



FORWARD PLAN

15 October 2009 - 14 February 2010

Produced By:

**Democratic Services
City of York Council
Guildhall
York
YO1 9QN
Tel No. 01904 551088**

EXECUTIVE FORWARD PLAN

What is the Executive Forward Plan?

The Executive Forward Plan is a list of all non-key and key decisions the Authority intends to take during the next four month period. The Plan is updated fortnightly on or around the 14th and 28th of each month and is available to view on-line at www.york.gov.uk

What is a non-key decision?

For the purposes of the Plan, a non-key decision is defined as a 'decision of normal importance' which:

- the Executive can collectively take as set out in Part 3 of the council's constitution
- which any Executive Member can take individually in line with the Council's Scheme of Delegation

What is a key decision?

A key decision is defined as a decision which is likely:

- to result in the Council incurring expenditure, or making savings, which are significant having regard to the Council's budget for the service or function to which the decision relates i.e.:
 - make a saving of more than 10% of the budget for a particular area - or be more than £500,000
 - require spending that is more than 10% of the budget for a particular area - or be more than £500,00
- to be significant in terms of its effects on communities

In addition to elected Councillors, chief officers can also take key decisions in line with the Officers Delegation Scheme as set out in Schedule 3, Part 3 of the Council's Constitution

What information does the Forward Plan contain?

Each issue entered in the Forward Plan lists:

- The history of the issue in relation to the Forward Plan
- What background documents are available
- What consultation will be undertaken prior to a decision being made
- Who you can make representation to, and how
- The name and contact details of the chief officer responsible for the issue and the forthcoming report
- The date of the meeting at which a decision is due to be taken
- The implications and level of risk to the Council should the recommendations within the report be accepted
- The wards which will be affected by any decision taken

If I have a query about an entry on the Forward Plan, who do I contact ?

Wherever possible, full contact details are listed in the individual entries in the Forward Plan. If you are unsure how to make contact or have any general enquiries about the Forward Plan, please ring Democratic Services on Tel No. 01904 551088

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FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 20/10/09

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: More for York - Progress report

Description: Purpose of report: To present to Members a review of progress made on the More for York efficiency programme, particularly detailed business cases on some of the 10 work streams with decisions on some of the proposed actions to be taken.

Members are asked to: Approve the actions that are proposed in the report.

Wards Affected:

Report Writer: Tracey Carter **Deadline for Report:** 08/10/09

Lead Member: Councillor Richard Moore

Lead Director: Director of Resources

Contact Details: Tracey Carter

tracey.carter@york.gov.uk

Implications

Level of Risk: 09-15 Constant **Reason Key:**
monitoring required

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Committee Report for More for York - Progress report

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 26/10/09

Internal Clearance Process

Pre-Decision

By Chief Officers at CMT on: 07/10/09

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 20/10/09

Keyword: Housing;

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Regional Mortgage Rescue Scheme

Description: Purpose of report: Approval that the Council commit to the scheme.

Wards Affected: Members are asked to: Approve signing up to the scheme.
All Wards;

Report Writer: Tom Brittain **Deadline for Report:** 08/10/09

Lead Member: Councillor Jonathan Morley

Lead Director: Director of Housing and Adult Social Services

Contact Details: Tom Brittain, Housing Operations Manager - City Team

tom.brittain@york.gov.uk

Implications

Level of Risk: 01-03 Acceptable **Reason Key:**

Making Representations: By email to Tom Brittain

Process: N/A

Consultees: None

Background Documents: Committee Report for Regional Mortgage Rescue Scheme

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 26/10/09

Internal Clearance Process

Pre-Decision

By Chief Officers at QCG (No meeting - Circulation Deadline only) on: 01/10/09

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Member for City Strategy

Meeting Date: 20/10/09

Keyword:

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: Petition re traffic calming Etty Avenue

Description: Purpose of report: Report will investigate the request and consider the findings against the criteria set out in the Speed Review Process. It will conclude on what options are available within the budget constraints.

Members are asked to: To support the decisions made in relation to the request.

Wards Affected:

Report Writer: Trish Hirst, Andrew Bradley
Deadline for Report: 06/10/09

Lead Member: Councillor Steve Galloway

Lead Director: Director of City Strategy

Contact Details: Trish Hirst, Andrew Bradley

andrew.bradley@york.gov.uk

Implications

Level of Risk: 01-03 Acceptable
Reason Key:

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Committee Report for Petition re traffic calming Etty Avenue

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 26/10/09

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Member for City Strategy

Meeting Date: 20/10/09

Keyword:

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: Vehicle Activated Signs (VAS) Policy

Description: Purpose of report: The proposed policy will help immediately in terms of assessing suitable sites for new VAS signs to be used.

Members are asked to: Agreed a policy framework for the introduction of VAS, procedures for monitoring of their performance, and a mechanism for deciding what to do if they become ineffective.

Wards Affected:

Report Writer: Mike Durkin **Deadline for Report:** 06/10/09

Lead Member: Councillor Steve Galloway

Lead Director: Director of City Strategy

Contact Details: Mike Durkin

mike.durkin@york.gov.uk

Implications

Level of Risk: 01-03 Acceptable **Reason Key:**

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Committee Report for Vehicle Activated Signs (VAS) Policy

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 26/10/09

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:



FORWARD PLAN ITEM

Meeting: Executive Member for City Strategy

Meeting Date: 20/10/09

Keyword:

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: Petition re traffic calming New Lane

Description: Purpose of report: Report will investigate the request and consider the findings against the criteria set out in the Speed Review Process.

Members are asked to: To support and approve the recommendations.

Wards Affected: Holgate Ward;

Report Writer: Trish Hirst

Deadline for Report: 06/10/09

Lead Member: Councillor Steve Galloway

Lead Director: Director of City Strategy

Contact Details: Trish Hirst

Implications

Level of Risk: 01-03 Acceptable

Reason Key:

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Committee Report for Petition re traffic calming New Lane

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 26/10/09

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Member for City Strategy

Meeting Date: 20/10/09

Keyword:

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: Beckfield Lane - Extension of cycle route

Description: Purpose of report: Report will present proposals for extending off-road cycle facilities along the whole length of Beckfield Lane following the recent construction of an off-road cycle path on the east side from Boroughbridge Road to Ostman Road.

Members are asked to: To decide if the existing cycle route on Beckfield Lane should be extended as proposed.

Wards Affected: Acomb Ward;

Report Writer: Louise Robinson **Deadline for Report:** 06/10/09

Lead Member: Councillor Steve Galloway

Lead Director: Director of City Strategy

Contact Details: Louise Robinson

louise.robinson@york.gov.uk

Implications

Level of Risk: 01-03 Acceptable **Reason Key:**

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Committee Report for Beckfield Lane - Extension of cycle route

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 26/10/09

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Member for City Strategy

Meeting Date: 20/10/09

Keyword:

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: Crichton Avenue - Proposed Improvements for Cyclists

Description: Purpose of report: Report will present proposals for providing continuous cycle facilities along Crichton Avenue.

Members are asked to: To decide if the proposed scheme should be implemented.

Wards Affected:

Report Writer: Malcom McAulay **Deadline for Report:** 06/10/09

Lead Member: Councillor Steve Galloway

Lead Director: Director of City Strategy

Contact Details: Malcom McAulay

malcom.mcaulay@york.gov.uk

Implications

Level of Risk: 01-03 Acceptable **Reason Key:**

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Committee Report for Crichton Avenue - Proposed Improvements for Cyclists

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 26/10/09

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Member for City Strategy

Meeting Date: 20/10/09

Keyword:

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: A19/A1237 Roundabout Improvements

Description: Purpose of report: To obtain approval for the outline design for the A19/A1237 improvements to allow consultation to commence and the detailed design to progress.

Members are asked to: Approve the outline design for the A19/A1237 roundabout improvements to be taken forward to consultation.

Wards Affected:

Report Writer: Tony Clarke **Deadline for Report:** 06/10/09

Lead Member: Councillor Steve Galloway

Lead Director: Director of City Strategy

Contact Details: Tony Clarke

tony.clarke@york.gov.uk

Implications

Level of Risk: 01-03 Acceptable **Reason Key:**

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Committee Report for A19/A1237 Roundabout Improvements

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 26/10/09

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Member for City Strategy

Meeting Date: 20/10/09

Keyword:

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: De-cluttering signs around the city

Description: Purpose of report: To reduce the number of signs erected on the public highway including ongoing maintenance costs and to improve the street scene.

Members are asked to: Approve funding to be made available for either the removal of redundant street furniture or for a higher quality produced to be used in conservation areas.

Wards Affected:

Report Writer: Alistair Briggs **Deadline for Report:** 06/10/09

Lead Member: Councillor Steve Galloway

Lead Director: Director of City Strategy

Contact Details: Alistair Briggs

alistair.briggs@york.gov.uk

Implications

Level of Risk: 01-03 Acceptable **Reason Key:**

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Committee Report for De-cluttering signs around the city

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 26/10/09

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Member for City Strategy

Meeting Date: 20/10/09

Keyword:

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: City of York Local Transport Plan 3 - Consultation Strategy

Description: Purpose of report: The report will set out the process of producing the LTP3 which will contain a longer-term strategy and a short-term implementation plan which will need to take effect from April 2011.

Members are asked to: Note the contents of the report and approve the recommended consultation strategy for preparing LTP3.

Wards Affected:

Report Writer: Ian Stokes **Deadline for Report:** 06/10/09

Lead Member: Councillor Steve Galloway

Lead Director: Director of City Strategy

Contact Details: Ian Stokes, Team Leader

ian.stokes@york.gov.uk

Implications

Level of Risk: 01-03 Acceptable **Reason Key:**

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Committee Report for City of York Local Transport Plan 3 - Consultation Strategy

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 26/10/09

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:



FORWARD PLAN ITEM

Meeting: Executive Member for City Strategy

Meeting Date: 20/10/09

Keyword:

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: Cycling Infrastructure within York - Principles, Standards and Evaluation Tool

Description: Purpose of report: The report will cover a set of standards which will provide Officers with a uniformed approach to designing new cycling infrastructure within the York area so that consistency can be achieved.

Members are asked to: To approve the recommendations within the report.

Wards Affected:

Report Writer: Richard Holland **Deadline for Report:** 06/10/09

Lead Member: Councillor Steve Galloway

Lead Director: Director of City Strategy

Contact Details: Richard Holland

Richard.Holland@york.gov.uk

Implications

Level of Risk: 01-03 Acceptable **Reason Key:**

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Committee Report for Cycling Infrastructure within York - Principles, Standards and Evaluation Tool

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 26/10/09

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Member for Corporate Services

Meeting Date: 20/10/09 **Keyword:** Budget;

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: Accounts Submitted for Write Off

Description: Purpose of report: The Executive Member is asked to note uncollectable debts that have been written off under delegated powers.

Members are asked to: Consider writing off sums that exceed the delegated authority.

Wards Affected:

Report Writer: David Walker **Deadline for Report:** 06/10/09

Lead Member: Councillor Richard Moore

Lead Director: Director of Resources

Contact Details: David Walker

david.walker@york.gov.uk

Implications Financial

Level of Risk: 04-08 Regular **Reason Key:**
monitoring required

Making Representations: n/a

Process: n/a

Consultees: n/a

Background Documents: Committee Report for Accounts Submitted for Write Off

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 28/09/09

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:



FORWARD PLAN ITEM

Meeting: Executive Member for Housing & Adult Social Services

Meeting Date: 27/10/09 **Keyword:** Housing; Budget;

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: Former Tenant Arrears Write off Debts over £2000

Description: Members are asked to: Agree write off of individual former tenant arrears from rent acts. Failure to write off debts contravenes best financial practice and would mean increase in bad debt provision.

Members are asked to: Agree the right offs.

Wards Affected: All Wards;

Report Writer: Denis Southall **Deadline for Report:** 13/10/09

Lead Member: Councillor Jonathan Morley

Lead Director: Director of Housing and Adult Social Services

Contact Details: Denis Southall

denis.southall@york.gov.uk

Implications Financial

Level of Risk: 04-08 Regular **Reason Key:**
monitoring required

Making Representations: By email to Denis Southall.

Process: N/A

Consultees: N/A

Background Documents: Committee Report for Former Tenant Arrears Write off Debts over £2000

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 28/09/09

Internal Clearance Process

Pre-Decision

By Chief Officers at _____ on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Member for Housing & Adult Social Services

Meeting Date: 27/10/09 **Keyword:** Housing; Budget;

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: LA Challenge - Building New Council Housing

Description: Purpose of report: Council Housing Waiting List Applicants

Members are asked to: Agree to the submission of a bid for Social Housing Grant to support the development of new council houses.

Wards Affected: Clifton Ward;

Report Writer: Steve Waddington **Deadline for Report:** 13/10/09

Lead Member: Councillor Jonathan Morley

Lead Director: Director of Housing and Adult Social Services

Contact Details: Steve Waddington

steve.waddington@york.gov.uk

Implications Financial

Level of Risk: 01-03 Acceptable **Reason Key:**

Making Representations: Via email to Steve Waddington

Process: N/A

Consultees: N/A

Background Documents: Committee Report for LA Challenge - Building New Council Housing

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 26/10/09

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Member for City Strategy

Meeting Date: 03/11/09

Keyword:

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: Six Monthly Speed Review

Description: Purpose of report: Report will update on the Speed Review Process, giving information on where issues have been reported and where the process has highlighted possible speed reduction measures.

Members are asked to: To support the recommendations.

Wards Affected:

Report Writer: Trish Hirst

Deadline for Report: 06/10/09

Lead Member: Councillor Steve Galloway

Lead Director: Director of City Strategy

Contact Details: Trish Hirst

Implications

Level of Risk: 01-03 Acceptable

Reason Key:

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Committee Report for Six Monthly Speed Review

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 09/11/09

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Member for City Strategy

Meeting Date: 03/11/09

Keyword:

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: Wigginton Road : Proposed Improvements for Cyclists

Description: Purpose of report: Report highlights the strategic importance of Wigginton Road as a cycle route, and examines options for optimising the route alignment to make the route more attractive and cycle friendly.

Members are asked to: Consider the scheme proposals put forward and agree to carrying out a public consultation.

Wards Affected:

Report Writer: Jon Pickles

Deadline for Report: 20/10/09

Lead Member: Councillor Steve Galloway

Lead Director: Director of City Strategy

Contact Details: Jon Pickles, Highway Safety Engineer (Transport & Safety)

jonathan.pickles@york.gov.uk

Implications

Level of Risk: 01-03 Acceptable

Reason Key:

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Committee Report for Wigginton Road : Proposed Improvements for Cyclists

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 09/11/09

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Member for City Strategy

Meeting Date: 03/11/09

Keyword:

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: Public Rights of Way - Petition requesting that public rights be restricted along the three snickets leading into The Reeves, Westfield using Gating Orders.

Description: Purpose of report: The report is in response to the receipt of a petition raised by residents living in the vicinity in which they ask that public use of these snickets is restricted using gates in order to help reduce crime and anti-social behaviour in the area. The time-frame to authorise and complete straightforward Gating Orders is in the region of 12 months, subject to current workload and funding being secured.

Members are asked to: To determine whether or not to formally proceed with Gating Orders based on the legislative requirements.

Wards Affected:

Report Writer: Emily Machin **Deadline for Report:** 20/10/09

Lead Member: Councillor Steve Galloway

Lead Director: Director of City Strategy

Contact Details: Emily Machin

emily.machin@york.gov.uk

Implications

Level of Risk: 01-03 Acceptable **Reason Key:**

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Committee Report for Public Rights of Way - Petition requesting that public rights be restricted along the three snickets leading into The Reeves, Westfield using Gating Orders.

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 09/11/09

Internal Clearance Process

Pre-Decision
By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Member for City Strategy

Meeting Date: 03/11/09

Keyword:

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: Public Rights of Way - Petition requesting that public rights be restricted along the length of the snicket leading from Old Moor Lane to Moor Lane, Dringhouses using a Gating Order

Description: Purpose of report: The report is in response to the receipt of a petition raised by residents living in the vicinity in which they ask that public use of this snicket is restricted using gates in order to help reduce perceived crime and anti-social behaviour in the area. The time-frame to authorise and complete straightforward Gating Orders is in the region of 12 months, subject to current workload and funding being secured.

Members are asked to: To determine whether or not to formally proceed with a Gating Order based on the legislative requirements.

Wards Affected:

Report Writer: Emily Machin **Deadline for Report:** 20/10/09

Lead Member: Councillor Steve Galloway

Lead Director: Director of City Strategy

Contact Details: Emily Machin

emily.machin@york.gov.uk

Implications

Level of Risk: 01-03 Acceptable **Reason Key:**

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Committee Report for Public Rights of Way - Petition requesting that public rights be restricted along the length of the snicket leading from Old Moor Lane to Moor Lane, Dringhouses using a Gating Order

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 09/11/09

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Member for City Strategy

Meeting Date: 03/11/09

Keyword:

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: 20 mph Speed Limits

Description: Purpose of report: Five petitions have been received requesting 20mph speed limits. The petitions relate to Newlands Drive, Nunmill Street, Scarcroft Hill, Lidgett Grove and city wide for all residential areas. The report will refer to the results of the Portsmouth citywide scheme and previous reports brought to Members consider the options and implications for implementing 20mph citywide speed limits. The report will inform Members of the criteria that have been developed to assist in identifying and prioritising areas within the city where it may be appropriate to implement 20mph speed limits and proposals for trial sites.

Members are asked to: Approve the recommendations in relation to the petition request and trial areas.

Wards Affected:

Report Writer: Ruth Stephenson **Deadline for Report:** 20/10/09

Lead Member: Councillor Steve Galloway

Lead Director: Director of City Strategy

Contact Details: Ruth Stephenson

ruth.stepenson@york.gov.uk

Implications

Level of Risk: 01-03 Acceptable **Reason Key:**

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Committee Report for 20 mph Speed Limits

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 09/11/09

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 03/11/09

Keyword: Budget;

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Review of the Council's Reserves

Description: Purpose of report: To present to Members a comprehensive review of both earmarked and general reserves held by the Council, including the purpose for which they were established.

This report has been deferred from the Executive Meeting of 6th October due to considering the strategy of reserves usage more in line with the budget and More 4 York processes.

Members are asked to: Reconfirm their holding and purpose.

Wards Affected:

Report Writer: Janet Lornie **Deadline for Report:** 22/10/09

Lead Member: Councillor Richard Moore

Lead Director: Director of Resources

Contact Details: Janet Lornie

janet.lornie@york.gov.uk

Implications Financial

Level of Risk: 04-08 Regular **Reason Key:**
monitoring required

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Committee Report for Review of the Council's Reserves

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 09/11/09

Internal Clearance Process

Pre-Decision

By Chief Officers at CMT on: 21/10/09

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 03/11/09

Keyword: Executive Decision - a 'Key Issue' - decision leading to savings or expenditure of £500,000 or above; Environment; Property; Budget;

Item Type: Executive Decision - a 'Key Issue' - decision leading to savings or expenditure of £500,000 or above

Title of Report: Mercury Abatement of Flue Gases - York Crematorium

Description: Purpose of report: To advise members of the statutory requirement to abate mercury in flue gases from crematoria and to seek support and guidance in respect of action to be taken at York Crematorium.

Members are asked to: Consider the options for the abatement of 2 or 3 cremators and offer advice to support the budget process.

Wards Affected: All Wards;

Report Writer: Dick Haswell

Deadline for Report: 22/10/09

Lead Member: Councillor Ann Reid

Lead Director: Director of Neighbourhood Services

Contact Details: Dick Haswell

dick.haswell@york.gov.uk

Implications Financial

Level of Risk: 01-03 Acceptable

Reason Key: A decision which is likely to result in the Council incurring expenditure, or making savings which are significant having regard to the Council's budget for the service or function to which the decision relates. The savings or expenditure are significant if they are equal to or greater than £500,000 or equal to or greater than £100,000 where the savings or expenditure exceeds 10% of the budget for the service plan area whichever is the less. Expenditure in excess of

thes levels will not constitute a key decision if such expenditure is made as part of the implementation of a decision which itself was a key decision e.g. the award of a contract.

Making Representations: N/A

Process:

Consultees: Property, Emergency Planning

Background Documents: Committee Report for Mercury Abatement of Flue Gases - York Crematorium

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 09/11/09

Internal Clearance Process

Pre-Decision

By Chief Officers at QCG (No meeting - Circulation Deadline only) on: 15/10/09

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 03/11/09

Keyword: Education;

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Quality and Access for all young children - Early Years Capital Grant

Description: Purpose of report: Allocation of government funding for projects to improve quality and access relating to the delivery of Nursery Education Grant for 3 and 4 year olds. Three-year capital funding, available for minor and major works in voluntary, private, independent sectors and with childminders. The impact on children's care and learning will be monitored and the effects will start to become clear within six months of the award being granted.

Wards Affected: Members are asked to: To approve recommendations of the Places Sub-group, Capital Panel, a sub group of the Early Years and Extended Schools Partnership, the bids OVER £50,000 to receive funding. Bids UNDER £50,000 will be considered at the Decision Session- Executive Member on the 13th October 2009. All Wards;

Report Writer: Rosemary Flanagan

Deadline for Report: 22/10/09

Lead Member: Councillor Carol Runciman

Lead Director: Director of Learning, Culture & Children's Services

Contact Details: Rosemary Flanagan

rosemary.flanagan@york.gov.uk

Implications Financial

Level of Risk: 04-08 Regular monitoring required

Reason Key:

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Committee Report for Quality and Access for all young children - Early Years Capital Grant

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 09/11/09

Internal Clearance Process

Pre-Decision

By Chief Officers at CMT

on: 21/10/09

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 03/11/09

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Lord Mayoralty 2010/2011

Description: Purpose of report: To consider which of the political groups should be invited to appoint the Lord Mayor for the municipal year 2010/2011.

Members are asked to: Invite the political group with the largest cumulative total of points on Lord Mayors Day to nominate the Lord Mayor for the municipal year 2010/2011

Wards Affected: All Wards;

Report Writer: Anne Platt

Deadline for Report: 22/10/09

Lead Member: Leader

Lead Director: Chief Executive

Contact Details: Anne Platt

anne.platt@york.gov.uk

Implications

Level of Risk: 01-03 Acceptable

Reason Key:

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Committee Report for Lord Mayoralty 2010/2011

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 09/11/09

Internal Clearance Process

Pre-Decision

By Chief Officers at QCG (No meeting - Circulation Deadline only) on: 15/10/09

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:



FORWARD PLAN ITEM

Meeting: Executive Member for Leisure, Culture & Social Inclusion

Meeting Date: 10/11/09 **Keyword:** Leisure and culture;

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: Twenty first century learning, twenty first century library: Staffing structures

Description: Purpose of report: To agree a revised staffing structure for the library service

Members are asked to: Agree a revised staffing structure for the library service

Wards Affected: All Wards;

Report Writer: Fiona Williams **Deadline for Report:** 27/10/09

Lead Member: Councillor Nigel Ayre

Lead Director: Director of Learning, Culture & Children's Services

Contact Details: Fiona Williams

fiona.williams@york.gov.uk

Implications: Financial

Level of Risk: 01-03 Acceptable **Reason Key:**

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Committee Report for Library Service Staffing Structure

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 23/11/09

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Member for Children & Young People's Services

Meeting Date: 10/11/09 **Keyword:** Leisure and culture;

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: Twenty first century learning, twenty first century library: Staffing structures

Description: Purpose of report: To agree a new staffing structure for the Adult and Community Education Service to be effective from 1st January 2010

Members are asked to: Agree a revised staffing structure

Wards Affected: All Wards;

Report Writer: Fiona Williams, **Deadline for Report:** 27/10/09
Alistair Gourlay

Lead Member: Councillor Carol Runciman

Lead Director: Director of Learning, Culture & Children's Services

Contact Details: Fiona Williams, Alistair Gourlay

fiona.williams@york.gov.uk, alistair.gourlay@york.gov.uk

Implications Resources

Level of Risk: 01-03 Acceptable **Reason Key:**

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Committee Report for Twenty first century learning, twenty first century library: Staffing structures

Call-In
If this item is called-in either pre or post decision, it will 23/11/09
be considered by Scrutiny Management Committee on:

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 17/11/09

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Introduction of a Quality Contract for bus service provision in York

Description: Purpose of report: Identify how a statutory quality contract might be introduced in line with the motion from Full Council on 2nd April 2009.

Members are asked to: Consider the options available for management of bus services in York.

Wards Affected:

Report Writer: Andrew Bradley **Deadline for Report:** 05/11/09

Lead Member: Councillor Steve Galloway

Lead Director: Director of City Strategy

Contact Details: Andrew Bradley

andrew.bradley@york.gov.uk

Implications

Level of Risk: 04-08 Regular **Reason Key:**
monitoring required

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Committee Report for Introduction of a Quality Contract for bus service provision in York

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 23/11/09

Internal Clearance Process

Pre-Decision

By Chief Officers at QCG (No meeting - on: 29/10/09
Circulation Deadline
only)

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 17/11/09

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Contract Procedure Rules

Description: Purpose of report: As requested by Members the Contract Procedure Rules have been updated and amended.

Members are asked to: Approve the Contract Procedure Rules at the next the full council.

Wards Affected:

Report Writer: David Walker **Deadline for Report:** 05/11/09

Lead Member: Councillor Richard Moore

Lead Director: Director of Resources

Contact Details: David Walker

david.walker@york.gov.uk

Implications

Level of Risk: 04-08 Regular **Reason Key:**
monitoring required

Making Representations: N/A

Process: This report has been deferred from the Executive Meeting of 06/10/2009 in order to reflect the outcomes of current MoreforYork work in blueprinting the procurement workstream,

Consultees: N/A

Background Documents: Committee Report for Contract Procedure Rules

Call-In

If this item is called-in either pre or post decision, it will 23/11/09
be considered by Scrutiny Management Committee on:

Internal Clearance Process

Pre-Decision

By Chief Officers at CMT **on:** 09/09/09

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 17/11/09

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Debt Policy

Description: Purpose of report: The report will present the councils debt policy for approval.

Members are asked to: Approve the councils dept policy at the next full council.

Wards Affected:

Report Writer: David Walker **Deadline for Report:** 05/11/09

Lead Member: Councillor Richard Moore

Lead Director: Director of Resources

Contact Details: David Walker

david.walker@york.gov.uk

Implications

Level of Risk: 04-08 Regular **Reason Key:**
monitoring required

Making Representations: N/A

Process: Deferred from the Executive meeting of 06/10/2009 to reflect the outcomes of the currenet MoreforYork work in blueprinting the income workshream.

Consultees: N/A

Background Documents: Committee Report for Debt Policy

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 23/11/09

Internal Clearance Process

Pre-Decision

By Chief Officers at CMT *on:* 23/09/09

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:



FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 17/11/09

Keyword: Budget;

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Treasury Management Monitor 2

Description: Purpose of report: To update Members on the performance of the treasury management function.

Members are asked to: Approve the content of the report.

Wards Affected:

Report Writer: Ross Brown, Louise Branford-White

Deadline for Report:

Lead Member: Councillor Richard Moore

Lead Director: Director of Resources

Contact Details: Ross Brown, Louise Branford-White

ross.brown@york.gov.uk, louise.branford-white@york.gov.uk

Implications Financial

Level of Risk: 04-08 Regular monitoring required

Reason Key:

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Committee Report for Treasury Management Monitor 2

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 23/11/09

Internal Clearance Process

Pre-Decision

By Chief Officers at CMT on: 04/11/09

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 17/11/09

Keyword: Service Monitoring; Budget;

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Performance & Finance Monitor 2

Description: Purpose of report: Provision of the latest forecast of the council's financial and performance position.

Members are asked to: to agree proposed amendments to plans, mitigation for identified issues and financial adjustments (such as allocations from contingency and virements) which are reserved to the Executive.

Wards Affected:

Report Writer: Peter Lowe, Janet Lornie **Deadline for Report:** 23/10/09

Lead Member: Councillor Richard Moore

Lead Director: Director of Resources

Contact Details: Peter Lowe, Janet Lornie

peter.lowe@york.gov.uk, janet.lornie@york.gov.uk

Implications Financial

Level of Risk: 04-08 Regular monitoring required **Reason Key:**

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Committee Report for Performance & Finance Monitor 2

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 23/11/09

Internal Clearance Process

Pre-Decision

By Chief Officers at CMT on: 04/11/09

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 17/11/09

Keyword: Budget;

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Capital Programme Monitor 2

Description: Purpose of report: Provision of the latest forecast of the council's financial and performance position.

Members are asked to: to agree proposed amendments to the capital programme and financial adjustments which are reserved to the Executive.

Wards Affected:

Report Writer: Louise Branford- White, Ross Brown **Deadline for Report:** 23/10/09

Lead Member: Councillor Richard Moore

Lead Director: Director of Resources

Contact Details: Louise Branford-White, Ross Brown

louise.branford-white@york.gov.uk, ross.brown@york.gov.uk

Implications Financial

Level of Risk: 04-08 Regular monitoring required **Reason Key:**

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Committee Report for Capital Programme Monitor 2

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 23/11/09

Internal Clearance Process

Pre-Decision

By Chief Officers at CMT on: 04/11/09

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:



FORWARD PLAN ITEM

Meeting: Executive Member for Neighbourhood Services

Meeting Date: 17/11/09

Keyword: Health; Crime & Disorder;
Legal; Health, well-being and
care;

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: Sales of Age Restricted Products

Description: Purpose of report: To seek the approval of the Executive Member for Neighbourhoods for the programme of action for the next 12 months in relation to the enforcement of the Children and Young Persons (Protection from Tobacco) Act 1991 in relation to cigarettes/tobacco and the Anti-Social Behaviour Act 2003 in relation to aerosol paint.

Members are asked to: Adopt the suggested programme of enforcement action.

Wards Affected: All Wards;

Report Writer: Colin Rumford

Deadline for Report: 03/11/09

Lead Member: Councillor Ann Reid

Lead Director: Director of Neighbourhood Services

Contact Details: Colin Rumford

colin.rumford@york.gov.uk

Implications Legal

Level of Risk: 01-03 Acceptable

Reason Key:

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Committee Report for Sales of Age Restricted Products

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 23/11/09

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Member for Neighbourhood Services

Meeting Date: 17/11/09

Keyword: Be significant in terms of its effects on communities;

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: Kerbside Recycling and Alternate Week Collection Expansion - Petitions - Update from consultation

Description: Purpose of report: To advise the Executive Member for Neighbourhood Services of the Outcome of the consultation in the area from where petitions were received and considered at the Decision Session on 15th September.

Members are asked to: Comment on the results and decide on the proposed outcome.

Wards Affected: Guildhall Ward;

Report Writer: Geoff Derham

Deadline for Report: 03/11/09

Lead Member: Councillor Ann Reid

Lead Director: Director of Neighbourhood Services

Contact Details: Geoff Derham

geoff.derham@york.gov.uk

Implications

Level of Risk: 04-08 Regular monitoring required

Reason Key: It is significant in terms of its effect on communities

Making Representations: N/A

Process: N/A

Consultees: Residents of the petition area

Background Documents: Committee Report for Kerbside Recycling and Alternate Week Collection Expansion - Petitions - Update from consultation

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 28/09/09

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Member for Neighbourhood Services

Meeting Date: 17/11/09

Keyword: Transport; Service Monitoring;
Environment; Budget;
Economics and finance;

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: Neighbourhood Services Capital Monitoring Update

Description: Purpose of report:
To update Exec member on the capital position of the portfolio
and request decisions on amends to the list of works.

Members are asked to:
Note the performance position of te portfolio and approve change
to list of works.

Wards Affected: All Wards;

Report Writer: Andy Binner, Rachel Harrison
Deadline for Report: 03/11/09

Lead Member: Councillor Ann Reid

Lead Director: Director of Neighbourhood Services

Contact Details: Andy Binner, Rachel Harrison, Management Accountant

rachel.harrison@york.gov.uk

Implications

Level of Risk: 01-03 Acceptable
Reason Key:

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Committee Report for Neighbourhood Services Capital
Monitoring Update

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 26/10/09

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Member for City Strategy

Meeting Date: 01/12/09

Keyword:

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: Bootham Cycle Crossing Facility

Description: Purpose of report: Reports on a scheme that would provide a missing link in York's cycle network, and form part of the Haxby to Station route.

Members are asked to: Members are asked to consider the outcome of further feasibility work and consider an alternative proposal for public consultation.

Wards Affected:

Report Writer: Tom Blair

Deadline for Report: 17/11/09

Lead Member: Councillor Steve Galloway

Lead Director: Director of City Strategy

Contact Details: Tom Blair

tom.blair@york.gov.uk

Implications

Level of Risk: 01-03 Acceptable

Reason Key:

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Committee Report for Bootham Cycle Crossing Facility

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 07/12/09

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Member for Leisure, Culture & Social Inclusion

Meeting Date: 08/12/09 **Keyword:** Leisure and culture;

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: Parks and Open Spaces response to the Policy Planning Guidance 17 Study: Sport, Recreation and Open Spaces

Description: Purpose of report: To identify priority areas and actions from the 2008 Policy Planning Guidance 17 study Sport, Recreation and Open Spaces

Members are asked to: Identify priority areas and actions from the 2008 Policy Planning Guidance 17 study Sport, Recreation and Open Spaces

Wards Affected: All Wards;

Report Writer: Dave Meigh **Deadline for Report:** 24/11/09

Lead Member: Councillor Nigel Ayre

Lead Director: Director of Learning, Culture & Children's Services

Contact Details: Dave Meigh

dave.meigh@york.gov.uk

Implications Financial

Level of Risk: 01-03 Acceptable **Reason Key:**

Making Representations: N/A

Process: N/A

Consultees:

Background Documents: Committee Report for Parks and Open Spaces response to the Policy Planning Guidance 17 Study: Sport, Recreation and Open Spaces

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 21/12/09

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:



FORWARD PLAN ITEM

Meeting: Executive Member for Children & Young People's Services

Meeting Date: 08/12/09 **Keyword:** Education and skills;

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: Appointments of Local Authority (LA) School Governors

Description: Purpose of report: Provides information about the current position with regard to vacancies for LA seats on governing bodies, lists current nominations for those vacancies and requests the appointment, or reappointment, of the listed nominees. The affect of making these appointments will be greater effectiveness and efficiency of school governing bodies in discharging their statutory duties. Effects will be seen immediately after appointment as nominees take up their governor roles

Members are asked to: To agree the appointment of new LA governor nominees; and to agree the reappointment of existing governors whose terms of office are ending, or have ended, and who would like to stand for a further term of office

Wards Affected: All Wards;

Report Writer: Sue Pagliaro **Deadline for Report:** 24/11/09

Lead Member: Councillor Carol Runciman

Lead Director: Director of Learning, Culture & Children's Services

Contact Details: Sue Pagliaro

sue.pagliaro@york.gov.uk

Implications

Level of Risk: 01-03 Acceptable **Reason Key:**

Making Representations:

Process: N/A

Consultees: N/A

Background Documents: Committee Report for Appointments of Local Authority (LA) School Governors

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 21/12/09

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Member for Corporate Services

Meeting Date: 15/12/09 **Keyword:** Budget;

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: Accounts Submitted for Write Off

Description: Purpose of report: The Executive Member is asked to note uncollectable debts that have been written off under delegated powers.

Members are asked to: Consider writing off sums that exceed the delegated authority.

Wards Affected:

Report Writer: David Walker **Deadline for Report:** 01/12/09

Lead Member: Councillor Richard Moore

Lead Director: Director of Resources

Contact Details: David Walker

david.walker@york.gov.uk

Implications: Financial

Level of Risk: 04-08 Regular **Reason Key:**
monitoring required

Making Representations: n/a

Process: n/a

Consultees: n/a

Background Documents: Committee Report for Accounts Submitted for Write Off

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 07/12/09

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 15/12/09

Keyword: Education;

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: 14-19 Reforms

Description: Purpose of report: The report will summarise the LA's 14-19 Plan (a statutory appendix of the CYPP) which sets out priorities for developments to 2015 and takes account of the transfer of 16-19 funding and associated commissioning role to the LA in April 2010.

Members are asked to: 1. Endorse the strategic approach set out in the 14-19 plan and arrangements associated with the 16-19 funding transfer. 2. In support of a major strand of the 14-19 plan, agree that the Council play a leading role in the development of an enlarged Apprenticeship programme for 16-19 year olds in the City.

Wards Affected: All Wards;

Report Writer: John Thompson **Deadline for Report:** 03/12/09

Lead Member: Councillor Carol Runciman

Lead Director: Director of Learning, Culture & Children's Services

Contact Details: John Thompson

john.thompson@york.gov.uk

Implications: Equalities

Level of Risk: 04-08 Regular **Reason Key:**
monitoring required

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Committee Report for 14-19 Reforms

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 21/12/09

Internal Clearance Process

Pre-Decision

By Chief Officers at CMT

on: 02/12/09

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 19/01/10

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Corporate Asset Management Update Report

Description: Purpose of report: To advise on progress with the Corporate Asset Management Plan against each of the original property outputs.

Members are asked to: Approve the recommendations made in the report.

Wards Affected:

Report Writer: Philip Callow, Tim Bradley
Deadline for Report: 07/01/10

Lead Member: Councillor Andrew Waller

Lead Director: Director of City Strategy

Contact Details: Philip Callow, Tim Bradley

philip.callow@york.gov.uk,

Implications

Level of Risk: 04-08 Regular monitoring required
Reason Key:

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Committee Report for Corporate Asset Management Update Report

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 25/01/10

Internal Clearance Process

Pre-Decision

By Chief Officers at CMT on: 06/01/10

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

