

## Executive Meeting 29 July 2008

### EXECUTIVE FORWARD PLAN

<b>Table 1: Items scheduled on the Forward Plan for the Executive Meeting on 9 September 2008</b>		
<b>Title &amp; Description</b>	<b>Author</b>	<b>Portfolio Holder</b>
<p><b>Museum Gardens Public Toilets</b></p> <p><i>Members are asked to approve a leasehold disposal of the public toilet block and Lendal Tower store building to a Helmsley Group company to build a restaurant on the site. The scheme has been granted planning permission.</i></p>	John Urwin	Executive Member for Corporate Services
<p><b>Income Policy Framework</b></p> <p><i>Members are asked to: Approve the income policy framework. The income policy framework covers all aspects of income collection by the City of York Council.</i></p>	Sian Hansom	Executive Member for Corporate Services
<p><b>A Big Screen for York</b></p> <p><i>Purpose of report: To ask Members' views on the siting and funding of a Big Screen in the city centre at some point during the period 2009-11.</i></p> <p><i>Members are asked to: Agree where a Big Screen may be sited and agree funding for the installation costs.</i></p>	Charlie Croft	Executive Member for Leisure, Culture & Social Inclusion

<b>Table 2: Items scheduled on the Forward Plan for the Executive Meeting on 23 September 2008</b>		
<b>Title &amp; Description</b>	<b>Author</b>	<b>Portfolio Holder</b>
<p><b>Waste Strategy</b></p> <p><i>To update Members on the revised waste strategy for York.</i></p>	John Goodyear	Executive Member for Neighbourhood Services
<p><b>Customer Strategy</b></p> <p><i>To consult Members on the revised Customer Strategy and advise them of the proposed timeline for consultation with customers and final approval. The strategy will set the framework for the physical, organisational and business process design for identifying and responding to customers needs and delivering high quality customer-focussed service across all Council services in the new Customer Centre at Hungate.</i></p>	Jane Collingwood	Executive Member for Corporate Services
<p><b>Meals Provision in Elderly Persons' Homes</b></p> <p><i>To inform members of the proposal to change the meals service within Elderly Persons Homes with effect from 1st April 2009. This will affect residents of elderly persons homes.</i></p> <p><i>Members are asked to: Approve the recommendations in the report to change the provision of an dprocurement of meals and catering within EPHs.</i></p>	Val Sutton	Executive Member for Housing and Adult Social Services
<p><b>Review and Strategy for the Commercial Services Portfolio – Future Investment Strategy</b></p> <p><i>The main Review and Strategy was approved by Corporate Services EMAP on 30th October 2007 and Executive on 20th November. These reports contained a recommendation that some properties could be sold, and the proceeds re-invested in other property that more closely followed the council's Corporate Strategy and also gave a better balance to the Portfolio - eg less retail, more business space.</i></p> <p><i>The Executive delegated the detail of the Strategy to Corporate Services EMAP and this report sets out the necessary further detail.</i></p> <p><i>In addition to being re-presented to Members of CS EMAP this report is also being brought back to the Executive.</i></p>	David Baren	Executive Member for Corporate Services

<b><i>Table 3: Items slipped on the Forward Plan with the agreement of the Group Leaders</i></b>					
<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>
<b>None</b>					