

EXECUTIVE FORWARD PLAN (as at 11 June 2010)

Table 1: Items scheduled on the Forward Plan for the Executive Meeting on 6 July 2010		
Title & Description	Author	Portfolio Holder
<p>Organisation Review Phase 2</p> <p><i>Purpose of report: To present structural proposals for the management of the council below Director level</i></p> <p><i>Members are asked to: Approve a revised structure for implementation.</i></p>	Kersten England	Executive Leader
<p>Forward Plan Review – Final Report</p> <p><i>Purpose of report: To present the Executive with the final report arising from the review of the effectiveness of the Executive Forward Plan.</i></p> <p><i>Members are asked to: Approve the recommendations arising from the review.</i></p>	Melanie Carr	Executive Leader
<p>Water End Final Report</p> <p><i>Purpose of report: To present the Executive with the final report arising from the Water End Councillor Call for Action.</i></p> <p><i>Members are asked to: Approve the recommendations arising from the Water End Councillor Call for Action.</i></p>	Tracy Wallis	Executive Leader
<p>Area Working Pilot Proposal</p> <p><i>Purpose of report: To seek approval to implement a 6-month pilot scheme in 6 wards to the west of the City to test an area working model for York.</i></p> <p><i>Members are asked to: Approve the proposal to implement a pilot area working model for 6 months.</i></p>	Kate Bowers	Executive Member for Neighbourhood Services

<p>Proposal to move towards a merger of York's Young People's Services and Youth Offending Team <i>(previously listed for 22/6/10)</i></p> <p><i>Purpose of report: The purpose of the report is to inform the Executive Member of the background to the proposal to merge Young People's Service (YPS) and Youth Offending Team (YOT) under a single Head of Service. The process will commence in Autumn 2010 and be complete by April 2011</i></p> <p><i>Members are asked to: Approve in principle the decision to merge the teams; ask officers to commence the HR processes necessary to create a combined Head of Service position; request follow up reports with more detail in due course.</i></p>	<p>Paul Murphy</p>	<p>Executive Member for Children & Young People's Services</p>
<p>University Swimming Pool</p> <p><i>Purpose of report: To update members on progress with the University's competition standard swimming pool.</i></p> <p><i>Members are asked to: Approve the Council's financial contribution to the project .[Originally listed for 22/6/10]</i></p>	<p>Charlie Croft</p>	<p>Executive Member Leisure, Culture & Social Inclusion</p>
<p>Community Stadium Business Case</p> <p><i>Purpose of report: To set out options for taking the project forward. Impact on the council's revenue and capital budgets to deliver the budget.</i></p> <p><i>Members are asked to: Assess the findings of the feasibility work, consider the options and decide whether to proceed to the next stage.</i></p>	<p>Tim Atkins</p>	<p>Executive Member for City Strategy</p>
<p>Minutes of Working Groups</p> <p><i>Purpose of Report: This report presents the minutes of recent meetings of the Young People's Working Group, the LDF Working Group, the Social Inclusion Working Group and the Mansion House and Mayoralty Advisory Group and asks Members to consider the advice given by the groups in their capacity as advisory bodies to the Executive.</i></p> <p><i>Members are asked to: Note the minutes and to decide whether they wish to approve the specific recommendations made by the Working Groups, and/or respond to any of the advice offered by the Working Groups.</i></p>	<p>Jayne Carr</p>	<p>Executive Leader</p>

<p>York Renaissance</p> <p><i>Purpose of report: To acknowledge receipt of the final draft report including high level officer views and recommend the report is circulated for wider public consultation.</i></p> <p><i>Members are asked to: To note receipt of report and endorse the recommendations.</i></p>	Derek Gauld	Executive Member for City Strategy
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Table 2: Items scheduled on the Forward Plan for the Executive Meeting on 20 July 2010		
<p>2011/12 Budget Process Planning Framework and MTFF Update</p> <p><i>Purpose of report: To outline a proposed planning framework for the setting of the 2011/12 budget, as well as provide an update on the Council's medium term financial position.</i></p> <p><i>Members are asked to: Consider and agree to the planning framework.[Originally listed for 22/6/10]</i></p>	Peter Lowe / Nigel Batey / Janet Lornie	Executive Member for Corporate Services
<p>Barbican Update</p> <p><i>Purpose of report: To update members on progress in identifying a development partner for the Barbican Auditorium.</i></p> <p><i>Members are asked to: Note the Barbican progress and recommendations.</i></p>	Pete Dwyer	Executive Member for Children & Young People's Services
<p>Treasury Management Annual Report & Review of Prudential Indicators 2009/10</p> <p><i>Purpose of report: To update the Executive and full council on Treasury Management performance for 2009/10 compared against the budget taken to Council on 25 February 2009. The report summarises the economic environment over the 2009/10 financial year and reviews treasury management performance.</i></p> <p><i>Members are asked to: Note the outturn and performance for Treasury management during 2009/10 in accordance with the regulations.</i></p>	Louise Branford-White	Executive Leader

<p>2009/10 Capital Programme Outturn</p> <p><i>Purpose of report: To present the outturn position of the 2009/10 Capital Programme and updated budget position for 2010/11 -2014/15 following the outturn amendments.</i></p> <p><i>Members are asked to: Note the outturn and the funding of the capital programme and recommend to Council the requests for slippage and adjustments where appropriate.</i></p>	<p>Ross Brown</p>	<p>Executive Leader</p>
<p>Accommodation Project Update – Property Exit Strategy</p> <p><i>Purpose of report: To provide an accommodation project update-Milestones and targets, budget and timescales. To present the findings from the Office of the future pilot study and the proposed property exit strategy in support of the final move to the new Headquarters at the end of 2012.</i></p> <p><i>Members are asked to: Note the findings of the pilot study and proposed exit strategy to the new Headquarters in 2012.</i></p>	<p>Maria Wood</p>	<p>Executive Member for City Strategy</p>
<p>Review of Kerbside Recycling Project Roll-Out</p> <p><i>Purpose of report: To update Executive Member on progress of roll-out project and to seek approval of options for continuing the project.</i></p> <p><i>Members are asked to: Approve the recommendation(s) in the report.</i></p>	<p>Geoff Derham</p>	<p>Executive Member for Neighbourhood Services</p>
<p>Lead Accountable Body</p> <p><i>Purpose of report: To update members on progress with the University's competition standard swimming pool.</i></p> <p><i>Members are asked to: Approve the Council's financial contribution to the project.</i></p>	<p>Charlie Croft</p>	<p>Executive Member for Children & Young People's Services</p>
<p>Review of CYC's Winter Maintenance Policy Final Report</p> <p><i>Purpose of report: To present the Executive with the final report arising from the review of the Council's winter maintenance report.</i></p>	<p>Melanie Carr</p>	<p>Executive Member for Neighbourhood Services</p>

<p><i>Members are asked to: Approve the recommendations arising from the review.</i></p>		
<p>Review of Winter Maintenance Service</p> <p><i>Purpose of report: To advise Executive of the progression of the review of the winter maintenance policy and response to issues arising from the severe weather of the 18 December 2009 to 10 January 2010</i></p> <p><i>Members are asked to: Note the report and to agree to amendments of the policy, especially in the area of network coverage, footpath treatment, provision of self help salt bins, of road cycle way treatment, communication and emergency response.</i></p>	Richard White	Executive Member for Neighbourhood Services
<p>Housing Anti Social Behaviour Strategy</p> <p><i>Purpose of report: To agree the strategy document and the supporting action plan.</i></p> <p><i>Members are asked to: Approve the strategy.</i></p>	Tom Brittain	Executive Member for Neighbourhood Services
<p>Operation of the City of York CCTV System</p> <p><i>Purpose of report: Report to update members on the development of the City of York CCTV system. The report will seek approval to adopt a revised Code of Practice for the operation of the system, seek approval for a formal protocol for funding the provision and maintenance of new cameras, and establish the principal of Network management as the Systems Technical Authority.</i></p> <p><i>Members are asked to: Note the update information provided in the report. Consider approval of the items outlined above.</i></p>	Darren Capes	Executive Member for City Strategy
<p>York Community Stadium Update</p> <p><i>Purpose of report: To report back on the implications for funding pending decision from Full Council on 15 July.</i></p>	Tim Atkins	Executive Member for City Strategy

<i>Members are asked to: Consider the options whether or not to proceed with the outline business case detailed in the report.</i>		
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<i>Table 3: Items slipped on the Forward Plan with the agreement of the Group Leaders</i>
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<i>None</i>
