

Executive Meeting 7 October 2008

EXECUTIVE FORWARD PLAN

Table 1: Items scheduled on the Forward Plan for the Executive Meeting on 21 October 2008		
Title & Description	Author	Portfolio Holder
<p>Edmund Wilson Pool, Thanet Road</p> <p><i>Members are asked to select a preferred developer to purchase the Edmund Wilson Pool site, for a food store development, following a market testing campaign. Any sale of the site will be subject to the developer obtaining a satisfactory planning permission for its development and the closure of the pool. The Edmund Wilson Pool is due to close in October 2009 when a new pool opens at York High School.</i></p>	John Urwin	Executive Leader
<p>Strategic Risk Register, Annual Risk Management Report & Update on Risk Management Strategy</p> <p><i>To inform Members of identified strategic risks and actions taken to mitigate them. It is a regulatory requirement to report these to Members.</i></p>	David Walker	Executive Member for Corporate Services
<p>Thriving City Report Back</p> <p><i>Purpose of report: Members received a report "Future of York as a Thriving City" in July. This further report will update Members on actions that have been/will be undertaken in response to the recommendations in that report. There are potentially a city-wide range of beneficiaries from the business and individual focused measures covered. Some issues are already being addressed and others need to be implemented quickly to help counter the effects of the economic downturn.</i></p> <p><i>Members are asked to: Endorse the actions taken and comment further on proposals identified within.</i></p>	Simon Hornsby	Executive Member for City Strategy
<p>Accommodation Project – Site Options Appraisal</p> <p><i>Purpose of report: Is to present a range of options and recommendations in support of the provision of a new Council Headquarters following the</i></p>	Maria Wood	Executive Member for City Strategy

<p><i>withdrawal of the recent planning application for Hungate.</i></p> <p><i>Members are asked to: Approve a reduced number of site options to be taken forward for a more detailed feasibility study.</i></p>		
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Table 2: Items scheduled on the Forward Plan for the Executive Meeting on 4 November 2008		
Title & Description	Author	Portfolio Holder
<p>Child Poverty in York</p> <p><i>Purpose of report: In response to a recommendation at Full Council meeting in June 2008.</i></p> <p><i>Members are asked to: Note the current analysis of levels of child poverty in the city and targeted efforts to reduce it locally.</i></p>	Pete Dwyer	Executive Member for Children & Young People's Services
<p>Meals Provision in Elderly Persons' Homes</p> <p><i>Purpose of report: To inform Members of the proposal to change the meals service within Elderly Persons Homes with effect from 1st April 2009. This will affect residents of elderly persons homes.</i></p> <p><i>Members are asked to: Approve the recommendations in the report to change the provision of and procurement of meals and catering within EPHs.</i></p>	Val Sutton	Executive Member for Housing and Adult Social Services

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
None					