

Forward Plan: Executive Meeting: 28 April 2016

Table 1: Items scheduled on the Forward Plan for the Executive Meeting on 19 May 2016

Title and Description	Author	Portfolio Holder
<p>Delivery of Community Facilities at the Burnholme Health & Wellbeing Campus</p> <p>Purpose of Report: To consider the new community facilities at the Burnholme Health and Wellbeing campus following on from examination of the future of this school site by Executive in October 2015.</p> <p>The Executive are asked to consider the investment in the new community facilities.</p>	Roy Wallington	Executive Member for Adult Social Care and Health
<p>Health and Wellbeing Communities Funding</p> <p>Purpose of Report: To present a joint report from the Executive Member for Adult Social Care & Health and the Executive Member for Economic Development and Community Engagement (Deputy Leader) that informs the Executive on proposals to use the Community Fund Budget allocated to Adult Social Care and Communities and Neighbourhood Services.</p> <p>The Executive are asked to agree proposals for developing a range of initiatives focused on early intervention and prevention, community capacity, place making and delivery of area focused services</p>	Gary Brittain	Executive Member for Adult Social Care and Health Executive Member for Economic Development & Community Engagement

Title and Description	Author	Portfolio Holder
<p>Additional School Places for the Micklegate Area</p> <p>Purpose of Report: A period of informal consultation was completed in March 2016 with the Micklegate Community to consider options for providing additional school places in the area. This report will report back on that consultation and make recommendations for where those additional school places could be added.</p> <p>Members are asked to approve a period of consultation on a final option for addressing the requirement for additional school places in the Micklegate area.</p>	Mark Ellis	Executive Member for Education, Children and Young People
<p>York Economic Strategy</p> <p>Purpose of Report: The report recommends adoption of the proposed York Economic Strategy. The Economic Strategy is a citywide document, rather than solely a Council strategy, but of which the Council is clearly a key partner. It has been developed together with businesses, skills providers and other stakeholders in the city, and with cross-party involvement through the policy development and scrutiny process.</p> <p>The Economic Development and Transport Policy and Scrutiny Committee's recommendations will be incorporated into this report with their full report included as an annex.</p> <p>Executive will be asked to consider the recommendations as outlined in the report and annex.</p>	Phil Witcherley	Executive Member for Economic Development and Community Engagement (Deputy Leader)

Table 2: Items scheduled on the Forward Plan for the Executive Meeting on 30 June 2016

Title and Description	Author	Portfolio Holder
<p>Council-Owned Companies</p> <p>Purpose of Report: As the Council develops proposals to deliver its budget over the coming years, it is considering opportunities presented by trading some of its activities through external trading companies. This report sets out proposals to create a governance structure to oversee the activity of its current and future external bodies in which the Council has a commercial interest.</p> <p>The Executive is asked to agree the recommendations as outlined in the report.</p>	Steve Stewart	Executive Leader, Finance & Performance
<p>Reinstatement of Coppergate Traffic Restrictions - Approval to Advertise</p> <p>Purpose of Report: To present proposals for the reinstatement of the Coppergate traffic restrictions including potential alterations to the Traffic Regulation Order, details of the proposed signage and consultation arrangements.</p> <p>Executive will be asked to consider approval to consult on the Traffic Regulation Order and signage</p>	Tony Clarke	Executive Member for Transport and Planning

Title and Description	Author	Portfolio Holder
<p>The Private Sector Housing Strategy</p> <p>Purpose of Report: This strategy sets out how the council and its partners will work to help improve the condition and management of owner occupied and privately rented homes in York.</p> <p>Members are asked to approve the strategy and the supporting action plan.</p> <p>(Please note this item has been called in for pre-decision scrutiny and will be considered by CSMC on 9 May 2016, then should be added to the Forward Plan for Executive on 30 June)</p>	Ruth Abbott	Executive Member for Housing and Safer Neighbourhoods

Table 3: Items slipped on the Forward Plan

Title & Description	Author	Portfolio Holder	Original Date	Revised Date	Reason for Slippage
<p>The Private Sector Housing Strategy Purpose of Report: This strategy sets out how the council and its partners will work to help improve the condition and management of owner occupied and privately rented homes in York.</p> <p>Members are asked to approve the strategy and the supporting action plan.</p> <p>(This item has been called in for pre-decision scrutiny and will be considered by CSMC on 9 May 2016, then should be added to the Forward Plan for Executive on 30 June)</p>	Ruth Abbott	Executive Member for Housing and Safer Neighbourhoods	31 Mar 16	30 Jun 16	Due to delays in receiving the refreshed evidence base, this report will now be considered by the Executive on 30 June 2016. This will give time to assimilate the findings, refresh the strategy with help of the steering group, and undertake consultation.
<p>Delivery of Community Facilities at the Burnholme Health & Wellbeing Campus Purpose of Report: To consider the new community facilities at the Burnholme Health and Wellbeing campus following on from examination of the future of this school site by Executive in October 2015.</p> <p>Executive are asked to consider the investment in the new community facilities.</p>	Roy Wallington	Executive Member for Adult Social Care and Health	11 Feb 16	19 May 16	Officers will continue to progress Department of Education approval for change of use of the Burnholme Community College site but until this consent is in

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					train/approved it is not thought prudent to progress with consent to move forward with the delivery of community facilities at Burnholme.
<p>Treasury Management Annual Report & Review of Prudential Indicators 2015/16 Purpose of Report: To provide the annual treasury management review of activities and the actual prudential and treasury indicators.</p> <p>Members are asked to note the issues and approve any adjustments as required to the prudential indicators or strategy.</p>	Debbie Mitchell	Executive Leader, Finance & Performance	11 Feb 16	14 Jul 16	Due to an administrative inputting error this item should be considered by Executive on 14 July 2016