

## Forward Plan: Executive Meeting: 12 July 2018

**Table 1: Items scheduled on the Forward Plan for the Executive Meeting on 30 August 2018**

Title and Description	Author	Portfolio Holder
<p><b>Duncombe Barracks</b>  <b>Purpose of Report</b>            To seek Executive approval to purchase the Duncombe Barracks site from the Ministry of Defence (MoD).</p> <p>The Executive will be asked to: Agree the sale with a view to developing the site for much needed affordable housing.</p>	Paul Landais-Stamp	Executive Member for Housing & Safer Neighbourhoods
<p><b>Q1 18-19 Finance and Performance Monitor</b>  <b>Purpose of Report</b>            To provide an overview of the council's overall finance and performance position at the end of Quarter 1.</p> <p>The Executive will be asked to: Note and approve the report.</p>	Ian Cunningham, Debbie Mitchell	Executive Leader (incorporating Finance & Performance)
<p><b>Q1 18-19 Capital Programme Monitor</b>  <b>Purpose of Report</b>            To provide an overview of the council's overall capital programme position at the end of Quarter 1</p> <p>The Executive will be asked to: Note and approve the report.</p>	Emma Audrain, Debbie Mitchell	Executive Leader (incorporating Finance & Performance)

Title and Description	Author	Portfolio Holder
<p><b>Construction Charter</b>  <b>Purpose of Report</b>            To seek approval for the introduction of a minimum standards charter in respect of construction projects procured by the council.</p> <p>The Executive will be asked to:</p> <ul style="list-style-type: none"> <li>- Adopt the charter</li> <li>- Agree that the council ensures all potential and existing contractors are aware of the charter</li> <li>- Agree that the council monitors performance of contractors against the standards included in the charter.</li> </ul>	Debbie Mitchell	Executive Leader (incorporating Finance & Performance)
<p><b>Proposed Purchase of Robinson Court and the Union Terrace Centre (formerly Arc Light Centre)</b>  <b>Purpose of Report</b>            To consider approval for the purchase of Robinson Court from York Housing Association (YHA) and to buy out YHA from their long term lease from the Council of the Union Terrace Centre.</p> <p>The Executive will be asked to:</p> <ul style="list-style-type: none"> <li>- Agree to the purchase of Robinson Court, as outlined in the report.</li> <li>- Agree to buy YHA out of their long term lease of the Union Terrace Centre.</li> </ul>	Tim Bradley	Executive Leader (incorporating Finance & Performance)

**Table 2: Items scheduled on the Forward Plan for the Executive Meeting on 27 September 2018**

Title and Description	Author	Portfolio Holder
<p><b>Community Stadium Project Update</b>  <b>Purpose of Report</b>                      To present a progress update on the Community Stadium project.</p> <p>The Executive will be asked to: Note the progress on the project since the last Executive report and consider a recommendation for providing continued financial support to York City Knights RLFC first team arrangements at Bootham Crescent for the 2019 season, until they move to the new stadium in summer 2019.</p>	Mark Wilson	Executive Member for Culture, Leisure & Tourism.
<p><b>Sale of Ashbank, 1 Shipton Road, York</b>  <b>Purpose of Report</b>                      Further to the approval given by the Executive to sell Ashbank as part of the Administration Accommodation Project Business case back in November 2005, the purpose of this report is to advise on the offers received and make a recommendation on the preferred bidder.</p> <p>The Executive will be asked to: Approved the proposed sale to the highest bidder.</p>	Tim Bradley	Executive Leader (incorporating Finance & Performance)
<p><b>The Provision of School Places, 2018-2023</b> <i>(to be added to the published Plan on Monday 9/7)</i>                      This report will provide an update on the work taking place to manage the school's capital programme during 2018-2023, highlighting the challenges, pressures and risks involved in delivering both the capital maintenance and school planning programme during that period. These projects relate to the management of the LA's sufficiency duty and the recommendations from phase 2 of the inclusion review.</p> <p>The Executive will be asked to: note the approach being taken meet localised need for additional school places between 2018 and 2023 and to approve the use of basic need and SEND capital funding to allow the completion of the school building projects outlined in the paper.</p>	Maxine Squire	Executive Member for Education, Children & Young People

**Table 3: Items Slipped on the Forward Plan**

**None**