

Forward Plan: Executive Meeting: 7 December 2017

Table 1: Items scheduled on the Forward Plan for the Executive Meeting on 25 January 2018

Title and Description	Author	Portfolio Holder
<p>Future Operation of Rowntree Park Lodge and Park Purpose of report: 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>	<p>Nick Collins / Dave Meigh</p>	<p>Executive Member for Culture, Leisure & Tourism</p>
<p>Securing a Sustainable Future for Haxby Hall Older Persons' Home Purpose of report: 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>	<p>Roy Wallington</p>	<p>Executive Member for Adult Social Care & Health</p>
<p>Re-procurement of Managed Stores Service for Building Services & Highways Purpose of report: To seek approval to proceed with the re-procurement of the Managed Stores services for Building Services and Highways departments, on the basis of a 6-year contract with provision for two 24-month extensions to a maximum of 10 years.</p> <p>Executive will be asked to: approve a recommendation to proceed as above.</p>	<p>Mike Gilsenan</p>	<p>Executive Member for Housing & Safer Neighbourhoods</p>

Title and Description	Author	Portfolio Holder
<p>Impact of Arts & Culture on the Economy – Scrutiny Review Purpose of report: To present the Executive with the final report arising from the ‘Impact of Arts & Culture on the Economy’ Scrutiny Review.</p> <p>Executive will be asked to: approve the recommendations arising from the review.</p>	<p>Melanie Carr</p>	
<p>Developing a pathway for Mental Health housing and support in York, with fit for purpose accommodation Purpose of report: To advise Members of a significant multi-agency project that is gearing up to improve the range of Mental Health housing and support available in the city, a priority area highlighted within both the Health & Wellbeing and Mental Health strategies.</p> <p>Executive will be asked to: note the report and agree to accept a further, more detailed report in early summer 2018.</p>	<p>Chris Weeks</p>	<p>Executive Member for Housing & Safer Neighbourhoods</p>
<p>Report on Full Council Motion on Homelessness Purpose of report: To set out the current position on homelessness, what the service is now, and what further options there are to tackle the issue of rough sleeping.</p> <p>Executive will be asked to: consider the options set out in the report.</p>	<p>Becky Ward</p>	<p>Executive Member for Housing & Safer Neighbourhoods</p>

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Table 2: Items scheduled on the Forward Plan for the Executive Meeting on 8 February 2018 (*meeting moved from 15 February*)

Title and Description	Author	Portfolio Holder
<p>Q3 Finance and Performance Monitor Purpose of report: To provide an overview of the council's overall finance and performance position at the end of Quarter 3.</p> <p>Executive will be asked to: note and approve the report.</p>	Debbie Mitchell & Ian Cunningham	Executive Leader (incorporating Finance & Performance)
<p>Q3 Capital Programme Monitor Purpose of report: To provide an overview of the council's overall capital position at the end of Quarter 3.</p> <p>Executive will be asked to: note and approve the report.</p>	Emma Audrain & Debbie Mitchell	Executive Leader (incorporating Finance & Performance)
<p>Financial Strategy Purpose of report: To present the Financial Strategy, including detailed revenue budget proposals.</p> <p>Executive will be asked to: recommend the proposals to Full Council.</p>	Sarah Kirby	Executive Leader (incorporating Finance & Performance)

Title and Description	Author	Portfolio Holder
<p>Capital Strategy 2018/19 to 2022/23 Purpose of report: To present the capital programme, including detailed scheme proposals.</p> <p>Executive will be asked to: recommend the proposals to Full Council.</p>	Emma Audrain	Executive Leader (incorporating Finance & Performance)
<p>Treasury Management Strategy Statement and Prudential Indicators Purpose of report: To set out the treasury management strategy, including the annual investment strategy and the minimum revenue position policy statement and prudential indicators.</p> <p>Executive will be asked to: recommend the strategy to Full Council.</p>	Debbie Mitchell	Executive Leader (incorporating Finance & Performance)

Table 3: Items Slipped on the Forward Plan

Title & Description	Author	Portfolio Holder	Original Date	Revised Date	Reason for Slippage
<p>Future Operation of Rowntree Park Lodge and Park Purpose of report: For details see Table 1 above</p>	<p>Nick Collins / Dave Meigh</p>	<p>Executive Member for Culture, Leisure & Tourism</p>	<p>7/12/17</p>	<p>25/1/18</p>	<p>Further work is required on the Business Case and further consultation with stakeholders before the report can be presented to Executive for consideration.</p>
<p>Securing a Sustainable Future for Haxby Hall Older Person's Home For details see Table 1 above</p>	<p>Roy Wallington</p>	<p>Executive Member for Adult Social Care & Health</p>	<p>7/12/17</p>	<p>25/1/18</p>	<p>To allow time to receive feedback from property and planning colleagues on suggestions raised during the recent consultation process.</p>