

Forward Plan: Executive Meeting: 8 February 2018

Table 1: Items scheduled on the Forward Plan for the Executive Meeting on 15 March 2018

Title and Description	Author	Portfolio Holder
<p>Extending Licensing of Houses in Multiple Occupation (HMO) Purpose of Report To respond to the Council motion approved on 26th October 2017 <i>"To request that the Executive undertakes a review of the evidence supporting the case for extended licensing across a proportion of the city (where the density of HMOs is the greatest) to assess the case for the introduction of additional HMO licensing".</i></p> <p>Executive will be asked to: review the evidence case, having regard to any announcement made by central government to extend the national mandatory HMO licensing scheme.</p>	Ruth Abbott	Executive Member for Housing & Safer Neighbourhoods
<p>Adopting the Ethical Care Charter (Home Care) Purpose of Report To review the implications of the Council adopting the "Ethical Care Charter". The Charter was developed and published by UNISON after they conducted a survey of Home Care workers in 2012. The report will highlight the implications of adopting the Charter for the City of York and evidence York's strong position and approach that already exists in this area.</p> <p>Executive will be asked to:</p> <ul style="list-style-type: none"> • Agree to the Council adopting stages 1 and 2 of the Charter, noting the implications and actions required • Note the implications of adopting stage 3 and agree further work to be undertaken to clarify the impact and financial implication and to bring back a further report at a later date. 	Gary Brittain	Executive Member for Adult Social Care & Health

Title and Description	Author	Portfolio Holder
<p>Make it York Contract Purpose of Report To present the core elements of the contract and service specification between the Council and Make it York for the period 2018-21.</p> <p>Executive will be asked to: agree these elements, together with the funding for 2018/19</p>	Charlie Croft	Executive Member for Culture, Leisure & Tourism
<p>Joint Waste Management Agreement with North Yorkshire County Council Purpose of Report To update the Executive on the progress of the Allerton Waste Recovery Park (AWRP) project. This is a 25 year project in Partnership with North Yorkshire County Council (NYCC) with the objective of delivering a sustainable alternative to landfill for the treatment of residual waste. The project is entering its final stages and service will commence, on schedule, at the beginning of February 2018. A key element is the strengthening of the partnership between City of York Council (CYC) and NYCC, the waste disposal authorities.</p> <p>Executive will be asked to: note progress on the project and partnership between City of York Council and North Yorkshire County Council.</p>	Dave Atkinson	Executive Member for Environment (Interim Deputy Leader)
<p>York Central Access Delivery Purpose of Report Following the decision by the Executive in November 2017 to support the provision of a new access route into the York Central site from Water End this report sets out the proposed delivery strategy for the main access elements.</p> <p>Executive will be asked to: approve the delivery mechanism for the access arrangements for the York Central Scheme.</p>	Tony Clarke	Executive Member for Transport & Planning

Title and Description	Author	Portfolio Holder
<p>Modern Slavery Transparency Statement Purpose of Report To consider the content of the Council's Modern Slavery Transparency Statement.</p> <p>Executive will be asked to: consider and agree the statement which demonstrates the Council's commitment to ensuring that there are no victims of slavery or human trafficking employed directly by the Council in its commissioned services or supply.</p>	Debbie Mitchell	Executive Member for Housing & Safer Neighbourhoods
<p>Duncombe Barracks Purpose of Report To seek Executive approval to purchase the site from the Ministry of Defence.</p> <p>Executive will be asked to: Agree to the purchase of Duncombe Barracks, provided negotiations with the MoD are successful, with a view to developing the site for much-needed affordable housing.</p>	Paul Landais Stamp	Executive Member for Housing & Safer Neighbourhoods

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Table 2: Items scheduled on the Forward Plan for the Executive Meeting on 26 April 2018

None currently listed

Table 3: Items Slipped on the Forward Plan

None