

Forward Plan: Executive Meeting: 24 September 2015

Table 1: Items scheduled on the Forward Plan for the Executive Meeting on 29 October 2015

| Title and Description | Author | Portfolio Holder |
|--|-----------------|---|
| <p>Burnholme Development Business Case</p> <p>Purpose of Report: To present the Executive with the Business case proposals for the redevelopment of Burnholme.</p> <p>Members are asked to approve the Business Case.</p> | Louise Ramsay | Executive Member for Housing and Safer Neighbourhoods and Executive Member for Adult Social Care and Health |
| <p>Coppergate Traffic Restrictions</p> <p>Purpose of Report: To provide options for the provision of traffic restrictions on Coppergate.</p> <p>Members are asked to approve the principles, processes and delegations for the delivery of traffic restrictions on Coppergate. To approve delegations for the management and delivery of a wider urban realm and traffic regulation scheme.</p> | Alistair Briggs | Executive Member for Transport and Planning |
| <p>ICT Services Report</p> <p>Purpose of Report: To raise the awareness of ICT Services, its strategy, approach and scope.</p> <p>Members are asked to endorse the ICT strategy and service approach.</p> | Roy Grant | Executive Leader, Finance & Performance |

| Title and Description | Author | Portfolio Holder |
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| <p data-bbox="98 164 712 204">Youth Support and Advice Service</p> <p data-bbox="98 248 1393 762">Purpose of Report: This paper will provide details about the proposed model for a new integrated youth support and advice service for 16-25 year olds. The new model will complete the transformation of services currently located at 29a Castlegate and will result in the development of an integrated and co-located youth service offer operating from a city centre and various community-based venues which will bring together a range of professionals/partners to provide specialist advice and support for young people at risk of NEET, care leavers, those in the youth justice system and from other vulnerable groups. The service would provide targeted support to promote young people's emotional health and wellbeing and support welfare to work pathways to secure effective transition to adult life for vulnerable young people.</p> <p data-bbox="98 810 1249 890">Members will be asked to consider and approve the new model for an integrated youth support and advice service for 16-25 year olds.</p> | <p data-bbox="1420 164 1639 204">Steve Flatley</p> | <p data-bbox="1756 164 2092 352">Executive Member for Education, Children and Young People</p> |
| <p data-bbox="98 941 990 981">Joint Minerals and Waste Plan - Preferred Options</p> <p data-bbox="98 1026 1384 1150">Purpose of Report: This report sets out an overview of the content of the Joint Minerals and Waste Plan Preferred Options document, highlighting those issues, policies, sites with most relevance to York.</p> <p data-bbox="98 1198 1285 1278">The Executive is asked to agree that the Joint Plan can be published for public consultation in November 2015.</p> | <p data-bbox="1420 941 1715 981">Rebecca Harrison</p> | <p data-bbox="1756 941 2069 1066">Executive Member for Transport and Planning</p> |

| Title and Description | Author | Portfolio Holder |
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| <p>School Capital: Basic Need and Maintenance</p> <p>Purpose of Report: This paper will provide Members with information about the planned basic need programme for 2015-16 and the future place planning pressures through to 2020 which will direct the need to commission further additional school places. The paper will also outline the existing pressures with the capital maintenance programme and seek Executive's approval for the use of basic need funding to address these pressures.</p> <p>Members are asked to consider and approve:</p> <p>(1) the plans for the use of basic need to add additional school places in 2015/16</p> <p>(2) the proposed use of basic need capital to fund capital maintenance schools to 2018/19</p> <p>The report will also ask Members to note the proposed use of basic need to meet place planning pressures between 2016/17 and 2018/19. Specific details of each of these schemes will be submitted separately for Executive approval following the completion of feasibility studies and detailed options appraisals.</p> | <p>Mark Ellis Jake Wood Maxine Squire</p> | <p>Executive Member for Education, Children and Young People</p> |
| <p>The Future of York's Guildhall and Riverside – Project Update Report</p> <p>Purpose of Report: To confirm the outcome of the scrutiny review of the project (as agreed by July Executive)</p> <p>Members are asked to confirm that further detailed project development work should now be progressed to enable a deliverable scheme to be developed for approval in accordance with a revised project programme</p> | <p>Tracy Carter</p> | <p>Executive Leader, Finance & Performance</p> |

| Title and Description | Author | Portfolio Holder |
|---|---|--|
| <p data-bbox="98 165 555 204">Protecting Public Houses</p> <p data-bbox="98 248 1393 416">Purpose of Report: To provide Members with background information in relation to the options available to the Council to afford greater protection to public houses including Article 4 Directions and the assets of community value register.</p> <p data-bbox="98 467 1361 544">Members will be asked to consider a number of options relating to protecting public houses.</p> | <p data-bbox="1420 165 1675 204">Frances Sadler</p> | <p data-bbox="1756 165 2069 284">Executive Member for Transport and Planning</p> |
| <p data-bbox="98 596 887 635">Older Person's Accommodation Programme</p> <p data-bbox="98 679 1393 847">Purpose of Report: To provide to Members the outcome of consultation undertaken with the residents, family, carers and staff of Grove House and Oakhaven to explore the option to close each home with current residents moving to alternative accommodation.</p> <p data-bbox="98 898 1335 936">Members are asked to make a decision regarding the future of each home.</p> | <p data-bbox="1420 596 1675 635">Roy Wallington</p> | <p data-bbox="1756 596 2101 715">Executive Member for Adult Social Care and Health</p> |
| <p data-bbox="98 984 430 1023">Southern Gateway</p> <p data-bbox="98 1067 1384 1153">Purpose of Report: The report will set out work done to build a coherent vision for the future regeneration of the area around Piccadilly and the Eye of York.</p> <p data-bbox="98 1204 1335 1323">Members are asked to agree to release resources to develop proposals to ensure the area is improved and becomes a healthy and vibrant part of the city centre.</p> | <p data-bbox="1420 984 1653 1023">Tracey Carter</p> | <p data-bbox="1756 984 2069 1102">Executive Leader, Finance & Performance</p> |

Table 2: Items scheduled on the Forward Plan for the Executive Meeting on 26 November 2015

| Title and Description | Author | Portfolio Holder |
|---|------------------------|---|
| <p>Q2 Capital Programme Monitor Purpose of Report: To provide members with an update on the capital programme.</p> <p>Members are asked to note the issues, recommend to full council any changes as appropriate.</p> | <p>Ross Brown</p> | <p>Executive Leader, Finance & Performance</p> |
| <p>York Central and Access Project Purpose of Report: To update Members on the current status of the project to develop the York Central site.</p> <p>Members will be asked to consider a range of matters regarding the project.</p> <p>This report may contain an annex that may be considered in private as it contains Exempt Information as described in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972 (as amended) in that the information relates to the financial or business affairs of any particular person (including the authority holding that information).</p> | <p>Sarah Tanburn</p> | <p>Executive Member for Economic Development and Community Engagement</p> |
| <p>Q2 Finance & Performance Monitor 2015/16 Purpose of Report: To provide Members with an update on finance and performance information.</p> <p>Members are asked to note the issues.</p> | <p>Debbie Mitchell</p> | <p>Executive Leader, Finance & Performance</p> |

| Title and Description | Author | Portfolio Holder |
|---|------------------------------------|--|
| <p>Treasury Management and Prudential Indicators Mid Year Review</p> <p>Purpose of Report: To provide members with an update on the treasury management position.</p> <p>Members are asked to note this issue and approve any adjustments required to the prudential indicators or strategy.</p> | Ross Brown | Executive Leader, Finance & Performance |
| <p>Council Tax Support Review</p> <p>Purpose of Report: To present Members with the outcomes of a review of Council Tax support as requested at the August 2015 Executive.</p> <p>Members are asked to consider the content of the report and approve the proposed strategy moving forward.</p> | Pauline Stuchfield David Walker | Executive Leader, Finance & Performance Executive Member for Adult Social Care & Health |

Table 3: Items slipped on the Forward Plan

| Title & Description | Author | Portfolio Holder | Original Date | Revised Date | Reason for Slippage |
|---|----------------------|--|----------------|---------------|--|
| <p>York Central and Access Project</p> <p>Purpose of Report: To update Members on the current status of the project to develop the York Central site.</p> <p>Members will be asked to consider a range of matters regarding the project.</p> <p>This report may contain an annex that may be considered in private as it contains Exempt Information as described in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972 (as amended) in that the information relates to the financial or business affairs of any particular person (including the authority holding that information).</p> | <p>Sarah Tanburn</p> | <p>Executive Member for Economic Development and Community Engagement (Deputy Leader</p> | <p>30 July</p> | <p>26 Nov</p> | <p>To enable further discussions to take place with the Portfolio Holder around the complexities involved in this project.</p> |

| Title & Description | Author | Portfolio Holder | Original Date | Revised Date | Reason for Slippage |
|---|---------------|---|----------------------|---------------------|---|
| <p>Burnholme Development Business Case</p> <p>Purpose of Report: To present the Executive with the Business case proposals for the redevelopment of Burnholme.</p> <p>Members are asked to approve the Business Case.</p> <p>To allow additional time to fully evaluate the available procurement routes this item has been deferred to the September Executive.</p> | Louise Ramsay | Executive Member for Housing and Safer Neighbourhoods and Executive Member for Adult Social Care and Health | 27 August | 29 October | In order to allow more time to evaluate the available procurement routes. |