

CITY OF YORK COUNCIL - RESOURCES FORWARD PLAN

	TITLE OF REPORT	RESPONSIBLE DIVISION/ REPORT AUTHOR	FOR DECISION/ INFORMATION	FIRST DEADLINE FOR REPORTS TO DIRECTOR & CHAIR OR EARLIEST DISTRIBUTION DATE	RMT/QCG/CMT DATE	EMAP	EBS	EXEC	COMMENTS/ GENERATED BY
1	IT Strategy 2007-2012	IT&T Roy Grant	Members are asked to agree the strategic objectives for use of technology in the Council over the next 5 years which will drive our investment in IT	31/10/08	CMT 12/11/2008		EBS 25/11/2008	EXEC 02/12/2008	Requested by Report Author Deferred from 23/10/07, 15/01/2008, 26/02/2008, 24/04/2008, 17/06/2008, 23/09/2008 & 21/10/2008 because of Acting Up Arrangements/Pressure of Work and to accommodate/include the outcomes of a recent external review of ITT Services into the Strategy.
2	IT Development Plan 2009/10	IT&T Steven Sangster	Members are asked to agree the funding of IT projects for 2008/9 for the whole of CYC. Members will be asked to review the benefits and risks associated with each proposal and decide which ones to fund.	07/11/08	CMT 19/11/2008		EBS 25/11/2008	EXEC 02/12/2007	Business Cycle Deferred from 23/10/07 because of Acting Up Arrangements/Pressure of Work

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3	Corporate Strategy Refresh	Audit & Risk Management Janna Eastment	Members are asked to consider the changes to the refreshed corporate strategy, in order for the actions to be taken forward and completed.	07/11/08	CMT 19/11/2008		EBS 25/11/2008	EXEC 02/12/2007	Report at the Request of the Author
4	Risk Management Quarterly Monitoring Report	Audit & Risk Management David Walker	To provide CMT with progress on managing the agreed key corporate risks	29/11/08	CMT 10/12/2008	Audit & Governance Committee 13/01/2009			Business Cycle
5	Second Resources Finance and Performance Monitor	Patrick Looker/ Barbara Boyce	To provide Members with a further update on current in-year progress relating to identified aims and key financial & performance indicators	20/11/08		Corporate EMAP 09/12/2008			Business Cycle

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6	Procurement Mid Term Monitoring Report	Audit & Risk Management David Walker	To update Members on progress against the Procurement Strategy Action Plan and the Corporate Procurement Team Development & Work Programme 2008/09	20/11/08		Corporate EMAP 09/12/2008			Business Cycle
7	Insurance mid Term Monitoring Report	Audit & Risk Management David Walker/Lisa Nyhan	To update Members on progress In the Insurance Section	20/11/08		Corporate EMAP 09/12/2008			Business Cycle
8	Treasury Management Monitoring Report	Finance Ross Brown	To update Members on the performance of the treasury management function for the 1st seven months of the year and provide a projected outturn to 31st March 2009.	20/11/08		Corporate EMAP 09/12/2008			Business Cycle