

Executive Meeting 29 March 2011

EXECUTIVE FORWARD PLAN (as at 14 March 2011)

Table 1: Items scheduled on the Forward Plan for the Executive Meeting on 12 April 2011		
Title & Description	Author	Portfolio Holder
<p>Climate Change Update - Covenants of Mayors and SEAP submission</p> <p><i>Purpose of report: Outline the EU's Covenant of Mayors programme and requirements for York (York signed up to this European initiative after a motion was passed by Full Council in December 2009). Outline a draft Sustainable Energy Action Plan (SEAP) for York and provide a brief update on other major sustainable development programmes.</i></p> <p><i>Members are asked to: Approve the draft SEAP and note progress of key sustainability projects being carried out across CYC and across York.</i></p>	David Warburton	Executive Member for City Strategy
<p>Edible York Ad Hoc Scrutiny</p> <p><i>Purpose of Report: To present the Executive with the Final Report arising from the Edible York Ad Hoc Scrutiny Review.</i></p> <p><i>Members are asked to: Approve the Recommendations arising from the Review.</i></p>	Tracy Wallis	Executive Member for Leisure, Culture and Social Inclusion
<p>Mercury Abatement at the Crematorium</p> <p><i>Purpose of Report: To advise members of the work conducted to date with respect to the installation of a mercury abatement plant at the Crematorium.</i></p> <p><i>Members are requested to: Approve the scheme to be adopted and for authority to be delegated to officers to award the contract following the tendering process.</i></p>	Richard Haswell	Executive Member for Neighbourhoods and Housing

Table 2: Items scheduled on the Forward Plan for the Executive Meeting on 26 April 2011

Title & Description	Author	Portfolio Holder
<p>Carer's Review Final Report</p> <p><i>Purpose of report: To present the Executive with the Final Report arising from the Carer's Review.</i></p> <p><i>Members are asked to: Approve the recommendations arising from the Review.</i></p>	Tracy Wallis	Executive Member for Health and Adult Social Services
<p>Minutes of Working Groups</p> <p><i>Purpose of Report: This report presents the minutes of recent meetings of the Young People's Working Group, the Local Development Framework Working Group, the Equality Advisory Group and the 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 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