



# **FORWARD PLAN**

**1 July 2008 - 31 October 2008**

**Produced By:**

**Democratic Services  
City of York Council  
Guildhall  
York  
YO1 9QN  
Tel No. 01904 551088**

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# EXECUTIVE FORWARD PLAN

## What is the Executive Forward Plan?

The Executive Forward Plan is a list of all non-key and key decisions the Authority intends to take during the next four month period. The Plan is updated fortnightly on or around the 14<sup>th</sup> and 28<sup>th</sup> of each month and is available to view on-line at [www.york.gov.uk](http://www.york.gov.uk)

## What is a non-key decision?

For the purposes of the Plan, a non-key decision is defined as a 'decision of normal importance' which:

- the Executive can collectively take as set out in Part 3 of the council's constitution
- which any Executive Member can take individually in line with the Council's Scheme of Delegation

## What is a key decision?

A key decision is defined as a decision which is likely:

- to result in the Council incurring expenditure, or making savings, which are significant having regard to the Council's budget for the service or function to which the decision relates i.e.:
  - make a saving of more than 10% of the budget for a particular area - or be more than £500,000
  - require spending that is more than 10% of the budget for a particular area - or be more than £500,00
- to be significant in terms of its effects on communities

In addition to elected Councillors, chief officers can also take key decisions in line with the Officers Delegation Scheme as set out in Schedule 3, Part 3 of the Council's Constitution

## What information does the Forward Plan contain?

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Each issue entered in the Forward Plan lists:

- The history of the issue in relation to the Forward Plan
- What background documents are available
- What consultation will be undertaken prior to a decision being made
- Who you can make representation to, and how
- The name and contact details of the chief officer responsible for the issue and the forthcoming report
- The date of the meeting at which a decision is due to be taken
- The implications and level of risk to the Council should the recommendations within the report be accepted
- The wards which will be affected by any decision taken

**If I have a query about an entry on the Forward Plan, who do I contact ?**

Wherever possible, full contact details are listed in the individual entries in the Forward Plan. If you are unsure how to make contact or have any general enquiries about the Forward Plan, please ring Democratic Services on Tel No. 01904 551088

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## FORWARD PLAN ITEM

**Meeting:** Executive

**Meeting Date:** 17/06/08

**Keyword:** Property

**Item Type:** Executive Decision - of 'Normal' Importance

**Title of Report:** Administrative Accommodation Review - End of Stage 3 Report

**Description:** Purpose of report: To update Members on the status of the Admin Accom Project

Members are asked to provide their views on the development and design of the Hungate building.

**Wards Affected:**

**Report Writer:** Maria Wood

**Deadline for Report:** 24/05/08

**Lead Member:** Councillor Ceredig Jamieson-Ball

**Lead Director:** Director of Resources

**Contact Details:** Maria Wood

maria.wood@york.gov.uk

**Implications** Property

**Level of Risk:** 04-08 Regular monitoring required

**Reason Key:**

**Making Representations:** N/A

**Process:** N/A

**Consultees:** N/A

**Background Documents:** Committee Report for Administrative Accommodation Review - End of Stage 3 Report

### **Call-In**

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 23/06/08

### **Internal Clearance Process**

#### Pre-Decision

By Chief Officers at CMT on: 04/06/08

By Political Group Leaders on: 06/06/08

By Strategic Policy Panel (if required) on: 16/06/08

#### Post-Decision

By Strategic Policy Panel (if Required) on: 23/06/08

## FORWARD PLAN ITEM

**Meeting:** Executive

**Meeting Date:** 17/06/08

**Keyword:**

**Item Type:** Executive Decision - of 'Normal' Importance

**Title of Report:** LDF City Centre Area Action Plan: Issues and Options

**Description:** Purpose of report: To request the Executive to approve the Area Action Plan for public consultation in July 2008

Members are asked to: To approve the Issues and Options report for public consultation

**Wards Affected:**

**Report Writer:** Derek Gauld

**Deadline for Report:** 05/06/08

**Lead Member:** Councillor Ann Reid

**Lead Director:** Director of City Strategy

**Contact Details:** Derek Gauld

derek.gauld@york.gov.uk

**Implications**

**Level of Risk:** 04-08 Regular monitoring required

**Reason Key:**

**Making Representations:**

**Process:**

**Consultees:**

**Background Documents:** Committee Report for LDF City Centre Area Action Plan: Issues and Options

**Call-In**

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 23/06/08

### **Internal Clearance Process**

Pre-Decision

By Chief Officers at QCG on: 03/06/08

By Political Group Leaders on: 06/06/08

By Strategic Policy Panel (if required) on: 16/06/08

Post-Decision

By Strategic Policy Panel (if Required) on: 23/06/08

## FORWARD PLAN ITEM

**Meeting:** Executive

**Meeting Date:** 17/06/08

**Keyword:** Policy Framework

**Item Type:** Executive Decision - of 'Normal' Importance

**Title of Report:** Policy Prospectus 2008/09

**Description:** Purpose of report: Presentation of the draft Policy Prospectus Members are asked to: Agree the Policy Prospectus for the coming municipal year following negotiations with group leaders

**Wards Affected:** All Wards

**Report Writer:** Simon Hornsby **Deadline for Report:** 05/06/08

**Lead Member:** Councillor Steve Galloway

**Lead Director:** Chief Executive

**Contact Details:** Simon Hornsby

simon.hornsby@york.gov.uk

### Implications

**Level of Risk:** 01-03 Acceptable **Reason Key:**

**Making Representations:** N/A

**Process:** N/A

**Consultees:**

**Background Documents:** Committee Report for Policy Prospectus 2008/09

### Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 23/06/08

### **Internal Clearance Process**

#### Pre-Decision

By Chief Officers at CMT on: 28/05/08

By Political Group Leaders on: 06/06/08

By Strategic Policy Panel (if required) on: 16/06/08

#### Post-Decision

By Strategic Policy Panel (if Required) on: 23/06/08



## FORWARD PLAN ITEM

**Meeting:** Executive

**Meeting Date:** 30/06/08

**Keyword:** People and organisations

**Item Type:** Executive Decision - of 'Normal' Importance

**Title of Report:** CPA Corporate Assessment response

**Description:** Purpose of report:  
This report relates the Audit Commission's judgements of City of York Council according to its recent Corporate Assessment and sets out our resulting improvement activity  
Members are asked to:  
Note the outcome of our Corporate Assessment and endorse the council's plans for improvement

**Wards Affected:** All Wards

**Report Writer:** Simon Hornsby

**Deadline for Report:** 05/06/08

**Lead Member:** Leader

**Lead Director:** Chief Executive

**Contact Details:** Simon Hornsby

simon.hornsby@york.gov.uk

### Implications

**Level of Risk:** 04-08 Regular monitoring required

**Reason Key:**

**Making Representations:** N/A

**Process:** N/A

### Consultees:

**Background Documents:** Committee Report for CPA Corporate Assessment response

### Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 23/06/08

### Internal Clearance Process

#### Pre-Decision

By Chief Officers at CMT on: 11/06/08

By Political Group Leaders on: 06/06/08

By Strategic Policy Panel (if required) on: 16/06/08

#### Post-Decision

By Strategic Policy Panel (if Required) on: 23/06/08



## FORWARD PLAN ITEM

**Meeting:** Executive

**Meeting Date:** 30/06/08

**Keyword:** Legal; Budget;

**Item Type:** Executive Decision - of 'Normal' Importance

**Title of Report:** The Statement of Accounts

**Description:** Purpose of report: The Statement of Accounts records the overall financial position of the council at 31 March in line with the nationally set Accounting Code of Practice. It is a requirement on the Council that the draft statement of accounts are considered and agreed by Council by 30 June.

Members are asked to: approve the draft statement of accounts prior to full Council on 28 June.

**Wards Affected:**

**Report Writer:** Janet Lornie, Sian Hansom  
**Deadline for Report:** 18/06/08

**Lead Member:** Councillor Ceredig Jamieson-Ball

**Lead Director:** Director of Resources

**Contact Details:** Janet Lornie, Sian Hansom

janet.lornie@york.gov.uk, sian.hansom@york.gov.uk

**Implications** Financial

**Level of Risk:** 04-08 Regular monitoring required  
**Reason Key:**

**Making Representations:** n/a

**Process:** n/a

**Consultees:** n/a

**Background Documents:** Committee Report for The Statement of Accounts

### **Call-In**

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 04/07/08

### **Internal Clearance Process**

#### **Pre-Decision**

By Chief Officers at

on:

By Political Group Leaders on: 19/06/08

By Strategic Policy Panel (if required) on: 27/06/08

Post-Decision

By Strategic Policy Panel (if Required) on: 04/07/08

## FORWARD PLAN ITEM

**Meeting:** Executive

**Meeting Date:** 30/06/08

**Keyword:** Economics and finance;  
Property;

**Item Type:** Executive Decision - of 'Normal' Importance

**Title of Report:** Capital Outturn Report

**Description:** Purpose of report: To report the final financial position on the council's capital programme for the financial year ending 2007/08.

Members are asked to: note overall performance and authorise relevant financial adjustments.

**Wards Affected:**

**Report Writer:** Tom Wilkinson

**Deadline for Report:** 01/06/08

**Lead Member:** Councillor Ceredig Jamieson-Ball

**Lead Director:** Director of Resources

**Contact Details:** Tom Wilkinson

tom.wilkinson@york.gov.uk

**Implications:** Financial

**Level of Risk:** 04-08 Regular  
monitoring required

**Reason Key:**

**Making Representations:** n/a

**Process:** n/a

**Consultees:** n/a

**Background Documents:** Committee Report for Capital Outturn Report

### **Call-In**

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 04/07/08

### **Internal Clearance Process**

#### Pre-Decision

By Chief Officers at CMT on: 11/06/08

By Political Group Leaders on: 19/06/08

By Strategic Policy Panel (if required) on: 27/06/08

#### Post-Decision

By Strategic Policy Panel (if Required) on: 04/07/08

## FORWARD PLAN ITEM

**Meeting:** Executive

**Meeting Date:** 30/06/08

**Keyword:** Economics and finance

**Item Type:** Executive Decision - of 'Normal' Importance

**Title of Report:** Revenue Outturn Report

**Description:** Purpose of report: To report the final financial position on the council's revenue budgets for the financial year ending 2007/08.

Members are asked to: note overall performance and authorise relevant financial adjustments such as budget carry forwards and virements.

**Wards Affected:**

**Report Writer:** Janet Lornie, Tom Wilkinson  
**Deadline for Report:** 01/06/08

**Lead Member:** Councillor Ceredig Jamieson-Ball

**Lead Director:** Director of Resources

**Contact Details:** Janet Lornie, Tom Wilkinson

janet.lornie@york.gov.uk, tom.wilkinson@york.gov.uk

**Implications** Financial

**Level of Risk:** 04-08 Regular monitoring required  
**Reason Key:**

**Making Representations:** n/a

**Process:** n/a

**Consultees:** n/a

**Background Documents:** Committee Report for Revenue Outturn Report

### **Call-In**

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 04/07/08

### **Internal Clearance Process**

#### **Pre-Decision**

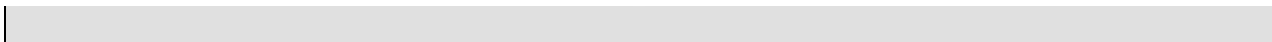
By Chief Officers at CMT on: 11/06/08

By Political Group Leaders on: 19/06/08

By Strategic Policy Panel (if required) on: 27/06/08

#### **Post-Decision**

By Strategic Policy Panel (if Required) on: 04/07/08



## FORWARD PLAN ITEM

**Meeting:** Executive

**Meeting Date:** 30/06/08

**Keyword:** Service Monitoring

**Item Type:** Executive Decision - of 'Normal' Importance

**Title of Report:** Year end review of performance 2007/8

**Description:** Purpose of report:  
To inform members of the council's performance in the last financial year against its stated aims  
Members are asked to:  
Note the data shown and recommend resulting action

**Wards Affected:** All Wards

**Report Writer:** Peter Lowe

**Deadline for Report:** 18/06/08

**Lead Member:** Councillor Andrew Waller

**Lead Director:** Director of People and Improvement

**Contact Details:** Peter Lowe

peter.lowe@york.gov.uk

### Implications

**Level of Risk:** 01-03 Acceptable

**Reason Key:**

**Making Representations:** N/A

**Process:** N/A

### Consultees:

**Background Documents:** Committee Report for Year end review of performance 2007/8

### Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 04/07/08

### **Internal Clearance Process**

#### Pre-Decision

By Chief Officers at CMT on: 18/06/08

By Political Group Leaders on: 19/06/08

By Strategic Policy Panel (if required) on: 27/06/08

#### Post-Decision

By Strategic Policy Panel (if Required) on: 04/07/08



## FORWARD PLAN ITEM

**Meeting:** Executive

**Meeting Date:** 30/06/08

**Keyword:** Property

**Item Type:** Executive Decision - of 'Normal' Importance

**Title of Report:** York Race Course - Report on Negotiations

**Description:** Further to the meeting on 27th November 2007 , The Directors of LCCS and Resources to report back to Executive on the results of further negotiations with the Racecourse on the matters referred to by Scrutiny Management Committee on 26th November 2007

**Wards Affected:** Bishopthorpe Ward

**Report Writer:** David Baren

**Deadline for Report:** 18/06/08

**Lead Member:** Councillor Ceredig Jamieson-Ball

**Lead Director:** Director of Resources

**Contact Details:** David Baren

david.baren@york.gov.uk

**Implications** Property

**Level of Risk:** 04-08 Regular  
monitoring required

**Reason Key:**

**Making Representations:**

**Process:** An initial report on the Race Course Lease Review was taken to the Executive in November 2007. This was then taken to the Scrutiny Management Committee and Members recommended that further negotiations should take place to resolve certain outstanding issues.

**Consultees:** Members of Scrutiny Management Committee. Ward Committees.

**Background Documents:** Committee Report for York Race Course - Report on Negotiations

### **Call-In**

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 04/07/08

### **Internal Clearance Process**

#### **Pre-Decision**

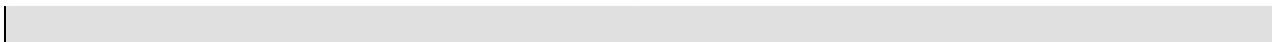
By Chief Officers at CMT on: 18/06/08

By Political Group Leaders on: 19/06/08

By Strategic Policy Panel (if required) on: 27/06/08

#### **Post-Decision**

By Strategic Policy Panel (if Required) on: 04/07/08



## FORWARD PLAN ITEM

**Meeting:** Executive Member for Adult Social Services

**Meeting Date:** 14/07/08

**Keyword:** Adult Social Care

**Item Type:** Executive Member Decision - of 'Normal' importance

**Title of Report:** Annual Social Care Complaints Report

**Description:** Purpose of report: It is a statutory requirement that an annual report regarding social care complaints is made public. Following approval by members the report will therefore then become a public document.

Members are asked to: Approve the report

**Wards Affected:** All Wards

**Report Writer:** Cath Murray **Deadline for Report:** 30/06/08

**Lead Member:** Councillor Susan Galloway

**Lead Director:** Director of Housing and Adult Social Services

**Contact Details:** Cath Murray

cath.murray@york.gov.uk

### Implications

**Level of Risk:** 01-03 Acceptable **Reason Key:**

**Making Representations:** In writing or by email to Cath Murray by end June

**Process:** NA

**Consultees:** NA

**Background Documents:** Committee Report for Annual Social Care Complaints Report

### Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 28/04/08

### Internal Clearance Process

#### Pre-Decision

By Chief Officers at

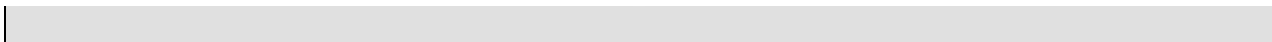
on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

#### Post-Decision

By Strategic Policy Panel (if Required) on:



## FORWARD PLAN ITEM

**Meeting:** Executive Member for Adult Social Services

**Meeting Date:** 14/07/08

**Keyword:** Adult Social Care

**Item Type:** Executive Member Decision - of 'Normal' importance

**Title of Report:** Learning Disability Commissioning Strategy

**Description:** Purpose of report: To inform members of the three year plan.

**Wards Affected:** Members are asked to: Note the report for information.  
All Wards

**Report Writer:** Anne Bygrave **Deadline for Report:** 30/06/08

**Lead Member:** Councillor Susan Galloway

**Lead Director:** Director of Housing and Adult Social Services

**Contact Details:** Anne Bygrave

anne.bygrave@york.gov.uk

### Implications

**Level of Risk:** 01-03 Acceptable **Reason Key:**

**Making Representations:** In writing or by email to Anne Bygrave by early July

**Process:** Meetings

**Consultees:** LD Management Board, LD Team, LD Partnership Board and wider LD session with customers and carers

**Background Documents:** Committee Report for Learning Disability Commissioning Strategy

### Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 14/04/08

### **Internal Clearance Process**

#### Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

#### Post-Decision

By Strategic Policy Panel (if Required) on:

## FORWARD PLAN ITEM

**Meeting:** Executive Member for Housing & Adult Social Services

**Meeting Date:** 14/07/08

**Keyword:** Housing; Adult Social Care; Health; Economics and finance; Legal; Life in the community;

**Item Type:** Executive Member Decision - of 'Normal' importance

**Title of Report:** Empty Dwelling Management Orders Update

**Description:** Purpose of report: To consider the implications to the Council of the introduction of the new powers under "The Housing (Empty Dwelling Management Orders) (Prescribed Exceptions and Requirements) (England) Order 2006'. This will affect owners of empty properties. Timescale to be agreed.

Members are asked to: Consider the implications for bringing empty properties back into use.

**Wards Affected:** All Wards

**Report Writer:** Ruth Abbott

**Deadline for Report:** 30/06/08

**Lead Member:** Councillor Susan Sunderland

**Lead Director:** Director of Housing and Adult Social Services

**Contact Details:** Ruth Abbott

ruth.abbott@york.gov.uk

**Implications** Financial

**Level of Risk:** 01-03 Acceptable

**Reason Key:**

**Making Representations:** In writing or by email to Ruth Abbott by mid May

**Process:** Private Sector Renewal Strategy

**Consultees:** NA

**Background Documents:** Committee Report for Empty Dwelling Management Orders Update

### **Call-In**

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 28/04/08

### **Internal Clearance Process**

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

## FORWARD PLAN ITEM

**Meeting:** Executive Member for Adult Social Services

**Meeting Date:** 14/07/08                      **Keyword:** Housing; Crime & Disorder;  
Life in the community;

**Item Type:** Executive Member Decision - of 'Normal' importance

**Title of Report:** Review of Estate Improvements

**Description:** Purpose of report: This report related to residents on council estates.

Members are asked to: Approve before September to incorporate into next years process. Results/effects will be seen 2009/10 financial year.

**Wards Affected:** Acomb Ward; Clifton Ward; Dringhouses & Woodthorpe Ward; Fulford Ward; Fishergate Ward; Heworth Ward; Holgate Ward; Hull Road Ward; Micklegate Ward; Westfield Ward;

**Report Writer:** Tom Brittain                      **Deadline for Report:** 30/06/08

**Lead Member:** Councillor Susan Galloway

**Lead Director:** Director of Housing and Adult Social Services

**Contact Details:** Tom Brittain, Housing Operations Manager - City Team

tom.brittain@york.gov.uk

**Implications** C&C

**Level of Risk:** 01-03 Acceptable                      **Reason Key:**

**Making Representations:** In writing or by email to Tom Brittain by early July.

**Process:** Discussion with Resident Associations and Stakeholders

**Consultees:** See above

**Background Documents:** Committee Report for Review of Estate Improvements

### **Call-In**

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 09/06/08

### **Internal Clearance Process**

#### Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

#### Post-Decision



*By Strategic Policy Panel (if Required) on:*

## FORWARD PLAN ITEM

**Meeting:** Executive Members for City Strategy

**Meeting Date:** 14/07/08

**Keyword:**

**Item Type:** Executive Member Decision - of 'Normal' importance

**Title of Report:** Public Rights of Way - Review of request to adopt Chapel Alley, Fulford

**Description:** Purpose of report: To present surveys and costings required to bring Chapel Alley, Fulford up to an adoptable standard. The initial request for adoption was through a petition signed by 127 residents of Fulford

Members are asked to: Consider the 2 options to progress the matter

**Wards Affected:**

**Report Writer:** Alison Newbould **Deadline for Report:** 16/06/08

**Lead Member:** Councillor Steve Galloway

**Lead Director:** Director of City Strategy

**Contact Details:** Alison Newbould

alison.newbould@york.gov.uk

**Implications**

**Level of Risk:**

**Reason Key:**

**Making Representations:**

**Process:**

**Consultees:**

**Background Documents:** Committee Report for Public Rights of Way - Review of request to adopt Chapel Alley, Fulford

### **Call-In**

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 23/06/08

### **Internal Clearance Process**

#### Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

#### Post-Decision

By Strategic Policy Panel (if Required) on:



## FORWARD PLAN ITEM

**Meeting:** Executive Members for City Strategy

**Meeting Date:** 14/07/08

**Keyword:**

**Item Type:** Executive Member Decision - of 'Normal' importance

**Title of Report:** Vibration Survey Results for North Moor Road withint Huntington Primary School Safety Zone

**Description:** Purpose of report:To report the results of vibration monitoring surveys from properties close to the speed cushions on North Moor Road. Members are asked to:Note the results of the vibration monitoring surveys and consider Officer recommendations on the way forward

**Wards Affected:**

**Report Writer:** Jon Pickles

**Deadline for Report:** 16/06/08

**Lead Member:** Councillor Steve Galloway

**Lead Director:** Director of City Strategy

**Contact Details:** Jon Pickles, Highway Safety Engineer (Transport & Safety)

jonathan.pickles@york.gov.uk

**Implications**

**Level of Risk:**

**Reason Key:**

**Making Representations:**

**Process:**

**Consultees:**

**Background Documents:** Committee Report for Vibration Survey Results for North Moor Road withint Huntington Primary School Safety Zone

### **Call-In**

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 23/06/08

### **Internal Clearance Process**

#### **Pre-Decision**

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

#### **Post-Decision**

By Strategic Policy Panel (if Required) on:



## FORWARD PLAN ITEM

**Meeting:** Executive Members for City Strategy

**Meeting Date:** 14/07/08

**Keyword:**

**Item Type:** Executive Member Decision - of 'Normal' importance

**Title of Report:** Manor School - Highway Improvements

**Description:** Purpose of report: To include information on the highway related planning conditions placed on the new school being built, details of specific highway improvements proposed and the outcome of consultation on these proposals.

Members are asked to: Approve a package of highway improvements linked to the relocation of Manor School, subject to possible amendments in response to consultation feedback. Also to approve the advertisements of associated Traffic Regulation Orders

**Wards Affected:**

**Report Writer:** Mike Durkin

**Deadline for Report:** 16/06/08

**Lead Member:** Councillor Steve Galloway

**Lead Director:** Director of City Strategy

**Contact Details:** Mike Durkin

mike.durkin@york.gov.uk

**Implications**

**Level of Risk:**

**Reason Key:**

**Making Representations:**

**Process:**

**Consultees:**

**Background Documents:** Committee Report for Manor School - Highway Improvements

**Call-In**

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 23/06/08

### **Internal Clearance Process**

*Pre-Decision*

*By Chief Officers at*

*on:*

*By Political Group Leaders on:*

*By Strategic Policy Panel (if required) on:*

Post-Decision

By Strategic Policy Panel (if Required) on:

## FORWARD PLAN ITEM

**Meeting:** Executive Members for City Strategy

**Meeting Date:** 14/07/08

**Keyword:**

**Item Type:** Executive Member Decision - of 'Normal' importance

**Title of Report:** Knapton Traffic and Road Safety Review

**Description:** Purpose of report: To present the findings of the technical appraisal undertaken to assess the scale of problems raised and the feasibility of introducing measure to tackle them.

Members are asked to: Consider the findings of the technical appraisal and consider officer recommendations on the way forward

**Wards Affected:**

**Report Writer:** Mike Durkin

**Deadline for Report:** 16/06/08

**Lead Member:** Councillor Steve Galloway

**Lead Director:** Director of City Strategy

**Contact Details:** Mike Durkin

mike.durkin@york.gov.uk

**Implications**

**Level of Risk:**

**Reason Key:**

**Making Representations:**

**Process:**

**Consultees:**

**Background Documents:** Committee Report for Knapton Traffic and Road Safety Review

**Call-In**

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 23/06/08

### **Internal Clearance Process**

**Pre-Decision**

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

**Post-Decision**

By Strategic Policy Panel (if Required) on:





## FORWARD PLAN ITEM

**Meeting:** Executive Members for City Strategy

**Meeting Date:** 14/07/08

**Keyword:**

**Item Type:** Executive Member Decision - of 'Normal' importance

**Title of Report:** 2008/09 City Strategy Capital Programme Consolidated report

**Description:** Purpose of report:Amends the 2008/09 City Strategy Capital Programme to include carry overs from 2007/08 and adjustments to take account of progress delivering projects

Members are asked to:Approve amendments to the Capital Programme subject to approval of the Executive

**Wards Affected:**

**Report Writer:** Tony Clarke

**Deadline for Report:** 16/06/08

**Lead Member:** Councillor Steve Galloway

**Lead Director:** Director of City Strategy

**Contact Details:** Tony Clarke

tony.clarke@york.gov.uk

**Implications**

**Level of Risk:**

**Reason Key:**

**Making Representations:**

**Process:**

**Consultees:**

**Background Documents:** Committee Report for 2008/09 City Strategy Capital Programme Consolidated report

**Call-In**

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 23/06/08

### **Internal Clearance Process**

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

## FORWARD PLAN ITEM

**Meeting:** Executive Members for City Strategy

**Meeting Date:** 14/07/08

**Keyword:**

**Item Type:** Executive Member Decision - of 'Normal' importance

**Title of Report:** York - Harrogate - Leeds line Tram-Train Feasibility update

**Description:** Purpose of report: To provide an update on work undertaken to assess the feasibility of proposals to introduce a tram-train service in the Leeds City Region, with particular reference to the operation of such a service on the York-Harrogate- Leeds line

Members are asked to: Note the outcome of the study and endorse the approach proposed for the further development of the tram-train schemes within the Leeds City Region

**Wards Affected:**

**Report Writer:** Ian Stokes

**Deadline for Report:** 16/06/08

**Lead Member:** Councillor Steve Galloway

**Lead Director:** Director of City Strategy

**Contact Details:** Ian Stokes, Team Leader

ian.stokes@york.gov.uk

**Implications**

**Level of Risk:**

**Reason Key:**

**Making Representations:**

**Process:**

**Consultees:**

**Background Documents:** Committee Report for York - Harrogate - Leeds line Tram-Train Feasibility update

### **Call-In**

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 23/06/08

### **Internal Clearance Process**

#### Pre-Decision

By Chief Officers at

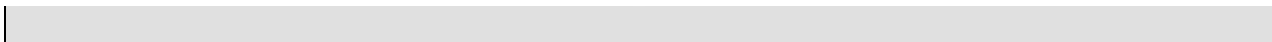
on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

#### Post-Decision

By Strategic Policy Panel (if Required) on:



## FORWARD PLAN ITEM

**Meeting:** Executive Members for City Strategy

**Meeting Date:** 14/07/08

**Keyword:**

**Item Type:** Executive Member Decision - of 'Normal' importance

**Title of Report:** Six monthly review of speeding issues

**Description:** Purpose of report: To consider the assessments of speeding issues reported to the council during the previous 6 months and to examine the proposal for a speed strategy for York developed through the Safer York Partnership

Members are asked to: To note the outcomes

**Wards Affected:**

**Report Writer:** Trish Hirst

**Deadline for Report:** 16/06/08

**Lead Member:** Councillor Steve Galloway

**Lead Director:** Director of City Strategy

**Contact Details:** Trish Hirst

### Implications

**Level of Risk:**

**Reason Key:**

**Making Representations:**

**Process:**

**Consultees:**

**Background Documents:** Committee Report for Six monthly review of speeding issues

### **Call-In**

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 23/06/08

### **Internal Clearance Process**

#### Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

#### Post-Decision

By Strategic Policy Panel (if Required) on:

## FORWARD PLAN ITEM

**Meeting:** Executive Members for City Strategy

**Meeting Date:** 14/07/08

**Keyword:**

**Item Type:** Executive Member Decision - of 'Normal' importance

**Title of Report:** Review of concessionary fare token scheme

**Description:** Purpose of report: In response to petition for the return of the concessionary token to £40. To review the background of the change in the token value from £40 to £20 and to consider the options for the token scheme in future years taking into consideration who uses the tokens, the purposes for which they are used and accessibility to transport users

Members are asked to: Consider whether the token scheme should be returned to £40

**Wards Affected:**

**Report Writer:** Andrew Bradley **Deadline for Report:** 16/06/08

**Lead Member:** Councillor Steve Galloway

**Lead Director:** Director of City Strategy

**Contact Details:** Andrew Bradley

andrew.bradley@york.gov.uk

**Implications**

**Level of Risk:**

**Reason Key:**

**Making Representations:**

**Process:**

**Consultees:**

**Background Documents:** Committee Report for Review of concessionary fare token scheme

**Call-In**

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 23/06/08

### **Internal Clearance Process**

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

*By Strategic Policy Panel (if Required) on:*

## FORWARD PLAN ITEM

**Meeting:** Executive Members for City Strategy

**Meeting Date:** 14/07/08

**Keyword:**

**Item Type:** Executive Member Decision - of 'Normal' importance

**Title of Report:** 20mph speed limits for residential streets in Fishergate ward

**Description:** Purpose of report: A response to a petition for a 20mph speed limit on selected roads in Fishergate. To consider the criteria used to introduce a city wide 20mph speed limit in Portsmouth and whether it would be appropriate to implement a similar scheme in Fishergate

Members are asked to: Note the contents of the report and advise the way forward

**Wards Affected:**

**Report Writer:** Ruth Egan

**Deadline for Report:** 16/06/08

**Lead Member:** Councillor Steve Galloway

**Lead Director:** Director of City Strategy

**Contact Details:** Ruth Egan

ruth.egan@york.gov.uk

**Implications**

**Level of Risk:**

**Reason Key:**

**Making Representations:**

**Process:**

**Consultees:**

**Background Documents:** Committee Report for 20mph speed limits for residential streets in Fishergate ward

**Call-In**

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 23/06/08

### **Internal Clearance Process**

Pre-Decision

By Chief Officers at

on:

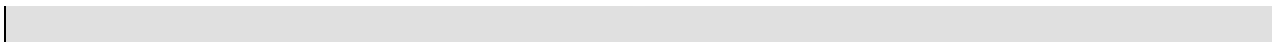
By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:





## FORWARD PLAN ITEM

**Meeting:** Executive Members for City Strategy

**Meeting Date:** 14/07/08

**Keyword:**

**Item Type:** Executive Member Decision - of 'Normal' importance

**Title of Report:** Deighton (Main Street)/A19 (Sleby Road) - Junction Improvement Options

**Description:** Purpose of report: To examine options for improving road safety at the Deighton (Main Street) /A19 junction with a view to assessing the potential for a scheme.

Members are asked to: consider the options to progress scheme

**Wards Affected:**

**Report Writer:** Mike Durkin

**Deadline for Report:** 16/06/08

**Lead Member:** Councillor Steve Galloway

**Lead Director:** Director of City Strategy

**Contact Details:** Mike Durkin

mike.durkin@york.gov.uk

**Implications**

**Level of Risk:**

**Reason Key:**

**Making Representations:**

**Process:**

**Consultees:**

**Background Documents:** Committee Report for Deighton (Main Street)/A19 (Sleby Road) - Junction Improvement Options

**Call-In**

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 23/06/08

### **Internal Clearance Process**

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

## FORWARD PLAN ITEM

**Meeting:** Executive Members for City Strategy

**Meeting Date:** 14/07/08

**Keyword:**

**Item Type:** Executive Member Decision - of 'Normal' importance

**Title of Report:** Chief Executive's Directorate Plan 2008 - 2011

**Description:** Purpose of report: To advise Members of the Chief Executives Directorate Plan for 2008 - 2011

Members are asked to: Approve the Directorate Plan

**Wards Affected:**

**Report Writer:** Barbara Boyce **Deadline for Report:** 16/06/08

**Lead Member:** Councillor Andrew Waller

**Lead Director:** Director of People and Improvement

**Contact Details:** Barbara Boyce

barbara.boyce@york.gov.uk

**Implications**

**Level of Risk:**

**Reason Key:**

**Making Representations:**

**Process:**

**Consultees:**

**Background Documents:** Committee Report for Chief Executive's Directorate Plan 2008 - 2011

**Call-In**

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 23/06/08

**Internal Clearance Process**

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

## FORWARD PLAN ITEM

**Meeting:** Executive Members for City Strategy

**Meeting Date:** 14/07/08

**Keyword:**

**Item Type:** Executive Member Decision - of 'Normal' importance

**Title of Report:** A Heritage Strategy for York

**Description:** Purpose of report: To set out the process for developing a heritage strategy for the city.

Members are asked to: Agree a process for developing a strategy

**Wards Affected:**

**Report Writer:** John Oxley

**Deadline for Report:** 16/06/08

**Lead Member:** Councillor Steve Galloway

**Lead Director:** Director of City Strategy

**Contact Details:** John Oxley

john.oxley@york.gov.uk

**Implications**

**Level of Risk:**

**Reason Key:**

**Making Representations:**

**Process:**

**Consultees:**

**Background Documents:** Committee Report for A Heritage Strategy for York

**Call-In**

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 23/06/08

### **Internal Clearance Process**

**Pre-Decision**

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

**Post-Decision**

By Strategic Policy Panel (if Required) on:

## FORWARD PLAN ITEM

**Meeting:** Executive Member for Leisure, Culture & Social Inclusion

**Meeting Date:** 15/07/08 **Keyword:** Environment

**Item Type:** Executive Member Decision - of 'Normal' importance

**Title of Report:** Parks Management and Maintenance

**Description:** Purpose of report: The report will seek member approval for a new management and maintenance regime for those parks and gardens which have a staff presence – Rowntree, Hull Road and West Bank Parks and Glen and Clarence Gardens. These sites will also see a new more customer focused specification for their upkeep contributing to the York Pride and Green Flag agendas.

Members are asked to: The report will seek member approval for a new management and maintenance regime for those parks and gardens which have a staff presence.

**Wards Affected:** All Wards

**Report Writer:** Dave Meigh **Deadline for Report:** 01/07/08

**Lead Member:** Councillor Christian Vassie

**Lead Director:** Director of Learning, Culture & Children's Services

**Contact Details:** Dave Meigh

dave.meigh@york.gov.uk

### Implications

**Level of Risk:** 01-03 Acceptable **Reason Key:**

**Making Representations:** N/A

**Process:** N/A

**Consultees:** N/A

**Background Documents:** Committee Report for Parks Management and Maintenance

### Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 21/07/08

### Internal Clearance Process

#### Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

## FORWARD PLAN ITEM

**Meeting:** Executive Member for Leisure, Culture & Social Inclusion

**Meeting Date:** Before 15/07/08      **Keyword:** Be significant in terms of its effects on communities

**Item Type:** Executive Member Decision - a 'Key Issue' - decision with significant effects on communities

**Title of Report:** £200k Capital Fund for Replacement of Community Facility

**Description:** Purpose of report: This report presents member with options for spending capital funding on Community Facilities.

Members are asked to: Comment on options and agree options to take this forward.

**Wards Affected:** All Wards

**Report Writer:** Charlie Croft      **Deadline for Report:** 01/07/08

**Lead Member:** Councillor Christian Vassie

**Lead Director:** Director of Learning, Culture & Children's Services

**Contact Details:** Charlie Croft

charlie.croft@york.gov.uk

**Implications:** Financial

**Level of Risk:** 01-03 Acceptable      **Reason Key:** It is significant in terms of its effect on communities

**Making Representations:**

**Process:**

**Consultees:**

**Background Documents:** £200k Capital Fund for Replacement of Community Facility

### **Call-In**

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 07/07/08

### **Internal Clearance Process**

#### Pre-Decision

By Chief Officers at \_\_\_\_\_ on: \_\_\_\_\_

By Political Group Leaders on: \_\_\_\_\_

By Strategic Policy Panel (if required) on: \_\_\_\_\_

#### Post-Decision

By Strategic Policy Panel (if Required) on: \_\_\_\_\_

## FORWARD PLAN ITEM

**Meeting:** Executive Member for Leisure, Culture & Social Inclusion

**Meeting Date:** 15/07/08

**Keyword:**

**Item Type:** Executive Member Decision - of 'Normal' importance

**Title of Report:** Explore - York Library Learning Centre

**Description:** Purpose of report: there will be a plan for the transformation of York Library into an explore centre. The work will begin this financial year.

Members are asked to: agree the scheme to transform York Library into an explore centre

**Wards Affected:** All Wards

**Report Writer:** Fiona Williams, Alistair Gourlay

**Deadline for Report:** 01/07/08

**Lead Member:** Councillor Christian Vassie

**Lead Director:** Director of Learning, Culture & Children's Services

**Contact Details:** Fiona Williams, Alistair Gourlay

fiona.williams@york.gov.uk, alistair.gourlay@york.gov.uk

**Implications** Property

**Level of Risk:** 01-03 Acceptable

**Reason Key:**

**Making Representations:** N/A

**Process:** N/A

**Consultees:**

**Background Documents:** Committee Report for Explore - York Library Learning Centre

### **Call-In**

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 21/07/08

### **Internal Clearance Process**

#### Pre-Decision

By Chief Officers at

on:

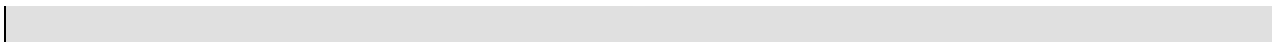
By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

#### Post-Decision

By Strategic Policy Panel (if Required) on:





## FORWARD PLAN ITEM

**Meeting:** Executive Member for Leisure, Culture & Social Inclusion

**Meeting Date:** 15/07/08

**Keyword:**

**Item Type:** Executive Member Decision - of 'Normal' importance

**Title of Report:** York Library Service Stock Policy

**Description:** Purpose of report: there will be a clear policy on all matters relating to stock in York Library Service - from the selection through management and withdrawal. This will be available immediately and the public will be able to access it through our website

**Wards Affected:** Members are asked to: approve the new stock policy  
All Wards

**Report Writer:** Fiona Williams      **Deadline for Report:** 01/07/08

**Lead Member:** Councillor Christian Vassie

**Lead Director:** Director of Learning, Culture & Children's Services

**Contact Details:** Fiona Williams

fiona.williams@york.gov.uk

### Implications

**Level of Risk:** 01-03 Acceptable      **Reason Key:**

**Making Representations:** N/A

**Process:** N/A

**Consultees:**

**Background Documents:** Committee Report for York Library Service Stock Policy

### **Call-In**

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 21/07/08

### **Internal Clearance Process**

#### Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

#### Post-Decision

By Strategic Policy Panel (if Required) on:



## FORWARD PLAN ITEM

**Meeting:** Executive Member for Leisure, Culture & Social Inclusion

**Meeting Date:** 15/07/08 **Keyword:** Leisure and culture

**Item Type:** Executive Member Decision - of 'Normal' importance

**Title of Report:** Advertising in Cultural Spaces

**Description:** Purpose of report:  
Advertising would appear in libraries and leisure centres which would be agreed with officers. The agreement would be over a 5 year period but would begin this financial year. Members are asked to:

**Wards Affected:** All Wards

**Report Writer:** Fiona Williams **Deadline for Report:** 01/07/08

**Lead Member:** Councillor Christian Vassie

**Lead Director:** Director of Learning, Culture & Children's Services

**Contact Details:** Fiona Williams

fiona.williams@york.gov.uk

### Implications

**Level of Risk:** 01-03 Acceptable **Reason Key:**

**Making Representations:** N/A

**Process:** N/A

### Consultees:

**Background Documents:** Committee Report for Advertising in Cultural Spaces

### Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 21/07/08

### **Internal Clearance Process**

#### Pre-Decision

By Chief Officers at \_\_\_\_\_ on: \_\_\_\_\_

By Political Group Leaders on: \_\_\_\_\_

By Strategic Policy Panel (if required) on: \_\_\_\_\_

#### Post-Decision

By Strategic Policy Panel (if Required) on: \_\_\_\_\_

## FORWARD PLAN ITEM

**Meeting:** Executive

**Meeting Date:** 15/07/08

**Keyword:** Housing

**Item Type:** Executive Decision - of 'Normal' Importance

**Title of Report:** Review of Homelessness Strategy 2008/13

**Description:** Purpose of report: To ratify the strategy and agree the action plan to enable the development/improvement of homeless services across York to achieve required targets and National Indicators. Affects anyone who has housing difficulties who maybe at risk of homelessness. Five year Strategy

Members are asked to: ratify strategy before submission to CLG by 31.7.08

**Wards Affected:** All Wards

**Report Writer:** Tom Brittain **Deadline for Report:** 03/07/08

**Lead Member:** Councillor Susan Galloway

**Lead Director:** Director of Housing and Adult Social Services

**Contact Details:** Tom Brittain, Housing Operations Manager - City Team

tom.brittain@york.gov.uk

### Implications

**Level of Risk:** 04-08 Regular monitoring required **Reason Key:**

**Making Representations:** In writing or by email to Tom Brittain by end June

**Process:** Comprehensive consultation with customres and stakeholders

**Consultees:** Residents and other agencies involved in homelessness and related areas

**Background Documents:** Committee Report for Review of Homelessness Strategy 2008/13

### Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 21/07/08

### **Internal Clearance Process**

#### Pre-Decision

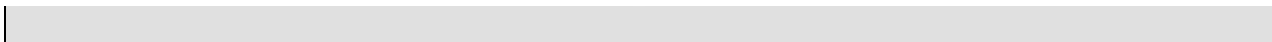
By Chief Officers at QCG on: 01/07/08

By Political Group Leaders on: 04/07/08

By Strategic Policy Panel (if required) on: 14/07/08

#### Post-Decision

By Strategic Policy Panel (if Required) on: 21/07/08



## FORWARD PLAN ITEM

**Meeting:** Executive

**Meeting Date:** 15/07/08

**Keyword:**

**Item Type:** Executive Decision - of 'Normal' Importance

**Title of Report:** Government consultation on the Sub-National Review of Economic Development and Regeneration (SNR)

**Description:** Purpose of report: The SNR aims to strengthen economic performance at a regional level. The Government has issued a consultation document including 15 questions related to stronger partnerships for regional growth, integrating regional strategies and the role of local authorities. The deadline for responses to the consultation is 20th June - it is proposed to send a draft by this date with formal consideration to this at the Executive meeting

Members are asked to: To consider and approve a response to the Government consultation on the Sub-National review of Economic Development and Regeneration

**Wards Affected:**

**Report Writer:** Roger Ranson **Deadline for Report:** 03/07/08

**Lead Member:** Councillor Andrew Waller

**Lead Director:** Director of City Strategy

**Contact Details:** Roger Ranson

roger.ranson@york.gov.uk

### Implications

**Level of Risk:** 04-08 Regular **Reason Key:**  
monitoring required

**Making Representations:** N/A

**Process:** N/A

**Consultees:**

**Background Documents:** Committee Report for Government consultation on the Sub-National Review of Economic Development and Regeneration (SNR)

### Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 21/07/08

### **Internal Clearance Process**

*Pre-Decision*

*By Chief Officers at* QCG

*on:* 01/07/08

*By Political Group Leaders on:* 04/07/08

*By Strategic Policy Panel (if required) on: 14/07/08*

*Post-Decision*

*By Strategic Policy Panel (if Required) on: 21/07/08*



## FORWARD PLAN ITEM

**Meeting:** Executive Member for Children & Young People's Services

**Meeting Date:** 17/07/08

**Keyword:** Education

**Item Type:** Executive Member Decision - of 'Normal' importance

**Title of Report:** 14-19 Strategy Update

**Description:** Purpose of report: This report updates Member on progress so far.

Members are asked to: To note progress and make any comments.

**Wards Affected:** All Wards

**Report Writer:** Jill Hodges

**Deadline for Report:** 03/07/08

**Lead Member:** Councillor Carol Runciman

**Lead Director:** Director of Learning, Culture & Children's Services

**Contact Details:** Jill Hodges

jill.hodges@york.gov.uk

### Implications

**Level of Risk:** 01-03 Acceptable

**Reason Key:**

**Making Representations:** N/A

**Process:** N/A

**Consultees:** N/A

**Background Documents:** Committee Report for 14-19 Strategy Update

### Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 21/07/08

### **Internal Clearance Process**

#### Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

#### Post-Decision

By Strategic Policy Panel (if Required) on:

## FORWARD PLAN ITEM

**Meeting:** Executive Member for Children & Young People's Services

**Meeting Date:** 17/07/08 **Keyword:** Education; Education and skills;

**Item Type:** Executive Member Decision - of 'Normal' importance

**Title of Report:** Review of Behaviour Support Service

**Description:** Purpose of report: The report puts forward proposals for the restructuring of the Behaviour Support Service, including the merger of the Pupil Support Centre and the Bridge Centre as one school under one headteacher. Staff within the BSS will be affected by the proposals which will deliver a more co-ordinated service with improved deployment of resources.

Members are asked to: approve the restructuring of the BSS with regard to the common factor of one headteacher on a single school on the Danesgate site and to approve the flexibility within all three possible models.

**Wards Affected:** All Wards

**Report Writer:** Jill Hodges **Deadline for Report:** 03/07/08

**Lead Member:** Councillor Carol Runciman

**Lead Director:** Director of Learning, Culture & Children's Services

**Contact Details:** Jill Hodges

jill.hodges@york.gov.uk

**Implications:** Financial

**Level of Risk:** **Reason Key:**

**Making Representations:** N/A

**Process:** N/A

**Consultees:** Consultation will take place with primary and secondary headteachers, governors, BSS staff, the Management Committee of the Pupil Support Centre, Assistant Directors and staff within School Improvement and Staff Development, Partnerships & Early Intervention, Children & Families, HR and Finance. Pupils contributed to the review of December 2007.

**Background Documents:** Committee Report for Review of Behaviour Support Service

### **Call-In**

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 21/07/08

### **Internal Clearance Process**

*Pre-Decision*

*By Chief Officers at* on:

*By Political Group Leaders on:*

*By Strategic Policy Panel (if required) on:*

*Post-Decision*

*By Strategic Policy Panel (if Required) on:*

## FORWARD PLAN ITEM

**Meeting:** Executive Member for Children & Young People's Services

**Meeting Date:** 17/07/08

**Keyword:** Education

**Item Type:** Executive Member Decision - of 'Normal' importance

**Title of Report:** Consultation: Children and Young People's Plan

**Description:** Purpose of report: The YorOK Board will, in July 2008, initiate a process which will enable us to produce an updated Children and Young People's Plan for the city for 2009-12. The plan will be approved by the Board in Jan 2009 and launched in April 2009. This creates an opportunity for EMAP to contribute to that consultation process.

**Wards Affected:** All Wards

**Report Writer:** Pete Dwyer

**Deadline for Report:** 21/08/08

**Lead Member:** Councillor Carol Runciman

**Lead Director:** Director of Learning, Culture & Children's Services

**Contact Details:** Pete Dwyer

Pete.Dwyer@york.gov.uk

**Implications** C&C

**Level of Risk:** 01-03 Acceptable

**Reason Key:**

**Making Representations:**

**Process:**

**Consultees:** As described above.

**Background Documents:** Committee Report for Consultation: Children and Young People's Plan

### **Call-In**

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 21/07/08

### **Internal Clearance Process**

#### Pre-Decision

By Chief Officers at

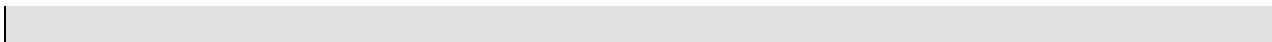
on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

#### Post-Decision

By Strategic Policy Panel (if Required) on:



## FORWARD PLAN ITEM

**Meeting:** Executive Member for Corporate Services

**Meeting Date:** 22/07/08

**Keyword:** Policy Framework

**Item Type:** Executive Member Decision - of 'Normal' importance

**Title of Report:** Customer Strategy

**Description:** 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  
Purpose of report:

**Wards Affected:** All Wards

**Report Writer:** Jane Collingwood

**Deadline for Report:** 08/07/08

**Lead Member:** Councillor Ceredig Jamieson-Ball

**Lead Director:** Director of Resources

**Contact Details:** Jane Collingwood

jane.collingwood@york.gov.uk

**Implications** Equalities

**Level of Risk:** 04-08 Regular  
monitoring required

**Reason Key:**

**Making Representations:**

**Process:** n/a

**Consultees:** Easy@York

Board

CMT

Customers (post EMAP)

**Background Documents:** Committee Report for Customer Strategy

### **Call-In**

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 21/07/08

### **Internal Clearance Process**

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

## FORWARD PLAN ITEM

**Meeting:** Executive

**Meeting Date:** 29/07/08

**Keyword:** Executive Decision - a 'Key Issue' - decision leading to savings or expenditure of £500,000 or above; Budget;

**Item Type:** Executive Decision - a 'Key Issue' - decision leading to savings or expenditure of £500,000 or above

**Title of Report:** Key Considerations in the Approach to the Medium Term Financial Strategy

**Description:** Purpose of report: To receive details of the Council's projected financial position for 2009/10 to 2011/12. This report provides the context in which the 2009/10 budget will be set and the medium term financial position until 2012.

Members are asked to: consider the approach to key issues feeding into future years financial strategy (and thus budgets) taking into account updated financial information and a review of processes.

**Wards Affected:** All Wards

**Report Writer:** Sian Hansom

**Deadline for Report:** 17/07/08

**Lead Member:** Councillor Ceredig Jamieson-Ball

**Lead Director:** Director of Resources

**Contact Details:** Sian Hansom

sian.hansom@york.gov.uk

**Implications** Financial

**Level of Risk:** 09-15 Constant monitoring required

**Reason Key:** A decision which is likely to result in the Council incurring expenditure, or making savings which are significant having regard to the Council's budget for the service or function to which the decision relates. The savings or expenditure are significant if they are equal to or greater than £500,000 or equal to or greater than £100,000 where the savings or expenditure exceeds 10% of the budget for the service plan area whichever is the less. Expenditure in excess of these levels will not



constitute a key decision if such expenditure is made as part of the implementation of a decision which itself was a key decision e.g. the award of a contract.

**Making Representations:** n/a

**Process:** n/a

**Consultees:** n/a

**Background Documents:** Committee Report for Key Considerations in the Approach to the Medium Term Financial Strategy

**Call-In**

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 04/08/08

**Internal Clearance Process**

**Pre-Decision**

By Chief Officers at CMT on: 11/06/08

By Political Group Leaders on: 18/07/08

By Strategic Policy Panel (if required) on: 28/07/08

**Post-Decision**

By Strategic Policy Panel (if Required) on: 04/08/08

## FORWARD PLAN ITEM

**Meeting:** Executive

**Meeting Date:** 29/07/08

**Keyword:** Property

**Item Type:** Executive Decision - of 'Normal' Importance

**Title of Report:** Tang Hall Area Asset Management Plan

**Description:** The purpose of this report is to ask members to approve the Area Asset Management Plan for Tang Hall which combines the strategic direction and priorities set by the Corporate AMP (which is in turn driven by the Corporate Strategy) with the priorities and requirements identified in the individual service plans and by the community at a local, location-specific level setting out options for the way forward and timescales for delivery.

**Wards Affected:** Heworth Ward; Hull Road Ward;

**Report Writer:** Philip Callow

**Deadline for Report:** 17/07/08

**Lead Member:** Councillor Ceredig Jamieson-Ball

**Lead Director:** Director of Resources

**Contact Details:** Philip Callow

philip.callow@york.gov.uk

**Implications** Property

**Level of Risk:** 04-08 Regular monitoring required

**Reason Key:**

**Making Representations:**

**Process:** Extensive consultation with the groups below, especially ward members, has been carried out and the Area AMP is a result of this consultation

**Consultees:** Ward members, Executive member, Corporate Asset Management Group, Tang Hall community groups

**Background Documents:** Committee Report for Tang Hall Area Asset Management Plan

### **Call-In**

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 04/08/08

### **Internal Clearance Process**

#### **Pre-Decision**

*By Chief Officers at* CMT

*on:* 16/07/08

*By Political Group Leaders on:* 18/07/08

*By Strategic Policy Panel (if required) on:* 28/07/08

Post-Decision

By Strategic Policy Panel (if Required) on: 04/08/08

## FORWARD PLAN ITEM

**Meeting:** Executive

**Meeting Date:** 29/07/08

**Keyword:** Life in the community

**Item Type:** Executive Decision - of 'Normal' Importance

**Title of Report:** Use of Council Owned Land in Tang Hall Area

**Description:** Purpose of report: To present the Final Report of the Tanghall Area Asset Management Ad-hoc Scrutiny Committee

Members are asked to: Consider and approve the recommendations within the report

**Wards Affected:** Heworth Ward; Hull Road Ward;

**Report Writer:** Melanie Carr

**Deadline for Report:** 17/07/08

**Lead Member:** Councillor Janet Looker

**Lead Director:** Director of Housing and Adult Social Services

**Contact Details:** Melanie Carr

melanie.carr@york.gov.uk

### Implications

**Level of Risk:** 04-08 Regular monitoring required

**Reason Key:**

**Making Representations:**

**Process:**

**Consultees:**

**Background Documents:** Committee Report for Use of Council Owned Land in Tang Hall Area

### Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 04/08/08

### **Internal Clearance Process**

#### Pre-Decision

By Chief Officers at QCG on: 15/07/08

By Political Group Leaders on: 18/07/08

By Strategic Policy Panel (if required) on: 28/07/08

#### Post-Decision

By Strategic Policy Panel (if Required) on: 04/08/08

## FORWARD PLAN ITEM

**Meeting:** Executive

**Meeting Date:** 29/07/08

**Keyword:** Policy Framework

**Item Type:** Executive Decision - of 'Normal' Importance

**Title of Report:** Refresh of the Corporate Strategy

**Description:** Purpose of report:  
This paper formally presents the Corporate Strategy following its most recent refresh  
Members are asked to:  
Consider the refreshed version of the Corporate Strategy

**Wards Affected:** All Wards

**Report Writer:** Janna Eastment **Deadline for Report:** 17/07/08

**Lead Member:** Councillor Steve Galloway

**Lead Director:** Director of People and Improvement

**Contact Details:** Janna Eastment

janna.eastment@york.gov.uk

### Implications

**Level of Risk:** 01-03 Acceptable **Reason Key:**

**Making Representations:**

N/A

**Process:** N/A

**Consultees:**

**Background Documents:** Committee Report for Refresh of the Corporate Strategy

### Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 04/08/08

### **Internal Clearance Process**

#### Pre-Decision

By Chief Officers at CMT on: 16/07/08

By Political Group Leaders on: 18/07/08

By Strategic Policy Panel (if required) on: 28/07/08

#### Post-Decision

By Strategic Policy Panel (if Required) on: 04/08/08

## FORWARD PLAN ITEM

**Meeting:** Executive

**Meeting Date:** 29/07/08

**Keyword:** Property

**Item Type:** Executive Decision - of 'Normal' Importance

**Title of Report:** Appropriation of Property

**Description:** Purpose of report: To appropriate and transfer properties between the Housing Revenue and General Fund to ensure good governance and provide a corporate flexibility in the use of capital resources. The appropriations need to be approved for the financial year of 2008/09.

Members are asked to: approve the appropriations.

**Wards Affected:**

**Report Writer:** John Urwin **Deadline for Report:** 17/07/08

**Lead Member:** Councillor Ceredig Jamieson-Ball

**Lead Director:** Director of Resources

**Contact Details:** John Urwin

john.urwin@york.gov.uk

**Implications** Property

**Level of Risk:** 04-08 Regular monitoring required **Reason Key:**

**Making Representations:** N/A

**Process:** N/A

**Consultees:** Corporate Finance Manager  
Head of HASS Finance

**Background Documents:** Committee Report for Appropriation of Property

### **Call-In**

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 04/08/08

### **Internal Clearance Process**

#### **Pre-Decision**

By Chief Officers at QCG on: 15/07/08

By Political Group Leaders on: 18/07/08

By Strategic Policy Panel (if required) on: 28/07/08

#### **Post-Decision**

By Strategic Policy Panel (if Required) on: 04/08/08



## FORWARD PLAN ITEM

**Meeting:** Executive

**Meeting Date:** 29/07/08

**Keyword:** Property

**Item Type:** Executive Decision - of 'Normal' Importance

**Title of Report:** Former Family Centre, Sixth Avenue, Heworth

**Description:** Purpose of report: The report presents members with options to either dispose of the property, to realise a capital receipt, or retain to fulfil identified service needs.

Members are asked to: decide which option they prefer.

**Wards Affected:** Heworth Ward

**Report Writer:** Tim Bradley

**Deadline for Report:** 17/07/08

**Lead Member:** Councillor Ceredig Jamieson-Ball

**Lead Director:** Director of Resources

**Contact Details:** Tim Bradley

**Implications** Property

**Level of Risk:** 01-03 Acceptable

**Reason Key:**

**Making Representations:** n/a

**Process:** n/a

**Consultees:** n/a

**Background Documents:** Committee Report for Former Family Centre, Sixth Avenue, Heworth

### **Call-In**

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 04/08/08

### **Internal Clearance Process**

#### Pre-Decision

By Chief Officers at CMT on: 16/07/08

By Political Group Leaders on: 18/07/08

By Strategic Policy Panel (if required) on: 28/07/08

#### Post-Decision

By Strategic Policy Panel (if Required) on: 04/08/08



## FORWARD PLAN ITEM

**Meeting:** Executive Member for Neighbourhood Services

**Meeting Date:** 04/09/08

**Keyword:** Crime & Disorder

**Item Type:** Executive Member Decision - of 'Normal' importance

**Title of Report:** Regional Scambuster Team

**Description:** Purpose of report:  
To inform members of a government grant to establish a regional scambuster team to tackle cross boundary rogue trading and the role that City of York Council will play in managing that team. Members are asked to:  
Note the contents of the report.

**Wards Affected:** All Wards

**Report Writer:** Colin Rumford **Deadline for Report:** 21/08/08

**Lead Member:** Councillor Andrew Waller

**Lead Director:** Director of Neighbourhood Services

**Contact Details:** Colin Rumford

colin.rumford@york.gov.uk

**Implications** C&C

**Level of Risk:** 01-03 Acceptable **Reason Key:**

**Making Representations:** N/A

**Process:** N/A

**Consultees:** N/A

**Background Documents:** Committee Report for Regional Scambuster Team

### **Call-In**

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 15/09/08

### **Internal Clearance Process**

#### Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

#### Post-Decision

By Strategic Policy Panel (if Required) on:

## FORWARD PLAN ITEM

**Meeting:** Executive Member for Children & Young People's Services

**Meeting Date:** 04/09/08

**Keyword:**

**Item Type:** Executive Member Decision - of 'Normal' importance

**Title of Report:** Commissioning Children's Early Intervention Fund - an exemplar of Integrated Commissioning

**Description:** Purpose of report: This report will set out recommendations for the commissioning of services through the Children's Early Intervention Fund. It will enable the legacy of services formerly provided by the Children's Fnd to be built upon. These services support vulnerable children predominantly in the 5-13 age range. Recommendations will cover the time period October 2008-March 2011. The effects of decisions will be seen from October 2008.

Members are asked to: The report will ask members to approve the recommendations for the commissioning of services through the Children's Early Intervention Fund.

**Wards Affected:** All Wards

**Report Writer:** Bernie Flanagan **Deadline for Report:** 21/08/08

**Lead Member:** Councillor Carol Runciman

**Lead Director:** Director of Learning, Culture & Children's Services

**Contact Details:** Bernie Flanagan

Bernie.Flanagan@york.gov.uk

**Implications** C&C

**Level of Risk:** 01-03 Acceptable **Reason Key:**

**Making Representations:** N/A

**Process:** N/A

**Consultees:** Recommendations will be made by the Integrated Commissioning Group through an Integrated Commissioning Framework. The framework has been produced through consultation with all agencies (both public and voluntary) and been agreed by Yor-OK Board. The Integrated Commissioning Group is a multi-agency group including public and voluntary representation. There will be additional consultation with children and young people via Yor-OK Involvement Stratgey.

**Background Documents:** Committee Report for Commissioning Children's Early Intervention Fund - an exemplar of Integrated Commissioning

### **Call-In**

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 15/09/08

**Internal Clearance Process**

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

## FORWARD PLAN ITEM

**Meeting:** Executive Member for Children & Young People's Services

**Meeting Date:** 04/09/08

**Keyword:** Education

**Item Type:** Executive Member Decision - of 'Normal' importance

**Title of Report:** Local Authority School Governor Appointments

**Description:** Purpose of report: This report presents nominations for school governor appointments.

Members are asked to: approve the appointments as set out in the report

**Wards Affected:** All Wards

**Report Writer:** Sue Pagliaro

**Deadline for Report:** 21/08/08

**Lead Member:** Councillor Carol Runciman

**Lead Director:** Director of Learning, Culture & Children's Services

**Contact Details:** Sue Pagliaro

sue.pagliaro@york.gov.uk

### Implications

**Level of Risk:** 01-03 Acceptable

**Reason Key:**

**Making Representations:** N/A

**Process:** N/A

### Consultees:

**Background Documents:** Committee Report for Local Authority School Governor Appointments

### Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 15/09/08

### **Internal Clearance Process**

#### Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

#### Post-Decision

By Strategic Policy Panel (if Required) on:

## FORWARD PLAN ITEM

**Meeting:** Executive Member for Adult Social Services

**Meeting Date:** 08/09/08 **Keyword:** Health

**Item Type:** Executive Member Decision - of 'Normal' importance

**Title of Report:** Changes to continuing care and funded nursing care

**Description:** Purpose of report: To provide a progress report to Members on the implementation of new national guidance from October 2007. This was requested by Members when the changes were first reported. This will affect people with continuing health and social care needs.

Timescale: The progress report was requested to cover a minimum of the first six months operation of the new guidance. The effects from the first six months will be reported.

Members are asked to: Note the report and approve continuation of the implementation of national guidance.

**Wards Affected:** All Wards

**Report Writer:** Anne Tidd **Deadline for Report:** 25/08/08

**Lead Member:** Councillor Susan Galloway

**Lead Director:** Director of Housing and Adult Social Services

**Contact Details:** Anne Tidd, Adults Services Group Manager

anne.tidd@york.gov.uk

**Implications:** Financial

**Level of Risk:** 04-08 Regular **Reason Key:**  
monitoring required

**Making Representations:** In writing or by email to Anne Tidd by mid May

**Process:** Internal Consultation Process

**Consultees:** Finance

**Background Documents:** Committee Report for Changes to continuing care and funded nursing care

### **Call-In**

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 09/06/08

### **Internal Clearance Process**

*Pre-Decision*

*By Chief Officers at*

*on:*

*By Political Group Leaders on:*

*By Strategic Policy Panel (if required) on:*

*Post-Decision*

*By Strategic Policy Panel (if Required) on:*

## FORWARD PLAN ITEM

**Meeting:** Executive Member for Adult Social Services

**Meeting Date:** 08/09/08 **Keyword:** Adult Social Care; Budget;  
Life in the community;

**Item Type:** Executive Member Decision - of 'Normal' importance

**Title of Report:** In House Home Care - Revised delivery model

**Description:** Purpose of report: To report to members the revisions to the in-house home care service that will be made in order to deliver the 2008-2011 efficiency savings. City of York home care staff will be affected by changes in working arrangements. Customers of in-house home care services will have a different point of reference for the combined service centrally co-ordinated within the city. The revisions will need to be in place by October 2008 and the effects will be seen in delivery of the service to the revised budget level. Members are asked to: Approve the revised structure and delivery arrangements of the in-house home care service

**Wards Affected:** All Wards

**Report Writer:** Keith Martin **Deadline for Report:** 30/06/08

**Lead Member:** Councillor Susan Galloway

**Lead Director:** Director of Housing and Adult Social Services

**Contact Details:** Keith Martin

keith.martin@york.gov.uk

**Implications** Financial

**Level of Risk:** 16-20 Action plan required **Reason Key:**

**Making Representations:** In writing or by email to Keith Martin by mid June

**Process:** Consultation with staff withing teams and individually on the changes to working proctices and arrangements. Regular communication and newsletter. Written communication and consultation with customers in reference to revised arrangements and changes

**Consultees:** Staff and customers

**Background Documents:** Committee Report for In House Home Care - Revised delivery model

### **Call-In**

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 12/05/08

### **Internal Clearance Process**

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

*By Strategic Policy Panel (if required) on:*

*Post-Decision*

*By Strategic Policy Panel (if Required) on:*



## FORWARD PLAN ITEM

**Meeting:** Executive Member for Housing & Adult Social Services

**Meeting Date:** 08/09/08

**Keyword:** Adult Social Care

**Item Type:** Executive Member Decision - of 'Normal' importance

**Title of Report:** Safeguarding Adults Partnership Board Annual Report 2007/08

**Description:** Purpose of report: To inform members of the work of the safeguarding Board for 2007/08.

**Wards Affected:** Members are asked to: To note and comment on the report.  
All Wards

**Report Writer:** Bill Hodson

**Deadline for Report:** 25/08/08

**Lead Member:** Councillor Susan Galloway

**Lead Director:** Director of Housing and Adult Social Services

**Contact Details:** Bill Hodson

bill.hodson@york.gov.uk

**Implications** C&C

**Level of Risk:** 01-03 Acceptable

**Reason Key:**

**Making Representations:** In writing or by email to Bill Hodson by end August

**Process:** CYC,NYCC, Voluntary and Statutory Bodies

**Consultees:** The Partnership Board if made up of voluntary and Statutory Agencies who have been involved in the production of this report.

**Background Documents:** Committee Report for Safeguarding Adults Partnership Board Annual Report 2007/08

### **Call-In**

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 09/06/08

### **Internal Clearance Process**

#### Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

#### Post-Decision

By Strategic Policy Panel (if Required) on:

## FORWARD PLAN ITEM

**Meeting:** Executive Member for Housing & Adult Social Services

**Meeting Date:** 08/09/08 **Keyword:** Housing; Health; Adult Social Care; Life in the community;

**Item Type:** Executive Member Decision - of 'Normal' importance

**Title of Report:** Supporting People Programme - annual update

**Description:** Purpose of report: The programme is a partnership to support vulnerable people who require support to establish or maintain their housing and independence within the community. Results will be seen in the next three years. Members are asked to: Note the developments and priorities within the programme, Note the financial plan for next three years  
Note the developing links between the programme and the LAA

**Wards Affected:** All Wards

**Report Writer:** Kathy Clark **Deadline for Report:** 25/08/08

**Lead Member:** Councillor Susan Galloway

**Lead Director:** Director of Housing and Adult Social Services

**Contact Details:** Kathy Clark, Head of Commissioning & Support

kathy.clark@york.gov.uk

**Implications** C&C

**Level of Risk:** 01-03 Acceptable **Reason Key:**

**Making Representations:** In writing or by email to Kathy Clark by end of August

**Process:** The programme consults regularly both through service reviews and through provider and users. The Core Strategy Group includes key strategic partners for the different customer groups and the Commissioning Body is formed from representatives of the three partner organisations.

**Consultees:** Providers of support, service users, and strategic partners.

**Background Documents:** Committee Report for Supporting People Programme - annual update

### **Call-In**

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 09/06/08

### **Internal Clearance Process**

Pre-Decision  
By Chief Officers at

on:

*By Political Group Leaders on:*

*By Strategic Policy Panel (if required) on:*

*Post-Decision*

*By Strategic Policy Panel (if Required) on:*

## FORWARD PLAN ITEM

**Meeting:** Executive

**Meeting Date:** 23/09/08

**Keyword:**

**Item Type:** Executive Decision - of 'Normal' Importance

**Title of Report:** IT Strategy 2007-2012

**Description:** 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.

**Wards Affected:** All Wards

**Report Writer:** Roy Grant

**Deadline for Report:** 23/08/08

**Lead Member:** Councillor Ceredig Jamieson-Ball

**Lead Director:** Director of Resources

**Contact Details:** Tracey Carter

tracey.carter@york.gov.uk

**Implications** ITT

**Level of Risk:** 01-03 Acceptable

**Reason Key:**

**Making Representations:** N/A

**Process:** N/A

**Consultees:** N/A

**Background Documents:** IT Strategy 2007-2012

### **Call-In**

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 29/09/08

### **Internal Clearance Process**

#### Pre-Decision

By Chief Officers at CMT on: 03/09/08

By Political Group Leaders on: 12/09/08

By Strategic Policy Panel (if required) on: 22/09/08

#### Post-Decision

By Strategic Policy Panel (if Required) on: 29/09/08

