



FORWARD PLAN

1 September 2007 - 31 December 2007

Produced By:

**Democratic Services
City of York Council
Guildhall
York
YO1 9QN
Tel No. 01904 551088**

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 fortnightly on or around the 14th and 28th of each month 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

In addition to elected Councillors, chief officers can also take key decisions in line with the Officers Delegation Scheme as set out in Schedule 3, Part 3 of the Council's Constitution

What information does the Forward Plan contain?

Each issue entered in the Forward Plan lists:

- The history of the issue in relation to the Forward Plan
- What background documents are available
- What consultation will be undertaken prior to a decision being made
- Who you can make representation to, and how
- The name and contact details of the chief officer responsible for the issue and the forthcoming report
- The date of the meeting at which a decision is due to be taken
- The implications and level of risk to the Council should the recommendations within the report be accepted
- The wards which will be affected by any decision taken

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 551088

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FORWARD PLAN ITEM

Meeting: Executive Member for Leisure and Culture

Meeting Date: 04/09/07

Keyword:

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

Title of Report: Performance Monitoring 1st Period

Description: To report on the performance of Learning and Culture services against budget, performance indicators and service plans.

Wards Affected: All Wards

Report Writer: Pete Dwyer

Deadline for Report: 21/08/07

Lead Member: Councillor Christian Vassie

Lead Director: Director of Learning, Culture & Children's Services

Contact Details: Pete Dwyer

Pete.Dwyer@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: N/A

Process:

Consultees:

Background Documents: Performance Monitoring 1st Period

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 10/09/07

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Member for Children's Services

Meeting Date: 06/09/07

Keyword:

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

Title of Report: Performance Monitoring Period 1

Description: Report on performance of Children's Services budget, performance indicators and service plans

Wards Affected: All Wards

Report Writer: Pete Dwyer **Deadline for Report:** 23/08/07

Lead Member: Councillor Carol Runciman

Lead Director: Director of Learning, Culture & Children's Services

Contact Details: Pete Dwyer

Pete.Dwyer@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Performance Monitoring Period 1

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 22/08/07

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Members for Childrens Services and Advisory Panel

Meeting Date: 06/09/07 **Keyword:**

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

Title of Report: Local Authority School Governor Appointments

Description: The report seeks Member approval for nomination for School Governor Appointments

Wards Affected:

Report Writer: Sue Pagliaro **Deadline for Report:** 06/09/07

Lead Member: Councillor Carol Runciman

Lead Director: Director of Learning, Culture & Children's Services

Contact Details: Sue Pagliaro

sue.pagliario@york.gov.uk

Implications

Level of Risk: **Reason Key:**

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Local Authority School Governor Appointments

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on:

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Member for Neighbourhood Services

Meeting Date: 06/09/07

Keyword:

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

Title of Report: Finance and Performance Monitor

Description: To assess progress against Quarter 1 performance for revenue and capital expenditure

Wards Affected: All Wards

Report Writer: Sarah Kirby

Deadline for Report:

Lead Member: Councillor Andrew Waller

Lead Director: Director of Neighbourhood Services

Contact Details: Sarah Kirby

sarah.kirby@york.gov.uk

Implications Financial

Level of Risk: 04-08 Regular monitoring required

Reason Key:

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Finance and Performance Monitor

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on:

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Member for Neighbourhood Services

Meeting Date: 06/09/07

Keyword: Be significant in terms of its effects on communities

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

Title of Report: Audit Commission Review of CYC Waste Services

Description: To review the report received from the Audit Commission following the recent inspection of waste services.

Wards Affected: All Wards

Report Writer: John Goodyear

Deadline for Report:

Lead Member: Councillor Andrew Waller

Lead Director: Executive Member for Neighbourhood Services

Contact Details: John Goodyear

john.goodyear@york.gov.uk

Implications: Financial

Level of Risk: 09-15 Constant monitoring required

Reason Key: It is significant in terms of its effect on communities

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Audit Commission Review of CYC Waste Services

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on:

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Member for Neighbourhood Services

Meeting Date: 06/09/07

Keyword:

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

Title of Report: Neighbourhood and Community Safety Group Legal Actions

Description: To inform Members of the results of legal actions (prosecutions, formal cautions and fixed penalties) undertaken in the period 1st April 2007 – 30th June 2007.

Wards Affected: All Wards

Report Writer: Colin Rumford

Deadline for Report:

Lead Member: Councillor Andrew Waller

Lead Director: Director of Neighbourhood Services

Contact Details: Colin Rumford

colin.rumford@york.gov.uk

Implications

Level of Risk: 04-08 Regular monitoring required

Reason Key:

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Neighbourhood and Community Safety Group Legal Actions

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on:

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Member for Neighbourhood Services

Meeting Date: 06/09/07

Keyword:

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

Title of Report: Sales of Age Restricted products

Description: To inform Members of the results of legal actions (prosecutions, formal cautions and fixed penalties) undertaken in the period 1st April 2007 – 30th June 2007.

Wards Affected: All Wards

Report Writer: Colin Rumford

Deadline for Report:

Lead Member: Councillor Andrew Waller

Lead Director: Director of Neighbourhood Services

Contact Details: Colin Rumford

colin.rumford@york.gov.uk

Implications C&C

Level of Risk: 04-08 Regular monitoring required

Reason Key:

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Sales of Age Restricted products

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on:

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Members for City Strategy

Meeting Date: 10/09/07

Keyword:

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

Title of Report: 2007/08 Chief Executives Finance and Performance Report Monitor 1

Description: This report details the current projections figures for revenue expenditure for the Chief Executive's Directorate and performance against target for a number of key indicators

Wards Affected:

Report Writer: Patrick Looker

Deadline for Report: 13/08/07

Lead Member: Councillor Steve Galloway

Lead Director: Director of People and Improvement

Contact Details: Patrick Looker

patrick.looker@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: 2007/08 Chief Executives Finance and Performance Report Monitor 1

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on:

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Members for City Strategy

Meeting Date: 10/09/07

Keyword:

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

Title of Report: 2007/08 City Strategy Finance and Performance Report - Monitor 1

Description: This report details projections for revenue expenditure for the City Strategy Directorate and performance against target for a number of key indicators.

Wards Affected:

Report Writer: Patrick Looker

Deadline for Report: 13/08/07

Lead Member: Councillor Ann Reid

Lead Director: Director of City Strategy

Contact Details: Patrick Looker

patrick.looker@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: 2007/08 City Strategy Finance and Performance Report - Monitor 1

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on:

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Members for City Strategy

Meeting Date: 10/09/07

Keyword:

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

Title of Report: 2007/08 Economic Development Finance and Performance Report - Monitor 1

Description: This report details the projections for revenue expenditure for the Economic Development Department and performance against target for a number of key indicators

Wards Affected:

Report Writer: Patrick Looker

Deadline for Report: 13/08/07

Lead Member: Councillor Steve Galloway

Lead Director: Director of City Strategy

Contact Details: Patrick Looker

patrick.looker@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: 2007/08 Economic Development Finance and Performance Report - Monitor 1

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on:

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Members for City Strategy

Meeting Date: 10/09/07

Keyword:

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

Title of Report: York Station Access Ramp

Description: To inform Members on the progress made in commissioning the construction of a pedestrian/cycle ramp to improve access into the north end of York Rail Station

Wards Affected:

Report Writer: Ian Stokes

Deadline for Report: 13/08/07

Lead Member: Councillor Ann Reid

Lead Director: Director of City Strategy

Contact Details: Ian Stokes, Team Leader

ian.stokes@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: N/A

Process:

Consultees:

Background Documents: York Station Access Ramp

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 14/09/07

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Members for City Strategy

Meeting Date: 10/09/07

Keyword:

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

Title of Report: Malton Avenue & Irwin Avenue Petition requesting Resident Parking

Description: Requesting permission to place area on waiting list for further consultations

Wards Affected:

Report Writer: Alistair Briggs

Deadline for Report: Before 13/08/07

Lead Member: Councillor Ann Reid

Lead Director: Director of City Strategy

Contact Details: Alistair Briggs

alistair.briggs@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Malton Avenue & Irwin Avenue Petition requesting Resident Parking

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on:

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Members for City Strategy

Meeting Date: 10/09/07

Keyword:

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

Title of Report: 2007/08 City Strategy Capital Programme: Monitor 1 report

Description: An update on the progress of schemes in the City Strategy Capital Programme and recommends adjustments to the programme

Wards Affected:

Report Writer: Tony Clarke

Deadline for Report: Before 13/08/07

Lead Member: Councillor Ann Reid

Lead Director: Director of City Strategy

Contact Details: Tony Clarke

tony.clarke@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: 2007/08 City Strategy Capital Programme: Monitor 1 report

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on:

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Members for City Strategy

Meeting Date: 10/09/07

Keyword:

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

Title of Report: Petition from Rufforth Parish Council supporting the proposal for a cycle route from Rufforth to Acomb

Description: This report responds to a petition received requesting a cycle route from Rufforth to Acomb. The report will consider the issues involved and make recommendations for responding to the petition and a possible solution to the request.

Wards Affected:

Report Writer: Andy Vose

Deadline for Report: Before 13/08/07

Lead Member: Councillor Ann Reid

Lead Director: Director of City Strategy

Contact Details: Andy Vose

andy.vose@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Petition from Rufforth Parish Council supporting the proposal for a cycle route from Rufforth to Acomb

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on:

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Members for City Strategy

Meeting Date: 10/09/07

Keyword:

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

Title of Report: Visitor Information Centre service

Description: This report will provide an update on the progress for providing a new Visitor Information Centre.

Wards Affected:

Report Writer: Ian Tempest

Deadline for Report: Before 08/05/07

Lead Member: Councillor Steve Galloway

Lead Director: Director of City Strategy

Contact Details: Ian Tempest

ian.tempest@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Visitor Information Centre service

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on:

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Members for City Strategy

Meeting Date: 10/09/07

Keyword:

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

Title of Report: Winter Maintenance

Description: This report advises Members of the outcome of a review of last season's winter maintenance service. It recommends a reduction in the number of self-help bins to achieve the required savings target for winter maintenance in 2007/08. The report also examines the issues surrounding any further efficiency savings through reductions in salting route lengths.

Wards Affected:

Report Writer: Fred Isles

Deadline for Report: Before 13/08/07

Lead Member: Councillor Ann Reid

Lead Director: Director of City Strategy

Contact Details: Fred Isles

fred.isles@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Winter Maintenance

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on:

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Members for City Strategy

Meeting Date: 10/09/07

Keyword:

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

Title of Report: Review of Polling Districts, Polling Places and Polling Stations

Description: To inform Members of the commencement of a review of polling districts, places and polling stations as prescribed by the Electoral Administration Act 2006

Wards Affected:

Report Writer: Elizabeth Ellis

Deadline for Report: Before 20/08/07

Lead Member: Councillor Steve Galloway

Lead Director: Director of People and Improvement

Contact Details: Elizabeth Ellis

elizabeth.ellis@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Review of Polling Districts, Polling Palces and Polling Stations

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on:

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Members for City Strategy

Meeting Date: 10/09/07

Keyword:

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

Title of Report: Hackney Carriage Vehicle Licences (Taxi Licences)

Description: This report seeks a recommendation from Members to the Licensing & Regulatory Committee in relation to the Council's review on the quantity restriction of Hackney Carriages.

Wards Affected:

Report Writer: Dick Haswell

Deadline for Report: Before 13/08/07

Lead Member: Councillor Ian Gillies

Lead Director: Director of Neighbourhood Services

Contact Details: Dick Haswell

dick.haswell@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Deregulation of taxi licences

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on:

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Members for Housing & Adult Social Services and Advisory Panel

Meeting Date: 10/09/07

Keyword:

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

Title of Report: Housing and Adult Social Services Plan 2007/08 monitor 1

Description: To provide Members with an overview of progress on the 2007/08 service plans

Wards Affected:

Report Writer: Bill Hodson, Debbie Mitchell **Deadline for Report:** Before 23/08/07

Lead Member: Councillor Susan Galloway, Councillor Susan Sunderland

Lead Director: Director of Housing and Adult Social Services

Contact Details: Bill Hodson, Debbie Mitchell

bill.hodson@york.gov.uk, debbie.mitchell@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: In writing or by email to Bill Hodson by end August

Process: NA

Consultees: NA

Background Documents: Housing and Adult Social Services Plan 2007/08 monitor 1

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on:

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Members for Housing & Adult Social Services and Advisory Panel

Meeting Date: 10/09/07

Keyword:

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

Title of Report: Housing and Adult Social Services Capital Programme 2007/08 monitor 1

Description: Review the 2007/08 capital programme and resources available to fund it, note minor variations and agree major variations in order to complete the programme

Wards Affected:

Report Writer: Steve Waddington, **Deadline for Report:** Before 23/08/07
Mark Grandfield

Lead Member: Councillor Susan Galloway, Councillor Susan Sunderland

Lead Director: Director of Housing and Adult Social Services

Contact Details: Steve Waddington, Mark Grandfield, Housing Improvement Manager

steve.waddington@york.gov.uk, mark.grandfield@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: In writing or by email to Mark Grandfield by end August

Process: NA

Consultees: NA

Background Documents: Housing and Adult Social Services Capital Programme 2007/08 monitor 1

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on:

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Members for Housing & Adult Social Services and Advisory Panel

Meeting Date: 10/09/07

Keyword:

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

Title of Report: Morritt Close Petition

Description: The report is an 'information only' item. It asks the Executive Member to note receipt of a petition asking that bungalows rather than family houses are built at Morritt Close. The report gives an overview of why a development proposal for a small number of affordable houses is the priority housing need; and confirms that the Executive endorsed this at meetings in March and April.

Wards Affected: Heworth Ward

Report Writer: Steve Waddington, Paul Stamp **Deadline for Report:** Before 23/08/07

Lead Member: Councillor Susan Sunderland

Lead Director: Director of Housing and Adult Social Services

Contact Details: Steve Waddington, Paul Stamp

steve.waddington@york.gov.uk, paul.stamp@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: In writing or by email to Paul Stamp by end August

Process: NA

Consultees: NA

Background Documents: Morritt Close Petition

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on:

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Members for Housing & Adult Social Services and Advisory Panel

Meeting Date: 10/09/07

Keyword:

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

Title of Report: Housing Green Paper - "Homes for the future: more affordable, more sustainable"

Description: To provide Members with an update on the Housing Green Paper and initial thoughts and issues arising from the Paper.

Wards Affected:

Report Writer: Steve Waddington, Paul McCabe **Deadline for Report:** Before 23/08/09

Lead Member: Councillor Susan Sunderland

Lead Director: Director of Housing and Adult Social Services

Contact Details: Steve Waddington, Paul McCabe

steve.waddington@york.gov.uk, paul.mccabe@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: In writing or by email to Paul McCabe by 8th August

Process: None

Consultees: None

Background Documents: Housing Green Paper -

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on:

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Members for Housing & Adult Social Services and Advisory Panel

Meeting Date: 10/09/07

Keyword:

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

Title of Report: Write off of Former Tenant balances over £2000

Description: Purpose of report: Decision needed on currently unrecoverable cases of Former Tenant Arrears over £2000. Affects the amount set aside on the Housing Revenue Account for bad debt provision and helps comply with recommendations of the Audit Commission. These debts are written off shortly after the decision.

Wards Affected:

Report Writer: Steve Waddington, Denis Southall, Margaret Brien
Deadline for Report: Before 23/10/07

Lead Member: Councillor Susan Sunderland

Lead Director: Director of Housing and Adult Social Services

Contact Details: Steve Waddington, Denis Southall, Margaret Brien

steve.waddington@york.gov.uk, denis.southall@york.gov.uk, margaret.brien@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: In writing or by email to Denis Southall/Margaret Brien by 8 August

Process: None

Consultees: None

Background Documents: Write off of Former Tenant balances over £2000

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on:

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 11/09/07

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Minutes of Social Inclusion Working Group and Young People's Working Group

Description: Members are asked to note the minutes of the meetings of the Social Inclusion Working Group and the Young People's Working Group

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Councillor Steve Galloway

Lead Director: Chief Executive

Contact Details: Simon Copley

simon.copley@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: N/A

Process:

Consultees:

Background Documents: Minutes of Social Inclusion Working Group and Young People's Working Group

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 17/09/07

Internal Clearance Process

Pre-Decision

By Chief Officers at QCG on: 28/08/07

By Political Group Leaders on: 31/08/07

By Strategic Policy Panel (if required) on: 10/09/07

Post-Decision

By Strategic Policy Panel (if Required) on: 17/09/07

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 11/09/07

Keyword: Finance

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Review Report - Climate Change

Description: Review report will recommend how we can draw up a climate change strategy for the city including refined council purchasing policy (e.g. helping local businesses), encouraging innovation (e.g. new types of road surface), implementing the SPG on sustainable development, reduced energy consumption (e.g. street lighting refinements), energy conservation improvements in buildings (e.g. including high standards at all new council buildings), stimulating the use of environmentally friendly transport as well as embedding the council's Environmental Management System and Green Travel Plan arrangements in all departments

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Councillor Ann Reid

Lead Director: Director of City Strategy

Contact Details: Bill Woolley, Director of City Strategy

bill.woolley@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: N/A

Process:

Consultees:

Background Documents: Review Report - Climate Change

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 17/09/07

Internal Clearance Process

Pre-Decision

By Chief Officers at CMT on: 18/07/07

By Political Group Leaders on: 31/08/07

By Strategic Policy Panel (if required) on: 10/09/07

Post-Decision

By Strategic Policy Panel (if Required) on: 17/09/07

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 11/09/07

Keyword: Finance

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Finance Strategy 2008/09 to 2010/11 (incorporating a review report on future grant funding)

Description: To receive details of the council's projected financial position for 2008/09 to 2010/11. This report provides the context in which the 2008/09 budget will be set and the medium term financial position until 2011. As part of this process the report will provide recommendations relating the review report on future grant funding and clarify a number of key financial policy areas.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Councillor Steve Galloway

Lead Director: Director of Resources

Contact Details: Peter Steed

peter.steed@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: N/A

Process: N/A

Consultees: CMT, Key Members, Directors

Background Documents: Finance Strategy 2008/09 to 2010/11 (including impact of CSR 2007)

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 17/09/07

Internal Clearance Process

Pre-Decision

By Chief Officers at CMT on: 04/07/07

By Political Group Leaders on: 31/08/07

By Strategic Policy Panel (if required) on: 10/09/07

Post-Decision

By Strategic Policy Panel (if Required) on: 17/09/07

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 11/09/07

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Constitutional Changes by Monitoring Officer

Description: In line with previous Council decision, the Monitoring Officer to present a report on the changes agreed to the Constitution under her delegated authority.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Councillor Steve Galloway

Lead Director: Chief Executive

Contact Details: Suzan Hemingway

suzan.hemingway@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Constitutional Changes by Monitoring Officer

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 17/09/07

Internal Clearance Process

Pre-Decision

By Chief Officers at QCG on: 28/08/07

By Political Group Leaders on: 31/08/07

By Strategic Policy Panel (if required) on: 10/09/07

Post-Decision

By Strategic Policy Panel (if Required) on: 17/09/07

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 11/09/07

Keyword: Finance

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Efficiency Programme - incorporating Strategic Procurement (formerly entitled Strategic Procurement Programme)

Description: To consider and advise on a range of potential reviews which will enable the Council to improve its cost effectiveness and/or service quality. One key aspect of this will be the consideration of a future strategic procurement programme.
This report aims to contribute to the acceleration of our search for efficiencies in the running costs of the Council.)

This report has been deferred from 21 November.

This report has been deferred from 19 December.

This report has been deferred from 16 January 2007.

This report has been deferred from 30 January 2007.

This report has been deferred from 13 February 2007.

This report has been deferred from 27 March 2007

This report has been deferred from 12 June 2007

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Corporate Services

Lead Director: Director of Resources

Contact Details: Liz Ackroyd

liz.ackroyd@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: N/A

Process:

Consultees:

Background Documents: Efficiency Programme - incorporating Strategic Procurement (formerly entitled Strategic Procurement Programme)

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 17/09/07

Internal Clearance Process

Pre-Decision

By Chief Officers at CMT

on: 22/08/07

By Political Group Leaders on: 31/08/07

By Strategic Policy Panel (if required) on: 10/09/07

Post-Decision

By Strategic Policy Panel (if Required) on: 17/09/07

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 11/09/07

Keyword: Policy Framework

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Developing the York Compact

Description: The report sets out proposed new compact codes of practice to guide how public bodies and the voluntary and community sector can best work together in the city for the benefit of all. It also identifies a number of priorities for further implementing the Compact in the city.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Councillor Steve Galloway

Lead Director: Director of City Strategy

Contact Details: Sue Poole

sue.poole@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Developing the York Compact

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 17/09/07

Internal Clearance Process

Pre-Decision

By Chief Officers at QCG on: 28/08/07

By Political Group Leaders on: 31/08/07

By Strategic Policy Panel (if required) on: 10/09/07

Post-Decision

By Strategic Policy Panel (if Required) on: 17/09/07

FORWARD PLAN ITEM

Meeting: Executive Member for Corporate Services

Meeting Date: 11/09/07

Keyword:

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

Title of Report: Review and Strategy for the Commercial Property Portfolio

Description: Members will be asked to select appropriate options for the future management of the commercial property portfolio from 2008/09 onwards. Tenants of commercial properties may be affected by the Member decision.

Wards Affected: All Wards

Report Writer: Philip Callow

Deadline for Report: Before 12/08/07

Lead Member: Councillor Ceredig Jamieson-Ball

Lead Director: Director of Resources

Contact Details: Philip Callow

philip.callow@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Review and Strategy for the Commercial Property Portfolio

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on:

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Member for Corporate Services

Meeting Date: 11/09/07

Keyword:

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

Title of Report: Accounts Submitted for Write-Off

Description: Members are asked to note uncollectable debts that have been written off under delegated powers and to consider writing off sums that exceed the delegated authority

Wards Affected: All Wards

Report Writer: Jenny Smithson **Deadline for Report:** 24/08/07

Lead Member: Councillor Ceredig Jamieson-Ball

Lead Director: Director of Resources

Contact Details: Jenny Smithson

jenny.smithson@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Accounts Submitted for Write-Off - Mid-year submission of accounts for write-off by the Executive Member and details of write-offs made by delegated authority to the Head of Finance.

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on:

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Member for Corporate Services

Meeting Date: 11/09/07

Keyword:

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

Title of Report: Resources First Performance & Financial Monitor:

Description: To provide Members with an update on current in-year progress relating to identified aims and key financial & performance indicators

Wards Affected: All Wards

Report Writer: Sian Hansom

Deadline for Report: 24/08/07

Lead Member: Councillor Ceredig Jamieson-Ball

Lead Director: Director of Resources

Contact Details: Sian Hansom

sian.hansom@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Resources First Performance & Financial Monitor:

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on:

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Member for Corporate Services

Meeting Date: 11/09/07

Keyword:

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

Title of Report: Supplier Contract Management System (SCMS) Update Report

Description: To update and inform Members about progress in deploying the system.

Wards Affected: All Wards

Report Writer: David Walker

Deadline for Report: Before 24/08/07

Lead Member: Councillor Ceredig Jamieson-Ball

Lead Director: Director of Resources

Contact Details: David Walker

david.walker@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Supplier Contract Management System (SCMS) Update Report: to update and inform Members about progress in deploying the system.

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on:

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Member for Corporate Services

Meeting Date: 11/09/07

Keyword:

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

Title of Report: Yorkshire Purchasing Organisation (YPO) Update

Description: A briefing for Members on the current financial position of YPO

Wards Affected: All Wards

Report Writer: Liz Ackroyd

Deadline for Report: Before 24/08/07

Lead Member: Councillor Ceredig Jamieson-Ball

Lead Director: Director of Resources

Contact Details: Liz Ackroyd

liz.ackroyd@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Yorkshire Purchasing Organisation (YPO) Update: a briefing for Members on the current financial position of YPO

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on:

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Member for Corporate Services

Meeting Date: 11/09/07

Keyword:

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

Title of Report: Gershon Efficiency Programme - 2006-07 Outturn Report

Description: A review of the 2006-07 Gershon Efficiencies achieved and reported to Department of Communities & Local Government (DCLG).

Wards Affected: All Wards

Report Writer: Louise Dixon

Deadline for Report: Before 24/08/07

Lead Member: Councillor Ceredig Jamieson-Ball

Lead Director: Director of Resources

Contact Details: Louise Dixon

louise.dixon@york.gov.uk

Implications Financial

Level of Risk: 01-03 Acceptable

Reason Key:

Making Representations: N/A

Process: N/A

Consultees: The return to Central Government must be signed off by the Chief Executive, Leader of the Council and the Director of Resources.

Background Documents: Gershon Efficiency Programme - 2006-07 Outturn Report

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on:

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Member for Corporate Services

Meeting Date: 11/09/07

Keyword:

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

Title of Report: Shared Service Initiative for Audit & Fraud Services in the North Yorkshire Region

Description: To seek Members' agreement in principle for a shared internal Audit & Fraud Service between CYC and NYCC. Further detail will be developed and brought to Members for approval within 6 months. Those affected will be internal customers and staff with the Audit & Fraud Teams.

Wards Affected: All Wards

Report Writer: Max Thomas

Deadline for Report: Before 24/08/07

Lead Member: Councillor Ceredig Jamieson-Ball

Lead Director: Director of Resources

Contact Details: Max Thomas

max.thomas@york.gov.uk

Implications: Resources

Level of Risk: 04-08 Regular monitoring required

Reason Key:

Making Representations: N/A

Process: N/A

Consultees: Unison

NYCC

Staff of the Internal Audit & Fraud Teams

Background Documents: Shared Service Initiative for Audit & Fraud Services in the North Yorkshire Region

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on:

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Member for Corporate Services

Meeting Date: 11/09/07

Keyword:

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

Title of Report: Introduction of the Local Housing Allowance

Description: For information only. Private tenants who currently receive or will begin to receive Housing Benefit. Members are asked to consider the report and note the likely impact on customers

Wards Affected: All Wards

Report Writer: Andrew Walmsley **Deadline for Report:** Before 24/08/07

Lead Member: Councillor Ceredig Jamieson-Ball

Lead Director: Director of Resources

Contact Details: Andrew Walmsley, Business Manager, Resources - Financial Services Group, Business Management

andrew.walmsley@york.gov.uk

Implications Financial

Level of Risk: 04-08 Regular monitoring required

Reason Key:

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Introduction of the Local Housing Allowance

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on:

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 25/09/07

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Strategic Risk Register, Annual Risk Management Report and Update on Risk Management Strategy

Description: To inform Members of identified strategic risks and actions taken to mitigate them. It is a regulatory requirement to report these to Members

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Councillor Ceredig Jamieson-Ball

Lead Director: Director of Resources

Contact Details: David Walker

david.walker@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: N/A

Process:

Consultees:

Background Documents: Strategic Risk Register, Annual Risk Management Report and Update on Risk Management Strategy

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 01/10/07

Internal Clearance Process

Pre-Decision

By Chief Officers at CMT on: 05/09/07

By Political Group Leaders on: 14/09/07

By Strategic Policy Panel (if required) on: 24/09/07

Post-Decision

By Strategic Policy Panel (if Required) on: 01/10/07

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 25/09/07

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Minutes of Local Development Framework Working Group and Economic Development Partnership Board

Description: Members are asked to note the minutes of the Local Development Framework Working Group and the Economic Development Partnership Board.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Councillor Steve Galloway

Lead Director: Chief Executive

Contact Details: Simon Copley

simon.copley@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Minutes of Local Development Framework Working Group and Economic Development Partnership Board

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 01/10/07

Internal Clearance Process

Pre-Decision

By Chief Officers at QCG on: 11/09/07

By Political Group Leaders on: 14/09/07

By Strategic Policy Panel (if required) on: 24/09/07

Post-Decision

By Strategic Policy Panel (if Required) on: 01/10/07

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 25/09/07

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Setting out the long-term direction for the Council: Corporate Strategy 2007-2011

Description: This report sets out the vision and long-term direction for the Council as part of the revised Corporate Strategy. It also provides a progress update on the Organisational Effectiveness Programme and outlines key actions in future years of the programme

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Councillor Steve Galloway

Lead Director: Director of People and Improvement

Contact Details: Kevin Banfield

kevin.banfield@york.gov.uk

Implications: Financial

Level of Risk: 04-08 Regular monitoring required

Reason Key:

Making Representations: N/A

Process: N/A

Consultees: Corporate Management Team

Background Documents: Organisational Effectiveness Programme (OEP) Year 1 Progress Update and outline programme of actions for year 2 & 3

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 01/10/07

Internal Clearance Process

Pre-Decision

By Chief Officers at CMT on: 15/08/07

By Political Group Leaders on: 14/09/07

By Strategic Policy Panel (if required) on: 24/09/07

Post-Decision

By Strategic Policy Panel (if Required) on: 01/10/07

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 25/09/07

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Review Report - Leisure Facilities Strategy

Description: Review report will consider the city's sports and swimming strategy including different management options (eg trust status) and will, in particular, address the needs and opportunities for improved provision in the city centre. We will not commit expenditure at the proposed university pool, and will place a moratorium on further city leisure land sales, until this report has been considered and determined by council

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Councillor Christian Vassie

Lead Director: Director of Learning, Culture & Children's Services

Contact Details: Pete Dwyer

Pete.Dwyer@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Review Report - Education and Leisure

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 01/10/07

Internal Clearance Process

Pre-Decision

By Chief Officers at CMT on: 05/09/07

By Political Group Leaders on: 14/09/07

By Strategic Policy Panel (if required) on: 24/09/07

Post-Decision

By Strategic Policy Panel (if Required) on: 01/10/07

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 25/09/07

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Production of Foie Gras: Notice of Motion from Cllr Blanchard referred from Full Council on 25 January 2007

Description:

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Councillor Paul Blanchard

Lead Director: Director of Neighbourhood Services

Contact Details: Dawn Steel

dawn.steel@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Production of Foie Gras: Notice of Motion from Cllr Blanchard referred from Full Council on 25 January 2007

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 01/10/07

Internal Clearance Process

Pre-Decision

By Chief Officers at QCG on: 11/09/07

By Political Group Leaders on: 14/09/07

By Strategic Policy Panel (if required) on: 24/09/07

Post-Decision

By Strategic Policy Panel (if Required) on: 01/10/07

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 25/09/07

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Review Report - Waste Management

Description: Review report will indicate how we can increase recycling rates to at least 45 per cent during the next 12 months with particular reference to improving facilities for terraced properties, businesses and difficult to access properties including flats. We recognise that funding such a programme will involve difficult financial choices

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Councillor Andrew Waller

Lead Director: Director of Neighbourhood Services

Contact Details: Terry Collins

terry.collins@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Review Report - Waste Management

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 01/10/07

Internal Clearance Process

Pre-Decision

By Chief Officers at CMT on: 22/08/07

By Political Group Leaders on: 14/09/07

By Strategic Policy Panel (if required) on: 24/09/07

Post-Decision

By Strategic Policy Panel (if Required) on: 01/10/07

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 25/09/07

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: York Northwest Area Action Plan

Description: This report outlines the work carried out on the first stage of the Area Action Plan. Members agreement is sought to carry out public consultation on the York Northwest Issues and Options documents.

Wards Affected: Rural West York Ward; Micklegate Ward; Holgate Ward; Acomb Ward;

Report Writer:

Deadline for Report:

Lead Member: Councillor Ann Reid

Lead Director: Director of City Strategy

Contact Details: Sue Houghton

sue.houghton@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process:

Consultees:

Background Documents: York Northwest Area Action Plan

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 01/10/07

Internal Clearance Process

Pre-Decision

By Chief Officers at QCG on: 11/09/07

By Political Group Leaders on: 14/09/07

By Strategic Policy Panel (if required) on: 24/09/07

Post-Decision

By Strategic Policy Panel (if Required) on: 01/10/07

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 25/09/07

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Public Places and Footstreets

Description: This report has been referred by City Strategy EMAP on 16 July to the Executive regarding allocation of funding from Reserves in support of the Minster's HLF bid.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Councillor Ann Reid

Lead Director: Director of City Strategy

Contact Details: Bill Woolley, Director of City Strategy

bill.woolley@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Public Places and Footstreets

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 01/10/07

Internal Clearance Process

Pre-Decision

By Chief Officers at QCG on: 11/09/07

By Political Group Leaders on: 14/09/07

By Strategic Policy Panel (if required) on: 24/09/07

Post-Decision

By Strategic Policy Panel (if Required) on: 01/10/07

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 25/09/07

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Review Report - Jobs

Description: Review report will highlight how we can allocate sufficient resources to ensure that, job creating, planning opportunities are dealt with quickly

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Councillor Ann Reid

Lead Director: Director of City Strategy

Contact Details: Bill Woolley, Director of City Strategy

bill.woolley@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Review Report - Jobs

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 01/10/07

Internal Clearance Process

Pre-Decision

By Chief Officers at CMT on: 05/09/07

By Political Group Leaders on: 14/09/07

By Strategic Policy Panel (if required) on: 24/09/07

Post-Decision

By Strategic Policy Panel (if Required) on: 01/10/07

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 25/09/07

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Sustainable Street Lighting

Description: To discuss the introduction of a sustainable street lighting policy and Members are asked to approve the adoption of this policy.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Councillor Ann Reid

Lead Director: Director of City Strategy

Contact Details: Paul Thackray

paul.thackray@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Sustainable Street Lighting

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 01/10/07

Internal Clearance Process

Pre-Decision

By Chief Officers at QCG on: 11/09/07

By Political Group Leaders on: 14/09/07

By Strategic Policy Panel (if required) on: 24/09/07

Post-Decision

By Strategic Policy Panel (if Required) on: 01/10/07

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 25/09/07

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Draft Sustainable Development Strategy for CYC

Description: This report seeks approval from Members for a Strategy and Action Plan for internal consultation.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Councillor Ann Reid

Lead Director: Director of City Strategy

Contact Details: Kristina Peat

kristina.peat@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Draft Sustainable Development Strategy for CYC

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 01/10/07

Internal Clearance Process

Pre-Decision

By Chief Officers at CMT on: 17/07/07

By Political Group Leaders on: 14/09/07

By Strategic Policy Panel (if required) on: 24/09/07

Post-Decision

By Strategic Policy Panel (if Required) on: 01/10/07

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 25/09/07

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Parking Review

Description: (This report is part of a series relating to the overall review of parking operations within the city. It outlines the results of an in depth review of the operation and management of Parking Services, identifies opportunities for improvements and makes appropriate recommendations.) Information is also provided as part of the Policy Review Report process for Members in respect of the following and Members views on future policy are requested on Residents Parking permit charges, Parking charges discounts and Method of charging for off street parking.

This item has been deferred from 5 December

This item has been deferred from 19 December

This item has been deferred from 30 January 2007

This item has been deferred from 27 February

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Councillor Ann Reid

Lead Director: Director of City Strategy

Contact Details: Russ Broadbent

russ.broadbent@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Committee Report for Parking Review

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 01/10/07

Internal Clearance Process

Pre-Decision

By Chief Officers at CMT

on: 05/09/07

By Political Group Leaders on: 14/09/07

By Strategic Policy Panel (if required) on: 24/09/07

Post-Decision

By Strategic Policy Panel (if Required) on: 01/10/07

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 09/10/07

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: First Corporate Finance & Performance Monitor

Description: Provision of the latest forecast of the council's financial and performance position. Actions may be required to agree proposed amendments to plans, mitigation for identified issues and financial adjustments (such as allocations from contingency and virements) which are reserved to the Executive.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Councillor Steve Galloway, Councillor Andy D'Agorne

Lead Director: Director of Resources, Director of People and Improvement

Contact Details: Janet Lornie

janet.lornie@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: First Corporate Finance & Performance Monitor

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 15/10/07

Internal Clearance Process

Pre-Decision

By Chief Officers at CMT on: 19/09/07

By Political Group Leaders on: 28/09/07

By Strategic Policy Panel (if required) on: 08/10/07

Post-Decision

By Strategic Policy Panel (if Required) on: 15/10/07

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 09/10/07

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: First Capital Monitor

Description: Provision of the latest forecast of the council's financial and performance position. Actions may be required to agree proposed amendments to the capital programme and financial adjustments which are reserved to the Executive.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Councillor Andy D'Agorne

Lead Director: Director of Resources

Contact Details: Tom Wilkinson

tom.wilkinson@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: First Capital Monitor

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 15/10/07

Internal Clearance Process

Pre-Decision

By Chief Officers at CMT on: 19/09/07

By Political Group Leaders on: 28/09/07

By Strategic Policy Panel (if required) on: 08/10/07

Post-Decision

By Strategic Policy Panel (if Required) on: 15/10/07

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 09/10/07

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Supporting People Programme - Reference Report from Housing & Adult Social Services EMAP

Description: For information, to ensure Members are aware of the developments within the Supporting People Programme

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Councillor Susan Sunderland

Lead Director: Director of Housing and Adult Social Services

Contact Details: Kathy Clark, Head of Commissioning & Support

kathy.clark@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Supporting People Programme - Reference Report from Housing & Adult Social Services EMAP

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 15/10/07

Internal Clearance Process

Pre-Decision

By Chief Officers at QCG on: 25/09/07

By Political Group Leaders on: 28/09/07

By Strategic Policy Panel (if required) on: 08/10/07

Post-Decision

By Strategic Policy Panel (if Required) on: 15/10/07

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 09/10/07

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Review Report - Adult Social Services and Health

Description: To provide comparative costs of adult social services; to review reasons for cost pressures and options for addressing them.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Councillor Susan Galloway

Lead Director: Director of Housing and Adult Social Services

Contact Details: Bill Hodson

bill.hodson@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Review Report - Adult Social Services and Health

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 15/10/07

Internal Clearance Process

Pre-Decision

By Chief Officers at CMT on: 19/09/07

By Political Group Leaders on: 28/09/07

By Strategic Policy Panel (if required) on: 08/10/07

Post-Decision

By Strategic Policy Panel (if Required) on: 15/10/07

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 09/10/07

Keyword: Be significant in terms of its effects on communities

Item Type: Executive Decision - a 'Key Issue' - decision with significant effects on communities

Title of Report: Discus Bungalows - Preferred Partner

Description: To provide Members with details of the recent tender process and recommend the appointment of a preferred development partner

Wards Affected: All Wards

Report Writer: Steve Waddington **Deadline for Report:** 25/09/07

Lead Member: Councillor Susan Sunderland

Lead Director: Director of Housing and Adult Social Services

Contact Details: Steve Waddington

steve.waddington@york.gov.uk

Implications

Level of Risk: **Reason Key:** It is significant in terms of its effect on communities

Making Representations: In writing or by email to Dilys Jones by 10th September

Process: Meetings

Consultees: Discus Bungalows Development Association

Background Documents: Discus Bungalows - Preferred Provider

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 15/10/07

Internal Clearance Process

Pre-Decision

By Chief Officers at QCG on: 25/09/07

By Political Group Leaders on: 28/09/07

By Strategic Policy Panel (if required) on: 08/10/07

Post-Decision

By Strategic Policy Panel (if Required) on: 15/10/07

FORWARD PLAN ITEM

Meeting: Executive Members for Childrens Services and Advisory Panel

Meeting Date: 15/10/07

Keyword:

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

Title of Report: Proposed Development of Enhanced Resource Provision for children with Autistic Spectrum Condition at Joseph Rowntree School

Description: This report seeks approval for opening Enhanced Resource Provision (ERP) for 10 children with Autistic Spectrum Condition (ASC) as part of the new build at Jospheh Rowntree School for Autumn 2009

Wards Affected:

Report Writer: Stephen Grigg

Deadline for Report: 15/10/07

Lead Member: Councillor Carol Runciman

Lead Director: Director of Learning, Culture & Children's Services

Contact Details: Stephen Grigg

stephen.grigg@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Proposed Development of Enhanced Resource Provision for children with Autistic Spectrum Condition at Joseph Rowntree School

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on:

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Members for Childrens Services and Advisory Panel

Meeting Date: Before 15/10/07 **Keyword:** Be significant in terms of its effects on communities

Item Type: Executive Member Decision - a 'Key Issue' - decision with significant effects on communities

Title of Report: Home to School Travel and Transport Policy

Description: This report seeks approval to revise the Authority's travel and transport policy in the light of requirements in the Education and Inspections Act 2006 and proposes consultation on further changes in policy and practice.

Wards Affected:

Report Writer: **Deadline for Report:**
Lead Member: Councillor Carol Runciman
Lead Director: Director of Learning, Culture & Children's Services
Contact Details: Kevin Hall

kevin.hall@york.gov.uk

Implications

Level of Risk: **Reason Key:** It is significant in terms of its effect on communities

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Home to School Travel and Transport Policy

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on:

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Members for Childrens Services and Advisory Panel

Meeting Date: 15/10/07 **Keyword:** Be significant in terms of its effects on communities

Item Type: Executive Member Decision - a 'Key Issue' - decision with significant effects on communities

Title of Report: Childcare Sufficiency Review

Description: Following consultation on the sufficiency of childcare provision in York, this report seeks Members' views on the finding and a proposed strategy for the future.

Wards Affected:

Report Writer: **Deadline for Report:**

Lead Member: Councillor Carol Runciman

Lead Director: Director of Learning, Culture & Children's Services

Contact Details: Heather Marsland
heather.marsland@york.gov.uk

Implications

Level of Risk: **Reason Key:** It is significant in terms of its effect on communities

Making Representations: N/A

Process: Consultation with childcare providers and users. Drop in sessions and events in localities to look at assessments.

Consultees: Providers and users.

Background Documents: Childcare Sufficiency Review

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on:

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Members for Childrens Services and Advisory Panel

Meeting Date: 15/10/07

Keyword:

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

Title of Report: Changes to Parenting Orders, Parenting Contracts and Penalty Notices

Description: Following new guidance, this report seeks approval to revise the authority's policy on parenting orders, contracts and penalty notices.

Wards Affected:

Report Writer: Mark Smith

Deadline for Report: Before 06/09/07

Lead Member: Councillor Carol Runciman

Lead Director: Director of Learning, Culture & Children's Services

Contact Details: Mark Smith

mark.smith@york.gov.uk

Implications C&C

Level of Risk: 01-03 Acceptable

Reason Key:

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Changes to Parenting Orders, Contracts and Penalty Notices

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on:

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Members for Childrens Services and Advisory Panel

Meeting Date: 15/10/07 **Keyword:**

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

Title of Report: Update on Children and Young People's Champion Selection Process

Description: The report seeks agreement on the revised process for selection and election for the Children and Young People's Champion.

Wards Affected:

Report Writer: Carole Pugh **Deadline for Report:** 01/10/07

Lead Member: Councillor Carol Runciman

Lead Director: Director of Learning, Culture & Children's Services

Contact Details: Carole Pugh, York Youth Forum Co-ordinator

carole.pugh@york.gov.uk

Implications

Level of Risk: **Reason Key:**

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Update on Children and Young People's Champion Selection Process

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 19/10/07

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Member for Leisure and Culture

Meeting Date: Before 16/10/07 **Keyword:** Be significant in terms of its effects on communities

Item Type: Executive Member Decision - a 'Key Issue' - decision with significant effects on communities

Title of Report: Regional Cultural Commentary and Improvement Plan

Description: This report notes the Regional Commentary for Culture and seeks approval for CYC improvement plan.

Wards Affected:

Report Writer: **Deadline for Report:**

Lead Member: Councillor Christian Vassie

Lead Director: Director of Learning, Culture & Children's Services

Contact Details: Charlie Croft

charlie.croft@york.gov.uk

Implications

Level of Risk: **Reason Key:** It is significant in terms of its effect on communities

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Regional Cultural Commentary and Improvement Plan

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on:

Internal Clearance Process

Pre-Decision

By Chief Officers at on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Member for Leisure and Culture

Meeting Date: 16/10/07

Keyword:

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

Title of Report: Museum Trust Partnership Delivery Plan 2008-2013

Description: To agree a new partnership plan between the Council and York Museum Trust for the next 5 year period.

Wards Affected:

Report Writer: Fiona Williams

Deadline for Report: Before 16/10/07

Lead Member: Councillor Christian Vassie

Lead Director: Director of Learning, Culture & Children's Services

Contact Details: Fiona Williams

fiona.williams@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Museum Trust Partnership Delivery Plan 2008-2013

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on:

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 23/10/07

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: IT Strategy 2007-2012

Description: Members are asked to agree the strategic objectives for use of technology in the Council over the next 5 years which will drive our investment in IT.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Councillor Andy D'Agorne

Lead Director: Director of Resources

Contact Details: Tracey Carter

tracey.carter@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: IT Strategy 2007-2012

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 29/10/07

Internal Clearance Process

Pre-Decision

By Chief Officers at CMT on: 03/10/07

By Political Group Leaders on: 12/10/07

By Strategic Policy Panel (if required) on: 22/10/07

Post-Decision

By Strategic Policy Panel (if Required) on: 29/10/07

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 23/10/07

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: IT Development Plan 2008-09

Description: Members are asked to agree the funding of IT projects for 2008/9 for the whole of CYC. Members will be asked to review the benefits and risks associated with each proposal and decide which ones to fund.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Councillor Ceredig Jamieson-Ball

Lead Director: Director of Resources

Contact Details: Tracey Carter

tracey.carter@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: IT Development Plan 2008-09

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 29/10/07

Internal Clearance Process

Pre-Decision

By Chief Officers at CMT on: 03/10/07

By Political Group Leaders on: 12/10/07

By Strategic Policy Panel (if required) on: 22/10/07

Post-Decision

By Strategic Policy Panel (if Required) on: 29/10/07

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 23/10/07

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Park & Ride Contract Acceptance

Description:

This report will describe the outcome of the tendering and evaluation process for the Bus Services Contract for Park & Ride. Members will be presented with a range of options and asked to decide upon the selection of a service provider.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Councillor Ann Reid

Lead Director: Director of City Strategy

Contact Details: Tony Clarke

tony.clarke@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Park & Ride Contract Acceptance

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 29/10/07

Internal Clearance Process

Pre-Decision

By Chief Officers at QCG on: 09/10/07

By Political Group Leaders on: 12/10/07

By Strategic Policy Panel (if required) on: 22/10/07

Post-Decision

By Strategic Policy Panel (if Required) on: 29/10/07

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 23/10/07

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Reducing the Maintenance Backlog

Description: Members are asked to consider the finance and performance implications of requirements under CPA/CAA and determine where CYC is to position itself. They are also asked to approve options for inclusion in a strategy.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Councillor Ceredig Jamieson-Ball

Lead Director: Director of Resources

Contact Details: Neil Hindhaugh

neil.hindhaugh@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: N/A

Process: N/A

Consultees: Directorates in City of York Council

Background Documents: Reducing the Maintenance Backlog

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 29/10/07

Internal Clearance Process

Pre-Decision

By Chief Officers at CMT on: 03/10/07

By Political Group Leaders on: 12/10/07

By Strategic Policy Panel (if required) on: 22/10/07

Post-Decision

By Strategic Policy Panel (if Required) on: 29/10/07

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 23/10/07

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Competition Policy

Description: To set out and consider the Council's approach to competition.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Councillor Ceredig Jamieson-Ball

Lead Director: Director of Resources

Contact Details: Simon Wiles, Director of Resources, Liz Ackroyd

simon.wiles@york.gov.uk, liz.ackroyd@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Competition Strategy

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 29/10/07

Internal Clearance Process

Pre-Decision

By Chief Officers at CMT on: 03/10/07

By Political Group Leaders on: 12/10/07

By Strategic Policy Panel (if required) on: 22/10/07

Post-Decision

By Strategic Policy Panel (if Required) on: 29/10/07

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 23/10/07

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Thin Client Management Arrangements

Description: A review of the Client & Contractor roles within the Council – this report seeks to rationalise and streamline them.

This report has been deferred from 21 November.

This report has been deferred from 19 December.

This report has been deferred from 27 February 2007.

This report has been deferred from 27 March 2007 because of pressure of work.

This report has been deferred to 24 July for further consultation)

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Corporate Services

Lead Director: Director of Resources

Contact Details: Simon Wiles, Director of Resources

simon.wiles@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Committee Report for Thin Client Management Arrangements

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 29/10/07

Internal Clearance Process

Pre-Decision

By Chief Officers at CMT on: 26/09/07

By Political Group Leaders on: 12/10/07

By Strategic Policy Panel (if required) on: 22/10/07

Post-Decision

By Strategic Policy Panel (if Required) on: 29/10/07

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 23/10/07

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Energy & Water Management - Policy & Practice

Description: As a response to the Climate Change Agenda, Members will be informed on best practice and will be asked to approve a draft policy which will generate an Action Plan to prioritise energy and water management issues for CYC over the next 4 years. All CYC staff will be affected and it is also intended to heighten public perception of this issue through the Council's website.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Councillor Ceredig Jamieson-Ball

Lead Director: Director of Resources

Contact Details: Neil Hindhaugh

neil.hindhaugh@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Energy & Water Management - Policy & Practice

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 29/10/07

Internal Clearance Process

Pre-Decision

By Chief Officers at QCG on: 09/10/07

By Political Group Leaders on: 12/10/07

By Strategic Policy Panel (if required) on: 22/10/07

Post-Decision

By Strategic Policy Panel (if Required) on: 29/10/07

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 23/10/07

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Sustainability in Design - Policy & Practice

Description: As a response to the Climate Change Agenda, Members will be informed on best practice and will be asked to approve a draft policy which will generate an Action Plan to prioritise energy and water management issues for CYC over the next 4 years. All CYC staff will be affected and it is also intended to heighten public perception of this issue through the Council's website.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Councillor Ceredig Jamieson-Ball

Lead Director: Director of Resources

Contact Details: Neil Hindhaugh

neil.hindhaugh@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Sustainability in Design - Policy & Practice

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 29/10/07

Internal Clearance Process

Pre-Decision

By Chief Officers at QCG on: 09/10/07

By Political Group Leaders on: 12/10/07

By Strategic Policy Panel (if required) on: 22/10/07

Post-Decision

By Strategic Policy Panel (if Required) on: 29/10/07

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 23/10/07

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Monk Bar Garage - Future use of site

Description: Members are asked to consider options for disposal and development and approve a chosen option for the eventual sale of this site.

This report has been deferred from 30 January 2007 in order to consider further options

Wards Affected: Guildhall Ward

Report Writer:

Deadline for Report:

Lead Member:

Lead Director: Director of Resources

Contact Details: John Urwin

john.urwin@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Committee Report for Monk Bar Garage - Future use of site

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 29/10/07

Internal Clearance Process

Pre-Decision

By Chief Officers at QCG on: 09/10/07

By Political Group Leaders on: 12/10/07

By Strategic Policy Panel (if required) on: 22/10/07

Post-Decision

By Strategic Policy Panel (if Required) on: 29/10/07

FORWARD PLAN ITEM

Meeting: Executive Members for City Strategy and Advisory Panel

Meeting Date: 29/10/07

Keyword:

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

Title of Report: Rufforth School safety zone

Description: This report describes the introduction of a school safety zone for Rufforth Primary School. Members will be asked to decide upon changes proposed to the zone following representation and consultations within the local community.

Wards Affected:

Report Writer: Jon Pickles

Deadline for Report: Before 26/02/07

Lead Member: Councillor Ann Reid

Lead Director: Director of City Strategy

Contact Details: Jon Pickles, Highway Safety Engineer (Transport & Safety)

jonathan.pickles@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Rufforth School safety zone

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on:

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Members for City Strategy

Meeting Date: 29/10/07

Keyword:

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

Title of Report: A19 Fulford Road Study

Description: Present the multi-modal options for improving transport on A19 Fulford Road, following completion of the A19 Fulford Road Multi-Modal Scheme study

Wards Affected:

Report Writer: Ian Stokes

Deadline for Report: Before 13/08/07

Lead Member: Councillor Ann Reid

Lead Director: Director of City Strategy

Contact Details: Ian Stokes, Team Leader

ian.stokes@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: A19 Fulford Road Study

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on:

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Members for City Strategy and Advisory Panel

Meeting Date: 29/10/07

Keyword:

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

Title of Report: Petition on behalf of residents of Knapton regarding closing the village access to the A1237

Description: A series of petitions have been received for and against a request to close access to the A1237. It is possible that the original request may be withdrawn and a report will not be necessary otherwise a report will make recommendations about responding to the petitions.

Wards Affected: This item was deferred from 15 January.
Rural West York Ward

Report Writer: Fred Isles

Deadline for Report: Before 11/12/06

Lead Member: Councillor Ann Reid

Lead Director: Director of City Strategy

Contact Details: Peter Evely

peter.evely@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process:

Consultees:

Background Documents: Petition on behalf of residents of Knapton regarding closing the village access to the A1237

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on:

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Members for City Strategy

Meeting Date: 29/10/07

Keyword:

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

Title of Report: York City Football Club Traffic Management Plan

Description: To inform members of the current situation at Bootham Crescent and advise of what further actions may be necessary.

Wards Affected: Clifton Ward

Report Writer: Alistair Briggs

Deadline for Report: Before 01/10/07

Lead Member: Councillor Ann Reid

Lead Director: Director of City Strategy

Contact Details: Alistair Briggs

alistair.briggs@york.gov.uk

Implications Highways

Level of Risk: 01-03 Acceptable

Reason Key:

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: York City Football Club Traffic Management Plan

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on:

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Members for City Strategy

Meeting Date: 29/10/07

Keyword:

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

Title of Report: Alleygating in The Groves, South Bank, Foxwood & Woodthorpe

Description: This report asks Members to make gating orders for 28 alleys in The Groves, South Bank, Foxwood and Woodthorpe areas.

Wards Affected:

Report Writer: Steve Bushby

Deadline for Report: Before 13/08/07

Lead Member: Councillor Ann Reid

Lead Director: Director of City Strategy

Contact Details: Steve Bushby

steve.bushby@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Alleygating in RThe Groves, Southbank

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on:

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Members for Housing & Adult Social Services and Advisory Panel

Meeting Date: 29/10/07

Keyword:

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

Title of Report: Responsive Repairs Service Review

Description: To receive recommendations on the review of the responsive repairs process and agree to recommendations for improvements in service delivery and process

Wards Affected:

Report Writer: Mark Grandfield **Deadline for Report:** Before 12/10/07

Lead Member: Councillor Susan Sunderland

Lead Director: Director of Housing and Adult Social Services

Contact Details:

Implications

Level of Risk:

Reason Key:

Making Representations: In writing or by email to Mark Grandfield by mid October

Process: workshops and meetings

Consultees: Tenants and staff from HASS/Neighbourhood Services

Background Documents: Responsive Repairs Service Review

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on:

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Members for Housing & Adult Social Services and Advisory Panel

Meeting Date: 29/10/07

Keyword:

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

Title of Report: Review of Hard Wired Sheltered Street Schemes

Description: Recommendation will be to redesignate properties that come under the hard wired street scheme category. These homes are less popular with their target group and it will be recommended that the properties be designated for general needs housing (sensitively let). If agreed they will change in Jan 08 following exiting customers being offered life lines

Wards Affected:

Report Writer: Paul Morrison **Deadline for Report:** Before 12/10/07

Lead Member: Councillor Susan Sunderland

Lead Director: Director of Housing and Adult Social Services

Contact Details: Paul Morrison, Contracts Manager - Acomb Team

paul.morrison@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: In writing or by email to Paul Morrison by mid October

Process: Meetings

Consultees: Residents Federation and CYC Finance Teams

Background Documents: Review of Hard Wired Sheltered Street Schemes

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on:

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Members for Housing & Adult Social Services and Advisory Panel

Meeting Date: 29/10/07

Keyword:

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

Title of Report: Accommodation and Support Strategy for Older People

Description: To propose how the Council's Residential care stock and housing stock can best be utilised to deliver the care and support that will be required by older people, over the next 10-15 years. Proposals could affect both staff and residents within the homes, as well as future customers of the service. Timescales for any changes will need to be agreed once the approach has been agreed.

Wards Affected:

Report Writer: Keith Martin, Anne Tidd **Deadline for Report:** Before 24/08/07

Lead Member: Councillor Susan Galloway

Lead Director: Director of Housing and Adult Social Services

Contact Details: Keith Martin, Anne Tidd, Adults Services Group Manager

keith.martin@york.gov.uk, anne.tidd@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: In writing or by email to Anne Tidd by end August

Process: Meetings with Older People's Partnership Board

Consultees: Representatives of Older Peoples Assembly, Primary Care Trust, Voluntary organisations

Background Documents: Accommodation and Support Strategy for Older People

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on:

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Members for Housing & Adult Social Services and Advisory Panel

Meeting Date: 29/10/07

Keyword:

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

Title of Report: Review of leaseholder handbook and leasehold charges

Description: The review of the handbook is to bring it up to date and to ensure that it reflects current legislation and good practice. The purpose of the review of leaseholder charges is to (i) ensure leaseholders are correctly charged to reflect the true cost of the service; (ii) current legislation (section 20) is incorporated into the procedures e.g. leaseholders are consulted correctly on major works and services; and (iii) review the current system of invoicing

Wards Affected:

Report Writer: Steve Waddington, **Deadline for Report:** Before 12/10/07
Margaret Brien

Lead Member: Councillor Susan Sunderland

Lead Director: Director of Housing and Adult Social Services

Contact Details: Steve Waddington, Margaret Brien

steve.waddington@york.gov.uk, margaret.brien@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: In writing or by email to Margaret Brien by 26th September

Process: Correspondence with leaseholders

Consultees: Leaseholders

Background Documents: Review of leaseholder handbook and leasehold charges

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on:

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:



FORWARD PLAN ITEM

Meeting: Executive Members for Housing & Adult Social Services and Advisory Panel

Meeting Date: 29/10/07

Keyword:

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

Title of Report: Adoption of North Yorkshire Fire Safety Protocol

Description: To agree a revised policy for HMOs around fire safety issues based on the joint protocol agreed with North Yorkshire Fire and Rescue

Wards Affected:

Report Writer: Steve Waddington, Ruth Abbott **Deadline for Report:** Before 12/10/07

Lead Member: Councillor Susan Sunderland

Lead Director: Director of Housing and Adult Social Services

Contact Details: Steve Waddington, Ruth Abbott

steve.waddington@york.gov.uk, ruth.abbott@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: In writing or by email to Ruth Abbott by 26 September

Process: Meetings

Consultees: Fire Service

Background Documents: Adoption of North Yorkshire Fire Safety Protocol

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on:

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Members for Housing & Adult Social Services and Advisory Panel

Meeting Date: 29/10/07

Keyword:

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

Title of Report: Enforcement of parking restrictions in garage forecourts

Description:

Wards Affected:

Report Writer: Steve Waddington, Paul Morrison
Deadline for Report: Before 15/10/07

Lead Member: Councillor Susan Sunderland

Lead Director: Director of Housing and Adult Social Services

Contact Details: Steve Waddington, Paul Morrison, Contracts Manager - Acomb Team

steve.waddington@york.gov.uk, paul.morrison@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: In writing or by email to Paul Morrison by 26 September

Process: Federation Meetings

Consultees: Federation representatives

Background Documents: Enforcement of parking restrictions in garage forecourts

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on:

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 06/11/07

Keyword: Be significant in terms of its effects on communities

Item Type: Executive Decision - a 'Key Issue' - decision with significant effects on communities

Title of Report: Secondary School Change of Status Determination

Description: The report asks Members to determine any change of status required for secondary schools in the Authority following the review of vocational provision.

Wards Affected: All Wards

Report Writer: Pete Dwyer

Deadline for Report: 23/10/07

Lead Member: Councillor Carol Runciman

Lead Director: Director of Learning, Culture & Children's Services

Contact Details: Kevin Hall

kevin.hall@york.gov.uk

Implications

Level of Risk:

Reason Key: It is significant in terms of its effect on communities

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Secondary School Change of Status Determination

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 12/11/07

Internal Clearance Process

Pre-Decision

By Chief Officers at CMT on: 17/10/07

By Political Group Leaders on: 26/10/07

By Strategic Policy Panel (if required) on: 05/11/07

Post-Decision

By Strategic Policy Panel (if Required) on: 12/11/07

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 20/11/07

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Comprehensive Performance Assessment Inspection - Self Assessment

Description: The Executive is asked to consider and agree the content of CYC's Corporate Self Assessment for the Comprehensive Performance Assessment. It will be used as a basis for CYC's inspection of the Council by the Audit Commission in January 2008.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Councillor Steve Galloway

Lead Director: Chief Executive

Contact Details: Janna Eastment

janna.eastment@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: By email to Janna Eastment, Improvement Officer
Email: janna.eastment@york.gov.uk

Process: Conferences, meetings electronic etc.

Consultees: Wide range of external stakeholders, Members, senior management and officers

Background Documents: CPA Inspection - Self Assessment

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 26/11/07

Internal Clearance Process

Pre-Decision

By Chief Officers at CMT on: 31/10/07

By Political Group Leaders on: 09/11/07

By Strategic Policy Panel (if required) on: 19/11/07

Post-Decision

By Strategic Policy Panel (if Required) on: 26/11/07

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 20/11/07

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Race Course Lease Review

Description: Members are asked to consider and approve the request from York Race Course to further extend the existing lease for another 50 years - bringing it back to a 99 year lease - and to approve a widening of the course. They wish to make further investment and improvements by building up conference facilities. This would have an impact on citizens of York and residents in Micklegate Ward.

Wards Affected: Micklegate Ward

Report Writer:

Deadline for Report:

Lead Member: Councillor Ceredig Jamieson-Ball

Lead Director: Director of Resources

Contact Details: Philip Callow

philip.callow@york.gov.uk

Implications Property

Level of Risk: 04-08 Regular monitoring required

Reason Key:

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Race Course Lease Review

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 26/11/07

Internal Clearance Process

Pre-Decision

By Chief Officers at QCG on: 06/11/07

By Political Group Leaders on: 09/11/07

By Strategic Policy Panel (if required) on: 19/11/07

Post-Decision

By Strategic Policy Panel (if Required) on: 26/11/07

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 04/12/07

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Minutes of Social Inclusion Working Group & Young People's Working Group

Description: Members are asked to note the minutes of the meetings of the Social Inclusion Working Group and the Young People's Working Group

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Councillor Steve Galloway

Lead Director: Chief Executive

Contact Details: Jill Pickering

jill.pickering@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Minutes of Social Inclusion Working Group & Young People's Working Group

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 10/12/07

Internal Clearance Process

Pre-Decision

By Chief Officers at QCG on: 20/11/07

By Political Group Leaders on: 23/11/07

By Strategic Policy Panel (if required) on: 03/12/07

Post-Decision

By Strategic Policy Panel (if Required) on: 10/12/07

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 04/12/07

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Review Report - Finding a consensus on the way forward for the city (Part 2)

Description: Review report will look at development of devolved decision making arrangements for local communities and capacity building for the voluntary sector.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Councillor Steve Galloway

Lead Director: Director of People and Improvement

Contact Details: Heather Rice, Director of People and Improvements

heather.rice@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: N/A

Process: N/A

Consultees: N.A

Background Documents: Review Report - Finding a consensus on the way forward for the city (Part 2)

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 10/12/07

Internal Clearance Process

Pre-Decision

By Chief Officers at CMT on: 14/11/07

By Political Group Leaders on: 23/11/07

By Strategic Policy Panel (if required) on: 03/12/07

Post-Decision

By Strategic Policy Panel (if Required) on: 12/12/07

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 04/12/07

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Review Report: How we can more effectively press the Government for a fairer grant settlement for the City & achieve more investment in local transport systems

Description: Review report will highlight how we can more effectively press the government for a fairer grant settlement for the city and achieve more investment in local transport systems

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Councillor Steve Galloway

Lead Director: Director of Resources

Contact Details: Peter Steed

peter.steed@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process:

Consultees:

Background Documents: Review Report: How We Can More Effectively Press the Government for a Fairer Grant Settlement for the City & Achieve More Investment in Local Transport Systems

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 10/12/07

Internal Clearance Process

Pre-Decision

By Chief Officers at CMT on: 04/07/07

By Political Group Leaders on: 23/11/07

By Strategic Policy Panel (if required) on: 03/12/07

Post-Decision

By Strategic Policy Panel (if Required) on: 10/12/07

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 04/12/07

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Review Report - How we can accelerate our search for efficiencies in the running costs of the Council, including plans to move out of expensive rented office accommodation

Description: Review report will highlight how we can accelerate our search for efficiencies in the running costs of the council, including plans to move out of expensive rented office accommodation

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Councillor Steve Galloway

Lead Director: Director of Resources

Contact Details: Liz Ackroyd

liz.ackroyd@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process:

Consultees:

Background Documents: How we can accelerate our search for efficiencies in the running costs of the Council, including plans to move out of expensive rented office accommodation

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 10/12/07

Internal Clearance Process

Pre-Decision

By Chief Officers at CMT on: 01/08/07

By Political Group Leaders on: 23/11/07

By Strategic Policy Panel (if required) on: 03/12/07

Post-Decision

By Strategic Policy Panel (if Required) on: 10/12/07

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 04/12/07

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Review Report - Safe City

Description: Review report will highlight how the Council can assist in providing more local police access points (eg police desks), improving patrolling arrangements in vulnerable areas and providing a more effective response to local concerns including, for example, measures aimed at reducing vehicle speeds (eg warning signs and pressing NYPA to install speed cameras at accident black-spots)

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Councillor Steve Galloway

Lead Director: Director of City Strategy

Contact Details: Bill Woolley, Director of City Strategy

bill.woolley@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process:

Consultees:

Background Documents: Review Report - Safe City

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 10/12/07

Internal Clearance Process

Pre-Decision

By Chief Officers at CMT

on: 07/11/07

By Political Group Leaders on: 23/11/07

By Strategic Policy Panel (if required) on: 03/12/07

Post-Decision

By Strategic Policy Panel (if Required) on: 10/12/07

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 04/12/07

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Review Report - Housing (estate management)

Description: Review report will recommend how we could adopt a more comprehensive approach to estate micro management, giving tenants more influence on their local neighbourhood. It will address options for the further integration of all council services at estate and neighbourhood level to ensure a holistic approach with greater tenant participation, support for vulnerable tenants and measures to deal with bad neighbours

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Councillor Steve Galloway

Lead Director: Director of Housing and Adult Social Services

Contact Details: Bill Hodson

bill.hodson@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process:

Consultees:

Background Documents: Review Report - Housing

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 10/12/07

Internal Clearance Process

Pre-Decision

By Chief Officers at CMT on: 14/11/07

By Political Group Leaders on: 23/11/07

By Strategic Policy Panel (if required) on: 03/12/07

Post-Decision

By Strategic Policy Panel (if Required) on: 10/12/07

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 04/12/07

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Review Report - Housing (affordable and social)

Description: Review report will look at the availability of affordable and social housing and the effectiveness of the 50 per cent affordability planning rule.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Councillor Steve Galloway

Lead Director: Director of City Strategy

Contact Details: Bill Woolley, Director of City Strategy

bill.woolley@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process:

Consultees:

Background Documents: Review Report - Housing

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 10/12/07

Internal Clearance Process

Pre-Decision

By Chief Officers at CMT on: 14/11/07

By Political Group Leaders on: 23/11/07

By Strategic Policy Panel (if required) on: 03/12/07

Post-Decision

By Strategic Policy Panel (if Required) on: 10/12/07

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 04/12/07

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Review Report - Transport (Cycling Facilities)

Description: Review report on cycling facilities will be commissioned and this will, amongst other issues, address the adequacy of cycling/pedestrian access arrangements at York Station. A decision will be made on the future of Lendal power station building during June 2007.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Councillor Steve Galloway

Lead Director: Director of City Strategy

Contact Details: Bill Woolley, Director of City Strategy

bill.woolley@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process:

Consultees:

Background Documents: Review Report - Transport (Cycling Facilities)

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 10/12/07

Internal Clearance Process

Pre-Decision

By Chief Officers at QCG on: 20/11/07

By Political Group Leaders on: 23/11/07

By Strategic Policy Panel (if required) on: 03/12/07

Post-Decision

By Strategic Policy Panel (if Required) on: 10/12/07

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 04/12/07

Keyword: Be significant in terms of its effects on communities

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Administrative Accommodation Review: End of Stage Update Report

Description: To advise Members of completion of Stage 3 of the Admin Accommodation Review (Finance, Timeframes, Risk & Performance of Work Streams) and identify objectives for Stage 4.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Councillor Ceredig Jamieson-Ball

Lead Director: Director of Resources

Contact Details: Maria Wood

maria.wood@york.gov.uk

Implications: Financial

Level of Risk: 04-08 Regular monitoring required

Reason Key: It is significant in terms of its effect on communities

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Administrative Accommodation Review: End of Stage Update Report

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 12/11/07

Internal Clearance Process

Pre-Decision

By Chief Officers at CMT on: 17/10/07
CMT 21/11/07

By Political Group Leaders on: 26/10/07

By Strategic Policy Panel (if required) on: 05/11/07

Post-Decision

By Strategic Policy Panel (if Required) on: 12/11/07

FORWARD PLAN ITEM

Meeting: Executive Member for Leisure and Culture

Meeting Date: 04/12/07

Keyword:

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

Title of Report: Intellectual Copy Right

Description: Purpose of report is to set out options for capitalising on potential intellectual copy right across cultural services.

Wards Affected:

Report Writer: Charlie Croft **Deadline for Report:** 20/11/07

Lead Member: Councillor Christian Vassie

Lead Director: Director of Learning, Culture & Children's Services

Contact Details: Charlie Croft

charlie.croft@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Intellectual Copy Right

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 10/12/07

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Members for Childrens Services and Advisory Panel

Meeting Date: 06/12/07

Keyword:

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

Title of Report: Local Authority School Governor Appointments

Description: This report seeks member approval for nominations for school governor appointments

Wards Affected:

Report Writer: Sue Pagliaro **Deadline for Report:** 06/12/07

Lead Member: Councillor Carol Runciman

Lead Director: Director of Learning, Culture & Children's Services

Contact Details: Sue Pagliaro

sue.pagliario@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Local Authority School Governor Appointments

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on:

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Members for Childrens Services and Advisory Panel

Meeting Date: 06/12/07

Keyword:

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

Title of Report: Change to the School Funding Formula

Description: Following consultation with the Schools Forum, this report will propose changes to the Schools' Funding Formula to be implemented with effect from April 2008

Wards Affected:

Report Writer: Richard Hartle

Deadline for Report: Before 15/10/07

Lead Member: Councillor Carol Runciman

Lead Director: Director of Learning, Culture & Children's Services

Contact Details: Richard Hartle

richard.hartle@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Change to the School Funding Formula

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on:

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Members for Childrens Services and Advisory Panel

Meeting Date: 06/12/07 **Keyword:**

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

Title of Report: Consultation on proposal for additional post-16 provision

Description: Consideration of a proposal for additional vocational post 16 provision

Wards Affected:

Report Writer: Kevin Hall **Deadline for Report:** Before 15/10/07

Lead Member: Councillor Carol Runciman

Lead Director: Director of Learning, Culture & Children's Services

Contact Details: Liz Watson
liz.watson@york.gov.uk

Implications

Level of Risk: **Reason Key:**

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Consultation on proposal for Post 16 provision at Archbishop Holgate School

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on:

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Members for Housing & Adult Social Services and Advisory Panel

Meeting Date: 10/12/07

Keyword:

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

Title of Report: The installation of digital aerials into council homes

Description: The Executive Member will be asked to approve a revised method of calculating the service charge to leaseholders to bring in line with current legislation. It will start at the earliest from April 2008

Wards Affected:

Report Writer: Steve Waddington, Tom Brittain, Mark Grandfield

Deadline for Report: Before 01/07/07

Lead Member: Councillor Susan Sunderland

Lead Director: Director of Housing and Adult Social Services

Contact Details: Steve Waddington, Tom Brittain, Housing Operations Manager - City Team, Mark Grandfield, Housing Improvement Manager

steve.waddington@york.gov.uk, tom.brittain@york.gov.uk,
mark.grandfield@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: In writing or by email to Tom Brittain/Mark Grandfield by late June

Process: Through the Federation

Consultees: Tenants

Background Documents: The installation of digital aerials into council homes

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on:

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Members for Housing & Adult Social Services and Advisory Panel

Meeting Date: 10/12/07

Keyword:

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

Title of Report: Housing and Adult Social Services Service Plan 2007/08 monitor 2

Description: To provide Members with an overview of progress on the 2007/08 service plans

Wards Affected:

Report Writer: Bill Hodson, Debbie Mitchell **Deadline for Report:** Before 23/11/07

Lead Member: Councillor Susan Sunderland, Councillor Susan Galloway

Lead Director: Director of Housing and Adult Social Services

Contact Details: Bill Hodson, Debbie Mitchell

bill.hodson@york.gov.uk, debbie.mitchell@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: In writing or by email to Debbie Mitchell by 7th November

Process: None

Consultees: None

Background Documents: Housing and Adult Social Services Service Plan 2007/07 monitor 2

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on:

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Members for Housing & Adult Social Services and Advisory Panel

Meeting Date: 10/12/07

Keyword:

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

Title of Report: Housing and Adult Social Services Capital Programme 2007/08 monitor 2

Description: Review the 2007/08 capital programme and resources available to fund it, note minor variations and agree major variations in order to complete the programme

Wards Affected:

Report Writer: Steve Waddington, **Deadline for Report:** Before 23/11/07
Mark Grandfield

Lead Member: Councillor Susan Galloway, Councillor Susan Sunderland

Lead Director: Director of Housing and Adult Social Services

Contact Details: Steve Waddington, Mark Grandfield, Housing Improvement Manager

steve.waddington@york.gov.uk, mark.grandfield@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: In writing or by email to Mark Grandfield by 7 November

Process: None

Consultees: None

Background Documents: Housing and Adult Social Services Capital Programme 2007/08 monitor 2

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on:

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Member for Corporate Services

Meeting Date: 11/12/07

Keyword:

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

Title of Report: Procurement Mid-Term Monitoring Report

Description: This report seeks to update Members on progress against the Procurement Strategy Action Plan and the Corporate Procurement Team Development and Work Programmes 2007/08

Wards Affected: All Wards

Report Writer: David Walker

Deadline for Report: Before 23/11/07

Lead Member: Councillor Ceredig Jamieson-Ball

Lead Director: Director of Resources

Contact Details: David Walker

david.walker@york.gov.uk

Implications Financial

Level of Risk: 01-03 Acceptable

Reason Key:

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Procurement Mid-Term Monitoring Report

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on:

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Member for Corporate Services

Meeting Date: 11/12/07

Keyword:

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

Title of Report: Second Resources Finance and Performance Monitor

Description: To provide Members with a further update on current in-year progress relating to identified aims and key financial and performance indicators.

Wards Affected: All Wards

Report Writer: Sian Hansom, Penny Hepworth
Deadline for Report: Before 23/11/07

Lead Member: Councillor Ceredig Jamieson-Ball

Lead Director: Director of Resources

Contact Details: Sian Hansom, Penny Hepworth

sian.hansom@york.gov.uk, penny.hepworth@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Second Resources Finance and Performance Monitor

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on:

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Member for Corporate Services

Meeting Date: 11/12/07

Keyword:

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

Title of Report: Resources Departmental Strategy

Description: To consult and involve Members on a strategy document which sets out the medium and long term objectives and priorities for the directorate.

Wards Affected: All Wards

Report Writer: Simon Wiles **Deadline for Report:** 23/11/07

Lead Member: Councillor Ceredig Jamieson-Ball

Lead Director: Director of Resources

Contact Details: Simon Wiles, Director of Resources

simon.wiles@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Resources Departmental Strategy

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on:

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Member for Corporate Services

Meeting Date: 11/12/07

Keyword:

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

Title of Report: Treasury Management Monitor

Description: A report to update Members on the performance of the treasury management function for the 1st seven months of the year and to provide a projected outturn to 31st March 2008.

Wards Affected: All Wards

Report Writer: Tom Wilkinson

Deadline for Report: 23/11/07

Lead Member: Councillor Ceredig Jamieson-Ball

Lead Director: Director of Resources

Contact Details: Tom Wilkinson

tom.wilkinson@york.gov.uk

Implications Financial

Level of Risk: 04-08 Regular monitoring required

Reason Key:

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Treasury Management Monitor

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 17/12/07

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Member for Corporate Services

Meeting Date: 11/12/07

Keyword: Service Monitoring

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

Title of Report: Insurance Mid Term Monitoring Report

Description: Purpose of report: to inform Members of the performance of the Council in managing claims, cost of premium and position of the insurance funds.

Members are asked to:note the content of the report.

Wards Affected:

Report Writer: David Walker

Deadline for Report: 23/11/07

Lead Member: Councillor Ceredig Jamieson-Ball

Lead Director: Director of Resources

Contact Details: David Walker

david.walker@york.gov.uk

Implications Financial

Level of Risk: 04-08 Regular monitoring required

Reason Key:

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Committee Report for Insurance Mid Term Monitoring Report

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 29/08/07

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Member for Corporate Services

Meeting Date: 11/12/07

Keyword:

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

Title of Report: Contract Design Management (CDM) Regulations - Implications for City of York Council

Description: To raise awareness with regard to these regulations, which came into force on 1 April 2007. Members will be asked to approve a protocol which will set out where responsibilities lie and recommend appropriate risk management. This will affect all construction projects and all Directorates of the Council

Wards Affected:

Report Writer: Neil Hindhaugh

Deadline for Report:

Lead Member: Councillor Ceredig Jamieson-Ball

Lead Director: Director of Resources

Contact Details: Neil Hindhaugh

neil.hindhaugh@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Contract Design Management (CDM) Regulations - Implications for City of York Council

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on:

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

