

Executive Meeting 16 November 2010

EXECUTIVE FORWARD PLAN (as at 14 October 2010)

Table 1: Items scheduled on the Forward Plan for the Executive Meeting on 30 November 2010		
Title & Description	Author	Portfolio Holder
<p>York's Housing Strategy</p> <p><i>Purpose of report: To advise members on York's housing priorities and ambitions covering the period 2010 - 2013.</i></p> <p><i>Members are asked to: Approve the strategic priorities and Action plan.</i></p>	Paul McCabe	Executive Leader
<p>York's Older Persons Housing Strategy</p> <p><i>Purpose of report: To advise members on York's Older Person housing priorities and ambitions covering the period 2010 - 2013.</i></p> <p><i>Members are asked to: Approve the strategic priorities and action plan.</i></p>	Paul McCabe	Executive Leader
<p>North Yorkshire and York Sub Regional Housing Strategy</p> <p><i>Purpose of report: To advise members on North Yorkshire and York Sub Regional Housing Strategy housing priorities and ambitions covering the period 2010 - 2015.</i></p> <p><i>Members are asked to: Approve the strategic priorities and action plan</i></p>	Paul McCabe	Executive Leader
<p>Minutes of Working Groups</p> <p><i>Purpose of Report: This report presents the minutes of recent meetings of the Young People's Working Group, the LDF Working Group, the Social Inclusion Working Group and the Mansion House and Mayoralty Advisory Group and asks Members to consider the advice given by the groups in their capacity as advisory bodies to the Executive.</i></p> <p><i>Members are asked to: Note the minutes and to decide whether they wish to approve the specific recommendations made by the Working Groups, and/or respond to any of the advice offered by the Working Groups.</i></p>	Jayne Carr	Executive Member for Corporate Services

<p>Waste PFI Award of Contract</p> <p><i>Purpose of report: The report will seek to consider the award of a PFI contract to provide a facility to treat the city's waste that currently gets disposed in landfill. Should Members agree the Contractor will seek planning permission for the facility, build and operate for a period of 25 years.</i></p> <p><i>Members are asked to: Recommend to full Council that the City Council enter into a contract which will result in the future treatment of the councils waste that currently is sent to landfill be dealt with by Thermal treatment/Anaerobic digestion</i></p>	Bill Woolley	Executive Member for City Strategy
<p>Affordable Housing Viability Study</p> <p><i>Purpose of report: To seek final approval of the Affordable Housing Viability Study following the progress report on 5 October 2010.</i></p> <p><i>Members are asked to: Approve the final report.</i></p> <p><i>Report slipped from 2 November meeting, agreed at Agenda Planning meeting.</i></p>	Derek Gauld	Executive Member for City Strategy
<p>Corporate Asset Management Plan 2010-2015</p> <p><i>Purpose of report: To submit the new five year Corporate Asset Management Plan for approval by Members.</i></p> <p><i>Members are asked to: Approve the new Corporate Asset Management Plan.</i></p>	Tim Bradley/ Philip Callow	Executive Member for City Strategy
<p>Development Management - Planning and Development Advice</p> <p><i>Purpose of report: The formalisation of arrangements to provide planning and development advice is a key element of the new Development Management service. The proposed changes will impact on applicants and developers. It is envisaged that the proposed new arrangements including fees/charges would come into effect from 1 January 2011.</i></p> <p><i>Members are asked to: Note the proposed changes to the Development Management service and to approve fee/charges for the provision of advice in relation to planning and development.</i></p> <p><i>ITEM DEFERRED TO 30 NOVEMBER EXECUTIVE MEETING: This will enable further benchmarking to be undertaken with other local authorities to ascertain information on the level of possible fees and charges.</i></p>	Mike Slater	Executive Member for City Strategy

<p>Housing Anti Social Behaviour Strategy</p> <p><i>Purpose of report: To agree the strategy document and the supporting action plan.</i></p> <p><i>Members are asked to: Approve the strategy.</i></p> <p><i>Deferred from Executive on 19 October as the report has to go to the Safer York Partnership Board prior to consideration by the Executive.</i></p>	Tom Brittain	Executive Member for Neighbourhoods
<p>York Local Investment Plan</p> <p><i>Purpose of report: To advise members on York's Local Investment Plan which sets out York's housing and regeneration priorities to be considered by the Homes and Communities Agency for funding.</i></p> <p><i>Members are asked to: Agree the priorities set out in the plan.</i></p>	Steve Waddington/ Sharon Brown	Executive Member for Neighbourhoods

Table 2: Items scheduled on the Forward Plan for the Executive Meeting on 14 December 2010

<p>Minutes of Working Groups</p> <p><i>Purpose of Report: This report presents the minutes of recent meetings of the Young People's Working Group, the LDF Working Group, the Social Inclusion Working Group and the Mansion House and Mayoralty Advisory Group and asks Members to consider the advice given by the groups in their capacity as advisory bodies to the Executive.</i></p> <p><i>Members are asked to: Note the minutes and to decide whether they wish to approve the specific recommendations made by the Working Groups, and/or respond to any of the advice offered by the Working Groups.</i></p>	Jayne Carr	Executive Member for Corporate Services
<p>2011 - 12 Budget Update II</p> <p><i>Purpose of report: To outline the current progress including an assessment of the annual government grant settlement and the current budget gap.</i></p> <p><i>Members are asked to: Take note of the issues contained in the report.</i></p>	Keith Best/ Andrew Crookham	Executive Member for Corporate Services

<p>Low Emission Strategy Update</p> <p><i>Purpose of report: To update the executive on potential measures to be contained within a low emission strategy and on related actions to improve air quality.</i></p> <p><i>Members are asked to: Approve the actions to be taken forward in the Low Emission Strategy.</i></p>	<p>Elizabeth Bates/ Mike Southcombe</p>	<p>Executive Member for City Strategy</p>
<p>Annual Performance Assessments for Adult Social Care & Children's Services</p> <p><i>Purpose of report: This report summarises the findings of the Annual Performance Assessments for both Adult Social Care and Children's Services as completed by the Care Quality Commission (CQC) and OFSTED respectively. The report will highlight our response to any areas of improvement.</i></p> <p><i>The Executive Member is asked to: Approve the response.</i></p>	<p>Pete Dwyer</p>	<p>Executive Member for Children and Young People's Services</p>