

EXECUTIVE FORWARD PLAN (as at 12 November 2010)

<b>Table 1: Items scheduled on the Forward Plan for the Executive Meeting on 14 December 2010</b>		
<b>Title &amp; Description</b>	<b>Author</b>	<b>Portfolio Holder</b>
<p><b>Minutes of Working Groups</b></p> <p><i>Purpose of Report: This report presents the minutes of recent meetings of the Young People's Working Group, the LDF Working Group, the Social Inclusion Working Group and the Mansion House and Mayoralty Advisory Group and asks Members to consider the advice given by the groups in their capacity as advisory bodies to the Executive.</i></p> <p><i>Members are asked to: Note the minutes and to decide whether they wish to approve the specific recommendations made by the Working Groups, and/or respond to any of the advice offered by the Working Groups.</i></p>	Jayne Carr	Executive Member for Corporate Services
<p><b>2011 - 12 Budget Update II</b></p> <p><i>Purpose of report: To outline the current progress including an assessment of the annual government grant settlement and the current budget gap.</i></p> <p><i>Members are asked to: Take note of the issues contained in the report.</i></p>	Keith Best/ Andrew Crookham	Executive Member for Corporate Services
<p><b>Low Emission Strategy Update</b></p> <p><i>Purpose of report: To update the executive on potential measures to be contained within a low emission strategy and on related actions to improve air quality.</i></p> <p><i>Members are asked to: Approve the actions to be taken forward in the Low Emission Strategy.</i></p>	Elizabeth Bates/ Mike Southcombe	Executive Member for City Strategy

<p><b>Annual Performance Assessments for Adult Social Care &amp; Children's Services</b></p> <p><i>Purpose of report: This report summarises the findings of the Annual Performance Assessments for both Adult Social Care and Children's Services as completed by the Care Quality Commission (CQC) and OFSTED respectively. The report will highlight our response to any areas of improvement.</i></p> <p><i>The Executive Member is asked to: Approve the response.</i></p>	Pete Dwyer	Executive Member for Children and Young People's Services
<p><b>York Local Investment Plan</b></p> <p><i>Purpose of report: To advise members on York's Local Investment Plan which sets out York's housing and regeneration priorities to be considered by the Homes and Communities Agency for funding.</i></p> <p><i>Members are asked to: Agree the priorities set out in the plan.</i></p> <p><i>Deferred to 14 December 2010 as awaiting feedback from the Homes and Communities Agency for incorporation into the report.</i></p>	Sharon Brown/ Steve Waddington	Executive Member for Neighbourhoods and Housing
<p><b>The Future of Reablement for City of York Adult Social Care Customers</b></p> <p><i>Purpose of report: The report describes the current and future requirements relating to a reablement service within the City. Ensuring an appropriate model is essential to bring about cost avoidance and deal with increasing demographics for the elderly population within the City. It advises on likely models for ensuring best value and efficiency and describes a delivery model that will be able to better deal with future trends.</i></p> <p><i>Members are asked to: Consider the suggested models with a view to agreeing a way forward.</i></p>	Anne Bygrave	Executive Member for Health and Adult Social Services
<p><b>Terms of Reference for Transition Board for Liberating the NHS</b></p> <p><i>Purpose of report: This will set out the Terms of Reference for a Transition Board, with membership from both health commissioners and the Council to oversee locally the changes in responsibilities and partnership arrangement set out in the Government's White Paper Liberating the NHS. It is expected the Board will be formed early in 2011. Full implementation of the changes is expected to be by 2013 – 14 at the latest.</i></p> <p><i>Members are asked to: Consider the Terms of Reference.</i></p>	Kathy Clark	Executive Member for Health and Adult Social Services

<p><b>Management of Change Process Review</b></p> <p><i>Purpose of Report: To ask the Executive to agree a number of changes to the Council's Management of Change Policy and associated procedures.</i></p> <p><i>Members are asked to: Agree a number of changes to the Council's Management of Change Policy and associated procedures.</i></p>	Chris Tissiman	Executive Member for Corporate Services
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**Table 2: Items scheduled on the Forward Plan for the Executive Meeting on 4 January 2011**

<p><b>Affordable Housing Viability Study (AHVS)</b></p> <p><i>Purpose of report: To seek final approval of the Affordable Housing Viability Study following the progress report on 5 October 2010.</i></p> <p><i>Members are asked to: Approve the final report.</i></p> <p><i>Report now slipped to January meeting to allow time for consultation with the property forum.</i></p>	Derek Gauld	Executive Member for City Strategy
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