

Forward Plan: Executive Meeting: 25 August 2016

Table 1: Items scheduled on the Forward Plan for the Executive Meeting on 29 September 2016

Title and Description	Author	Portfolio Holder
<p>Proposals for the Freehold of Stonebow House</p> <p>Purpose of Report: The report will set out options to dispose of the freehold interest or extend the leasehold of Stonebow House. The existing lease with the Council only has 35 years left to run which would preclude the proposed redevelopment. A disposal of the freehold or extension of the leasehold; that reflects the commercial value, will allow the disused building to be brought back in to use, subject to planning.</p> <p>The Executive is asked to consider the options as outlined in the report and to approve the preferred officer recommendation.</p> <p>This report may contain an annex that may be considered in private as it contains Exempt Information as described in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972 (as amended) in that it contains information relating to the financial or business affairs of any particular person (including the authority holding that information).</p>	Andy Kerr	Executive Member for Finance & Performance
<p>Shareholder Committee - appointment and further arrangements</p> <p>Purpose of Report: To ask the Executive to appoint to the Shareholder Committee, the creation of which was agreed in June. It will also set out the detail of delegations in respect of company matters.</p>	Andy Docherty	Executive Member for Finance & Performance

<p>New Council Homes - Newbury Avenue</p> <p>Purpose of Report: To update Executive on the additional consultation undertaken following the decision in June 2015 to ask officers to revisit the development proposals for this site.</p> <p>The report also outlines alternative options and asks Executive to instruct officers as to which scheme they wish officers to pursue.</p>	<p>Steve Waddington</p>	<p>Executive Leader (incorporating Housing & Safer Neighbourhoods)</p>
<p>Taking Forward York's Public Realm</p> <p>Purpose of Report: This report concerns the future development of York's public realm. It:</p> <ul style="list-style-type: none"> - Sets out opportunities and priorities for action. - Proposes a new partnership approach to engage all stakeholders in the city in improving our public realm. - Suggests a framework for future capital investment by the Council. <p>The Executive are asked to approve:</p> <ul style="list-style-type: none"> - Aspirations for future public realm enhancements. - A partnership project board to prepare an investment strategy for the city walls. - Use of the Council's Built Environment capital funding. - A partnership approach to champion York's public realm and to refresh York's bid for World Heritage status. 	<p>Charlie Croft</p>	<p>Executive Member for Transport and Planning</p>

<p>Proposed Long Term Leases</p> <p>Purpose of Report: Executive are asked to consider granting permission for leases of more than 21 years to 3 applicants, Ovington Cricket Club, Hamilton Panthers and The Friends of Fishergate Postern Tower.</p>	<p>Neil Ferris</p>	<p>Executive Member for Finance & Performance</p>
<p>Disposal of Grove House, Penley's Grove Street</p> <p>Purpose of Report: The report will seek an Executive decision to select a preferred bidder for the sale of the former Elderly Person's Home at Grove House</p>	<p>Tracey Carter</p>	<p>Executive Member for Finance & Performance</p>
<p>Actual Cost of Care - Residential & Nursing Care Fee Rates</p> <p>Purpose of Report: To present a report that informs the Executive on fee rates for Residential and Nursing Care from 2016-19. This will be based on an Actual Cost of Care Exercise undertaken in partnership with the Independent Care Group and subsequent negotiations.</p> <p>The Executive are asked to agree to a three year fee settlement for providers and the financial costs of implementing an agreed increase.</p>	<p>Gary Brittain and Richard Hartle</p>	<p>Executive Member for Adult Social Care and Health</p>

Table 2: Items scheduled on the Forward Plan for the Executive Meeting on 13 October 2016

Title and Description	Author	Portfolio Holder
<p>Council Housing – New Operating Model Options Stock Option Appraisal</p> <p>Purpose of Report: As part of the council’s wider review of its overall future operating model, all service areas within the council have been asked to undertake a review of their operating model.</p> <p>This report recommends that we undertake a full housing stock options appraisal and at the same time develop tenant and staff panels and establish a ad-hoc cross party member scrutiny panel to consider the long term sustainability of the service and assess the different organisational governance models to support the final decision making process.</p>	Tom Brittain	Executive Leader (incorporating Housing & Safer Neighbourhoods)
<p>Coppergate Traffic Regulation Order (TRO) Objections</p> <p>Purpose of Report: To bring to Members attention all objections made during the formal Traffic Regulation Order (TRO) consultation period. To provide details of possible implementation strategy subject to approval of the TRO.</p> <p>Members are asked to consider the objections and either approve the proposals as advertised or make amendments to/drop the proposal. Subject to the approval to make the TRO, to also approve the implementation strategy for the enforcement of the TRO.</p>	Tony Clarke	Executive Member for Transport & Planning

Table 3: Items slipped on the Forward Plan

Title & Description	Author	Portfolio Holder	Original Date	Revised Date	Reason for Slippage
<p>Treasury Management and Prudential Indicators Mid Year Review Purpose of Report: To provide Members with an update on the treasury management position.</p> <p>Members are asked to note the issues and approve any adjustments as required to the prudential indicators or strategy.</p>	Debbie Mitchell	Executive Member for Finance & Performance	13 Oct 16	24 Nov 16	To have a more even reporting cycle during the financial year
<p>Q2 Finance and Performance Monitor Purpose of Report: To provide Members with an update on finance and performance information.</p> <p>Members are asked to note the issues.</p>	Debbie Mitchell	Executive Member for Finance & Performance	13 Oct 16	24 Nov 16	To have a more even reporting cycle during the financial year
<p>Q2 Capital Programme Monitor Purpose of Report: To provide Members with an update on the capital programme.</p> <p>Members are asked to note the issues and recommend to full Council any changes as appropriate.</p>	Emma Audrain	Executive Member for Finance & Performance	13 Oct 16	24 Nov 16	To have a more even reporting cycle during the financial year

Title & Description	Author	Portfolio Holder	Original Date	Revised Date	Reason for Slippage
<p>York Arts Education Service Purpose of Report: This report concerns the future of the York Arts Education Service.</p> <p>Executive are asked to agree to a new delivery model for York Arts Education Service subject to presentation of an appropriate business plan.</p>	Charlie Croft	Executive Member for Education, Children and Young People	22 Nov 16 (Decision Session - Executive Member for Education, Children and Young People)	24 Nov 16	As the report will contain corporate implications in respect to support services and pension issues, it has been agreed that this issue should be considered by Executive.