



FORWARD PLAN

15 May 2009 - 14 September 2009

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

EXECUTIVE FORWARD PLAN

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FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 26/05/09

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Single Improvement Plan (SIP) Refresh

Description: Purpose of report: To set out potential topics for inclusion in the 2009/10 Single Improvement Programme.

Members are asked to: To decide on the final list of areas for corporate improvement.

Wards Affected:

Report Writer: Helena Nowell

Deadline for Report: 13/05/09

Lead Member: Councillor Richard Moore

Lead Director: Director of Resources

Contact Details: Helena Nowell

helena.nowell@york.gov.uk

Implications

Level of Risk: 04-08 Regular monitoring required

Reason Key:

Making Representations: N/A

Process: Previous paper to Exec on 4 March provided a progress report on the 2008/09 SIP.

Consultees: CMT

Background Documents: Committee Report for Single Improvement Plan (SIP) Refresh

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 01/06/09

Internal Clearance Process

Pre-Decision

By Chief Officers at CMT on: 06/05/09

By Political Group Leaders on: 14/05/09

By Strategic Policy Panel (if required) on: 22/05/09

Post-Decision

By Strategic Policy Panel (if Required) on: 01/06/09

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 26/05/09

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: City of York Council Data Quality Policy

Description: Purpose of report: To outline the Data Quality Policy.

Members are asked to: Sign off this corporate policy. It has been used in draft for some time and has been to Audit & Governance Committee. It now needs the Executive's seal of approval

Wards Affected:

Report Writer: Nigel Batey

Deadline for Report: 07/05/09

Lead Member: Councillor Richard Moore

Lead Director: Director of Resources

Contact Details: Nigel Batey

nigel.batey@york.gov.uk

Implications

Level of Risk: 04-08 Regular monitoring required

Reason Key:

Making Representations: n/a

Process: n/a

Consultees: Performance Officer Group, CMT, Data quality Champion, Audit and Governance Committee

Background Documents: Committee Report for City of York Council Data Quality Policy

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 01/06/09

Internal Clearance Process

Pre-Decision

By Chief Officers at on:

By Political Group Leaders on: 14/05/09

By Strategic Policy Panel (if required) on: 22/05/09

Post-Decision

By Strategic Policy Panel (if Required) on: 01/06/09

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 26/05/09

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Staff Survey

Description: Purpose of report: To inform members of the results of the sixth staff survey.

Wards Affected: Members are asked to: Note the results
All Wards

Report Writer: Matt Beer **Deadline for Report:** 13/05/09

Lead Member: Councillor Richard Moore

Lead Director: Chief Executive

Contact Details: Matt Beer, Head of Marketing & Communications, Chief Executives

matt.beer@york.gov.uk

Implications Resources

Level of Risk: 01-03 Acceptable **Reason Key:**

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Committee Report for Staff Survey

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 01/06/09

Internal Clearance Process

Pre-Decision

By Chief Officers at CMT on: 29/04/09

By Political Group Leaders on: 14/05/09

By Strategic Policy Panel (if required) on: 22/05/09

Post-Decision

By Strategic Policy Panel (if Required) on: 01/06/09

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 26/05/09

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Local Development Framework Core Strategy Preferred Options

Description: Purpose of report: The Core Strategy is part of the Local Development Framework (LDF), the plan for the future of York up until 2030.

The Core Strategy will be the first development plan document produced by the Council under the new planning system. It will set out the overall vision and strategy for the LDF as a whole and any delay will result in a significant risk of further delays to subsequent LDF documents. It is anticipated that a city-wide public consultation on the preferred options document will take place in May/June time, with a submission draft following later this year and adoption in 2010.

Members are asked to: Approve the Core Strategy preferred options document for the purpose of public consultation, taking into account the Minutes recorded at LDF Working Group meetings on this issue.

Wards Affected:

Report Writer: Martin Grainger, **Deadline for Report:** 13/05/09
David Caulfield

Lead Member: Councillor Steve Galloway

Lead Director: Director of City Strategy

Contact Details: Martin Grainger, Principal Development Officer Forward Planning,
David Caulfield, Head of City Development

martin.grainger@york.gov.uk, david.caulfield@york.gov.uk

Implications

Level of Risk: 04-08 Regular **Reason Key:**
monitoring required

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Committee Report for Local Development Framework
Core Strategy Preferred Options

Call-In

If this item is called-in either pre or post decision, it will 01/06/09

be considered by Scrutiny Management Committee on:

Internal Clearance Process

Pre-Decision

By Chief Officers at QCG (No meeting - Circulation Deadline only) on: 21/05/09

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 City Strategy

Meeting Date: 02/06/09

Keyword: Transport

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

Title of Report: 20 mph speed limits petitions

Description: Purpose of report: Two petitions have been received requesting 20mph speed limits. The first petition requests all residential streets in York to be 20mph streets, without the addition of traffic calming measures. The second requests that a 20mph speed limit is introduced on the residential streets in the South Bank Avenue area.

Members are asked to: Members will be asked to approve the recommendations in relation to the petition request.

Wards Affected:

Report Writer: Ruth Egan

Deadline for Report: 18/05/09

Lead Member: Councillor Steve Galloway

Lead Director: Director of City Strategy

Contact Details: Ruth Egan

ruth.egan@york.gov.uk

Implications

Level of Risk: 01-03 Acceptable

Reason Key:

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Committee Report for 20 mph speed limits petitions

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 15/06/09

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 City Strategy

Meeting Date: 02/06/09

Keyword:

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

Title of Report: 2008/09 City Strategy Capital Programme Outturn Report

Description: Purpose of report: Report sets out the outturn position for schemes in the capital programme, identifies progress on schemes within the year and requests approval for the carrying over of funding into 2009/10.

Members are asked to: Note progress and approve amendments to budgets.

Wards Affected:

Report Writer: Tony Clarke

Deadline for Report: 18/05/09

Lead Member: Councillor Steve Galloway

Lead Director: Director of City Strategy

Contact Details: Tony Clarke

tony.clarke@york.gov.uk

Implications

Level of Risk: 01-03 Acceptable

Reason Key:

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Committee Report for 2008/09 City Strategy Capital Programme Outturn Report

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 15/06/09

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 City Strategy

Meeting Date: 02/06/09

Keyword:

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

Title of Report: Petition requesting the completion of the link road between James Street and Heworth Green is completed (James Street Link Road Phase 2).

Description: Purpose of report: Residents in Heworth Ward and other parts of the east/east of centre areas of the city. Implementation of the request is dependent on the future plans of the developer that owns the land at the southern end of the proposed link and the time remaining until the current planning permission lapses.

Members are asked to: Note the petition, expedite negotiations with the developer and report to subsequent Executive Member meeting.

Wards Affected:

Report Writer: Ian Stokes

Deadline for Report: 18/05/09

Lead Member: Councillor Steve Galloway

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: Committee Report for Petition requesting the completion of the link road between James Street and Heworth Green is completed (James Street Link Road Phase 2).

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 15/06/09

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 City Strategy

Meeting Date: 02/06/09

Keyword:

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

Title of Report: Petition to Council requesting continuation of bus services along Temple Lane, Copmanthorpe

Description: Purpose of report: The report briefly outlines the background to the recent changes to Council subsidised bus services in Copmanthorpe. Consideration is given to the problems surrounding provision of sustainable local bus services in the area and any further solutions which might be employed to offset the loss.

Members are asked to: Acknowledge the contents of the report, consider possible further action and support officers in their efforts to provide economically sustainable bus services for local residents.

Wards Affected:

Report Writer: Andrew Bradley

Deadline for Report: 18/05/09

Lead Member: Councillor Steve Galloway

Lead Director: Director of City Strategy

Contact Details: Andrew Bradley

andrew.bradley@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Committee Report for Petition to Council requesting continuation of bus services along Temple Lane, Copmanthorpe

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 15/06/09

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 City Strategy

Meeting Date: 02/06/09

Keyword:

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

Title of Report: Petition to the Council to make representation to bus companies to consider improvements to their services in the South Bank/Bishopthorpe Road areas.

Description: Purpose of report: The report briefly outlines the background to bus services in the Bishopthorpe Road area. Consideration is given to the measures taken to protect, enhance and improve the bus services in the area. The report outlines a number of options which might be considered to further improve the bus service provision, all of which would require addition resource.

Members are asked to: Acknowledge the contents of the report, consider possible further action and support officers in their efforts to retain and improve local bus services in and around Bishopthorpe Road and South Bank.

Wards Affected:

Report Writer: Andrew Bradley **Deadline for Report:** 18/05/09

Lead Member: Councillor Steve Galloway

Lead Director: Director of City Strategy

Contact Details: Andrew Bradley

andrew.bradley@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Committee Report for Petition to the Council to make representation to bus companies to consider improvements to their services in the South Bank/Bishopthorpe Road areas.

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 15/06/09

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 City Strategy

Meeting Date: 02/06/09

Keyword:

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

Title of Report: Petition of First York requesting continuation of direct bus services from Heworth to Monks Cross

Description: Purpose of report: The report briefly outlines the background to the recent bus service changes in Heworth. The measures taken by the Council to offset the loss of service are identified. Consideration is given to the problems surrounding provision of sustainable local bus services in the area and any further solutions which might be employed to offset the loss.

Members are asked to: Acknowledge the contents of the report, consider possible further action and support officers in their efforts to retain and improve local bus services in and around Heworth.

Wards Affected:

Report Writer: Andrew Bradley

Deadline for Report: 18/05/09

Lead Member: Councillor Steve Galloway

Lead Director: Director of City Strategy

Contact Details: Andrew Bradley

andrew.bradley@york.gov.uk

Implications

Level of Risk: 01-03 Acceptable

Reason Key:

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Committee Report for Petition of First York requesting continuation of direct bus services from Heworth to Monks Cross

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 15/06/09

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: 09/06/09

Keyword:

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

Title of Report: Minutes of Working Groups

Description: Purpose of Report: This report presents the minutes of recent meetings of the Young People's Working Group and the Social Inclusion Working Group and asks Members to consider the advice given by the Groups in their capacity as advisory bodies to the Executive.

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.

Wards Affected:

Report Writer: Fiona Young **Deadline for Report:** 26/05/09

Lead Member: Councillor Andrew Waller

Lead Director: Chief Executive

Contact Details: Fiona Young, Principal Democracy Officer

fiona.young@york.gov.uk

Implications

Level of Risk: 01-03 Acceptable **Reason Key:**

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Committee Report for Minutes of Working Groups

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 15/06/09

Internal Clearance Process

Pre-Decision

By Chief Officers at

QCG (No meeting - Circulation Deadline only)

on: 21/05/09

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: 09/06/09

Keyword: Executive Decision - a 'Key Issue' - decision leading to savings or expenditure of £500,000 or above

Item Type: Executive Decision - a 'Key Issue' - decision leading to savings or expenditure of £500,000 or above

Title of Report: The Efficiency Review

Description: Purpose of report: report back on the outcomes of the 12 week Efficiency review undertaken by the CYC efficiency Partner, Northgate Kendric Ash. The report will set out detailed findings of the review and proposals for establishing an efficiency programme to deliver £15m savings over three years.

Members are asked to: Approve the proposals contained in the report

Wards Affected:

Report Writer: Tracey Carter

Deadline for Report: 28/05/09

Lead Member: Councillor Richard Moore

Lead Director: Director of Resources

Contact Details: Tracey Carter

tracey.carter@york.gov.uk

Implications Financial

Level of Risk: 16-20 Action plan required

Reason Key: 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. The savings or expenditure are significant if they are equal to or greater than £500,000 or equal to or greater than £100,000 where the savings or expenditure exceeds 10% of the budget for the service plan area whichever is the less. Expenditure in excess of these levels will not constitute a key decision if

such expenditure is made as part of the implementation of a decision which itself was a key decision e.g. the award of a contract.

Making Representations:

Process: There has been an exercise during the last 3 months to determine which service areas to focus on in order to bring about improvement and deliver efficiency savings. This report will set out the findings of this review.

Consultees: All Directorates/CMT

Background Documents: Committee Report for The Efficiency Review

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 15/06/09

Internal Clearance Process

Pre-Decision

By Chief Officers at CMT on: 27/05/09

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: 09/06/09

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Water Management (including Legionella)

Description: Purpose of report: To establish a management and monitoring framework and the necessary funding.

Members are asked to: Approve the action plan, management and monitoring framework. Approve procurement of specialist contractors to support the framework and approve funding.

Wards Affected:

Report Writer: Neil Hindhaugh **Deadline for Report:** 28/05/09

Lead Member: Councillor Andrew Waller

Lead Director: Director of City Strategy

Contact Details: Neil Hindhaugh

neil.hindhaugh@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: Committee Report for Water Management (including Legionella)

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 15/06/09

Internal Clearance Process

Pre-Decision

By Chief Officers at CMT on: 27/05/09

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: 09/06/09

Keyword: Housing; Environment; Policy Framework; Legal; Information and communication; Be significant in terms of its effects on communities;

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Update on Sustainable Communities Act Public Consultation

Description: Purpose of report: This report will update Executive on the consultation undertaken on the Sustainable Communities Act via ward committees and the Web.

Members are asked to: Note the content of the paper in terms of the suggestions made and the numbers of these which fall within the requirements of the Act.

Wards Affected: All Wards

Report Writer: Zoe Burns, Andy Hudson **Deadline for Report:** 28/05/09

Lead Member: Councillor Ann Reid

Lead Director: Director of Neighbourhood Services

Contact Details: Zoe Burns, Andy Hudson

zoe.burns@york.gov.uk, andy.hudson@york.gov.uk

Implications

Level of Risk: 01-03 Acceptable **Reason Key:** It is significant in terms of its effect on communities

Making Representations: N/A

Process: N/A

Consultees: The public via Ward Committees

Background Documents: Committee Report for Update on Sustainable Communities Act Public Consultation

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 15/06/09

Internal Clearance Process

Pre-Decision

By Chief Officers at CMT on: 27/05/09

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 & Young People's Services

Meeting Date: 09/06/09

Keyword: Education

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

Title of Report: Playbuilder capital grant - site allocations

Description: Purpose of report: Twenty two areas are being proposed for investment in order to meet the conditions of the grant. Eleven will be new builds and eleven major upgrades or refurbishment. The exact location of six sites have still to be determined, in this instance these are proposed for year two.

Reserve sites have also been identified. All 22 sites have to be completed by 30th March 2011. 11 sites in 2009/10 and the remained in 2010/11. Results from this investment will be seen within 6-8 month's of the decision.

Members are asked to: To agree the sites and areas for investment of £1.12 million.

Wards Affected: All Wards

Report Writer: Dave Meigh

Deadline for Report: 26/05/09

Lead Member: Councillor Carol Runciman

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

Contact Details: Dave Meigh

dave.meigh@york.gov.uk

Implications C&C

Level of Risk: 01-03 Acceptable

Reason Key:

Making Representations: N/A

Process:

Consultees: N/A

Background Documents: Committee Report for Playbuilder capital grant - site allocations

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 15/06/09

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 & Young People's Services

Meeting Date: 09/06/09

Keyword: Education

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

Title of Report: Quality and Access for all Young Children - Allocations of Capital Grant

Description: Purpose of report: Department for Children Schools and Families (DCSF) allocated £706k to City of York Council per year for the period of 2008-11. Providers of services to young children have submitted applications – deadline for the batch of applications included in this paper was 25th February 2009. Decisions on the first batch were made at the EMAP meeting of 19th January 2009.

Members are asked to: To approve some of these applications and seeks permission for officers to provide additional support to the other applicants

Wards Affected: All Wards

Report Writer: Ann Spetch, Sabbir Ahmed **Deadline for Report:** 26/05/09

Lead Member: Councillor Carol Runciman

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

Contact Details: Ann Spetch, Sabbir Ahmed

ann.spetch@york.gov.uk, sabbir.ahmed@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: Committee Report for Quality and Access for all Young Children - Allocations of Capital Grant

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 15/06/09

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, Culture & Social Inclusion

Meeting Date: 09/06/09

Keyword: Education

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

Title of Report: Appointments of Local Authority School Governors

Description: Purpose of report: · This report provides information about the current position with regard to vacancies for LA seats on governing bodies, lists current nominations for those vacancies and requests the appointment, or re-appointment, of the listed nominees.

The affect of making these appointments will be greater effectiveness and efficiency of school governing bodies in discharging their statutory duties.· Effects will be seen immediately after appointment as nominees take up their governor roles.

Members are asked to: The report will ask the Executive Member to agree the appointment of new LA governor nominees; and to agree the re-appointment of existing governors whose terms of office are ending, or have ended, and who would like to stand for a further term of office

Wards Affected: All Wards

Report Writer: Sue Pagliaro

Deadline for Report: 26/05/09

Lead Member: Councillor Carol Runciman

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

Contact Details: Sue Pagliaro

sue.pagliaro@york.gov.uk

Implications

Level of Risk: 01-03 Acceptable

Reason Key:

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Committee Report for Appointments of Local Authority School Governors

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 15/06/09

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: 23/06/09

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Customer Strategy

Description: Purpose of report: The report presents a revised Customer Strategy and Delivery Plan following previous consultation with the Executive in October 2008 and extensive internal and public consultation.

Members are asked to approve the final strategy, new Customer First Standards and Customer Care Behaviours, agree the proposed governance arrangements and delivery plan and approve the draft customer leaflet.

Wards Affected:

Report Writer: Jane Collingwood **Deadline for Report:** 29/04/09

Lead Member: Councillor Richard Moore

Lead Director: Director of Resources

Contact Details: Jane Collingwood

jane.collingwood@york.gov.uk

Implications

Level of Risk: 04-08 Regular monitoring required **Reason Key:**

Making Representations: N/A

Process: N/A

Consultees: Social Inclusion Working Group, customers, staff, unions, Assistant Directors, Directors, Members

Background Documents: Committee Report for Customer Strategy

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 18/05/09

Internal Clearance Process

Pre-Decision

By Chief Officers at CMT on: 13/05/09

By Political Group Leaders on: 30/04/09

By Strategic Policy Panel (if required) on: 11/05/09

Post-Decision

By Strategic Policy Panel (if Required) on: 18/05/09

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 23/06/09

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Community Stadium - Outline Business Case

Description: Purpose of report: To provide a outline business case for the Community Stadium Project. To identify the need/demand for the stadium. To identify how the community element of the project could be delivered. To identify potential options and how they could be funded. To identify potential benefits/outputs and risks. To set out timescales and costs for the project to be taken forward.

Members are asked to: Pursue a preferred option or options for further and more detailed feasibility work. To develop the option(s) to detailed business case stage, begin the site selection process and development of the planning case.

Wards Affected:

Report Writer: Tim Atkins

Deadline for Report: 11/06/09

Lead Member: Councillor Steve Galloway

Lead Director: Director of City Strategy

Contact Details:

Implications

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 Community Stadium - Outline Business Case

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 29/06/09

Internal Clearance Process

Pre-Decision

By Chief Officers at CMT

on: 10/06/09

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: 23/06/09

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Year-end Capital Report

Description: Purpose of report: To report the final financial position on the council's xcapital programme for the financial year ending the 2008/09

Members are asked to: to note overall performance and authorise relevant financial adjustments.

Wards Affected:

Report Writer: Louise Branford-White **Deadline for Report:** 11/06/09

Lead Member: Councillor Richard Moore

Lead Director: Director of Resources

Contact Details: Louise Branford-White

louise.branford-white@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 Year-end Capital Report

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 29/06/09

Internal Clearance Process

Pre-Decision

By Chief Officers at on:

By Political Group Leaders on: 12/06/09

By Strategic Policy Panel (if required) on: 22/06/09

Post-Decision

By Strategic Policy Panel (if Required) on: 29/06/09



FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 23/06/09

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: The Annual Risk Management Report

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

Members are asked to: Note the actions taken to mitigate known risks.

Wards Affected:

Report Writer: Claire Rogers

Deadline for Report: 11/06/09

Lead Member: Councillor Richard Moore

Lead Director: Director of Resources

Contact Details: Claire Rogers

claire.rogers@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: Committee Report for The Annual Risk Management Report

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 29/06/09

Internal Clearance Process

Pre-Decision

By Chief Officers at CMT

on: 13/05/09

By Political Group Leaders on: 12/06/09

By Strategic Policy Panel (if required) on: 22/06/09

Post-Decision

By Strategic Policy Panel (if Required) on: 29/06/09

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 23/06/09

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Year End Service & Financial Performance Report

Description: Purpose of report: Provision of the council's financial and performance position at year end.

Members are asked 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:

Report Writer: Peter Lowe, Janet Lornie
Deadline for Report: 11/06/09

Lead Member: Councillor Richard Moore

Lead Director: Director of Resources

Contact Details: Peter Lowe, Janet Lornie

peter.lowe@york.gov.uk, janet.lornie@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: Committee Report for Year End Service & Financial Performance Report

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 29/06/09

Internal Clearance Process

Pre-Decision

By Chief Officers at CMT *on:* 13/05/09

By Political Group Leaders on: 12/06/09

By Strategic Policy Panel (if required) on: 22/06/09

Post-Decision

By Strategic Policy Panel (if Required) on: 29/06/09

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 21/07/09

Keyword: Housing; Environment; Policy Framework; Legal; Information and communication; Be significant in terms of its effects on communities;

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Sustainable Communities Act Final Update & Proposals

Description: Purpose of report: This report updates Executive on the consultation with Citizens Panel and the Without Walls Executive Board on proposals under the Sustainable Communities Act

Members are asked to: Indicate which proposals should be submitted to the Local Government Association for consideration

Wards Affected: All Wards

Report Writer: Ian Floyd

Deadline for Report: 09/07/09

Lead Member: Councillor Richard Moore

Lead Director: Director of Resources

Contact Details: Ian Floyd, Director of Resources

ian.floyd@york.gov.uk

Implications

Level of Risk: 01-03 Acceptable

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

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Committee Report for Sustainable Communities Act Final Update & Proposals

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 27/07/09

Internal Clearance Process

Pre-Decision

By Chief Officers at CMT

on: 08/07/09

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: 08/09/09

Keyword: Leisure and culture

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Barbican Update

Description: Purpose of report: To update and recommend next steps for procurement.

Members are asked to: To agree proposals for procurement for the Barbican.

Wards Affected: All Wards

Report Writer: Pete Dwyer

Deadline for Report: 09/07/09

Lead Member: Councillor Christian Vassie

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

Contact Details: Pete Dwyer

Pete.Dwyer@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 Barbican Update

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 27/07/09

Internal Clearance Process

Pre-Decision

By Chief Officers at CMT on: 26/08/09

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

