

Executive Meeting 9 October 2007

EXECUTIVE FORWARD PLAN

Table 1: Items scheduled on the Forward Plan for the Executive Meeting on 23 October 2007		
Title & Description	Author	Portfolio Holder
<p>Park & Ride Contract Acceptance</p> <p><i>This report will describe the outcome of the tendering and evaluation process for the Bus Service Contract for Park & Ride. Members will be presented with a range of options and asked to decide upon the selection of a service provider.</i></p>	Tony Clarke	Executive Member for City Strategy
<p>Competition Policy</p> <p><i>To set out and consider the Council's approach to competition.</i></p>	Liz Ackroyd	Executive Member for Corporate Services
<p>Thin Client Management Arrangements</p> <p><i>A review of the Client & Contractor roles within the Council – this report seeks to rationalise and streamline them.</i></p>	Simon Wiles	Executive Member for Corporate Services
<p>Energy & Water Management – Policy & Practice</p> <p><i>As a response to the Climate Change Agenda, Members will be informed on best practice and will be asked to approve a draft policy which will generate an Action Plan to prioritise energy and water management issues for CYC over the next 4 years. All CYC staff will be affected and it is also intended to heighten public perception of this issue through the Council's website.</i></p>	Neil Hindhaugh	Executive Member for Corporate Services
<p>Sustainability in Design – Policy & Practice</p> <p><i>As a response to the Climate Change Agenda, Members will be informed on best practice and will be asked to approve a draft policy which will generate an Action Plan to prioritise sustainability in design for CYC over the next 4 years. All CYC staff will be affected and it is also intended to heighten public perception of this issue through the Council's website.</i></p>	Neil Hindhaugh	Executive Member for Corporate Services

<p>Monk Bar Garage – Future Use of Site</p> <p><i>Members are asked to consider options for disposal and development and approve a chosen option for the eventual sale of this site.</i></p>	<p>John Urwin</p>	<p>Executive Member for Corporate Services</p>
<p>Community Management and Ownership of Council Property Assets</p> <p><i>Purpose of report: Summarises the contents of the Quirk Review of community management and ownership of assets & details the work this Council has already done in encouraging community management of assets. It sets out options for future progress and details the Community Asset Fund with a proposal to make a bid to this fund.</i></p> <p><i>Members are asked to:</i></p> <ol style="list-style-type: none"> <i>1. note the contents of the report;</i> <i>2. approve the recommendation for dealing with the ownership and management arrangements for potentially qualifying properties;</i> <i>3. support the proposal to make a bid to the Community Asset Fund</i> 	<p>Philip Callow</p>	<p>Executive Member for Corporate Services</p>
<p>Waste PFI Update</p> <p><i>Purpose of report: Update on the status of the PFI project, including approval of an inter-authority agreement with North Yorkshire County Council for the procurement to consider waste sites for inclusion in the local development framework for the City of York Council.</i></p> <p><i>Members are asked to: Approve the way forward and delegate approval for the inter-authority agreement to be signed by the Head of Legal Services and Director of City Strategy within the framework set out in the report.</i></p>	<p>Sian Hansom</p>	<p>Executive Member for Neighbourhood Services</p>
<p>Sustainable Street Lighting Strategy</p> <p><i>This report discusses the introduction of a sustainable street lighting policy and seeks Member approval to adopt it.</i></p>	<p>Paul Thackray</p>	<p>Executive Member for City Strategy</p>

<p>Leisure Facilities Strategy (Swimming)</p> <p><i>Purpose of report: This report sets out options for an updated Leisure Facilities Strategy.</i></p> <p><i>Members are asked to:</i></p> <p>a) <i>reconfirm the Council's commitment to the partnership with the University for an additional pool;</i></p> <p>b) <i>revise the capital programme to take account of additional capital expenditure required for Yearsley Pool and York High Pool schemes.</i></p>	<p>Charlie Croft</p>	<p>Executive Member for Leisure & Culture</p>
--	----------------------	---

<p>Table 2: Items scheduled on the Forward Plan for the Executive Meeting on 6 November 2007</p>		
<p>Title & Description</p>	<p>Author</p>	<p>Portfolio Holder</p>
<p>Discus Bungalows – Preferred Partner</p> <p><i>To provide Members with details of the recent tender process and recommend the appointment of a preferred development partner.</i></p>	<p>Steve Waddington</p>	<p>Executive Member for Housing Services</p>
<p>Local Development Framework: Statement of Community Involvement</p> <p><i>Purpose of report: Reports to Members the Inspector's report on the Statement of Community Involvement (SCI) and includes the final draft of the SCI for adoption by the Council.</i></p> <p><i>Members are asked to: Approve the document for adoption.</i></p>	<p>Claire Beech</p>	<p>Executive Member for City Strategy</p>