

Forward Plan: Executive Meeting: 16 March 2017

Table 1: Items scheduled on the Forward Plan for the Executive Meeting on 27 April 2017

Title and Description	Author	Portfolio Holder
<p>Adults' Transport – Options and Approaches</p> <p>The Adults Transport Vision (as agreed in March 2015) proposed that CYC should consider implementing a more personalised approach to transport whereby existing adult customers are able to exercise greater choice and control over their transport arrangements - in line with the principles of the Care Act 2014. Prevention is a primary aim, ensuring new adult customers only access commissioned transport provision as an option of last resort.</p> <p>The Executive is asked to approve a recommended option for the future provision of transport for adult customers.</p>	Adam Gray	Executive Member for Adult Social Care & Health
<p>Licensing Policy - Sex Establishments</p> <p>Purpose of Report: To seek final approval of Licensing Policy and conditions in relation the licensing of sex establishments.</p> <p>The Executive is asked to give formal approval of a Licensing Policy and conditions relating to the licensing of sex establishments (sexual entertainment venues, sex shops and sex cinemas). The Policy is expected to be approved by Gambling, Licensing and Regulatory Committee on 6 February 2017.</p>	Lesley Cooke	Executive Member for Housing & Safer Neighbourhoods

Title and Description	Author	Portfolio Holder
<p>Proposed Community Asset Transfer of Tang Hall Community Centre to the Trustees of Tang Hall Community Centre</p> <p>Purpose of report: The report seeks an Executive decision to a community asset transfer of Tang Hall Community Centre by way of a 30 year lease to the Trustees of Tang Hall Community Centre.</p> <p>The Executive are asked to approve or reject the proposed community asset transfer.</p>	Tim Bradley	Executive Member for Environment
<p>Local Area Based Financial Inclusion</p> <p>Purpose of Report: This report outlines plans for the delivery of a new local-area based financial inclusion project (4Community Growth York) to be carried out over 2 years as part of the York Financial Assistance Scheme.</p> <p>The Executive is asked to agree to the delivery of this project.</p>	Mora Scaife	Deputy Leader Executive Member for Economic Development & Community Engagement
<p>Options for the Disposal of 29 Castlegate</p> <p>Purpose of Report: To present to Executive options for the disposal of 29 Castlegate following the decision to relocate and reconfigure services currently operating from the building.</p> <p>Members are asked to consider and make a decision on the options for the disposal of 29 Castlegate.</p>	Tracey Carter	Executive Leader (incorporating Finance & Performance)

Table 2: Items scheduled on the Forward Plan for the Executive Meeting on 18 May 2017

Title and Description	Author	Portfolio Holder
<p>Delivery of Shared Ownership Homes Programme Match Funded by Homes and Communities Agency</p> <p>Purpose of Report: to set out detailed proposals for the delivery of 65 shared ownership homes utilising £2.76m of grant funding from the Homes and Communities Agency. The report will seek the approval of the Executive to match fund the HCA grant from the Housing Revenue Account investment fund.</p> <p>Executive will be asked to approve the proposed Shared Ownership delivery programme and a £2.76m budget from the HRA Investment Fund to match fund the grant from the Homes and Communities Agency</p>	Paul Landais-Stamp	Executive Member for Housing & Safer Neighbourhoods

Table 3: Items slipped on the Forward Plan

Title & Description	Author	Portfolio Holder	Original Date	Revised Date	Reason for Slippage
<p>Adults' Transport – Options and Approaches</p> <p>The Adults Transport Vision (as agreed in March 2015) proposed that CYC should consider implementing a more personalised approach to transport whereby existing adult customers are able to exercise greater choice and control over their transport arrangements - in line with the principles of the Care Act 2014. Prevention is a primary aim, ensuring new adult customers only access commissioned transport provision as an option of last resort.</p> <p>The Executive is asked to approve a recommended option for the future provision of transport for adult customers.</p>	Adam Gray	Executive Member for Adult Social Care & Health	16 March 2017	27 April 2017	To conduct further research and analysis
<p>Options for the Disposal of 29 Castlegate</p> <p>Purpose of Report: To present to Executive options for the disposal of 29 Castlegate following the decision to relocate and reconfigure services currently operating from the building.</p> <p>Members are asked to consider and make a decision on the options for the disposal of 29 Castlegate.</p>	Tracey Carter	Executive Leader (incorporating Finance & Performance)	16 March 2017	27 April 2017	To allow ongoing negotiations to continue to ascertain the best value.