

**Forward Plan: Executive Meeting: 19 October 2017**

**Table 1: Items scheduled on the Forward Plan for the Executive Meeting on 7 December 2017**

Title and Description	Author	Portfolio Holder
<p><b>Annual Discretionary Rate Relief</b> To approve any new awards of discretionary rate relief for the period 2018-2020.</p> <p>Executive will be asked to: Consider any new applications against budget available and approve any new awards.</p>	David Walker	Executive Leader (incorporating Finance & Performance)
<p><b>Review of Fees and Charges</b> To seek approval to increase a range of the council's fees and charges with effect from 1st January 2018.</p> <p>Executive will be asked to: Approve an option to increase the relevant fees and charges as set out in the report annexes to enable the Council to effectively manage its budget.</p>	Helen Mallam	Executive Leader (incorporating Finance & Performance)
<p><b>Lord Mayoralty Nomination 2018/19</b> To consider and approve the allocation of points for the nomination of the Lord Mayor for 2018/19.</p> <p>Executive will be asked to: Approve the proposed allocation of points.</p>	Dawn Steel	Executive Member for Economic Development & Community Engagement
<p><b>Future Operation of Rowntree Park Lodge and Park</b> <b>Purpose of report:</b></p> <p>To consider future uses of Rowntree Park lodge and how these uses relate to the park.</p> <p>Executive will be asked to: Consider a range of options for officers to work up into detailed proposals.</p>	Nick Collins / Dave Meigh	Executive Member for Culture, Leisure & Tourism

**Table 1: Items scheduled on the Forward Plan for the Executive Meeting on 7 December 2017 (continued)**

Title and Description	Author	Portfolio Holder
<p><b>Procurement of ICT Managed Services - A Strategic Approach</b>            Purpose of Report: This paper will describe and seek approval for the proposed approach to procurement of the ICT managed services contract.</p> <p>The council's current contract for the managed service expires in 2018, and the new contract will look to procure services that includes but are not restricted to the design, management and support of the corporate (and some partners) voice, data and wireless estate. The scope of the current contract includes the fibre backbone connectivity within the City.</p> <p>The proposal will include Harrogate Borough Council (HBC) as joint client on the contract. This approach is to be discussed and agreed at HBC's Cabinet on October 18th 2017.</p> <p>Executive are asked to: approve the proposed approach to procurement of the ICT managed services contract.</p>	<p>Roy Grant</p>	<p>Executive Leader (incorporating Finance &amp; Performance)</p>
<p><b>Delivering Health &amp; Well-being Facilities for York: Sports Pitches at the Askham Estate and a Health Hub at Burnholme</b>            This report will seek consent for investment in and preparation and submission of the planning applications to deliver sports pitches and related facilities on land at the Askham Estate and seek agreement to dispose of land at Burnholme to facilitate the provision of a health hub on the site.</p> <p>Executive will be asked to: Give consent for investment in and preparation and submission of the planning applications to deliver sports pitches and related facilities on land at the Askham Estate and seek agreement to dispose of land at Burnholme to facilitate the provision of a health hub on the site.</p>	<p>Vicky Japes / Roy Wallington</p>	<p>Executive Member for Adult Social Care &amp; Health</p>

**Table 1: Items scheduled on the Forward Plan for the Executive Meeting on 7 December 2017 (continued)**

Title and Description	Author	Portfolio Holder
<p><b>A Further Phase of the Older Persons' Accommodation Programme: deciding the future of Windsor House Older Persons' Home</b></p> <p>To provide Members with the results of the consultation undertaken with the residents, relatives and staff of Windsor House residential care home to explore the option to close the home with current residents moving to alternative accommodation, and for Members to make a decision about whether to close Windsor House. The context for this decision is that the Older Persons Accommodation Programme aims to meet people's changing needs for accommodation with care, and in-particular the needs of those with dementia and the demographic challenges faced by the city, through delivering additional Extra Care accommodation and new, good quality, residential and nursing care accommodation.</p> <p>Executive will be asked to: Make a decision about whether to close Windsor House residential care home and, if a decision is made to close it, require that residents' moves to their new homes are carefully planned and managed in line with the Moving Homes Safely protocol. Should a decision to close be made, the report will also seek agreement for the future use of the site.</p>	Roy Wallington	Executive Member for Adult Social Care & Health
<p><b>Securing a Sustainable Future for Haxby Hall Older Person's Home</b></p> <p>To provide information on the consultation undertaken with care providers, residents, relatives and staff on the option to transfer Haxby Hall older persons' home into the ownership and management of a partner organisation and, following transfer, for improved accommodation to be developed on the site.</p> <p>Executive will be asked to: Decide if the Council should procure a partner to take on this opportunity.</p>	Roy Wallington	Executive Member for Adult Social Care & Health

**Table 1: Items scheduled on the Forward Plan for the Executive Meeting on 7 December 2017 (continued)**

<b>Title and Description</b>	<b>Author</b>	<b>Portfolio Holder</b>
<p><b>Submission of Application for 100% Business Rates Retention Pilot in 2018/19</b>                      Purpose of Report: To inform members of the decision to submit an application to DCLG for 100% Business Rates Retention Pilot in 2018/19 with the Leeds City Region Pool.</p> <p>Executive are asked to: Approve the Council's inclusion in the 100% Business Rate Retention Pilot in 2018/19, should the submission be successful.</p>	Sarah Kirby	Executive Leader (incorporating Finance & Performance)
<p><b>Veritau and Veritau North Yorkshire (VNY) Company Changes</b>                      Purpose of Report: To consider the business case to convert Veritau Limited into a single trading company providing services to its six member councils.</p> <p>Executive is asked to: Consider the business case for the reorganisation and decide whether to formally agree to the proposed changes.</p>	Debbie Mitchell	Executive Leader (incorporating Finance & Performance)
<p><b>Purple Flag</b>                      Purpose of Report: To ask Council officers to (i) make contact with the Business Improvement District, Make It York, and North Yorkshire Police to start exploring an application for Purple Flag status for York city centre; and (ii) report back within three months to the Executive with an analysis of the costs, risks, and benefits of an application.</p> <p>Executive will be asked to: Continue the multi-agency work aligned to addressing issues relating to safety and economic growth within the city with a view to strengthening the relationship between Make It York, York BID, Safer York Partnership and the Health &amp; Wellbeing Board. Ensure that the principles of the Purple Flag accreditation are imbedded within relevant high level strategies including the Community Safety plan.</p>	Jane Mowat	Executive Member for Housing & Safer Neighbourhoods

**Table 1: Items scheduled on the Forward Plan for the Executive Meeting on 7 December 2017 (continued)**

<b>Title and Description</b>	<b>Author</b>	<b>Portfolio Holder</b>
<p><b>Housing Delivery Programme</b> Purpose of report: To update members on work undertaken in establishing a programme of direct housing delivery on council owned land assets.</p> <p>What will the report ask Members to do: This report will ask Executive to consider housing development opportunities and the appropriate method of delivery.</p>	Tracey Carter	Executive Member for Housing & Safer Neighbourhoods

**There are currently no items scheduled for the meeting of the Executive on 25 January 2018**

**Table 2: Items Slipped on the Forward Plan**

Title & Description	Author	Portfolio Holder	Original Date	Revised Date	Reason for Slippage
<p><b>Delivering Health &amp; Wellbeing Facilities for York: Sports Pitches at the Askham Estate and a Health Hub at Burnholme</b></p> <p>For details see Table 1 above</p>	Roy Wallington	Executive Member for Adult Social Care & Health	19/10/17	7/12/17	To enable our partners to complete consultation on the health centre proposals for Burnholme and we can progress costed plans for the football pitches at Ashfield estate.
<p><b>Housing Register and Allocations</b></p> <p>Purpose of Report: To agree the future direction in respect of access to / allocation of social housing.</p> <p>The Executive Member will be asked to (i) Agree the direction regarding remaining with North Yorkshire Home Choice or introducing a York system; and (ii) Agree allocation policy</p>	Becky Ward	Executive Member for Housing & Safer Neighbourhoods	7/12/17	15/2/18	To allow for the statutory consultation period.