

Forward Plan: Executive Meeting: 29 September 2016

Table 1: Items scheduled on the Forward Plan for the Executive Meeting on 13 October 2016

| Title and Description | Author | Portfolio Holder |
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| <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 / Richard Hartle</p> | <p>Executive Member for Adult Social Care and Health</p> |
| <p>Proposals for the Freehold of Stonebow House and further options for changes to the Commercial Portfolio</p> <p>Purpose of Report: The report will set out options to dispose of the freehold interest in 2 poorly performing freehold interests currently held in the Council's commercial portfolio (Stonebow House and 10-12 Redeness St) and to invest in the purchase of the leasehold interests of 2 properties with a better financial yield.</p> <p>The disposal of the freehold interests will, subject to planning, enable redevelopment of underused assets. The purchase of the leasehold interests will generate an increased revenue income and secure potential future development opportunities.</p> | <p>Andy Kerr</p> | <p>Executive Member for Finance and Performance</p> |

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| <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 |

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| <p>City of York, North Yorkshire County Council and North York Moors National Park Minerals and Waste Joint Plan - Publication Draft</p> <p>Purpose of Report: As a Waste and Minerals Planning Authority, it is our statutory duty to address these issues in York. City of York Council is producing a Joint Plan with North Yorkshire County Council and North York Moors National Park Authority.</p> <p>The Executive Report will recommend that Members approve the publication draft plan for public consultation.</p> | <p>Rebecca Harrison</p> | <p>Executive Member for Transport & Planning</p> <p>Executive Member for Environment</p> |
| <p>Result of Park & Ride Service Operator Procurement</p> <p>Purpose of the Report: To report to the Executive on the result of the procurement of the Park & Ride service operator and to gain approval for any measures required to enable the continued provision of the City's Park & Ride service.</p> <p>Please note that this item has been called-in for pre-decision scrutiny and will be considered by the Corporate & Scrutiny Management Policy & Scrutiny (Calling In) Committee at a meeting on 11 October 2016</p> | <p>Tony Clarke</p> | <p>Executive Member for Transport & Planning</p> |

Table 2: Items scheduled on the Forward Plan for the Executive Meeting on 24 November 2016

| Title and Description | Author | Portfolio Holder |
|---|---------------|---|
| <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. | Charlie Croft | Executive Member for Transport and Planning |
| <p>York Arts Education Service</p> <p>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 |

| Title and Description | Author | Portfolio Holder |
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| <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 |
| <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 |
| <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 |
| <p>Options for the Disposal of 29 Castlegate To present to Executive options for the disposal of 29 Castlegate following the decision to relocate and reconfigure services currently operating from the building.</p> <p>Members are asked to consider and make a decision on the options for the disposal of 29 Castlegate.</p> | Tracey Carter | Executive Member for Finance and Performance |

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| <p>The Next Phase of the Older Persons' Accommodation Programme: deciding the future of the third Older Persons' Home to be considered for closure.</p> <p>The purpose of this report is to provide Members with the results of the consultation undertaken with the residents, relatives and staff of the Council run residential care homes which have been subject to the exploration of the option to close the home with current residents moving to alternative accommodation.</p> <p>Members are asked to consider the results of consultation undertaken and make a decision about whether to close the home.</p> | Roy Wallington | Executive Member for Adult Social Care and Health |
| <p>York Central - Purchase of the Unipart Site</p> <p>To seek an Executive decision to purchase the Unipart factory in order to facilitate the delivery of the York Central scheme.</p> | Tracey Carter | Executive Member for Finance and Performance |
| <p>York Central - Consultation on Highway Access Options</p> <p>Purpose of Report: To seek an Executive decision to undertake a public consult on a range of potential highways access routes on to the York Central site in order to progress a Supplementary Planning Document for York Central.</p> <p>Members are asked to agree to the undertaking of public consultation on potential highway access routes to the York Central site.</p> | Tony Clarke | Executive Member for Transport and Planning |

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| Demolition of Castle Mills Car Park The report will seek permission to demolish the Castle Mills Car Park on Piccadilly due to its poor condition and prior to the potential redevelopment of the site. The report will also consider options for the temporary reinstatement of surface car parking | Tracey Carter | Executive Member for Finance and Performance |

Table 3: Items slipped on the Forward Plan

| Title & Description | Author | Portfolio Holder | Original Date | Revised Date | Reason for Slippage |
|---|----------------------------------|---|---------------|--------------|--|
| <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> | Gary Brittain/ Richard Hartle | Executive Member for Adult Social Care and Health | 29 Sept 16 | 13 Oct 16 | To allow for some amendments to be made to the narrative of the report before submission to Members. |
| <p>Proposals for the Freehold of Stonebow House and further options for changes to the Commercial Portfolio</p> <p>Purpose of Report: The report will set out options to dispose of the freehold interest in 2 poorly performing freehold interests currently held in the Council's commercial portfolio (Stonebow House and 10-12 Redeness St)</p> | Andy Kerr | Executive Member for Finance and Performance | 29 Sept 16 | 13 Oct 16 | To allow Officers time to examine further options for changes to the Council's commercial portfolio. |

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|---|---------------|---|---------------|--------------|--|
| <p>and to invest in the purchase of the leasehold interests of 2 properties with a better financial yield.</p> <p>The disposal of the freehold interests will, subject to planning, enable redevelopment of underused assets. The purchase of the leasehold interests will generate an increased revenue income and secure potential future development opportunities.</p> | | | | | |
| <p>Taking Forward York's Public Realm 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 | Charlie Croft | Executive Member for Transport and Planning | 29 Sept 16 | 24 Nov 16 | To allow further consideration of options before presenting the report to Members. |

| Title & Description | Author | Portfolio Holder | Original Date | Revised Date | Reason for Slippage |
|--|-----------------|--|---------------|--------------|---|
| <p>investment strategy for the city walls.</p> <ul style="list-style-type: none"> - 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>Treasury Management and Prudential Indicators Mid Year Review</p> <p>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</p> <p>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 |

| Title & Description | Author | Portfolio Holder | Original Date | Revised Date | Reason for Slippage |
|---|---------------|---|---|--------------|--|
| <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 |
| <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. |

| Title & Description | Author | Portfolio Holder | Original Date | Revised Date | Reason for Slippage |
|---|---------------|--|---------------|--------------|--|
| <p>York Central - Purchase of the Unipart Site To seek an Executive decision to purchase the Unipart factory in order to facilitate the delivery of the York Central scheme.</p> | Tracey Carter | Executive Member for Finance and Performance | 13 Oct 16 | 24 Nov 16 | Delays in receiving key pieces of information. |
| <p>York Central - Consultation on Highway Access Options Purpose of Report: To seek an Executive decision to undertake a public consult on a range of potential highways access routes on to the York Central site in order to progress a Supplementary Planning Document for York Central.</p> <p>Members are asked to agree to the undertaking of public consultation on potential highway access routes to the York Central site.</p> | Tony Clarke | Executive Member for Transport and Planning | 13 Oct 16 | 24 Nov 16 | Delays in receiving key pieces of information. |