

**Forward Plan: Executive Meeting: 7 March 2019**

**Table 1: Items scheduled on the Forward Plan for the Executive Meeting on 18 March 2019**

<b>Title and Description</b>	<b>Author</b>	<b>Portfolio Holder</b>
<p><b>A Sustainable Future for York with Hyper Hubs</b>  <i>(item added under urgency procedures)</i>  <b>Purpose of Report</b>                      To update Executive on the detail of the council's successful bid for ERDF funding to support the implementation of 'Hyper hubs' for electric vehicles at York Hospital and Monks Cross and Poppleton Bar Park &amp; Ride sites.</p> <p>Executive will be asked to: approve the creation of a budget to accept the additional funding and grant approval to proceed with planning and procurement processes in order to deliver the scheme.</p>	Dave Atkinson	Executive Member for Transport & Planning
<p><b>School Capital Maintenance Programme 2019/20</b>  <b>Purpose of Report</b>                      To set out details of the proposed schools capital maintenance programme and provide options for funding including the virement of funds from the current basic need to the capital maintenance budget.</p> <p>Executive will be asked to: agree the funding proposals.</p>	Mark Ellis	Executive Member for Education, Children & Young People
<p><b>Various Community Asset Transfers</b>  <b>Purpose of Report</b>                      To propose the letting of buildings at Clarence Gardens, Little Knavesmire and Burnholme to community organisations on long leases, in accordance with the Council's Community Asset Transfer Policy, as part of the implementation plan for the Community and Operational Asset Strategy.</p> <p>Executive will be asked to: approve the lettings of these buildings to the community</p>	Philip Callow	Executive Leader (Incorporating Finance & Performance)

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organisations.		
<p><b>Investment in the Redevelopment of Lincoln Court Independent Living Scheme</b></p> <p><b>Purpose of Report</b> To provide an update on the progress made on the redevelopment of Lincoln Court and seek approval to invest in an enhanced scheme, with photovoltaic cells to reduce living costs, enhanced community facilities and additional apartments.</p> <p>Executive will be asked to: approve the enhanced design for the scheme, approve the budget for the scheme and agree to appoint the preferred bidder to carry out the development work.</p>	Vicky Japes	Executive Member for Housing & Safer Neighbourhoods
<p><b>Internal Audit</b></p> <p><b>Purpose of Report</b> To seek approval for a new contract with Veritau for internal audit and counter fraud.</p> <p>Executive will be asked to: agree the service specification and enter into a new 10 year contract with Veritau.</p>	Debbie Mitchell	Executive Leader (incorporating Finance & Performance)
<p><b>Health, Housing &amp; Adult Social Care Policy &amp; Scrutiny Committee: Report of the Substance Misuse Review Task Group</b></p> <p><b>Purpose of Report</b> To present the findings of the Task Group set up to undertake the Substance Misuse scrutiny review and provide information on the impact and potential outcomes of planned reductions, particularly in funding to alcohol services in York.</p> <p>Executive will be asked to: endorse the recommendations of the review, as endorsed by the Health, Housing &amp; Adult Social Care Policy &amp; Scrutiny Committee on 12 February 2019.</p>	David McLean	Executive Member for Adult Social Care & Health

Title and Description	Author	Portfolio Holder
<p><b>Financial Inclusion Scrutiny Review Final Report</b>  <b>Purpose of Report</b>            To present the final report arising from the scrutiny review of Financial Inclusion.</p> <p>Executive will be asked to: approve the recommendations arising from the review.</p>	Steven Entwistle	Executive Member for Adult Social Care & Health
<p><b>Residents' Priority Parking Scrutiny Review Final Report</b>  <b>Purpose of Report</b>            To present the final report arising from the scrutiny review of Residents' Priority Parking.</p> <p>Executive will be asked to: approve the recommendations arising from the review.</p>	Steven Entwistle	Executive Member for Transport & Planning
<p><b>Scrutiny Operations and Functions Review Final Report</b>  <i>(Item added under urgency procedures)</i>  <b>Purpose of Report</b>            To present the final report arising from the scrutiny review of the operations and functions of Scrutiny in York.</p> <p>Executive will be asked to: approve the recommendations arising from the review.</p>	Christopher Elliott	Executive Member for Economic Development & Community Engagement
<p><b>Single-use Plastics Scrutiny Review Final Report</b>  <b>Purpose of Report</b>            To present the final report arising from the scrutiny review of Single-use Plastics.</p> <p>Executive will be asked to: approve the recommendations arising from the review.</p>	Steven Entwistle	Deputy Leader / Executive Member for Environment

**Table 2: Items scheduled on the Forward Plan for the Executive Meeting on 27 June 2019**

None

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

<b>Title &amp; Description</b>	<b>Author</b>	<b>Portfolio Holder</b>	<b>Original Date</b>	<b>Revised Date</b>	<b>Reason for Slippage</b>
<p><b>School Capital Maintenance Programme 2019/20</b> See Table 1 for details.</p>	<p>Mark Ellis</p>	<p>Executive Member for Education, Children &amp; Young People</p>	<p>7/3/19</p>	<p>18/3/19</p>	<p>This item has been deferred to an additional meeting of the Executive to allow for the completion of outstanding Executive business.</p>
<p><b>Various Community Asset Transfers</b> See Table 1 for details.</p>	<p>Philip Callow</p>	<p>Executive Leader (Incorporating Finance &amp; Performance)</p>	<p>7/3/19</p>	<p>18/3/19</p>	<p>This item has been deferred to an additional meeting of the Executive to allow for the completion of outstanding Executive business.</p>
<p><b>Investment in the Redevelopment of Lincoln Court Independent Living Scheme</b> See Table 1 for details.</p>	<p>Vicky Japes</p>	<p>Executive Member for Housing &amp; Safer Neighbourhoods</p>	<p>7/3/19</p>	<p>18/3/19</p>	<p>This item has been deferred to an additional meeting of the Executive to allow for the completion of Executive business.</p>

<p><b>Placement Review – Foster Carer Review</b>  <b>Purpose of Report</b>  To provide an update and recommendations on the Placement Review, outlining the intended approach to meet the sufficiency of placements for children in care 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  &amp; Sophie Keeble</p>	<p>Executive Member for Education, Children &amp; Young People</p>	<p>7/3/19</p>	<p>19/3/19 (EMDS)</p>	<p>This item will now be considered by the Executive Member for Education, Children &amp; Young People on 19 March 2019.</p>
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