

Executive Meeting 6 November 2007

EXECUTIVE FORWARD PLAN

Table 1: Items scheduled on the Forward Plan for the Executive Meeting on 20 November 2007		
Title & Description	Author	Portfolio Holder
<p>Comprehensive Performance Assessment Inspection – Self Assessment</p> <p><i>The Executive is asked to consider and agree the content of CYC’s Corporate Self Assessment for the Comprehensive Performance Assessment. It will be used as a basis for CYC’s inspection of the Council by the Audit Commission in January 2008.</i></p>	Janna Eastment	Executive Leader
<p>Race Course Lease Review</p> <p><i>Members are asked to consider and approve the request from York Race Course to further extend the existing lease for another 50 years – bringing it back to a 99 year lease – and to approve a widening of the course. They wish to make further investment and improvements by building up conference facilities. This would have an impact on citizens of York and residents in Micklegate Ward.</i></p>	Philip Callow	Executive Member for Corporate Services
<p>Review & Strategy for the Commercial Property Portfolio</p> <p><i>Purpose of report: To provide Members with a detailed review of the current Commercial Portfolio.</i></p> <p><i>Members are asked to: Select appropriate options for the future management of the commercial property portfolio from 2008/09 onwards. Tenants of commercial properties may be affected by Members’ decisions.</i></p>	Philip Callow/ David Baren	Executive Member for Corporate Services
IT Development Plan 2008-09	Tracey Carter	Executive Member for Corporate Services

<p><i>Members are asked to agree the funding of IT projects for 2008/9 for the whole of CYC. Members will be asked to review the benefits and risks associated with each proposal and decide which ones to fund.</i></p>		
<p>Report of the Future York Group</p> <p><i>Purpose of report: To brief the Executive on consultation undertaken following receipt of the Future York Group and makes recommendations for the Council, working in partnership with others, to adopt in response to the report.</i></p> <p><i>Members are asked to: Agree actions set out.</i></p>	<p>Roger Ranson</p>	<p>Executive Leader</p>

<p>Table 2: Items scheduled on the Forward Plan for the Executive Meeting on 4 December 2007</p>		
<p>Title & Description</p>	<p>Author</p>	<p>Portfolio Holder</p>
<p>Minutes of Social Inclusion Working Group & Young People’s Working Group</p> <p><i>Members are asked to note the minutes of the meetings of the Social Inclusion Working Group and the Young People’s Working Group.</i></p>	<p>Fiona Young</p>	<p>Executive Leader</p>
<p>Review Report – Housing (affordable and social)</p> <p><i>Review report will look at the availability of affordable and social housing and the effectiveness of the 50% affordability planning rule.</i></p>	<p>Bill Woolley</p>	<p>Executive Leader</p>
<p>Administrative Accommodation Review: End of Stage Update Report</p> <p><i>To advise Members of completion of Stage 3 of the Administrative Accommodation Review (Finance, Timeframes, Risk & Performance of Work Streams) and identify objectives for Stage 4.</i></p>	<p>Maria Wood</p>	<p>Executive Member for Corporate Services</p>
<p>Lord Mayoralty 2008-09</p>	<p>Elizabeth Ellis</p>	<p>Executive Leader</p>

<p><i>Purpose of report:</i> <i>To consider which of the political groups should be invited to appoint the Lord Mayor for the municipal year 2007/08.</i></p> <p><i>Members are asked to:</i> <i>Invite the political group with the most points to nominate the Lord Mayor for the municipal year 2008/09.</i></p>		
<p>Energy & Water Management – Policy & Practice/ Sustainability in Design</p> <p><i>As a response to the climate change agenda, Members will be informed of best practice and will be asked to approve a draft policy which will generate an action plan to prioritise energy and water management issues and sustainability in design projects and work with external partners.</i></p>	Neil Hindhaugh	Executive Member for Corporate Services
<p>Reducing the Maintenance Backlog</p> <p><i>Members are asked to consider the finance and performance implications of requirements under CPA/CAA and determine where CYC is to position itself. They are also asked to approve options for inclusion in a strategy.</i></p>	Neil Hindhaugh	Executive Member for Corporate Services