

Forward Plan: Executive Meeting: 9 February 2017

Table 1: Items scheduled on the Forward Plan for the Executive Meeting on 16 March 2017

Title and Description	Author	Portfolio Holder
<p>Options for the Disposal of 29 Castlegate 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 & Performance
<p>Oakhaven Extra Care Facility: Appointment of Preferred Bidder To seek Member agreement to appointment the preferred bidder for the provision of an Extra Care facility at Oakhaven in Acomb.</p>	Roy Wallington	Executive Member for Adult Social Care and Health
<p>Burnholme Care Home: the appointment of a preferred bidder and the sale of land to facilitate the development Members to receive details of the appointment of the preferred bidder for the construction and provision of Care Home services on the Burnholme site in Heworth ward and for Members to agree to the sale of the land associate with this appointment.</p> <p>The Executive is asked to (1) receive details of the appointment of the preferred bidder for the construction and provision of Care Home services on the Burnholme site in Heworth ward; and (2) to agree to the sale of the land associate with this appointment.</p>	Roy Wallington	Executive Member for Adult Social Care & Health
<p>Delivering a OnePlanetCouncil To provide an update on how the council is working towards becoming a OnePlanetCouncil, including progress towards the new OnePlanetCouncil Policy, new OnePlanetCouncil Action Plan (Phase 1 and Phase 2) and delivery of the new Carbon and Resource Smart Management Plan.</p> <p>Executive are asked to note the content of the report.</p>	Jacquie Warren	Executive Member for Environment

Title and Description	Author	Portfolio Holder
<p>City of York Safeguarding Children Board Annual Report 2015/16 The Annual Report is a statutory requirement of the safeguarding children board. It outlines the work of the board over the past year and highlights priority areas for the following year.</p> <p>Members are asked to note the report.</p>	Jon Stonehouse	Executive Member for Education, Children and Young People
<p>Additional Primary School Places for South Bank This paper provides an update on the plans to add additional school places to Scarcroft Primary School after their decision to approve the use of basic need funding to remodel the interior of the school. It was agreed that after a thorough feasibility study the Executive would receive a further paper outlining the options to address the school's lack of outdoor space. This feasibility study, including a period of public consultation has taken place and this paper will provide information about the options explored and will seek permission to release basic need funding to the South Bank Multi Academy Trust to remodel Scarcroft Primary School to allow it to provide 15 additional school places per year in to reception from September 2017.</p> <p>The Executive will be asked to agree the preferred option to release basic need funding to Scarcroft Primary School to remodel the interior of the school and to add additional outdoor space by remodelling its car park, allowing space for a mini MUGA (Multi Use Games Area) to be built.</p>	Maxine Squire and Mark Ellis	Executive Member for Education, Children and Young People
<p>Yearsley Pool Review The Council set out its commitment to provide a sustainable long-term operational solution for Yearsley Pool. The purpose of this report is to provide the Executive with the findings and recommendations of the review.</p> <p>The Executive is asked to agree the long-term management arrangements for Yearsley Pool following the opening of the new stadium leisure centre at Monks Cross.</p>	Andrew Laslett	Executive Member for Culture, Leisure & Tourism

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<p>Adults' Transport – Options and Approaches The Adults Transport Vision (as agreed in March 2015) proposed that CYC should consider implementing a more personalised approach to transport whereby existing adult customers are able to exercise greater choice and control over their transport arrangements - in line with the principles of the Care Act 2014. Prevention is a primary aim, ensuring new adult customers only access commissioned transport provision as an option of last resort.</p> <p>The Executive is asked to approve a recommended option for the future provision of transport for adult customers.</p>	Adam Gray	Executive Member for Adult Social Care & Health
<p>Play Provision Scrutiny Review Final Report To present the Executive with the final report arising from the Play Provision Scrutiny Review.</p> <p>The Executive are asked to approve the recommendations arising from the review.</p>	Melanie Carr	Executive Member for Economic Development & Community Engagement
<p>Ward Funding Scrutiny Review Final Report To present the Executive with the Final Report arising from the Ward Funding Scrutiny Review.</p> <p>The Executive are asked to approve the recommendations arising from the review.</p>	Melanie Carr	Executive Member for Economic Development & Community Engagement
<p>Update on the Re-Provision of the Ordnance Lane Temporary Homeless Accommodation</p> <p>To update the Executive on the proposals for the re-provision of the temporary homelessness accommodation at Ordnance Lane, York.</p> <p>Members are asked to note the contents of the report and agree/refuse the recommendations</p>	Paul Landais-Stamp	Executive Leader (incorporating Housing and Safer Neighbourhoods)

Table 2: Items scheduled on the Forward Plan for the Executive Meeting on 27 April 2017

Title and Description	Author	Portfolio Holder
<p>Licensing Policy - Sex Establishments Purpose of Report: To seek final approval of Licensing Policy and conditions in relation the licensing of sex establishments.</p> <p>The Executive is asked to give formal approval of a Licensing Policy and conditions relating to the licensing of sex establishments (sexual entertainment venues, sex shops and sex cinemas). The Policy is expected to be approved by Gambling, Licensing and Regulatory Committee on 6 February 2017.</p>	Lesley Cooke	Executive Leader (incorporating Housing & Safer Neighbourhoods)