



FORWARD PLAN

26 March 2019 - 28 July 2019

Produced By:

**Democratic Services
City of York Council
West Offices
York
YO1 9GA
Tel No. 01904 551031**

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 weekly, every Monday 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

Such 'key decisions' can only be taken by the Executive, unless they have been **specifically** delegated to an Executive Member or Officer, or unless the Leader or Chief Executive is exercising their urgency powers.

What information does the Forward Plan contain?

In relation to each issue entered on the Forward Plan, there are details of:

- the date on which or time period within which the decision will be taken;
- the wards affected;
- how to make representations on the issue in hand; and
- what the consultation will be taking place, where applicable.

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 551031

EXECUTIVE FORWARD PLAN
ALPHABETICAL LIST OF ENTRIES

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FORWARD PLAN ITEM

Meeting: Executive Member for Education, Children and Young People

Meeting Date: 18/06/19

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

Title of Report: Centre of Excellence for Disabled Children

Description: The report will provide an update of the current cost and budget position for the Centre for Disabled Children.

A value engineered exercise has been undertaken and further funds are required to ensure there is an adequate contingency. This needs to be done within this timeframe in order to meet the requirements of external health funding.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Education, Children and Young People

Lead Director: Corporate Director of Children, Education and Communities

Contact Details: William Shaw, Principal Officer - Project Implementation

william.shaw@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process: All relevant stakeholders have been consulted.

Consultees:

Background Documents:

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on:

15/07/19

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 27/06/19

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

Title of Report: Schools Capital Programme, 2019-2022

Description: The report will outline the major projects in the schools capital programme which will involve the use of basic need funding. These projects will include the capital projects linked to the Inclusion Review and the need for additional secondary school places in the East and South of the city.

Wards Affected: All Wards

Report Writer: Maxine Squire **Deadline for Report:** 17/06/19
Lead Member: Executive Member for Education, Children and Young People
Lead Director: Corporate Director of Children, Education and Communities
Contact Details: Maxine Squire, Assistant Director, Education and Skills
Tel: 01904 553007
maxine.squire@york.gov.uk

Implications

Level of Risk:

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:

Process: The development of the capital projects will involve statutory consultation as part of the planning permission process for each of the projects. Local residents, other schools, governors, academy trust boards and the Department for Education have been consulted.

Consultees:

Background Documents: Schools Capital Programme, 2019-2022

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 15/07/19

FORWARD PLAN ITEM

Meeting: Executive Member for Culture, Leisure & Tourism

Meeting Date: 22/07/19

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

Title of Report: York Learning Services Strategic Plan 2019/20

Description: Purpose of Report: The report will set out York Learning Services' strategic plan for the academic year 2019/20.

Wards Affected: The Executive Member will be asked to approve the plan.
All Wards

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Culture, Leisure & Tourism

Lead Director: Corporate Director of Children, Education and Communities

Contact Details: Angela Padfield, Interim Head of York Learning

angela.padfield@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process:

Consultees:

Background Documents:

Call-In

If this item is called-in, it will be considered by the
Corporate and Scrutiny Management Committee on:

02/09/19