the Food Standards Agency, Health and Safety Executive and the Department for the Environment, Food and Rural Affairs respectively).

Members are asked to: Approve the service plans.

Wards Affected: All Wards;

Report Writer: Colin Rumford

Deadline for Report: 01/06/10

Lead Member: Councillor Ann Reid

Lead Director: Director of Communities & Neighbourhoods

Contact Details: Colin Rumford

colin.rumford@york.gov.uk

Implications Legal

Level of Risk: 01-03 Acceptable

Reason Key:

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Committee Report for National Service Plans for Environmental Health and Trading Standards

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 28/06/10

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Member for Neighbourhood Services

Meeting Date: 22/06/10

Keyword: Property; Budget; Health, well-being and care; Transport and infrastructure;

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

Title of Report: Petition to City of York Council from Holtby Village residents

Description: Purpose of report: To address the concerns as stated in the above petition, to offer members options in order for them to make a decision on actions to be taken.

Members are asked to: Consider the options available and approve this recommendations, which follow CYC policies and procedures.

Wards Affected: Derwent Ward;

Report Writer: Andy Binner

Deadline for Report: 01/06/10

Lead Member: Councillor Ann Reid

Lead Director: Director of Communities & Neighbourhoods

Contact Details: Andy Binner

Implications Highways

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 Petition to City of York Council from Holtby Village residents

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 04/05/10

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Member for Neighbourhood Services

Meeting Date: 22/06/10

Keyword:

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

Title of Report: Finance and Performance Report 2009/2010

Description: Purpose of report: To report the year end finance and performance position to the Neighbourhoods portfolio.

Members are asked to: Agree the position of the portfolio at year end.

Wards Affected: All Wards;

Report Writer: Michael Douglas, Rachel Harrison

Deadline for Report: 01/06/10

Lead Member: Councillor Ann Reid

Lead Director: Director of Communities & Neighbourhoods

Contact Details: Michael Douglas, Rachel Harrison, Management Accountant

mike.douglas@york.gov.uk, rachel.harrison@york.gov.uk

Implications

Level of Risk: 01-03 Acceptable

Reason Key:

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Committee Report for Finance and Performance Report 2009/2010

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 19/04/10

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Member for Neighbourhood Services

Meeting Date: 22/06/10 **Keyword:** Environment;

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

Title of Report: Petition requesting installation of dog bins outside Carr Junior School

Description: Purpose of report: To respond to the petition.

Members are asked to: To respond to the petition

Wards Affected: Acomb Ward;

Report Writer: Liz Levett **Deadline for Report:** 01/06/10

Lead Member: Councillor Ann Reid

Lead Director: Director of Communities & Neighbourhoods

Contact Details: Liz Levett

liz.levett@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 Petition requesting installation of dog bins outside Carr Junior School

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 04/05/10

Internal Clearance Process

Pre-Decision

By Chief Officers at _____ on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Member for Neighbourhood Services

Meeting Date: 22/06/10

Keyword: Environment; Be significant
interms of its effects on
communities;

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

Title of Report: Review of Kerbside Recycling Project Roll-Out

Description: Purpose of report: To update Executive Member on progress of
roll-out project and to seek approval of options for continuing the
project.

Members are asked to: Approve the recommendation(s) in the
report.

Wards Affected: All Wards;

Report Writer: Geoff Derham **Deadline for Report:** 08/06/10

Lead Member: Councillor Ann Reid

Lead Director: Director of Communities & Neighbourhoods

Contact Details: Geoff Derham

geoff.derham@york.gov.uk

Implications Equalities

Level of Risk: 09-15 Constant
monitoring required

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

Making Representations: N/A

Process: N/A

Consultees:

Background Documents: Committee Report for Review of Kerbside Recycling
Project Roll-Out

Call-In

If this item is called-in either pre or post decision, it will 17/05/10
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

Meeting Date: 06/07/10

Keyword: Executive Decision - a 'Key Issue' - decision leading to savings or expenditure of £500,000 or above; People and organisations;

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

Title of Report: Organisation Review Phase 2

Description: Purpose of report: To present structural proposals for the management of the council below Director level

Members are asked to: Approve a revised structure for implementation.

Wards Affected: All Wards;

Report Writer: Kersten England

Deadline for Report: 24/06/10

Lead Member: Leader

Lead Director: Chief Executive

Contact Details: Kersten England, Chief Executive

kersten.england@york.gov.uk

Implications Resources

Level of Risk:

Reason Key: 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. The savings or expenditure are significant if they are equal to or greater than £500,000 or equal to or greater than £100,000 where the savings or expenditure exceeds 10% of the budget for the service plan area whichever is the less. Expenditure in excess of these levels will not constitute a key decision if such expenditure is made as part of the implementation of a

decision which itself was a key decision e.g. the award of a contract.

Making Representations: N/A

Process: N/A

Consultees:

Background Documents: Committee Report for Organisation Review Phase 2

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 12/07/10

Internal Clearance Process

Pre-Decision

By Chief Officers at CMT 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: 06/07/10

Keyword: Transport and infrastructure;

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Water End Final Report

Description: Purpose of report: To present the Executive with the final report arising from the Water End Councillor Call for Action.

Members are asked to: Approve the recommendations arising from the Water End Councillor Call for Action.

Wards Affected: Clifton Ward;

Report Writer: Tracy Wallis

Deadline for Report: 24/06/10

Lead Member: Councillor Andrew Waller

Lead Director: Director of Customer & Business Support Services

Contact Details: Tracy Wallis

Tel: 01904 552062

tracy.wallis@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 Water End Final Report

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 12/07/10

Internal Clearance Process

Pre-Decision

By Chief Officers at Agenda Planning Meeting on: 20/05/10

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: 06/07/10

Keyword: Information and communication;

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Forward Plan Review Final Report

Description: Purpose of report: To present the Executive with the final report arising from the review of the effectiveness of the Executive Forward Plan.

Members are asked to: Approve the recommendations arising from the review.

Wards Affected: All Wards;

Report Writer: Melanie Carr **Deadline for Report:** 24/06/10

Lead Member: Councillor Andrew Waller

Lead Director: Director of Customer & Business Support Services

Contact Details: Melanie Carr

melanie.carr@york.gov.uk

Implications Resources

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

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Committee Report for Forward Plan Review Final Report

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 12/07/10

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 06/07/10

Keyword: Housing; Crime & Disorder; Environment; Life in the community; Executive Decision - a 'Key Issue' - decision leading to savings or expenditure of £500,000 or above;

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

Title of Report: Area Working Pilot Proposal

Description: Purpose of report: To seek approval to implement a 6-month pilot scheme in 6 wards to the west of the City to test an area working model for York.

Members are asked to: Approve the proposal to implement a pilot area working model for 6 months.

Wards Affected: Acomb Ward; Dringhouses & Woodthorpe Ward; Holgate Ward; Micklegate Ward; Rural West York Ward; Westfield Ward;

Report Writer: Kate Bowers **Deadline for Report:** 22/06/10

Lead Member: Councillor Ann Reid

Lead Director: Director of Communities & Neighbourhoods

Contact Details: Kate Bowers

kate.bowers@york.gov.uk

Implications C&C

Level of Risk: 01-03 Acceptable

Reason Key: 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. The savings or expenditure are significant if they are equal to or greater than £500,000 or equal to or greater than £100,000 where the savings or expenditure exceeds 10% of the

budget for the service plan area whichever is the less. Expenditure in excess of these levels will not constitute a key decision if such expenditure is made as part of the implementation of a decision which itself was a key decision e.g. the award of a contract.

Making Representations: N/A

Process: Consultation with members to review progress

Consultees: Members in pilot wards

Background Documents: Committee Report for Neighbourhood Management Pilot Proposal

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 12/07/10

Internal Clearance Process

Pre-Decision

By Chief Officers at _____ on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Leader

Meeting Date: 06/07/10

Keyword:

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

Title of Report: Evaluation of the Kingsway West Action Project

Description: Purpose of report: The report will consider the findings of the independent evaluation of the project by York St John University. Consideration will be given to the learning points provided and how these may be incorporated into future work targeting small geographical areas of need. Information will be provided on current actions and outcomes to date and how the project philosophy has informed new projects targeting other geographical areas.

Members are asked to: Consider if the approach of targeting small geographical areas is still a priority and, if so, to identify the priority areas and means of delivering the service.

Wards Affected:

Report Writer: Terry Atkinson **Deadline for Report:** 22/06/10

Lead Member: Councillor Andrew Waller

Lead Director: Director of City Strategy

Contact Details: Terry Atkinson

terry.atkinson@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 Evaluation of the Kingsway West Action Project

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 12/07/10

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Member for City Strategy

Meeting Date: 06/07/10

Keyword:

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

Title of Report: Westminster Road Area Proposed 20mph Speed Limit Objections

Description: Purpose of report: To consider the objections received to the proposed 20mph speed limit in the Westminster Road area. If approved the new speed limit would be in place by the end of August.

Members are asked to: Approve the introduction of the 20mph zone as advertised.

Wards Affected:

Report Writer: Alistair Briggs **Deadline for Report:** 22/06/10

Lead Member: Councillor Steve Galloway

Lead Director: Director of City Strategy

Contact Details: Alistair Briggs, Traffic Engineer, City Strategy

alistair.briggs@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 Westminster Road Area Proposed 20mph Speed Limit Objections

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 12/07/10

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Member for City Strategy

Meeting Date: 06/07/10 **Keyword:** Transport and infrastructure;

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

Title of Report: Wigginton Road : Proposed Improvements for Cyclists

Description: Purpose of report: The report highlights the strategic importance of Wigginton Road as a cycle route, and puts forward proposals for improving conditions for cyclists along the route, to make it more attractive and cycle friendly.

Members are asked to: Executive Member will be advised of consultation feedback on the proposals and asked to make a decision on whether the proposed measures should be progressed. If supported, the Executive Member would also be asked to authorise the advertisement of an associated Traffic Regulation Order and the submission of a necessary planning application.

Wards Affected:

Report Writer: Jon Pickles **Deadline for Report:** 22/06/10
Lead Member: Councillor Steve Galloway
Lead Director: Director of City Strategy
Contact Details: Jon Pickles, Highway Safety Engineer (Transport & Safety)

jonathan.pickles@york.gov.uk

Implications Highways

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

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Committee Report for Wigginton Road : Proposed Improvements for Cyclists

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 12/07/10

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Member for City Strategy

Meeting Date: 06/07/10

Keyword:

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

Title of Report: Beckfield Lane - Alternative Highway Proposals

Description: Purpose of report: The report will examine options to improve conditions for cyclists on Beckfield Lane between Ostman Road and Wetherby Road. Advantages and disadvantages for each will be explored to assist the Executive Member in deciding a way forward.

Members are asked to: To decide which proposal should be taken forward to consultation, in order to provide improved facilities for cyclists on this section of Beckfield Lane.

Wards Affected:

Report Writer: Louise Robinson **Deadline for Report:** 22/06/10

Lead Member: Councillor Steve Galloway

Lead Director: Director of City Strategy

Contact Details: Louise Robinson

louise.robinson@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 Beckfield Lane - Alternative Highway Proposals

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 12/07/10

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Member for City Strategy

Meeting Date: 06/07/10

Keyword:

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

Title of Report: Orbital Cycle Route : Proposed Improvement Schemes

Description: Purpose of report: The report will present the latest outline proposals for improving three specific sections of the orbital cycle route; Hob Moor to Water End, James Street to Heslington Road, and Clifton Green to Crichton Avenue.

Members are asked to: Approve the above report.

Wards Affected:

Report Writer: Malcom McAulay **Deadline for Report:** 22/06/10

Lead Member: Councillor Steve Galloway

Lead Director: Director of City Strategy

Contact Details: Malcom McAulay

malcom.mcaulay@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 Orbital Cycle Route : Proposed Improvement Schemes

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 12/07/10

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Member for City Strategy

Meeting Date: 06/07/10

Keyword:

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

Title of Report: Six Monthly Speed Review

Description: Purpose of report: The report will update on the Speed Review Process, giving information on where issues have been reported and where the process has highlighted possible speed reduction measures. These could be Engineering or Education.

Members are asked to: Note the content of the report and continue to support the work done in delivery of the Speed Review Process to help reduce Killed and Serious Injuries in York.

Wards Affected:

Report Writer: Trish Hirst

Deadline for Report: 22/06/10

Lead Member: Councillor Steve Galloway

Lead Director: Director of City Strategy

Contact Details: Trish Hirst

Implications

Level of Risk: 01-03 Acceptable

Reason Key:

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Committee Report for Six Monthly Speed Review

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 12/07/10

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Member for City Strategy

Meeting Date: 06/07/10

Keyword:

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

Title of Report: 2010/11 City Strategy Capital Programme Consolidated Report

Description: Purpose of report: Request approval from the Executive Member for adjustments to the approved programme to take account of progress on schemes and carry over of funds/schemes from 2009/10.

Members are asked to: To approve amendments to the 2010/11 City Strategy Capital Programme.

Wards Affected:

Report Writer: Tony Clarke **Deadline for Report:** 22/06/10

Lead Member: Councillor Steve Galloway

Lead Director: Director of City Strategy

Contact Details: Tony Clarke

tony.clarke@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 2010/11 City Strategy Capital Programme Consolidated Report

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 12/07/10

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Member for City Strategy

Meeting Date: 06/07/10

Keyword:

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

Title of Report: Haxby Station Update

Description: Purpose of report: Provides an update on the progress of the Haxby Station scheme and requests approval for the allocation of funds to continue the development of the project.

Members are asked to: Approve the release of funds to progress the development of the scheme.

Wards Affected:

Report Writer: Tony Clarke

Deadline for Report: 22/06/10

Lead Member: Councillor Steve Galloway

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 Haxby Station Update

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 12/07/10

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Member for City Strategy

Meeting Date: 06/07/10 **Keyword:** Transport;

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

Title of Report: Review of the route 21 bus service

Description: Purpose of report: Following on from reports to the 2/6/09 and 1/9/09 meetings concerning the provision of public transport to Temple Lane, Copmanthorpe. The meeting of September 2009 determined that a six month route change be trialed to accommodate Temple Lane. Depending on the the Member decision, residents of Temple Lane and also residents of other villages served by bus Service 21 would be affected by some of the options which will be presented to the Executive Member at this meeting.

Members are asked to: Approve one of three options, two of which would involve changes to the existing subsidised service.

Wards Affected:

Report Writer: Andrew Bradley **Deadline for Report:** 22/06/10
Lead Member: Councillor Steve Galloway
Lead Director: Director of City Strategy
Contact Details: Andrew Bradley, Principal Transport Planner, City Strategy

andrew.bradley@york.gov.uk

Implications

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

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Committee Report for Review of the route 21 bus service

Call-In

If this item is called-in either pre or post decision, it will 12/07/10
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 City Strategy

Meeting Date: 06/07/10

Keyword:

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

Title of Report: Review of the route 55 bus service

Description: Purpose of report: The report follows a review of the existing route 55 operation as a result of continual low patronage (and revenue), risking the ongoing sustainability of the route.

Members are asked to: Consider the options tabled and consider approving the variation to the existing contract to re-route service 55.

Wards Affected:

Report Writer: Nigel Purssell **Deadline for Report:** 22/06/10

Lead Member: Councillor Steve Galloway

Lead Director: Director of City Strategy

Contact Details: Nigel Purssell

nigel.purssell@york.gov.uk

Implications

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

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Committee Report for Review of the route 55 bus service

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 12/07/10

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Member for Leisure, Culture & Social Inclusion

Meeting Date: 13/07/10 **Keyword:** Property; Budget; Leisure and culture;

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

Title of Report: Loan to the City of York Athletics Club

Description: Purpose of report: To agree a loan to the athletics club.

Members are asked to: Agree a loan to the athletics club.

Wards Affected: All Wards;

Report Writer: Charlie Croft **Deadline for Report:** 24/05/10

Lead Member: Councillor Nigel Ayre

Lead Director: Director of Communities & Neighbourhoods

Contact Details: Charlie Croft

charlie.croft@york.gov.uk

Implications Financial

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

Making Representations:

Process:

Consultees:

Background Documents: Committee Report for Loan to the City of York Athletics Club

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 19/04/10

Internal Clearance Process

Pre-Decision

By Chief Officers at _____ on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Member for Children & Young People's Services

Meeting Date: 13/07/10 **Keyword:** Education;

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

Title of Report: Approval of the amalgamation of Our Lady's RC Primary School and English Martyrs' RC Primary School

Description: Purpose of report: The report will request Members to approve the amalgamation of Our Lady's RC Primary School and English Martyrs' RC Primary School. This approval is required as part of the formal amalgamation procedure laid down by the DCSF. This approval is required before construction work can start on site, which is due to commence in August 2010.

The amalgamation of the two schools is part of York's Primary Capital Programme, with a new build school being built on the English Martyrs' site. The new school is expected to open in September 2011.

Members are asked to: Approve the amalgamation of Our Lady's RC Primary School and English Martyrs' RC Primary School. This approval is required as part of the formal amalgamation procedure laid down by the DCSF and is required before construction work can start on site. This is due to commence in August 2010.

Wards Affected: Holgate Ward;

Report Writer: Maggie Tansley **Deadline for Report:** 29/06/10

Lead Member: Councillor Carol Runciman

Lead Director: Director of Adults, Children & Education

Contact Details: Maggie Tansley, Head of Planning & Resources

maggie.tansley@york.gov.uk

Implications: Financial

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

Making Representations: N/A

Process: As part of DCSF procedures for the amalgamation process, formal consultation is required with a number of internal and external stakeholders. Evidence of this consultation is required to be produced and available to all interested parties as part of this process.

Consultees: N/A

Background Documents: Committee Report for Approval of the amalgamation of Our Lady's RC Primary School and English Martyrs' RC

Primary School

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 26/07/10

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Member for Children & Young People's Services

Meeting Date: 13/07/10 **Keyword:** Education;

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

Title of Report: Children & Young People's Plan Review

Description: Purpose of report: The City has a Children and Young People's Plan covering the period 2009-12. The Plan is subject to a yearly review and this paper summarises the outcome of the review which has been led by the YorOK Board.

Members are asked to: Comment on the review of the current CYPP and lend CYC support for the future priorities identified.

Wards Affected: All Wards;

Report Writer: Pete Dwyer **Deadline for Report:** 29/06/10

Lead Member: Councillor Carol Runciman

Lead Director: Director of Adults, Children & Education

Contact Details: Pete Dwyer, Director of Adults, Children & Education

Pete.Dwyer@york.gov.uk

Implications C&C

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

Making Representations: n/a

Process: Review widely consulted upon.

Consultees:

Background Documents: Committee Report for Children & Young People's Plan Review

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 26/07/10

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:



FORWARD PLAN ITEM

Meeting: Executive Member for Children & Young People's Services

Meeting Date: 13/07/10 **Keyword:** Education;

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

Title of Report: New Business Model for the Peripatetic Music Service

Description: Purpose of report: To set out a new Business Model for the Peripatetic Music Service. This will introduce new terms and conditions for all teachers in the service from September 2010, as well as new patterns of service delivery to schools and to members of the public.

Wards Affected: Members are asked to: To agree the new business model.
All Wards;

Report Writer: Gill Cooper **Deadline for Report:** 24/05/10

Lead Member: Councillor Carol Runciman

Lead Director: Director of Adults, Children & Education

Contact Details: Gill Cooper, Head of Arts Services

gill.cooper@york.gov.uk

Implications Financial

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

Making Representations: N/A

Process: Consultation will follow statutory requirements with staff and trade unions. Consultation has taken place with schools through a 'key issue' paper in Autumn 2009

Consultees: N/A

Background Documents: Committee Report for New Business Model for the Peripatetic Music Service

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 14/06/10

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:



FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 20/07/10

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Accommodation Project Update - Property Exit Strategy

Description: Purpose of report: To provide an accommodation project update- Milestones and targets, budget and timescales. To present the findings from the Office of the future pilot study and the proposed property exit strategy in support of the final move to the new Headquarters at the end of 2012.

Members are asked to: Note the findings of the pilot study and proposed exit strategy to the new Headquarters in 2012.

Wards Affected:

Report Writer: Maria Wood **Deadline for Report:** 08/07/10

Lead Member: Councillor Steve Galloway

Lead Director: Director of City Strategy

Contact Details: Maria Wood

maria.wood@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 Accommodation Project Update - Property Exit Strategy

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 26/07/10

Internal Clearance Process

Pre-Decision

By Chief Officers at CMT 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: 20/07/10

Keyword: Leisure and culture;

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Barbican Update

Description: Purpose of report: To update members on progress in identifying a development partner for the Barbican Auditorium.

Members are asked to: Note the Barbican progress and recommendations.

Wards Affected: All Wards;

Report Writer: Pete Dwyer

Deadline for Report: 08/07/10

Lead Member: Councillor Nigel Ayre

Lead Director: Director of Adults, Children & Education

Contact Details: Pete Dwyer, Director of Adults, Children & Education

Pete.Dwyer@york.gov.uk

Implications: Financial

Level of Risk: 04-08 Regular monitoring required

Reason Key:

Making Representations: N/A

Process: N/A

Consultees:

Background Documents: Committee Report for Barbican Update

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 26/07/10

Internal Clearance Process

Pre-Decision

By Chief Officers at CMT on: 28/04/10

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: 20/07/10

Keyword: Executive Decision - a 'Key Issue' - decision leading to savings or expenditure of £500,000 or above; Budget;

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

Title of Report: Treasury Management Annual Report & Review of Prudential Indicators 09/10

Description: Purpose of report: To update the Executive and full council on Treasury Management performance for 2009/10 compared against the budget taken to Council on 25 February 2009. The report summarises the economic environment over the 2009/10 financial year and reviews treasury management performance.

Members are asked to: Note the outturn and performance for Treasury management during 2009/10 in accordance with the regulations.

Wards Affected: All Wards;

Report Writer: Louise Branford-White

Deadline for Report: 08/07/10

Lead Member: Councillor Andrew Waller

Lead Director: Director of Customer & Business Support Services

Contact Details: Louise Branford-White

louise.branford-white@york.gov.uk

Implications

Level of Risk: 04-08 Regular monitoring required

Reason Key: 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. The savings or expenditure are significant if they are equal to or greater than £500,000 or equal to or greater than £100,000 where the savings or expenditure exceeds 10% of the budget for the service plan area whichever is the less. Expenditure in excess of these levels will not

constitute a key decision if such expenditure is made as part of the implementation of a decision which itself was a key decision e.g. the award of a contract.

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Committee Report for Treasury Management Annual Report & Review of Prudential Indicators 09/10

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 26/07/10

Internal Clearance Process

Pre-Decision

By Chief Officers at CMT on: 28/04/10

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: 20/07/10

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

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

Title of Report: Community Stadium Business Case

Description: Purpose of report: To set out options for taking the project forward. Impact on the council's revenue and capital budgets to deliver the budget.

Members are asked to: Assess the findings of the feasibility work, consider the options and decide whether to proceed to the next stage.

Wards Affected:

Report Writer: Tim Atkins

Deadline for Report: 06/07/10

Lead Member: Councillor Steve Galloway

Lead Director: Director of City Strategy

Contact Details: Tim Atkins

tim.atkins@york.gov.uk

Implications

Level of Risk: 04-08 Regular monitoring required

Reason Key: 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. The savings or expenditure are significant if they are equal to or greater than £500,000 or equal to or greater than £100,000 where the savings or expenditure exceeds 10% of the budget for the service plan area whichever is the less. Expenditure in excess of these levels will not constitute a key decision if such expenditure is made as part of the

implementation of a decision which itself was a key decision e.g. the award of a contract.

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Committee Report for Community Stadium Business Case

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 26/07/10

Internal Clearance Process

Pre-Decision

By Chief Officers at CMT 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: 20/07/10

Keyword: Executive Decision - a 'Key Issue' - decision leading to savings or expenditure of £500,000 or above; Budget;

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

Title of Report: 2009/10 Capital Programme Outturn

Description: Purpose of report: To present the outturn position of the 2009/10 Capital Programme and updated budget position for 2010/11 - 2014/15 following the outturn amendments.

Members are asked to: Note the outturn and the funding of the capital programme and recommend to Council the requests for slippage and adjustments where appropriate.

Wards Affected: All Wards;

Report Writer: Ross Brown

Deadline for Report: 08/07/10

Lead Member: Councillor Andrew Waller

Lead Director: Director of Customer & Business Support Services

Contact Details: Ross Brown

ross.brown@york.gov.uk

Implications

Level of Risk: 04-08 Regular monitoring required

Reason Key: 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. The savings or expenditure are significant if they are equal to or greater than £500,000 or equal to or greater than £100,000 where the savings or expenditure exceeds 10% of the budget for the service plan area whichever is the less. Expenditure in excess of these levels will not constitute a key decision if such expenditure is made as part of the

implementation of a decision which itself was a key decision e.g. the award of a contract.

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Committee Report for 2009/10 Capital Programme
Outturn

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 26/07/10

Internal Clearance Process

Pre-Decision

By Chief Officers at CMT 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: 20/07/10

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Operation of the City of York CCTV System

Description: Purpose of report: Report to update members on the development of the City of York CCTV system. The report will seek approval to adopt a revised Code of Practice for the operation of the system, seek approval for a formal protocol for funding the provision and maintenance of new cameras, and establish the principal of Network management as the Systems Technical Authority.

Members are asked to: Note the update information provided in the report. Consider approval of the items outlined above.

Wards Affected:

Report Writer: Darren Capes **Deadline for Report:** 08/07/10

Lead Member: Councillor Steve Galloway

Lead Director: Director of City Strategy

Contact Details: Darren Capes

darren.capes@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 Operation of the City of York CCTV System

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 26/07/10

Internal Clearance Process

Pre-Decision

By Chief Officers at Agenda Planning Meeting on: 20/05/10

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: 20/07/10

Keyword: Budget; Leisure and culture;
Education and skills;

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Lead Accountable Body

Description: Purpose of report: To update members on the new "Lead Accountable Body" status for informal learning.

Members are asked to: Agree to the Council taking on the role of Lead Accountable Body for informal learning in York.

Wards Affected: All Wards;

Report Writer: Charlie Croft

Deadline for Report: 08/07/10

Lead Member: Councillor Carol Runciman

Lead Director: Director of Communities & Neighbourhoods

Contact Details: Charlie Croft

charlie.croft@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 Lead Accountable Body

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 26/07/10

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Member for Corporate Services

Meeting Date: 20/07/10 **Keyword:** Economics and finance;

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

Title of Report: Quarterly Bad Debt Write Off Reports

Description: Purpose of report: To write of bad debt above £5k

Wards Affected: Members are asked to: Approve the write off
All Wards;

Report Writer: David Walker **Deadline for Report:** 06/07/10
Lead Member: Councillor Richard Moore
Lead Director: Director of Customer & Business Support Services
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 Quarterly Bad Debt Write Off Reports

Call-In
If this item is called-in either pre or post decision, it will 12/07/10
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: 20/07/10

Keyword: Transport; Environment;
Property; Legal; Budget;
Health, well-being and care;
Transport and infrastructure;
Be significant in terms of its
effects on communities;

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

Title of Report: Petition requesting the adoption of the footpath between
Bracken Hills and The Green, Upper Poppleton

Description: Purpose of report: To address the concerns as stated in the
above petition, to offer members options in order for them to
make a decision on actions to be taken.

Members are asked to: Consider the options available and
approve the recommendations which follow CYC policies and
procedures.

Wards Affected: Rural West York Ward;

Report Writer: Andy Binner

Deadline for Report: 06/07/10

Lead Member: Councillor Ann Reid

Lead Director: Director of Communities & Neighbourhoods

Contact Details: Andy Binner

Implications: Highways

Level of Risk: 04-08 Regular
monitoring required

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

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Committee Report for Petition requesting the adoption of
the footpath between Bracken Hills and The Green, Upper
Poppleton

Call-In

If this item is called-in either pre or post decision, it will 17/05/10
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 & Adult Social Services

Meeting Date: 27/07/10

Keyword: Health; Adult Social Care;
Policy Framework; Life in the
community;

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

Title of Report: Joint Vision for Older People's Health and Social Care in York

Description: Purpose of report: The vision will require health and social care commissioners to work together to understand need, define service requirements and use resources. Through this they should give health and social care professional the ability to work more collaboratively across traditional boundaries and provide more integrate care for older people in the city. This is proposed as a five year vision. Improvements should be delivered progressively but begin immediately.

Members are asked to: To agree the vision and strategic outcomes within the vision.

Wards Affected: All Wards;

Report Writer: Kathy Clark

Deadline for Report: 13/07/10

Lead Member: Councillor Jonathan Morley

Lead Director: Director of Adults, Children & Education

Contact Details: Kathy Clark, Assistant Director (Commissioning and Partnerships)

kathy.clark@york.gov.uk

Implications Equalities

Level of Risk: 04-08 Regular
monitoring required

Reason Key:

Making Representations: N/A

Process: The vision was developed in consultation with health commissioners. Key stakeholders were invited to two workshops. The vision has been considered by the Older People's Partnership Board.

Consultees: Representatives from: Older People's Assembly, Carers Forums, GPs, York Hospital Foundation Trust, Voluntary Sector, Care Managers, Community Health services

Background Documents: Committee Report for Joint Vision for Older People's Health and Social Care in York

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 31/08/10

Internal Clearance Process

Pre-Decision

By Chief Officers at _____ *on:* _____

By Political Group Leaders on: _____

By Strategic Policy Panel (if required) on: _____

Post-Decision

By Strategic Policy Panel (if Required) on: _____

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 07/09/10

Keyword: Executive Decision - a 'Key Issue' - decision leading to savings or expenditure of £500,000 or above; Budget;

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

Title of Report: Treasury Management Monitor 1 and Prudential Indicators 10/11

Description: Purpose of report: To update the Executive and full council on treasury management performance for 3 months of the year 10/11, the Prudential Indicators and compare against the budget taken to Council on 25 February 2010.

Members are asked to: Note the performance of the treasury management activity for monitor 1 10/11.

Wards Affected: All Wards;

Report Writer: Louise Branford-White, Keith Best **Deadline for Report:** 25/08/10

Lead Member: Councillor Andrew Waller

Lead Director: Director of Customer & Business Support Services

Contact Details: Louise Branford-White, Keith Best, Head of Financial Services

louise.branford-white@york.gov.uk, keith.best @york.gov.uk

Implications

Level of Risk: 04-08 Regular monitoring required

Reason Key: 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. The savings or expenditure are significant if they are equal to or greater than £500,000 or equal to or greater than £100,000 where the savings or expenditure exceeds 10% of the budget for the service plan area whichever is the less. Expenditure in excess of these levels will not constitute a key decision if

such expenditure is made as part of the implementation of a decision which itself was a key decision e.g. the award of a contract.

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Committee Report for Treasury Management Monitor 1 and Prudential Indicators 10/11

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 13/09/10

Internal Clearance Process

Pre-Decision

By Chief Officers at CMT on: 28/04/10

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: 07/09/10

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

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: First Performance and Financial Moitor 2010 - 11

Description: Purpose of report: To provide details of the headline performance and finace issues from the period 1April 2010 to 30 June 2010.

Members are asked to: Consider the issues highlighted

Wards Affected: All Wards;

Report Writer: Peter Lowe, Janet Lornie, Nigel Batey

Deadline for Report: 25/08/10

Lead Member: Councillor Richard Moore

Lead Director: Director of Customer & Business Support Services

Contact Details: Peter Lowe, Janet Lornie, Nigel Batey

peter.lowe@york.gov.uk, janet.lornie@york.gov.uk,
nigel.batey@york.gov.uk

Implications C&C

Level of Risk: 04-08 Regular monitoring required

Reason Key: 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 fo the service or function to which the decision relates. The savings or expenditure are significant if they are equal to or greater than £500,000 or equal to or greater than £100,000 where the savings or expenditure exceeds 10% of the budget for the service plan area whichever is the less. Expenditure in excess of thes levels will not constitute a key decision if such expenditure is made as part of the

implementation of a decision which itself was a key decision e.g. the award of a contract.

Making Representations: Keith Best

Process: N/A

Consultees: Corporate Management Team, Performance Officers and Finance Managers

Background Documents: Committee Report for First Performance and Financial Moitor 2010 - 11

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 13/09/10

Internal Clearance Process

Pre-Decision

By Chief Officers at CMT 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: 07/09/10

Keyword: Executive Decision - a 'Key Issue' - decision leading to savings or expenditure of £500,000 or above; Budget;

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

Title of Report: 2010/11 Capital Programme Monitor 1

Description: Purpose of report: To present the projected outturn position of 2010/11 Capital Programme and updated budget position for 2011/12 - 2014/15 following the monitor amendments.

Members are asked to: Note the monitoring position and the funding of the capital programme and recommend to Council the requests for slippage and adjustments where appropriate.

Wards Affected: All Wards;

Report Writer: Ross Brown

Deadline for Report: 25/08/10

Lead Member: Councillor Andrew Waller

Lead Director: Director of Customer & Business Support Services

Contact Details: Ross Brown

ross.brown@york.gov.uk

Implications

Level of Risk: 04-08 Regular monitoring required

Reason Key: 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. The savings or expenditure are significant if they are equal to or greater than £500,000 or equal to or greater than £100,000 where the savings or expenditure exceeds 10% of the budget for the service plan area whichever is the less. Expenditure in excess of these levels will not constitute a key decision if such expenditure is made as part of the

implementation of a decision which itself was a key decision e.g. the award of a contract.

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Committee Report for 2010/11 Capital Programme Monitor 1

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 13/09/10

Internal Clearance Process

Pre-Decision

By Chief Officers at CMT 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, Culture & Social Inclusion

Meeting Date: 14/09/10 **Keyword:** Leisure and culture;

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

Title of Report: Improving York's Green Spaces: An update on the response to the PPG17 Open Space Sport and Recreation Study

Description: Purpose of report: To update the Executive Member on the actions, projects and priorities previously set out in response to the PPG17 Open Space and Sport Recreation Study.

Wards Affected: Members are asked to: Note progress and agree future actions.
All Wards;

Report Writer: Dave Meigh **Deadline for Report:** 31/08/10

Lead Member: Councillor Nigel Ayre

Lead Director: Director of Adults, Children & Education

Contact Details: Dave Meigh

dave.meigh@york.gov.uk

Implications Financial

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

Making Representations: N/A

Process: Consultation has taken place within production of the PPG17 Study. Any further representations can be made to the author of the report.

Consultees: N/A

Background Documents: Committee Report for Improving York's Green Spaces: An update on the response to the PPG17 Open Space Sport and Recreation Study

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 06/04/10

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on: