

Forward Plan: Executive Meeting: 27 June 2019

Table 1: Items scheduled on the Forward Plan for the Executive Meeting on 18 July 2019

Title and Description	Author	Portfolio Holder
<p>Annual Report on Financial Inclusion and Welfare Benefits Activities Purpose of report: To provide an update on: - financial inclusion activity during 2018/19 including delivery of FI grant schemes - benefits statistics and performance, including the York Financial Assistance Scheme - any ongoing impact of recent and imminent welfare benefits changes in York, including Universal Credit, and support available for residents in dealing with these challenges. - action planned to implement the agreed recommendations from the Financial Inclusion Scrutiny Review.</p> <p>Executive will be asked to: note the report and approve the actions to deliver the agreed recommendations from the Financial Inclusion Scrutiny Review.</p>	<p>Pauline Stuchfield</p>	<p>Executive Member for Housing & Safer Neighbourhoods</p>
<p>Children in Care Residential Commissioning Plan Purpose of Report To provide recommendations to deliver better outcomes for Children in Care by reducing the number of Out of Area (OOA) placements and Independent Fostering Agencies and increasing residential sufficiency within the City.</p> <p>Executive will be asked to: consider options to respond to the needs of Children in Care identified through a gap analysis as part of the overall Children's Services' Placement Review.</p>	<p>William Shaw</p>	<p>Executive Member for Children, Young People & Education</p>

Title and Description	Author	Portfolio Holder
<p>PROW: Review of Definitive Map Processes and impact of imminent implementation of the Deregulation Act 2015</p> <p>Purpose of Report To present a review of the council's definitive map processes, practice and Statement of Priorities, following a Local Government Ombudsman finding that the council is at fault in regard to the length of time it takes to determine definitive map modification order applications to add unrecorded public rights of way to the Definitive Map and Statement.</p> <p>Executive will be asked to: support the findings of the review and authorise the necessary changes.</p>	Alison Newbould	Executive Member for Transport
<p>Schools Capital Programme, 2019-2022 (slipped from 26 June)</p> <p>Purpose of Report To outline the major projects in the schools capital programme that will involve the use of basic need funding, including the capital projects linked to the Inclusion Review and the need for additional secondary school places in the East and South of the city.</p> <p>Executive will be asked to: decide how to meet the sufficiency duty.</p>	Maxine Squire	Executive Member for Children, Young People & Education

Table 2: Items scheduled on the Forward Plan for the Executive Meeting on 29 August 2019

Title and Description	Author	Portfolio Holder
<p>Q1 19-20 Finance and Performance Monitor Purpose of Report To provide an overview of the council’s finance and performance position at the end of Quarter 1.</p> <p>Executive will be asked to: note an approve the report.</p>	<p>Ian Cunningham & Debbie Mitchell</p>	<p>Executive Member for Finance & Performance</p>
<p>Academy Conversion of the Danesgate Community Purpose of Report To deal with issues relating to the conversion of the Danesgate Community to academy status.</p> <p>Executive will be asked to:</p> <ul style="list-style-type: none"> - agree land and access issues as part of the land lease to the academy trust; - agree the number of pupil places to be commissioned by the authority, as Danesgate is an alternative provision academy and therefore does not have a planned admission number (PAN). 	<p>Maxine Squire</p>	<p>Executive Member for Children, Young People & Education</p>

Table 3: Items Slipped on the Forward Plan

Title & Description	Author	Portfolio Holder	Original Date	Revised Date	Reason for Slippage
Schools Capital Programme, 2019-2022 See Table 1 for details	Maxine Squire	Executive Member for Children, Young People & Education	27 June 2019	18 July 2019	To enable the inclusion of further detail on the secondary school placement options, as feasibility studies are currently being undertaken.