

## Forward Plan: Executive Meeting: 17 March 2016

**Table 1: Items scheduled on the Forward Plan for the Executive Meeting on 28 April 2016**

<b>Title and Description</b>	<b>Author</b>	<b>Portfolio Holder</b>
<p><b>Housing Related Support – The Future</b> Purpose of Report: To present a report that informs the Executive on a new model for delivering Housing Related Support Services in York.</p> <p>Executive are asked to agree to adopting and implementing a new model of delivering Housing Related Support Services to residents of York and ensure continuation of Housing Related Support programme.</p>	Gary Brittain	Executive Member for Adult Social Care and Health

**Table 2: Items scheduled on the Forward Plan for the Executive Meeting on 19 May 2016**

<b>Title and Description</b>	<b>Author</b>	<b>Portfolio Holder</b>
<p><b>Delivery of Community Facilities at the Burnholme Health &amp; Wellbeing Campus</b> Purpose of Report: To consider the new community facilities at the Burnholme Health and Wellbeing campus following on from examination of the future of this school site by Executive in October 2015.</p> <p>The Executive are asked to consider the investment in the new community facilities.</p>	Roy Wallington	Executive Member for Adult Social Care and Health

**Table 3: Items slipped on the Forward Plan**

Title & Description	Author	Portfolio Holder	Original Date	Revised Date	Reason for Slippage
<p><b>Private Sector Housing Strategy</b></p> <p>Purpose of Report: This strategy sets out how the council and its partners will work to help improve the condition and management of owner occupied and privately rented homes in York.</p> <p>Members are asked to approve the strategy and the supporting action plan.</p>	Ruth Abbott	Executive Member for Housing and Safer Neighbourhoods	31 Mar 16	30 Jun 16 (This item was called in for pre-decision scrutiny and will be considered by CSMC on 9 May 2016)	Due to delays in receiving the refreshed evidence base, this report will now be considered by the Executive on 30 June 2016. This will give time to assimilate the findings, refresh the strategy with help of the steering group, and undertake consultation.
<p><b>Delivery of Community Facilities at the Burnholme Health &amp; Wellbeing Campus</b></p> <p>Purpose of Report: To consider the new community facilities at the Burnholme Health and Wellbeing campus following on from examination of the future of this school site by Executive in October 2015.</p> <p>Executive are asked to consider the investment in the new community facilities.</p>	Roy Wallington	Executive Member for Adult Social Care and Health	11 Feb 16	19 May 16	Officers will continue to progress Department of Education approval for change of use of the Burnholme Community College site but until this consent is in

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					train/approved it is not thought prudent to progress with consent to move forward with the delivery of community facilities at Burnholme.
<p><b>Treasury Management Annual Report &amp; Review of Prudential Indicators 2015/16</b>  Purpose of Report: To provide the annual treasury management review of activities and the actual prudential and treasury indicators.</p> <p>Members are asked to note the issues and approve any adjustments as required to the prudential indicators or strategy.</p>	Debbie Mitchell	Executive Leader, Finance & Performance	11 Feb 16	14 Jul 16	Due to an administrative inputting error this item should be considered by Executive on 14 July 2016