

Executive Meeting 29 January 2008

EXECUTIVE FORWARD PLAN

Table 1: Items scheduled on the Forward Plan for the Executive Meeting on 12 February 2008		
Title & Description	Author	Portfolio Holder
<p>Revenue Budget 2007/08 to 2009/10</p> <p><i>Purpose of the report: To consolidate the budget proposals from Directorate EMAPs and consider added corporate issues with a view to setting the Council's budget.</i></p>	Janet Lornie	Executive Member for Corporate Services
<p>Capital Budget 2007/08 to 2009/10</p> <p><i>Purpose of the report: To consider the capital budget proposals from Directorate EMAPs and consider corporate funding of the Capital Programme.</i></p>	Tom Wilkinson	Executive Member for Corporate Services
<p>Treasury Management Policy 2007/08 – 2009/10</p> <p><i>Purpose of the report: To conform to statutory requirements by setting the Council's Treasury Management Policy & Strategy and Performance Indicators for the period to 2010.</i></p>	Tom Wilkinson	Executive Member for Corporate Services
<p>Bids for Funding from the Council's Venture Fund</p> <p><i>Purpose of the report: This report provides detail of Venture Fund bids.</i></p> <p><i>Members are asked to: Consider and approve Venture Fund bids for the forthcoming financial year.</i></p>	Tom Wilkinson	Executive Member for Corporate Services

Table 2: Items scheduled on the Forward Plan for the Executive Meeting on 26 February 2008

Title & Description	Author	Portfolio Holder
<p>CPA Use of Resources 2007</p> <p><i>Purpose of report: To advise Members of the outcomes of the 2007 CPA UOR assessment, prior to national publication by the Audit Commission.</i></p> <p><i>Members are asked to: Note the information contained in the report.</i></p>	Liz Ackroyd	Executive Member for Corporate Services
<p>Review Report – Neighbourhood Management</p> <p><i>Purpose of report: To consider models of neighbourhood management, seek clarity over the corporate role of Neighbourhood Action Plans, discuss options for devolution at a Ward Committee or Area Forum level, the impact of community call for action and the transfer of community assets, amongst other issues. The report also provides a context of the current structure of the Neighbourhood Management Unit.</i></p> <p><i>Members are asked to consider the information provided and agree a way forward.</i></p>	Andy Hudson	Executive Member for Neighbourhood Services
<p>Future of City Archives Services</p> <p><i>Purpose of the report: The report will update Members on options for future development of the City Archive service over the next 20 years.</i></p> <p><i>Members are asked to: Consider options that they wish to see further developed.</i></p>	Charlie Croft	Executive Member for Leisure & Culture
<p>Review of Sub-National Economic Development and Future Working Within the Leeds City Region</p> <p><i>Purpose of report: To set out background information on the Government's review of sub-</i></p>	Roger Ranson	Executive Leader

<p><i>national economic development and regeneration and to consider the implications for the Leeds City Region.</i></p> <p><i>Members are asked: Consider the proposed specific actions in order to maximise the benefits for York arising from the sub-national review, working within the context of the Leeds City Region.</i></p>		
<p>Businesses in City Centre Peripheral Streets</p> <p><i>Purpose of report: Referral of a motion presented to Council regarding businesses in City Centre peripheral streets, particularly Micklegate, Goodramgate and to a lesser extent Fossgate.</i></p> <p><i>Members are asked to: Consider specific actions in order to respond to the issues in the motion.</i></p>	Roger Ranson	Executive Leader

Table 3: Items slipped on the Forward Plan with the agreement of the Group Leaders					
Title & Description	Author	Portfolio Holder	Original Date	Revised Date	Reason for Slippage
<p>Revised Framework Agreement – Derwenthorpe</p> <p><i>Purpose of report: To advise Members of the revised terms.</i></p> <p><i>Members are asked to: Approve revised terms.</i></p>	Bill Woolley	Executive Member for City Strategy	29 January 2008	11 March 2008	As the revised framework agreement has not yet been finalised