

Forward Plan: Executive Meeting: 28 January 2016

Table 1: Items scheduled on the Forward Plan for the Executive Meeting on 11 February 2016

Title and Description	Author	Portfolio Holder
<p>The Housing Revenue Account Strategic Asset Plan Purpose of Report: The strategic Asset Plan provides a framework by which the council's Housing Revenue Accounts (HRA) assets are managed.</p> <p>Members are asked to approve the strategic HRA Asset Plan.</p>	<p>Tom Brittain Andy Kerr</p>	<p>Executive Member for Housing and Safer Neighbourhoods</p>
<p>Review of the Housing Revenue Account (HRA) Business Plan Purpose of Report: To present the revised 30 year business plan for the Housing Revenue Account (HRA).</p> <p>Members are asked to approve the revisions to the Business Plan.</p>	<p>Paul Stamp Tom Brittain</p>	<p>Executive Member for Housing and Safer Neighbourhoods</p>
<p>Developing On-line Access to Council Services Purpose of Report: For members to comment on and endorse the following in relation to the implementation of a new platform for the delivery and expansion of on-line services to residents and other service users:</p> <ul style="list-style-type: none"> • Plans • Priorities • Communication Plans • Risks • Digital Inclusion/Access Activity <p>Members are asked to agree a response to Scrutiny Interim Recommendations including resident on-line survey findings.</p>	<p>David Walker/ Pauline Stuchfield</p>	<p>Executive Leader, Finance and Performance</p>

Title and Description	Author	Portfolio Holder
<p>Parking Strategy Report</p> <p>Purpose of Report:</p> <p>(i) To present the results of a review of the Council's Parking Service covering the Strategic, Policy and Operational aspects.</p> <p>(ii) To consider the wider policy context and interdependencies for city centre car parking so that further consideration can be given to how the service can best be delivered to meet the future demands and aspirations of the Council.</p> <p>(iii) To present the latest results of the "Pay on Foot" Trial that has been underway in Marygate Car Park and considers possible options for the expansion of a "Pay on Foot" system across other city centre car parks.</p> <p>Members are asked to consider and make comment on:</p> <ul style="list-style-type: none"> • the results of the Parking Strategy Report. • the results of the "Pay on foot Trial" on Marygate car park and confirm whether to continue, make permanent or remove the trial. • the options for expansion of the "Pay on Foot" system of operation to other suitable car parks and how these should be explored further. 	David Carter	Executive Member for Transport and Planning
<p>Capital Programme Budget 2016-17</p> <p>Purpose of Report: To present the capital programme, including detailed scheme proposals.</p> <p>Members are asked to recommend the proposals to full Council.</p>	Ian Floyd	Executive Leader, Finance and Performance

Title and Description	Author	Portfolio Holder
<p>Treasury Management Strategy Statement and Prudential Indicators</p> <p>Purpose of Report: To set out the treasury management strategy, including the annual investment strategy and the minimum revenue provision policy statement and prudential indicators.</p> <p>Members are asked to recommend the strategy to full Council.</p>	Ian Floyd	Executive Leader, Finance and Performance
<p>Financial Strategy</p> <p>Purpose of Report: To present the Financial Strategy, including detailed revenue budget proposals.</p> <p>Members are asked to recommend the proposals to full Council.</p>	Debbie Mitchell	Executive Leader, Finance and Performance
<p>Q3 Finance & Performance Monitor 2015/16</p> <p>Purpose of Report: To provide members with an update on the 2015/16 finance and performance information.</p> <p>Members are asked to note the issues.</p>	Debbie Mitchell	Executive Leader, Finance and Performance
<p>Treasury Management Annual Report & Review of Prudential Indicators 2015/16</p> <p>Purpose of Report: To provide the annual treasury management review of activities and the actual prudential and treasury indicators.</p> <p>Members are asked to note the issues and approve any adjustments as required to the prudential indicators or strategy.</p>	Debbie Mitchell	Executive Leader, Finance and Performance

Title and Description	Author	Portfolio Holder
<p data-bbox="96 209 869 248">E-Democracy Scrutiny Review Final Report</p> <p data-bbox="96 296 1368 376">Purpose of Report: To present the Executive with the final report arising from the E-Democracy Scrutiny Review</p> <p data-bbox="96 424 1384 464">Executive are asked to approve the recommendations arising from the review.</p>	<p data-bbox="1417 209 1704 248">Steven Entwistle</p>	<p data-bbox="1753 209 2063 328">Executive Leader, Finance & Performance</p>

Table 2: Items scheduled on the Forward Plan for the Executive Meeting on 31 March 2016

Title and Description	Author	Portfolio Holder
<p>The York Children and Young Persons' Fund</p> <p>Purpose of Report: The report proposes the establishment of a philanthropic fund for the benefit of children and young people in York.</p> <p>Members will be asked to transfer some existing trust funds in order to form the basis of a new fund.</p>	Sally Burns	Executive Member for Economic Development and Community Engagement (Deputy Leader)
<p>One Planet York - Towards a more resource efficient and resilient Council and City</p> <p>Purpose of Report: The report recommends adoption of a proposed 'One Planet York' framework designed to 'put sustainability at the heart of everything we do' and drive delivery towards a more resource efficient and resilient Council and City. The co-designed framework aims to activate a wider set of City Stakeholders towards York's economic, social and environmental goals.</p> <p>The Executive is asked to consider the officer recommendations and agree a way forward.</p>	Jacqueline Warren, Paul McCabe	Executive Member for Environment

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<p>Proposed operating model for Prevention and Early Intervention Services</p> <p>York has well established early help arrangements for children, young people and families. These are based on the early identification of emerging needs/vulnerabilities and addressing these needs in order to achieve better outcomes for families and reduce the need for high cost interventions at a later point.</p> <p>Purpose of Report: This paper is proposing a new operating model for prevention and early intervention which is more effective and efficient than current arrangements. The proposed operating model is based on remodelling existing universal and preventative services for children, young people families into multi-agency hubs. The location and composition of these hubs will be based on areas identified and will work together to provide city wide early help arrangements for families across the authority.</p> <p>As well as delivering a new set of early help arrangements the model will be flexible and sustainable against the changing resource base of the council and partners and assist in achieving efficiencies for the council into 2019/20.</p> <p>Members will be asked to approve a new place-based operating model for prevention and early intervention services which amalgamate current services at a universal and prevention level for those aged pre-birth to 19 years (up to 25). The implementation of this model will achieve the agreed level of savings required from the services within scope.</p>	<p>Angela Crossland/Niall McVicar</p>	<p>Executive Member for Education, Children and Young People</p>

Title and Description	Author	Portfolio Holder
<p>Rail North Ltd and Association of Rail North Partner Authorities Purpose of Report: To set out the proposed governance arrangements for Rail North Ltd and the Association of Rail North Partner Authorities.</p> <p>Members are asked to approve the finalised governance details which have been consulted on over the summer of 2015.</p>	Neil Ferris	Executive Member for Transport and Planning
<p>Community Stadium Purpose of Report: Prior to a recommendation to Council in December, this report presents the finalisation of the delivery of the Community Stadium and Leisure facilities contract.</p> <p>Members are asked to;</p> <ol style="list-style-type: none"> 1. Provide authority to award the contract for the design, build, operation and maintenance of the facilities. 2. Agree the financial costs for the delivery of the contract. 3. Any other appropriate decisions relating to the effective delivery of the project. 	Tim Atkins	Executive Member for Culture, Leisure & Tourism

Table 3: Items slipped on the Forward Plan

Title & Description	Author	Portfolio Holder	Original Date	Revised Date	Reason for Slippage
<p>Community Stadium Purpose of Report: Prior to a recommendation to Council in December, this report presents the finalisation of the delivery of the Community Stadium and Leisure facilities contract.</p> <p>Members are asked to;</p> <ol style="list-style-type: none"> 1. Provide authority to award the contract for the design, build, operation and maintenance of the facilities. 2. Agree the financial costs for the delivery of the contract. 3. Any other appropriate decisions relating to the effective delivery of the project. 	Tim Atkins	Executive Member for Culture, Leisure & Tourism	26 Nov 15	31 Mar 16	Further preparation/ analysis is required before an update is provided to Executive Members.
<p>The Housing Revenue Account Strategic Asset Plan Purpose of Report: The strategic Asset Plan provides a framework by which the council's Housing Revenue Accounts (HRA) assets are managed.</p> <p>Members are asked to approve the strategic HRA Asset Plan.</p>	Tom Brittain Andy Kerr	Executive Member for Housing and Safer Neighbourhoods	28 Jan 16	11 Feb 16	To coincide with the budget papers given that the issues set out are linked.

Title & Description	Author	Portfolio Holder	Original Date	Revised Date	Reason for Slippage
<p>Review of the Housing Revenue Account (HRA) Business Plan Purpose of Report: To present the revised 30 year business plan for the Housing Revenue Account (HRA).</p> <p>Members are asked to approve the revisions to the Business Plan.</p>	Paul Stamp Tom Brittain	Executive Member for Housing and Safer Neighbourhoods	28 Jan 16	11 Feb 16	To coincide with the budget papers given that the issues set out are linked.
<p>Parking Strategy Report Purpose of Report:</p> <p>(i) To present the results of a review of the Council's Parking Service covering the Strategic, Policy and Operational aspects.</p> <p>(ii) To consider the wider policy context and interdependencies for city centre car parking so that further consideration can be given to how the service can best be delivered to meet the future demands and aspirations of the Council.</p> <p>(iii) To present the latest results of the "Pay on Foot" Trial that has been underway in Marygate Car Park and considers possible options for the expansion of a "Pay on Foot"</p>	David Carter	Executive Member for Transport and Planning	28 Jan 16	11 Feb 16	Due to the re-allocation of resources in respect of the recent flood relief efforts, it has not been possible to meet the required deadlines

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<p>system across other city centre car parks.</p> <p>Members are asked to consider and make comment on:</p> <ul style="list-style-type: none"> • the results of the Parking Strategy Report. • the results of the "Pay on foot Trial" on Marygate car park and confirm whether to continue, make permanent or remove the trial. • the options for expansion of the "Pay on Foot" system of operation to other suitable car parks and how these should be explored further. 					
<p>Rail North Ltd and Association of Rail North Partner Authorities</p> <p>Purpose of Report: To set out the proposed governance arrangements for Rail North Ltd and the Association of Rail North Partner Authorities.</p> <p>Members are asked to approve the finalised governance details which have been consulted on over the summer of 2015.</p>	Neil Ferris	Executive Member for Transport and Planning	11 Feb 16	31 Mar 16	There has been a delay in the receipt of the proposed Constitution which will need to be considered by legal before the above report can be considered by Members.

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<p>Private Sector Housing Strategy Purpose of Report: This strategy sets out how the council and its partners will work to help improve the condition and management of owner occupied and privately rented homes in York.</p> <p>Members are asked to approve the strategy and the supporting action plan.</p>	Ruth Abbott	Executive Member for Housing and Safer Neighbourhoods	31 Mar 16	30 June 16 (This item was called in for pre-decision scrutiny and will be considered by CSMC on 7 March)	Due to delays in receiving the refreshed evidence base, this report will now be considered by the Executive on 30 June 2016. This will give time to assimilate the findings, refresh the strategy with help of the steering group, and undertake consultation.
<p>Delivery of Community Facilities at the Burnholme Health & Wellbeing Campus Purpose of Report: To consider the new community facilities at the Burnholme Health and Wellbeing campus following on from examination of the future of this school site by Executive in October 2015.</p> <p>Executive are asked to consider the investment in the new community facilities.</p>	Roy Wallington	Executive Member for Adult Social Care and Health	11 Feb 16	19 May 16	Officers will continue to progress Department of Education approval for change of use of the Burnholme Community College site but

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					until this consent is in train/approved it is not thought prudent to progress with consent to move forward with the delivery of community facilities at Burnholme.