

Forward Plan: Executive Meeting: 27 August 2015

Table 1: Items scheduled on the Forward Plan for the Executive Meeting on 24 September 2015

Title and Description	Author	Portfolio Holder
<p>Park & Ride Procurement</p> <p>Purpose of Report: To request authority to procure the Park & Ride Service for the city.</p> <p>Members are asked to approve the proposed procurement route and specification for the Park & Ride service. Approve the submission of a bid for funding for Low Emission Vehicles to the Department for Transport.</p>	Tony Clarke	Executive Member for Transport and Planning
<p>Highway Asset Management Report</p> <p>Purpose of Report: The report gives an overview and update of the strategy and approach taken in the management of our highways assets.</p> <p>Members are asked to:</p> <ul style="list-style-type: none">(i) Consider the process detailed in the report and comment on its aims and approach and the requirement for future reviews to incorporate national best practice.(ii) Consider and make comment on the Streetlighting Policy document.	Steve Wragg	Executive Member for Transport and Planning

Title and Description	Author	Portfolio Holder
<p>York Museums Trust Funding</p> <p>Purpose of Report: The report sets out revised arrangements for funding York Museums Trust (YMT) including potential changes to YMT's charging policy, the service level agreement between City of York Council and YMT and other legal agreements.</p> <p>Members will be asked to agree a process for developing a new Service Level Agreement (SLA) and funding settlement.</p>	<p>Charlie Croft</p>	<p>Executive Member for Culture, Leisure and Tourism</p>
<p>Council Plan</p> <p>Purpose of Report: The report presents the final draft Council Plan.</p> <p>Members are asked to review the final draft Council Plan and agree any final amendments</p>	<p>David Walmsley</p>	<p>Executive Leader, Finance and Performance</p>
<p>Community Asset Transfer – Knavesmire Changing Rooms to Hamilton Panthers</p> <p>Purpose of Report: To present details of a community asset transfer by way of a 99 year lease to Hamilton Panthers Football Club of the new changing rooms and community facility to be built in place of the existing buildings.</p> <p>Members are asked to approve the transfer by way of a 99 year lease at a peppercorn rent.</p>	<p>Phillip Callow</p>	<p>Executive Leader, Finance and Performance</p>

Table 2: Items scheduled on the Forward Plan for the Executive Meeting on 29 October 2015

Title and Description	Author	Portfolio Holder
<p>Burnholme Development Business Case</p> <p>Purpose of Report: To present the Executive with the Business case proposals for the redevelopment of Burnholme.</p> <p>Members are asked to approve the Business Case.</p>	<p>Louise Ramsay</p>	<p>Executive Member for Housing and Safer Neighbourhoods and Executive Member for Adult Social Care and Health</p>
<p>ICT Services Report</p> <p>Purpose of Report: To raise the awareness of ICT Services, its strategy, approach and scope.</p> <p>Members are asked to endorse the ICT strategy and service approach.</p>	<p>Roy Grant</p>	<p>Executive Leader, Finance & Performance</p>
<p>Youth Support and Advice Service</p> <p>Purpose of Report: This paper will provide details about the proposed model for a new integrated youth support and advice service for 16-25 year olds. The new model will complete the transformation of services currently located at 29a Castlegate and will result in the development of an integrated and co-located youth service offer operating from a city centre and various community-based venues which will bring together a range of professionals/partners to provide specialist advice and support for young people at risk of NEET, care leavers, those in the youth justice system and from other vulnerable groups. The service would provide targeted support to</p>	<p>Steve Flatley</p>	<p>Executive Member for Education, Children and Young People</p>

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<p>promote young people's emotional health and wellbeing and support welfare to work pathways to secure effective transition to adult life for vulnerable young people.</p> <p>Members will be asked to consider and approve the new model for an integrated youth support and advice service for 16-25 year olds.</p>		

Table 3: Items slipped on the Forward Plan

Title & Description	Author	Portfolio Holder	Original Date	Revised Date	Reason for Slippage
<p>Future Options for Increased Delivery for New Houses</p> <p>Purpose of Report: To review progress of the workstreams under the Get York Building programmes that were agreed at the March 2014 Cabinet Meeting.</p> <p>Executive are asked to note the contents of the report and to consider the recommendations contained within it.</p> <p>This decision will now be taken by Executive in June in order to allow full year performance figures to be included rather</p>	<p>Paul Stamp/Steve Waddington</p>	<p>Executive Member for Housing and Safer Neighbourhoods and Executive Member for Transport and Planning</p>	<p>3 March</p>	<p>Withdrawn</p>	<p>This item has been withdrawn to fit in with other business requirements and will be resubmitted for consideration in the future.</p>

Title & Description	Author	Portfolio Holder	Original Date	Revised Date	Reason for Slippage
<p>than year end forecast figures.</p> <p>To assist with the scheduling of business for the first meeting of the Executive, this item will now be considered at the 30 July 2015 Executive.</p> <p>This item has changed its name from 'Review of Get York Building Programme 2nd Year' to 'Future Options for Increased Delivery for New Houses'</p>					
<p>Burnholme Development Business Case</p> <p>Purpose of Report: To present the Executive with the Business case proposals for the redevelopment of Burnholme</p> <p>Members are asked to approve the Business Case</p>	Louise Ramsay	Executive Member for Housing and Safer Neighbourhoods and Executive Member for Adult Social Care and Health	25 Aug	24 Sept	To allow additional time to fully evaluate the available procurement routes.

Title & Description	Author	Portfolio Holder	Original Date	Revised Date	Reason for Slippage
<p>York Central and Access Project</p> <p>Purpose of Report: To update Members on the current status of the project to develop the York Central site.</p> <p>Members will be asked to consider a range of matters regarding the project.</p> <p>This report may contain an annex that may be considered in private as it contains Exempt Information as described in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972 (as amended) in that the information relates to the financial or business affairs of any particular person (including the authority holding that information).</p>	Sarah Tanburn	Executive Member for Economic Development and Community Engagement (Deputy Leader	30 July	26 Nov	To enable further discussions to take place with the Portfolio Holder around the complexities involved in this project.
<p>Southern Gateway</p> <p>Purpose of Report: The report will set out work done to build a coherent vision for the future regeneration of the area around Piccadilly and the Eye of York.</p>	Tracey Carter	Executive Leader, Finance & Performance	24 Sept	Withdrawn	Because the report is not yet ready to present to Members this item has been withdrawn. It will be resubmitted to the

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<p>Members are asked to agree to release resources to develop proposals to ensure the area is improved and becomes a healthy and vibrant part of the city centre.</p> <p>This report contains an annex that may be considered in private as it contains Exempt Information as described in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972 (as amended) in that the information relates to the financial or business affairs of any particular person (including the authority holding that information)</p>					Forward Plan for consideration at a later date.