



FORWARD PLAN

29 October 2009 - 28 February 2010

Produced By:

**Democratic Services
City of York Council
Guildhall
York
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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 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: Clifton Ward;

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: Westfield Ward;

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: Dringhouses & Woodthorpe Ward;

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

Meeting Date: 17/11/09

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:** 05/11/09

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: 23/11/09

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: 17/11/09

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: 05/11/09

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: 23/11/09

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: 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

Meeting Date: 17/11/09

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Economic Masterplan and York Renaissance Team

Description: Purpose of report: To take forward recommendations originally proposed by the Future York Group to undertake an economic masterplan of the city to provide greater certainty for future investment and development. In addition, to provide greater certainty for developers through the establishment of a York Renaissance Team to maximise the economic and design potential of major developments in the City. The aim is for the economic masterplan to be completed by Spring 2010 and that this will guide a 3 year programme to be undertaken by the York Renaissance Team.

Members are asked to: To seek the approval of the Executive to undertake an economic masterplan for the city and to establish a York Renaissance Team, both to be fully funded by Yorkshire Forward.

Wards Affected:

Report Writer: Roger Ranson **Deadline for Report:** 05/11/09

Lead Member: Councillor Andrew Waller

Lead Director: Director of City Strategy

Contact Details: Roger Ranson

roger.ranson@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 Economic Masterplan and York Renaissance Team

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, **Deadline for Report:** 03/11/09
Rachel Harrison

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 Neighbourhood Services

Meeting Date: 17/11/09

Keyword: Transport; Environment; Property; Legal; Budget; People and organisations; Business and industry; Life in the community; Health, well-being and care; Transport and infrastructure; Executive Decision - a 'Key Issue' - decision leading to savings or expenditure of £500,000 or above;

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

Title of Report: Highway Maintenance, Advance design on programmes for 2010 - 2011

Description: Purpose of report: Approval to carry out works on the public highway.

Members are asked to: Approve the advanced programme of schemes.

Wards Affected: All Wards;

Report Writer: Andy Binner

Deadline for Report: 03/11/09

Lead Member: Councillor Ann Reid

Lead Director: Director of Neighbourhood Services

Contact Details: Andy Binner

Implications: Highways

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 these 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: N/A

Consultees: N/A

Background Documents: Committee Report for Highway Maintenance, Advance design on programmes for 2010 - 2011

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 12/10/09

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

Meeting Date: 01/12/09

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: 19/11/09

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: 07/12/09

Internal Clearance Process

Pre-Decision

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

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: 01/12/09

Keyword: Environment; Be significant
interms of its effects on
communities;

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: National Service Planning Requirements

Description: Purpose of the Report: This report requests Members to consider a decision referred by the Executive Member for Neighbourhood Services on the 15 September 2009. This referral was made in accordance with the delegation scheme detailed in the Council's Constitution.

Members are asked to: Consider the Executive Member's recommendation as indicated in the above resolution.

Wards Affected:

Report Writer: Laura Bootland

Deadline for Report: 19/11/09

Lead Member:

Lead Director: Director of Neighbourhood Services

Contact Details: Laura Bootland, Democracy Officer

laura.bootland@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:

Process: N/A

Consultees: N/A

Background Documents: Committee Report for National Service Planning
requirements

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 QCG (No meeting - *on:*
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: 01/12/09

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Report back on Changes to the Constitution

Description: This report will set out details of the changes to the constitution resulting from the abolition of the Shadow Executive agreed at Full Council on 15 October 2009.

Members are asked to: Receive details of the changes in accordance with article 16 of the constitution.

Wards Affected: All Wards;

Report Writer: Alison Lowton

Deadline for Report: 19/11/09

Lead Member: Leader

Lead Director: Chief Executive

Contact Details: Alison Lowton, Interim Head of Civic, Democratic and Legal Services

alison.lowton@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 Report back on Changes to the Constitution

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 QCG (No meeting - Circulation Deadline only) on: 26/11/09

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: 01/12/09

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Corporate Fairness & Inclusion Strategy

Description: Purpose of report: To summarise the Corporate Fairness & Inclusion Strategy and Single Corporate Equality Scheme 2009-12.

Members are asked to: Approve the Corporate Fairness & Inclusion Strategy and Single Corporate Equality Scheme 2009-12 and recommend it to Council.

Wards Affected: All Wards;

Report Writer: Evie Chandler **Deadline for Report:** 19/11/09

Lead Member: Councillor Richard Moore

Lead Director: Director of Resources

Contact Details: Evie Chandler

evie.chandler@york.gov.uk

Implications Equalities

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

Making Representations: N/A

Process: N/A

Consultees: Social Inclusion Working Group
Staff Equalities Reference Group
Relevant Officers and Directorate Equality Leads

Background Documents: Committee Report for Corporate Fairness & Inclusion Strategy

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 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 Member for City Strategy

Meeting Date: 01/12/09

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: 20/10/09

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: 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 City Strategy

Meeting Date: 01/12/09

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: 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 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 City Strategy

Meeting Date: 01/12/09

Keyword:

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

Title of Report: 2009/10 City Strategy Capital Programme Monitor 2 Report

Description: Purpose of report: Report sets out progress to date on schemes in the capital programme, and requests budget amendments to take account of progress delivering projects.

Members are asked to: Note progress and approve amendments to budgets.

Wards Affected:

Report Writer: Tony Clarke

Deadline for Report: 17/11/09

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 2009/10 City Strategy Capital Programme Monitor 2 Report

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 City Strategy

Meeting Date: 01/12/09

Keyword:

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

Title of Report: Strensall Road extension of 40mph speed limit

Description: Purpose of report: Report seeks approval to carry out road safety improvements along Strensall Road at Towthorpe.

Members are asked to: Consider the proposed options to extend the existing 40mph speed limit, and approve the recommended scheme for implementation.

Wards Affected:

Report Writer: Graham Kelly **Deadline for Report:** 17/11/09

Lead Member: Councillor Steve Galloway

Lead Director: Director of City Strategy

Contact Details: Graham Kelly

graham.kelly@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 Strensall Road extension of 40mph speed limit

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 City Strategy

Meeting Date: 01/12/09

Keyword:

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

Title of Report: Wigginton B1363 Mill Lane junction improvements

Description: Purpose of report: Report seeks approval to carry out road safety improvements at the Mill lane junction with the B1363 Sutton Road in Wigginton.

Members are asked to: Consider the proposed options to introduce traffic signals and a 40mph speed limit, and approve the recommended scheme for implement.

Wards Affected: Haxby & Wigginton Ward;

Report Writer: Graham Kelly

Deadline for Report: 17/11/09

Lead Member: Councillor Steve Galloway

Lead Director: Director of City Strategy

Contact Details: Graham Kelly

graham.kelly@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 B1363 Mill Lane junction improvements

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 City Strategy

Meeting Date: 01/12/09

Keyword:

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

Title of Report: Dunnington A166 Church Balk junction improvements

Description: Purpose of report: Report seeks approval to carry out road safety improvements at the Church Balk junction with the A166 Stamford Bridge Road in Dunnington.

Members are asked to: Consider the proposed options to introduce traffic islands and changes to road markings, and approve the recommended scheme for implementation.

Wards Affected:

Report Writer: Graham Kelly

Deadline for Report: 17/11/09

Lead Member: Councillor Steve Galloway

Lead Director: Director of City Strategy

Contact Details: Graham Kelly

graham.kelly@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Committee Report for Dunnington A166 Church Balk junction improvements

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 City Strategy

Meeting Date: 01/12/09

Keyword:

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

Title of Report: Public Rights of Way - Investigation into the status of Grange Lane, Rufforth

Description: Purpose of report: Report seeks to determine whether or not to make a Definitive Map Modification Order to add Grange Lane to the Definitive Map and Statement. If it is determined that there is enough evidence to suggest public rights are reasonably alleged to subsist then a DMMO would be made. If no objections are received to the Order the lane would be added to the Definitive Map by end of the March 2010.

Members are asked to: Report will ask members to consider 2 options available.

Wards Affected:

Report Writer: Alison Newbould **Deadline for Report:** 17/11/09

Lead Member: Councillor Steve Galloway

Lead Director: Director of City Strategy

Contact Details: Alison Newbould

alison.newbould@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 - Investigation into the status of Grange Lane, Rufforth

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 City Strategy

Meeting Date: 01/12/09

Keyword:

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

Title of Report: Public Rights of Way - Proposal to restrict public rights over 7 alleyways in the Southbank area of Micklegate Ward, York

Description: Purpose of report: The report is in response to a proposal put forward by Safer York Partnership to restrict public use over these alleyways in order to help reduce crime and anti-social behaviour in the area.

Members are asked to: Report considers options to progress the matter.

Wards Affected:

Report Writer: Emily Machin

Deadline for Report: 17/11/09

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 - Proposal to restrict public rights over 7 alleyways in the Southbank area of Micklegate Ward, York

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 City Strategy

Meeting Date: 01/12/09

Keyword:

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

Title of Report: Public Rights of Way - Proposal to restrict public rights over the alleyway between St Paul's Terrace and Railway Terrace, Holgate Ward, York

Description: Purpose of report: Report is in response to the receipt of requests made by Councillors and residents to restrict public use over this alleyway in order to help reduce crime and anti-social behaviour associated with it.

Members are asked to: To consider two options to progress the matter.

Wards Affected:

Report Writer: Emily Machin **Deadline for Report:** 17/11/09

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 - Proposal to restrict public rights over the alleyway between St Paul's Terrace and Railway Terrace, Holgate Ward, York

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 City Strategy

Meeting Date: 01/12/09

Keyword:

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

Title of Report: Public Rights of Way - Proposal to restrict public rights over 10 alleyways in the Leeman Road area of Holgate Ward, York

Description: Purpose of report: The report is in response to a proposal put forward by Safer York Partnership, Councillors and requests from residents to restrict public use over these alleyways in order to help reduce crime and anti-social behaviour in the area.

Members are asked to: Report considers options to progress the matter.

Wards Affected:

Report Writer: Emily Machin

Deadline for Report: 17/11/09

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 - Proposal to restrict public rights over 10 alleyways in the Leeman Road area of Holgate Ward, York

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 City Strategy

Meeting Date: 01/12/09

Keyword:

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

Title of Report: Public Rights of Way - Proposal to restrict public rights over 10 alleyways in the Leeman Road area of Holgate Ward, York

Description: Purpose of report: Report is in response to a proposal put forward by Safety York Partnership, Councillors and requests from residents to restrict public use over these alleyways in order to help reduce crime and anti-social behaviour in the area.

Members are asked to: Consider options to progress the matter.

Wards Affected:

Report Writer: Emily Machin

Deadline for Report:

Lead Member: Councillor Steve Galloway

Lead Director: Director of City Strategy

Contact Details: Emily Machin

emily.machin@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process: N/A

Consultees: N/A

Background Documents: Committee Report for Public Rights of Way - Proposal to restrict public rights over 10 alleyways in the Leeman Road area of Holgate Ward, York

Call-In

If this item is called-in either pre or post decision, it will 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 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 Leisure, Culture & Social Inclusion

Meeting Date: 08/12/09 **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: 08/12/09 **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 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 monitoring required

Reason Key:

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:



FORWARD PLAN ITEM

Meeting: Executive Member for Corporate Services

Meeting Date: 16/02/10

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 un collectable 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: 02/02/10

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 monitoring required

Reason Key:

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: 08/02/10

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: 16/02/10

Keyword: Service Monitoring; Budget;

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Performance & Finance Monitor 3

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:** 20/01/10

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 3

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 22/02/10

Internal Clearance Process

Pre-Decision

By Chief Officers at CMT on: 03/02/10

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: 16/02/10

Keyword: Budget;

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Capital Programme Monitor 3

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

Members are asked 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: 22/01/10

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 3

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 22/02/10

Internal Clearance Process

Pre-Decision

By Chief Officers at CMT

on: 03/02/10

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: 16/02/10

Keyword: Budget;

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Treasury Management Monitor 3

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

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

Wards Affected:

Report Writer: Ross Brown, Louise Branford-White **Deadline for Report:** 22/01/10

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 3

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 22/02/10

Internal Clearance Process

Pre-Decision

By Chief Officers at CMT on: 03/02/10

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on: