

## Forward Plan: Executive Meeting: 24 November 2016

**Table 1: Items scheduled on the Forward Plan for the Executive Meeting on 7 December 2016**

Title and Description	Author	Portfolio Holder
<p><b>Burnholme Health &amp; Wellbeing Campus: Key Decisions to Further Progress this Development</b></p> <p>Purpose of Report: To seek Member agreement to key decisions which will allow further progression of the development of the Burnholme Health &amp; Wellbeing Campus, including the appointment of a Care Home provider as well as the management of and investment in community, library and health facilities on the site.</p> <p>Members are asked to agree the appointment of a Care Home provider as well as the management of and investment in community, library and health facilities, in order to progress the scheme.</p>	Roy Wallington	Executive Member for Adult Social Care and Health
<p><b>Haxby Hall: Option Appraisal and Business Case to Secure the Long-Term Delivery of Older Persons' Care on this Site.</b></p> <p>Purpose of Report: To provide Members with an examination of options for the long term future of Haxby Hall, including seeking a partner to operate and redevelop as an alternative to consultation on closure, and to present for approval a business case which will secure the long-term delivery of older persons' care on this site.</p> <p>Members are asked to consider the options and agree plans for the future of Haxby Hall.</p>	Roy Wallington	Executive Member for Adult Social Care and Health

<p><b>Review of Fees &amp; Charges</b>  Purpose of Report: To propose increase in Fees &amp; Charges from 1st January 2017.</p> <p>Members are asked to approve the recommended increase in fees and charges.</p>	<p>Jayne Close</p>	<p>Executive Member for Finance &amp; Performance</p>
<p><b>Lowfield Redevelopment: Business Case to Deliver a Care Home, Health Facilities and Housing</b>  Purpose of Report: To provide Members with feedback on the public engagement relating to the proposals for the Lowfield site and to seek agreement to the business case for the delivery of a care home, health facilities and housing on this site.</p> <p>Members are asked to approve the business case for the delivery of a care home, health facilities and housing on the Lowfield site.</p>	<p>Roy Wallington</p>	<p>Executive Member for Adult Social Care and Health</p>
<p><b>York Local Plan</b>  Purpose of Report: To provide information on the progression of York's Local Plan and the next steps.</p> <p>Members are asked to consider the information on the progress and next steps of the York Local Plan.</p>	<p>Martin Grainger</p>	<p>Executive Leader (incorporating Housing and Safer Neighbourhoods)</p> <p>Executive Member for Economic Development and Community Engagement (Deputy Leader)</p>

<p><b>York Arts Education Service</b>  Purpose of Report: This report concerns the future of the York Arts Education Service.</p> <p>Executive are asked to agree to a new delivery model for York Arts Education Service subject to presentation of an appropriate business plan.</p>	<p>Charlie Croft</p>	<p>Executive Member for Education, Children and Young People</p>
<p><b>Annual Discretionary Rate Relief Decision Paper</b>  Purpose of Report: To approve any new awards of discretionary rate relief for the period 2017-2019.</p> <p>Members are asked to consider any new applications against budget available and approve any new awards.</p>	<p>David Walker</p>	<p>Executive Member for Finance &amp; Performance</p>
<p><b>Park and Ride Specification</b>  Purpose of Report: This report will present Members with a number of options for items to be included, excluded or varied in the Park &amp; Ride contract specification. The report will then inform the content of an Invitation to Tender which will be issued to potential Park &amp; Ride suppliers shortly thereafter.</p> <p>Members will be asked to ratify any material changes to the Park &amp; Ride contract specification previously issued, prior to a competitive tendering exercise taking place.</p>	<p>Andrew Bradley</p>	<p>Executive Member for Transport and Planning</p>
<p><b>Community Stadium Update Report</b>  Purpose of Report: To present an update on the Community Stadium project.</p> <p>Members are asked to note the update.</p>	<p>Mark Wilson</p>	<p>Executive Member for Culture, Leisure &amp; Tourism</p>

<p><b>City of York Safeguarding Adults Board – Annual Report</b></p> <p>Purpose of Report: The report details the achievements of the Safeguarding Adults Board during 2015/16 and the priorities and challenges for 2016/17.</p> <p>Members are asked to note the report.</p>	<p>Kevin McAleese</p>	<p>Executive Member for Adult Social Care &amp; Health</p>
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**Table 2: Items scheduled on the Forward Plan for the Executive Meeting on 26 January 2017**

<b>Title and Description</b>	<b>Author</b>	<b>Portfolio Holder</b>
<p><b>Oakhaven Extra Care facility: Appointment of Preferred Bidder</b></p> <p>Purpose of Report: To seek Member agreement to appointment the preferred bidder for the provision of an Extra Care facility at Oakhaven in Acomb.</p>	Roy Wallington	Executive Member for Adult Social Care and Health
<p><b>Options for the Disposal of 29 Castlegate</b></p> <p>Purpose of Report: To present to Executive options for the disposal of 29 Castlegate following the decision to relocate and reconfigure services currently operating from the building.</p> <p>Members are asked to consider and make a decision on the options for the disposal of 29 Castlegate.</p>	Tracey Carter	Executive Member for Finance & Performance
<p><b>Proposed Long Term Leases - West Bank Park, Glen Gardens, Scarcroft Green and Clarence Gardens</b></p> <p>Purpose of Report: The report seeks an Executive decision on granting long term leases to the following clubs/associations using the bowling/croquet facilities at:</p> <ul style="list-style-type: none"> <li>a. West Bank Park</li> <li>b. Glen Gardens Bowling Green</li> <li>c. Clarence Gardens</li> <li>d. Scarcroft Green</li> </ul>	Tim Bradley	Executive Member for Culture, Leisure & Tourism

<p><b>Provision of School Places from ‘Basic Need’ Capital - Spending Priorities and Schemes from September 2017</b></p> <p>Purpose of Report: This report seeks Executive approval for spending of ‘Basic Need’ capital for the provision of school places in order to accommodate rising pupil numbers for the start of the school year in September 2017 and beyond. ‘Basic Need’ funding is provided directly to Local Authorities for the purposes of ensuring a sufficient supply of school places, and together with forecast pupil numbers in planning areas across the city, informs the priorities for where additional provision is required.</p> <p>Members are asked to approve the proposed budgets and spending allocations for a small number of schemes – including ensuring that the temporary accommodation required at Acomb Primary School for bulge classes admitted in September 2016 is in place for September 2017.</p>	Tom Chamberlain	Executive Member for Education, Children and Young People
<p><b>Annual Report of the Financial Inclusion Steering Group 2015/16</b></p> <p>Purpose of Report: To update progress on financial inclusion activities, as supported throughout the year by the Financial Inclusion Steering Group (FISG), including FISG funded projects, Council Tax Support, York Financial Assistance Scheme (YFAS) etc.</p> <p>Members are asked to receive the report for information as per Executive decision 30 July 2015 (Annual report of the Financial Inclusion Steering Group 2014/15).</p>	John Madden	Executive Member for Finance & Performance  Executive Member for Adult Social Care and Health

<p><b>Taxi Licensing Policy</b></p> <p>Purpose of Report: To seek final approval of the Taxi Licensing Policy and conditions.</p> <p>Members are asked to give final approval of a Taxi Licensing Policy and conditions relating to hackney carriage vehicles and drivers, and private hire vehicles, driver and operators. The Policy was considered by Gambling, Licensing and Regulatory Committee on 25 April 2016 and agreed.</p>	<p>Lesley Cooke</p>	<p>Executive Member for Transport and Planning</p>
<p><b>Council's Response to the Independent Flood Inquiry Report and Investment for Floods in the City's Infrastructure</b></p> <p>Purpose of Report: Members will receive the Independent Flood Inquiry report and the proposals on how we will respond. The proposals will highlight the improvements and the engagement process with the public and the Environment Agency on the appropriate governance structure around the programme of work that will enable the city to steer and shape the decisions on investment and projects.</p>	<p>Steve Wragg</p>	<p>Executive Member for Environment</p>

**Table 3: Items slipped on the Forward Plan**

<b>Title &amp; Description</b>	<b>Author</b>	<b>Portfolio Holder</b>	<b>Original Date</b>	<b>Revised Date</b>	<b>Reason for Slippage</b>
<p><b>York Arts Education Service</b></p> <p>Purpose of Report: This report concerns the future of the York Arts Education Service.</p> <p>Executive are asked to agree to a new delivery model for York Arts Education Service subject to presentation of an appropriate business plan.</p>	<p>Charlie Croft</p>	<p>Executive Member for Education, Children and Young People</p>	<p>24 Nov 16</p>	<p>7 Dec 16</p>	<p>To allow more time to deliver the business plan</p>
<p><b>Options for the Disposal of 29 Castlegate</b></p> <p>Purpose of Report: To present to Executive options for the disposal of 29 Castlegate following the decision to relocate and reconfigure services currently operating from the building.</p> <p>Members are asked to consider and make a decision on the options for the disposal of 29 Castlegate.</p>	<p>Tracey Carter</p>	<p>Executive Member for Finance &amp; Performance</p>	<p>24 Nov 16</p>	<p>26 Jan 17</p>	<p>Officers are still awaiting the final external valuation of this building before opening negotiations for the sale</p>