

## Forward Plan: Executive Meeting: 29 October 2015

Table 1: Items scheduled on the Forward Plan for the Executive Meeting on 26 November 2015

Title and Description	Author	Portfolio Holder
<p><b>Q2 Capital Programme Monitor</b></p> <p>Purpose of Report: To provide Members with an update on the capital programme.</p> <p>Members are asked to note the issues, recommend to full council any changes as appropriate.</p>	Ross Brown	Executive Leader, Finance & Performance
<p><b>Q2 Finance &amp; Performance Monitor 2015/16</b></p> <p>Purpose of Report: To provide Members with an update on finance and performance information.</p> <p>Members are asked to note the issues.</p>	Debbie Mitchell	Executive Leader, Finance & Performance
<p><b>Treasury Management and Prudential Indicators Mid Year Review</b></p> <p>Purpose of Report: To provide Members with an update on the treasury management position.</p> <p>Members are asked to note this issue and approve any adjustments required to the prudential indicators or strategy.</p>	Ross Brown	Executive Leader, Finance & Performance

<b>Title and Description</b>	<b>Author</b>	<b>Portfolio Holder</b>
<p><b>Community Stadium</b></p> <p>Purpose of Report: Prior to a recommendation to Council in December, this report presents the finalisation of the delivery of the Community Stadium and Leisure facilities contract.</p> <p>Members are asked to;</p> <ol style="list-style-type: none"> <li>1. Provide authority to award the contract for the design, build, operation and maintenance of the facilities.</li> <li>2. Agree the financial costs for the delivery of the contract.</li> <li>3. Any other appropriate decisions relating to the effective delivery of the project.</li> </ol>	Tim Akins	Executive Member for Culture, Leisure & Tourism
<p><b>Funding Criteria for Council Supported Bus Services</b></p> <p>Purpose of Report: To provide the opportunity to align the council's funding criteria for socially necessary bus services with the new council objective to "support rural bus services and others where there is most need".</p> <p>Members are asked to approve one of three options; two which would guarantee minimum levels of bus service to areas within the York boundary where the council currently supports a bus service (and for which no commercial alternatives exist), or a third option to retain the current criteria, which does not guarantee any minimum service level.</p>	Sam Fryers	Executive Member for Transport and Planning

<b>Title and Description</b>	<b>Author</b>	<b>Portfolio Holder</b>
<p><b>ICT Services Report</b>  Purpose of Report: To raise the awareness of ICT Services, its strategy, approach and scope.</p> <p>Members are asked to endorse the ICT strategy and service approach.</p> <p>This report will now be considered by Executive on 26 November as recent developments around shared services have created the need for additional information which will influence the report. This will also allow further time to undertake discussions regarding the input from scrutiny in relation to the digital customer work stream that is one of the key features of this report.</p>	Roy Grant	Executive Leader, Finance & Performance
<p><b>Building Stronger Communities – Adult Social Care funding</b>  Purpose of Report: To present information about the proposal to invest funding over the next 2 years in community initiatives which prevent or delay the need for people to access statutory social care provision.  Use of £75,000 of this funding has already been agreed, as per the ‘Listening to Residents: Ward Committees’ paper presented to Executive on 30th July 2015 (whereby £75k will be devolved into ward budgets on a ‘per capita’ basis). Therefore this report makes proposals for the remaining funding.</p> <p>Members are asked to agree the use of this funding for the purposes outlined in the report.</p>	Catherine McGovern  Michael Melvin	Executive Member for Adult Social Care and Health

**Table 2: Items scheduled on the Forward Plan for the Executive Meeting on 17 December 2015**

<b>Title and Description</b>	<b>Author</b>	<b>Portfolio Holder</b>
<p><b>York Central and Access Project</b>            Purpose of Report: To update Members on the current status of the project to develop the York Central site.</p> <p>Members will be asked to consider a range of matters regarding the project.</p> <p>This report may contain an annex that may be considered in private as it contains Exempt Information as described in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972 (as amended) in that the information relates to the financial or business affairs of any particular person (including the authority holding that information).</p>	<p>Sarah Tanburn</p>	<p>Executive Member for Economic Development and Community Engagement</p>
<p><b>Review of Fees &amp; Charges</b>            Purpose of Report: To propose an increase in Fees and Charges from 1st January 2016.</p> <p>Members are asked to approve the recommended increase in Fees and Charges.</p>	<p>Sarah Kirby</p>	<p>Executive Leader, Finance &amp; Performance</p>
<p><b>Award of Discretionary Rate Relief</b>            Purpose of Report: To approve any new awards of discretionary rate relief for the period 2016-2018.</p> <p>Members are asked to consider any new applications against budget available and approve any new awards.</p>	<p>David Walker</p>	<p>Executive Leader, Finance &amp; Performance</p>

<b>Title and Description</b>	<b>Author</b>	<b>Portfolio Holder</b>
<p data-bbox="96 228 517 268"><b>Lord Mayoralty 2016-17</b></p> <p data-bbox="96 272 1375 395">Purpose of Report: Members are asked to consider which of the political groups should be invited to appoint the Lord Mayor for the 2016-17 municipal year.</p> <p data-bbox="96 443 1366 521">Members are asked to invite the group with the most points for the Mayoralty to nominate a Lord Mayor for the 2016-17 municipal year.</p>	Anne Platt	Executive Leader, Finance & Performance

**Table 3: Items slipped on the Forward Plan**

Title & Description	Author	Portfolio Holder	Original Date	Revised Date	Reason for Slippage
<p><b>York Central and Access Project</b>            Purpose of Report: To update Members on the current status of the project to develop the York Central site.            Members will be asked to consider a range of matters regarding the project.</p> <p>This report may contain an annex that may be considered in private as it contains Exempt Information as described in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972 (as amended) in that the information relates to the financial or business affairs of any particular person (including the authority holding that information).</p> <p>This decision will now be taken by Executive on 26 November to enable further discussions to take place with the Portfolio Holder around the complexities involved in this project.</p>	<p>Sarah Tanburn</p>	<p>Executive Member for Economic Development and Community Engagement (Deputy Leader</p>	<p>30 July 15</p>	<p>17 Dec 15</p>	<p>It was agreed to slip the report until after the Chancellor's Autumn Statement as there may be implications for the project.</p>

Title & Description	Author	Portfolio Holder	Original Date	Revised Date	Reason for Slippage
<p><b>Building Stronger Communities – Adult Social Care funding</b></p> <p>Purpose of Report: To present information about the proposal to invest funding over the next 2 years in community initiatives which prevent or delay the need for people to access statutory social care provision. Use of £75,000 of this funding has already been agreed, as per the ‘Listening to Residents: Ward Committees’ paper presented to Executive on 30th July 2015 (whereby £75k will be devolved into ward budgets on a ‘per capita’ basis). Therefore this report makes proposals for the remaining funding.</p> <p>Members are asked to agree the use of this funding for the purposes outlined in the report.</p>	<p>Catherine McGovern</p> <p>Michael Melvin</p>	<p>Executive Member for Adult Social Care and Health</p>	<p>29 Oct 15</p>	<p>26 Nov 15</p>	<p>In order to allow more work to be undertaken with Public Health to align agendas.</p>

Title & Description	Author	Portfolio Holder	Original Date	Revised Date	Reason for Slippage
<p><b>ICT Services Report</b></p> <p>Purpose of Report: To raise the awareness of ICT Services, its strategy, approach and scope.</p> <p>Members are asked to endorse the ICT strategy and service approach.</p>	Roy Grant	Executive Leader, Finance & Performance	29 Oct 15	26 Nov 15	As recent developments around shared services have created the need for additional information which will influence the report. This will also allow further time to undertake discussions regarding the input from scrutiny in relation to the digital customer work stream that is one of the key features of this report.