

EXECUTIVE FORWARD PLAN (as at 9 July 2010)

<b>Table 1: Items scheduled on the Forward Plan for the Executive Meeting on 7 September 2010</b>		
<b>Title &amp; Description</b>	<b>Author</b>	<b>Portfolio Holder</b>
<p><b>Minutes of Working Groups</b></p> <p><i>Purpose of Report: This report presents the minutes of recent meetings of the Young People's Working Group, the LDF Working Group, the Social Inclusion Working Group and the Mansion House and Mayoralty Advisory Group and asks Members to consider the advice given by the groups in their capacity as advisory bodies to the Executive.</i></p> <p><i>Members are asked to: Note the minutes and to decide whether they wish to approve the specific recommendations made by the Working Groups, and/or respond to any of the advice offered by the Working Groups.</i></p>	Jayne Carr	Executive Leader
<p><b>Treasury Management Monitor 1 and Prudential Indicators 10/11</b></p> <p><i>Purpose of report: To update the Executive and full council on treasury management performance for 3 months of the year 10/11, the Prudential Indicators and compare against the budget taken to Council on 25 February 2010.</i></p> <p><i>Members are asked to: Note the performance of the treasury management activity for monitor 1 10/11.</i></p>	Louise Branford-White	Executive Leader
<p><b>2010/11 Capital Programme Monitor 1</b></p> <p><i>Purpose of report: To present the projected outturn position of 2010/11 Capital Programme and updated budget position for 2011/12 - 2014/15 following the monitor amendments.</i></p> <p><i>Members are asked to: Note the monitoring position and the funding of the capital programme and recommend to Council the requests for slippage and adjustments where appropriate.</i></p>	Ross Brown	Executive Leader

<p><b>First Performance and Financial Monitor 2010/11</b></p> <p><i>Purpose of report: To provide details of the headline performance and finance issues from the period 1April 2010 to 30 June 2010.</i></p> <p><i>Members are asked to: Consider the issues highlighted</i></p>	<p>Peter Lowe/Janet Lornie/ Nigel Batey</p>	<p>Executive Member for Corporate Services</p>
<p><b>York Renaissance</b></p> <p><i>Purpose of report: To acknowledge receipt of the final draft report including high level officer views and recommend the report is circulated for wider public consultation.</i></p> <p><i>Members are asked to: To note receipt of report and endorse the recommendations.</i></p>	<p>Derek Gauld</p>	<p>Executive Member for City Strategy</p>
<p><b>Procurement Blueprint</b></p> <p><i>Purpose of report: The report sets out the blueprint for achieving savings in Procurement .</i></p> <p><i>Members are asked to: Approve the initiation of the work detailed.</i></p> <p><b>[Originally listed for 06/07/10]</b></p>	<p>Tracey Carter</p>	<p>Executive Leader</p>

<p><b>Table 2: Items scheduled on the Forward Plan for the Executive Meeting on 21 September 2010</b></p>		
<p><b>Barbican Update</b></p> <p><i>Purpose of report: To update members on progress in identifying a development partner for the Barbican Auditorium.</i></p> <p><i>Members are asked to: Note the Barbican progress and recommendations.</i></p>	<p>Pete Dwyer</p>	<p>Executive Member for Children &amp; Young People's Services</p>

**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><b>City Strategy Blueprint</b></p> <p><i>Purpose of report: The report sets out the blueprint for achieving savings in City Strategy.</i></p> <p><i>Members are asked to: Approve the initiation of the work detailed.</i></p>	<p>Michael Slater/Neil Hindhaugh</p>	<p>Executive Leader</p>	<p>20 July 2010</p>	<p>-</p>	<p>Removed from Plan following MFY Board request for further work.</p>
<p><b>Procurement Blueprint</b></p> <p><i>Purpose of report: The report sets out the blueprint for achieving savings in Procurement .</i></p> <p><i>Members are asked to: Approve the initiation of the work detailed.</i></p> <p><b>[Originally listed for 06/07/10]</b></p>	<p>Tracey Carter</p>	<p>Executive Leader</p>	<p>20 July 2010</p>	<p>7 September 2010</p>	<p>To allow additional work to be undertaken on the report.</p>