

Executive Meeting 26 February 2008

EXECUTIVE FORWARD PLAN

Table 1: Items scheduled on the Forward Plan for the Executive Meeting on 11 March 2008		
Title & Description	Author	Portfolio Holder
<p>Review Report – Provision of Woodland and Tree Management Strategy</p> <p><i>Purpose of report:</i> The review report will indicate how the provision of more woodland can be achieved as part of a refined tree management strategy.</p> <p><i>Members are asked to:</i> Consider the information provided and agree a way forward.</p>	Bill Woolley	Executive Leader
<p>Revised Framework Agreement – Derwenthorpe</p> <p><i>Purpose of report:</i> To advise Members of the revised terms.</p> <p><i>Members are asked to:</i> Approve revised terms.</p>	Bill Woolley	Executive Member for City Strategy
<p>Future of City Archives Services</p> <p><i>Purpose of the report:</i> The report will update Members on options for future development of the City Archive service over the next 20 years.</p> <p><i>Members are asked to:</i> Consider options that they wish to see further developed.</p>	Charlie Croft	Executive Member for Leisure & Culture
<p>City Walls – Procurement of Maintenance and Restoration Works</p> <p><i>Purpose of the report:</i> To ensure that the City walls are maintained to a high standard and that the arrangement will provide the Council with value for money.</p> <p><i>Members are asked to:</i></p>	Mike Tavener	Executive Member for City Strategy

Approve the partnering arrangement to deliver the maintenance and restoration of the walls.

Table 2: Items scheduled on the Forward Plan for the Executive Meeting on 25 March 2008

Title & Description	Author	Portfolio Holder
<p>Annual Audit Letter</p> <p><i>Purpose of report: It is a statutory requirement for External Audit to report to the Authority the findings of their Audit Work.</i></p> <p><i>Members are asked to note the findings and the Action Plan.</i></p>	Liz Ackroyd	Executive Member for Corporate Services
<p>Review Report – Safe City</p> <p><i>Review Report will highlight how the Council can assist in providing more local police access points (eg police desks), improving patrolling arrangements in vulnerable areas and providing a more effective response to local concerns including, for example, measures aimed at reducing vehicle speeds (eg warning signs and pressing NYPA to install speed cameras at accident black-spots).</i></p>	Terry Collins	Executive Leader
<p>Theatre Royal Funding Agreement 2008/09</p> <p><i>Purpose of report: The report advises Members of a service level agreement and financial support to the Theatre Royal for 2008/09.</i></p> <p><i>Members are asked to: Note and comment on the SLA and agree the budget allocation.</i></p>	Gill Cooper	Executive Member for Leisure & Culture

Table 3: Items slipped on the Forward Plan with the agreement of the Group Leaders

Title & Description	Author	Portfolio Holder	Original Date	Revised Date	Reason for Slippage
Future of City Archives Services <i>Purpose of the report: The report will update Members on options for future development of the City Archive service over the next 20 years.</i> <i>Members are asked to: Consider options that they wish to see further developed.</i>	Charlie Croft	Executive Member for Leisure & Culture	26 February 2008	11 March 2008	To allow for the report to be finalised.