

Executive Meeting 17 June 2008

EXECUTIVE FORWARD PLAN

Title & Description	Author	Portfolio Holder
<p>The Statement of Accounts</p> <p><i>Purpose of report: The Statement of Accounts records the overall financial position of the Council at 31 March in line with the nationally set Accounting Code of Practice. It is a requirement on the Council that the draft Statement of Accounts are considered and agreed by Council by 30 June.</i></p> <p><i>Members are asked to: Approve the draft Statement of Accounts prior to Full Council on 30 June.</i></p>	Janet Lornie & Sian Hansom	Executive Member for Corporate Services
<p>Capital Outturn Report</p> <p><i>Purpose of report: To report the final financial position on the Council's capital programme for the financial year ending 2007/08.</i></p> <p><i>Members are asked to: Note overall performance and authorise relevant financial adjustments.</i></p>	Tom Wilkinson	Executive Member for Corporate Services
<p>Revenue Outturn Report</p> <p><i>Purpose of report: To report the final financial position on the Council's revenue budgets for the financial year ending 2007/08.</i></p> <p><i>Members are asked to: Note the overall performance and authorise relevant financial adjustments such as budget carry forwards and virements.</i></p>	Janet Lornie & Tom Wilkinson	Executive Member for Corporate Services
<p>Annual Governance Statement</p> <p><i>Purpose of report: To present to Members the Annual Governance Statement.</i></p>	Max Thomas	Executive Member for Corporate Services

<i>Members are asked to: Consider the contents of the report and provide advice/recommendations for future action.</i>		
<p>York Racecourse – Report on Negotiations</p> <p><i>Further to the meeting on 27th November 2007, the Directors of LCCS and Resources to report back to the Executive on the results of further negotiations with the Racecourse on the matters referred to by Scrutiny Management Committee on 26th November 2007.</i></p>	David Baren	Executive Member for Corporate Services
<p>Minutes of Working Groups</p> <p><i>To receive the minutes of recent meetings of the Local Development Framework Working Group (3 June).</i></p>	Fiona Young	Executive Leader
<p>CPA Corporate Assessment Response</p> <p><i>Purpose of report: This report relates the Audit Commission's judgements of City of York Council according to its recent Corporate Assessment and sets out the resulting improvement activity.</i></p> <p><i>Members are asked to: Note the outcome of the Corporate Assessment and endorse the Council's plans for improvement.</i></p>	Simon Hornsby	Executive Leader

Table 2: Items scheduled on the Forward Plan for the Executive Meeting on 15 July 2008		
Title & Description	Author	Portfolio Holder
None		

Table 3: Items slipped on the Forward Plan with the agreement of the Group Leaders					
Title & Description	Author	Portfolio Holder	Original Date	Revised Date	Reason for Slippage
<p>CPA Corporate Assessment Response</p> <p><i>Purpose of report: This</i></p>	Simon Hornsby	Executive Leader	17 June 2008	30 June 2008	Requested by the Chief Executive, following consideration at Corporate

<p><i>report relates the Audit Commission's judgements of City of York Council according to its recent Corporate Assessment and sets out the resulting improvement activity.</i></p> <p><i>Members are asked to: Note the outcome of the Corporate Assessment and endorse the Council's plans for improvement.</i></p>					Management Team.
--	--	--	--	--	------------------