

Forward Plan: Executive Meeting: 12 September 2024

Table 1: Items scheduled on the Forward Plan for the Executive Meeting on 10 October 2024

Title and Description	Author	Portfolio Holder
<p>York Youth Justice Service Plan Purpose of Report: The Youth Justice Service are required to produce and submit a plan to the Youth Justice Board on an annual basis. The purpose of the plan is to outline work completed over the previous year, whilst also considering planning for the following year. The plan is created with oversight from the Youth Justice Service Management Board.</p> <p>The Executive will be asked to: Note that the Youth Justice Service wish to ensure that members are aware of the plans for the service and agree to the submission.</p>	<p>Martin Kelly, Corporate Director of Children and Education</p>	<p>Executive Member for Children, Young People and Education</p>
<p>York Youth Strategy</p> <p>The report provides an update on plans to develop a Youth Strategy for the City and seeks the Executive’s approval of the strategy. The purpose of the strategy is to develop a new local landscape of how the council and providers of youth services work in partnership to meet the needs of young people and reflecting revised statutory guidance on youth offers. The Executive will be asked to agree the Youth Strategy.</p>	<p>Pauline Stuchfield, Corporate Director of Children and Education</p>	<p>Executive Member for Children, Young People and Education Executive Member and the for Housing, Planning and Safer Communities</p>

<p>Community Dementia Model</p> <p>The purpose of this report is to approve the commissioning of a new Community Dementia Model for a period of two years (with an option to extend for three years), with the ICB as lead commissioner and City of York Council (CYC) as partner. The Community Dementia model will be contracted by the ICB with CYC as partner. This report discusses the benefits of investing in the above and risk / impact of not doing so.</p> <p>The Executive will be asked to agree the funding to continue CYCs contribution to funding the new Community Dementia Model for a period of two years (with an option to extend for a further 3 years) noting</p> <ul style="list-style-type: none"> - the contract will be procured by the ICB with CYC as a partner, - through a lead provider model and engagement with the market and to delegate to the Corporate Director of Adult Social Care and Integration (in consultation with the Head of Procurement and the Director of Governance) the authority to enter into an agreement with the ICB for the provision of the funding and to agree to the award of the resulting contract for the Community Dementia Model service by the ICB. 	<p>Sara Storey, Corporate Director of Adult Services and Integration</p>	<p>Executive Member for Health, Wellbeing and Adult Social Care</p>
--	--	---

<p>Community contracts to support early intervention and prevention in Adult Social Care (ASC)</p> <p>The report asks approval to tender for 2 new services:</p> <ul style="list-style-type: none"> a) Advice and Information Service b) Supporting Independence Service <p>The tender process request is made to provide a prevention offer to be delivered to support Adult Social Care for individuals who need some additional support to remain in their own homes. Local authorities have a duty to prevent, reduce or delay needs for care and support (Care Act 2014 s2) for all adults including carers; this means early intervention to prevent deterioration and reduce dependency on support from others.</p> <p>The Executive will be asked to Recommendation: to approve the approach to commission, through a competitive tendered process, the following two services for a period of 3 plus 2 years:</p> <ul style="list-style-type: none"> c) Advice and Information Service d) Supporting Independence Service <p>Reason: The option proposed will comply with CYC's Contract Procedure Rules in terms of completing an open, fair, and transparent process as the market has not been approached since 2017. The procurement procedure is subject to the Light Touch Regime under the Public Contracts Regulations 2015 and will be completed as an Open Procurement Procedure.</p> <p>Reason: The provision of the Advice & Information and Supporting Independence Services ensures the Council meets the statutory duty under the Care Act 2014 through prevention and delay.</p>	<p>Sara Storey, Corporate Director of Adult Services and Integration</p>	<p>Executive Member for Health, Wellbeing and Adult Social Care</p>
--	--	---

Table 2: Items scheduled on the Forward Plan for the Executive Meeting on 14 November 2024

Title and Description	Author	Portfolio Holder
<p>Capital Programme Update Monitor 2</p> <p>Purpose of Report: To provide members with an update on the capital programme.</p> <p>Members will be asked to note the issues, recommend to Full Council any changes as appropriate.</p>	<p>Debbie Mitchell, Chief Finance Officer</p>	<p>Executive Members for Finance, Performance, Major Projects, Human Rights, Equality and Inclusion</p>
<p>Finance & performance Monitor 2</p> <p>Purpose of Report: To present details of the overall finance and performance position.</p> <p>Members will be asked to note the report.</p>	<p>Debbie Mitchell, Chief Finance Officer</p>	<p>Executive Members for Finance, Performance, Major Projects, Human Rights, Equality and Inclusion</p>
<p>Treasury management 2024/25 mid-year review & Q2 prudential indicators</p> <p>Purpose of Report: To provide members with an update on the treasury management position.</p> <p>Members will be asked to note the issues and approve any adjustments as required to the prudential indicators or strategy.</p>	<p>Debbie Mitchell, Chief Finance Officer</p>	<p>Executive Members for Finance, Performance, Major Projects, Human Rights, Equality and Inclusion</p>