

Forward Plan: Executive Meeting: 20 December 2018

Table 1: Items scheduled on the Forward Plan for the Executive Meeting on 17 January 2019

Title and Description	Author	Portfolio Holder
<p>Annual Discretionary Rate Relief Decision Paper Purpose of Report To propose any new awards of discretionary rate relief for the period 2019-2021.</p> <p>Executive will be asked to: consider any new applications against the budget available and approve any new awards.</p>	David Walker	Executive Leader (incorporating Finance & Performance)
<p>Housing ICT Programme – Sign Off for Chosen Housing ICT Solution Contract Purpose of Report To set out the proposed chosen IT solution that has been selected as part of the full Housing ICT Programme procurement process for a replacement Housing and Building Service ICT system, including a summary of the tender process, who submitted bids, and a summary of overall scores.</p> <p>Executive will be asked to: sign off for signing of a 5-year contract with a chosen supplier for a contract value over £500,000.</p>	Daniel Keenan	Executive Member for Housing & Safer Neighbourhoods
<p>Re-Procurement of Occupational Health Services for City of York Council <i>(deferred from 29/11/18)</i> Purpose of Report To make Executive aware that the current occupational health contract comes to an end in June 2019, to clarify the ongoing need for an occupational health service and to seek permission to re-procure.</p> <p>Executive will be asked to: approve the re-procurement of the contract.</p>	Trudy Forster & Kay Crabtree	Executive Leader (incorporating Finance & Performance)

Title and Description	Author	Portfolio Holder
<p>The Sale of Land to Facilitate the Transfer and Transformation of Haxby Hall Care Home Purpose of Report To update Members on the outcome of the procurement process for a care provider for Haxby Hall Care Home, and to seek approval for the provider to be granted a 125 year lease for the site.</p> <p>Executive will be asked to:</p> <ul style="list-style-type: none"> - Note the appointment of the Preferred Bidder as the new residential care provider for Haxby Hall Care Home - Note that the provider will enter into a contract to provide 9 residential beds for people living with dementia for 10 + 5 years at Actual Cost of Care at the Haxby Hall site - Agree to grant the Provider a long lease of the site for a term of 125 years in return for the council receiving payment of a premium, which will enable the provider to improve, redevelop and transform the existing care home. 	Tracey Carter and Vicky Japes	Executive Leader (incorporating Finance & Performance)
<p>The Implication of the Government Announcing the Lifting of the Housing Revenue Account (HRA) Borrowing Cap Purpose of Report To provide an overview of the implications of the government announcement that the borrowing cap on the HRA has been lifted.</p> <p>Executive will be asked to: agree to the principle of appropriating the General Fund Sites to the HRA and the way this will be funded.</p>	Tom Brittain & Patrick Looker	Executive Member for Housing & Safer Neighbourhoods

Title and Description	Author	Portfolio Holder
<p>York Central Partnership Agreement Purpose of Report To set out the revised Heads of Terms for a partnership agreement between the council and Network Rail, Homes England and the National Railway Museum for the development of York Central, and proposals for ongoing community engagement, and to seek the release of infrastructure funding subject to the award of planning permission and external grant funding.</p> <p>Executive will be asked to: agree the terms of the York Central Partnership agreement and approve the conditional release of funding for the first phase of the infrastructure.</p>	David Warburton & Tracey Carter	Executive Leader (incorporating Finance & Performance) and Executive Member for Economic Development & Community Engagement
<p>Future of Coroner's Service Purpose of Report To ask Members to agree to enter into discussions with the Ministry of Justice and North Yorkshire County Council regarding the possibility of amalgamating with the Coroners' areas covering North Yorkshire.</p> <p>Executive will be asked to: agree to enter into the discussions described above.</p>	Andrew Docherty	Executive Member for Economic Development & Community Engagement
<p>A Clean Air Zone for York Purpose of Report To set out the options for the progression of a Clean Air Zone in York following consultation with the public and with local bus operators.</p> <p>Executive will be asked to: consider whether or not to progress with the introduction of a Clean Air Zone for York and to consider the timescales for such an introduction.</p>	Andrew Bradley & Mike Southcombe	Executive Member for Environment and Executive Member for Transport & Planning

Title and Description	Author	Portfolio Holder
<p>Variation of Shareholders' Agreement Relating to YPO Procurement Holdings Limited</p> <p>Purpose of Report</p> <p>The Directors of YPO Procurement Holdings Limited have requested changes to the shareholders' agreement. These require approval of all 13 Councils who are party to the agreement. In summary the changes will, if approved, remove a number of matters from requiring the unanimous consent of the shareholders, but ensure those matters still require the consent of two-thirds of the shareholders. They will alter the quorum for directors' meetings and clarify notice requirements for general meetings.</p> <p>Executive will be asked to: approve the proposed changes.</p>	<p>Andrew Docherty</p>	<p>Executive Leader (incorporating Finance & Performance)</p>

Table 2: Items scheduled on the Forward Plan for the Executive Meeting on 14 February 2019

Title and Description	Author	Portfolio Holder
<p>Placement Review – Foster Carer Review Purpose of Report To provide an update and recommendations relating to the Placement Review, which is focused on the sufficiency of placements for children in care, outlining the intended approach to meet this sufficiency by retaining and recruiting more foster carers and procuring other provisions.</p> <p>Executive will be asked to: consider proposed changes to the foster carer additional allowances and options for other provision.</p>	<p>William Shaw & Sophie Keeble</p>	<p>Executive Member for Education, Children & Young People</p>
<p>Revised Housing Revenue Account (HRA) Business Plan Purpose of Report Following the report to the Executive in July 2018 on the intention to appropriate the general fund sites into the HRA to build housing, there is a need to revise the business plan to ensure that it reflects the ability to build the sites out.</p> <p>Executive will be asked to: approve the revised HRA Business Plan.</p>	<p>Tom Brittain & Patrick Looker</p>	<p>Executive Member for Housing & Safer Neighbourhoods</p>
<p>Q3 2018-19 Finance & 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>	<p>Debbie Mitchell & Ian Cunningham</p>	<p>Executive Leader (incorporating Finance & Performance)</p>

Title and Description	Author	Portfolio Holder
<p>Q3 2018-19 Capital Programme Monitor Purpose of Report To provide an overview of the council's overall capital programme position at the end of Quarter 3.</p> <p>Executive will be asked to: note and approve the report.</p>	<p>Emma Audrain & Debbie Mitchell</p>	<p>Executive Leader (incorporating Finance & Performance)</p>
<p>A Cultural Strategy for York Purpose of Report An extensive engagement exercise has produced a seven year development plan to ensure that:</p> <ul style="list-style-type: none"> • York will be internationally recognised for its exceptional heritage and unique arts offer. • Residents and businesses in York will benefit from York's unique cultural offer, leading to greater investment and participation in the city. • The cultural offer for York's residents will be expanded beyond the city centre. • All citizens, irrespective of age or background, will be proud to be engaged with York's arts and heritage offer, which will include a wide range of inclusive opportunities. <p>Executive will be asked to: approve the plan.</p>	<p>Charlie Croft</p>	<p>Executive Member for Culture, Leisure & Tourism</p>

Table 3: Items Slipped on the Forward Plan

Title & Description	Author	Portfolio Holder	Original Date	Revised Date	Reason for Slippage
A Clean Air Zone for York See Table 1 for details.	Mike Southcombe & Andrew Bradley	Executive Member for Environment and Executive Member for Transport & Planning	20 December 2018	17 January 2019	So that consideration can be given to the implementation of the Clean Air Zone within the budget process.
A Cultural Strategy for York See Table 2 for details	Charlie Croft	Executive Member for Culture, Leisure & Tourism	17 January 2019	14 February 2019	To allow time to reflect the consultation feedback in the draft strategy.