

Forward Plan: Executive Meeting: 31 August 2017

Table 1: Items scheduled on the Forward Plan for the Executive Meeting on 28 September 2017

Title and Description	Author	Portfolio Holder
<p>Enforcement Policy</p> <p>Purpose of Report: To update Members on enforcement activity over 2015-16 and seek approval of an updated policy.</p> <p>Members will be asked to approve the new policy.</p>	Matthew Boxall	Executive Member for Culture, Leisure & Tourism
<p>Tour De France Scrutiny Review Final Report</p> <p>To present the Executive with the final report arising from the Tour de France Scrutiny Review.</p> <p>Members are asked to approve the recommendations arising from the review.</p>	Melanie Carr	
<p>Community Safety Plan 2017/2020</p> <p>Purpose of Report: To present the Community Safety Strategy 2017 – 2020</p> <p>The Executive Member is asked to commit to City of York Council contributing to the delivery of this multi-agency (i) Safer York Partnership Plan and; (ii) Partnership Plan.</p>	Jane Mowatt	Executive Member for Housing & Safer Neighbourhoods

Table 1: Items scheduled on the Forward Plan for the Executive Meeting on 28 September 2017 (continued)

Title and Description	Author	Portfolio Holder
<p>Demonstrating Delivery of the Older Persons' Accommodation Programme</p> <p>This report will demonstrate progress of the Older Person's Accommodation Programme and seek consent to undertake consultation on the option to close two further older persons' homes.</p> <p>The Executive will be asked to: note the progress made with the Older Persons' Accommodation Programme and give consent to undertake consultation on the option to close two older persons' homes.</p>	Roy Wallington	Executive Member for Adult Social Care & Health
<p>Sale of Land at Bootham Row Car Park</p> <p>Purpose of report: To obtain Executive approval to the sale of a strip of land at Bootham Row Car Park to the owner of 27 Bootham Row in order to enable the site to be redeveloped in a manner that will improve the environment for surrounding properties and the Council's retained land.</p> <p>The Executive will be asked to approve or reject the proposed sale.</p>	Tim Bradley	Executive Member for Transport and Planning

Table 1: Items scheduled on the Forward Plan for the Executive Meeting on 28 September 2017 (continued)

Title and Description	Author	Portfolio Holder
<p>Strategic Asset Management Programme and Housing Delivery</p> <p>Purpose of Report: To establish a programme for the use of Council property assets including commercial housing delivery, letting and or sale of property. To determine the financial budget and assets to be included in the programme and the objectives to be achieved.</p> <p>The Executive will be asked to consider options in respect of asset budget and objectives for the proposed commercial programme.</p>	Tracey Carter	Executive Leader (incorporating Finance & Performance)

Table 2: Items scheduled on the Forward Plan for the Executive Meeting on 19 October 2017

Title and Description	Author	Portfolio Holder
<p>CYC Adults Transport Policy / Roll-out of a Personalised Approach</p> <p>Purpose of report: The report builds on decisions taken by CYC Executive on 27th April 2017 which set the direction of travel for adults transport i.e. a personalised approach. This report sets out specific options around the roll-out of the personalised approach, which will be captured in an Adults Transport Policy 2017- 2020.</p> <p>The Executive will be asked to consider specific options around the roll-out of the personalised approach, which will be captured in an Adults Transport Policy 2017- 2020.</p>	Adam Gray	Executive Member for Adult Social Care & Health
<p>Delivering Health & Wellbeing Facilities for York: Sports Pitches at the Askham Estate and a Health Hub at Burnholme</p> <p>Purpose of Report: This report will seek consent for investment in and preparation and submission of the planning applications to deliver sports pitches and related facilities on land at the Askham Estate and Chesney Fields and seek agreement to dispose of land at Burnholme to facilitate the provision of a health hub on the site.</p> <p>Executive will be asked to: Give consent for investment in and preparation and submission of the planning applications to deliver sports pitches and related facilities on land at the Askham Estate and Chesney Fields and seek agreement to dispose of land at Burnholme to facilitate the provision of a health hub on the site.</p>	Roy Wallington	Executive Member for Adult Social Care & Health

Table 2: Items scheduled on the Forward Plan for the Executive Meeting on 19 October 2017 (continued)

Title and Description	Author	Portfolio Holder
<p>Future Management of Allotments</p> <p>Purpose of Report: Report on the future management of allotments by way of a Charitable Incorporated Organisation, which will take on the letting and management of 1,250 allotment plots spread over 18 sites.</p> <p>Executive is asked to: Approve the letting of 18 allotment sites to the Trustees of the Charitable Incorporated Organisation.</p> <p>This item has been called in and will be considered at a meeting of the Economy & Place Scrutiny Committee on 11 September 2017.</p>	Tim Bradley / Dave Meigh	Executive Member for Culture, Leisure & Tourism

Table 3: Items Slipped on the Forward Plan

Title & Description	Author	Portfolio Holder	Original Date	Revised Date	Reason for Slippage
<p>CYC Adults Transport Policy / Roll-out of a Personalised Approach</p> <p>To present an update on the Community Stadium Project and seek Member approval to move forward to financial close.</p>	Adam Gray	Executive Member for Adult Social Care & Health	31/08/17	28/09/17	To take into account additional financial and legal input into the report.
<p>Enforcement Policy</p> <p>Purpose of Report: To update Members on enforcement activity over 2015-16 and seek approval of an updated policy.</p> <p>Members will be asked to approve the new policy.</p>	Matthew Boxall	Executive Member for Culture, Leisure & Tourism	31/08/17	28/09/17	Deferred from the meeting of the Executive on 31 August 2017, due to the amount of business for that meeting.

Title & Description	Author	Portfolio Holder	Original Date	Revised Date	Reason for Slippage
<p>Community Safety Plan 2017/2020</p> <p>Purpose of Report: To present the Community Safety Strategy 2017 – 2020</p> <p>The Executive Member is asked to commit to City of York Council contributing to the delivery of this multi-agency (i) Safer York Partnership Plan and; (ii) Partnership Plan.</p>	Jane Mowatt	Executive Member for Housing & Safer Neighbourhoods	31/08/17	28/09/17	The item has been deferred to accommodate further work on the Plan by a number of partners.
<p>Future Management of Allotments</p> <p>Purpose of Report: Report on the future management of allotments by way of a Charitable Incorporated Organisation, which will take on the letting and management of 1,250 allotment plots spread over 18 sites.</p> <p>Executive will be asked to approve the letting of 18 allotment sites to the Trustees of the Charitable Incorporated Organisation.</p>	Tim Bradley / Dave Meigh	Executive Member for Culture, Leisure & Tourism	29/06/17 13/07/17 31/08/17	19/10/17	The proposed charitable incorporated organisation is awaiting approval from the Charity Commissioners