

Executive Meeting 23 October 2007

EXECUTIVE FORWARD PLAN

Title & Description	Author	Portfolio Holder
<p>Discus Bungalows – Preferred Partner</p> <p><i>To provide Members with details of the recent tender process and recommend the appointment of a preferred development partner.</i></p>	Steve Waddington	Executive Member for Housing Services
<p>Local Development Framework: Statement of Community Involvement</p> <p><i>Purpose of report: Reports to Members the Inspector's report on the Statement of Community Involvement (SCI) and includes the final draft of the SCI for adoption by the Council.</i></p> <p><i>Members are asked to: Approve the document for adoption.</i></p>	Claire Beech	Executive Member for City Strategy
<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 (expected mid-late November).</i></p> <p><i>Members are asked to: Note the information contained in the report.</i></p>	Liz Ackroyd	Executive Member for Corporate Services

Table 2: Items scheduled on the Forward Plan for the Executive Meeting on 20 November 2007

Title & Description	Author	Portfolio Holder
<p>Thin Client Management Arrangements</p> <p><i>A review of the Client & Contractor roles within the Council – this report seeks to rationalise and streamline them.</i></p>	Simon Wiles	Executive Member for Corporate Services
<p>Comprehensive Performance Assessment Inspection – Self Assessment</p> <p><i>The Executive is asked to consider and agree the content of CYC’s Corporate Self Assessment for the Comprehensive Performance Assessment. It will be used as a basis for CYC’s inspection of the Council by the Audit Commission in January 2008.</i></p>	Janna Eastment	Executive Leader
<p>Race Course Lease Review</p> <p><i>Members are asked to consider and approve the request from York Race Course to further extend the existing lease for another 50 years – bringing it back to a 99 year lease – and to approve a widening of the course. They wish to make further investment and improvements by building up conference facilities. This would have an impact on citizens of York and residents in Micklegate Ward.</i></p>	Philip Callow	Executive Member for Corporate Services
<p>Review & Strategy for the Commercial Property Portfolio</p> <p><i>Purpose of report: To provide Members with a detailed review of the current Commercial Portfolio.</i></p> <p><i>Members are asked to: Select appropriate options for the future management of the commercial property portfolio from 2008/09 onwards. Tenants of commercial properties may be affected by Members’ decisions.</i></p>	Philip Callow/ David Baren	Executive Member for Corporate Services
<p>IT Development Plan 2008-09</p> <p><i>Members are asked to agree the funding of IT projects for 2008/9 for the</i></p>	Tracey Carter	Executive Member for Corporate Services

<p><i>whole of CYC. Members will be asked to review the benefits and risks associated with each proposal and decide which ones to fund.</i></p>		
<p>Reducing the Maintenance Backlog</p> <p><i>Members are asked to consider the finance and performance implications of requirements under CPA/CAA and determine where CYC is to position itself. They are also asked to approve options for inclusion in a strategy.</i></p>	<p>Neil Hindhaugh</p>	<p>Executive Member for Corporate Services</p>
<p>Report of the Future York Group</p> <p><i>Purpose of report: To brief the Executive on consultation undertaken following receipt of the Future York Group and makes recommendations for the Council, working in partnership with others, to adopt in response to the report.</i></p> <p><i>Members are asked to: Agree actions set out.</i></p>	<p>Roger Ranson</p>	<p>Executive Leader</p>