

Forward Plan: Executive Meeting: 9 May 2024

Table 1: Items scheduled on the Forward Plan for the Executive Meeting on 13 June 2024

Title and Description	Author	Portfolio Holder
<p>Capital Programme outturn</p> <p>Purpose of report: To provide members with the outturn position on the capital programme.</p> <p>Members will be asked: To note the outturn, recommend to full Council any changes as appropriate.</p>	<p>Debbie Mitchell, Chief Finance Officer</p>	<p>Executive Member for Finance, Performance, Major Projects and Equalities</p>
<p>Finance & performance outturn</p> <p>Purpose of report: To provide members with the year-end position on both finance and performance.</p> <p>Members will be asked: To note the report.</p>	<p>Debbie Mitchell, Chief Finance Officer Ian Cunningham, Head of Business Intelligence Hub</p>	<p>Executive Member for Finance, Performance, Major Projects and Equalities</p>
<p>Treasury Management Quarter 4 Prudential Indicators</p> <p>Purpose of report: To provide members with an update on the treasury management position.</p> <p>Members will be asked: To note the issues and approve any adjustments as required to the prudential indicators or strategy.</p>	<p>Debbie Mitchell, Chief Finance Officer</p>	<p>Executive Member for Finance, Performance, Major Projects and Equalities</p>

<p>Treasury Management 23/24 outturn</p> <p>Purpose of report: To provide the annual treasury management review of activities and the actual prudential and treasury indicators.</p> <p>Members will be asked: To note the issues and approve any adjustments as required to the prudential indicators or strategy.</p>	<p>Debbie Mitchell, Chief Finance Officer</p>	<p>Executive Member for Finance, Performance, Major Projects and Equalities</p>
<p>Air Quality Annual Status Report 2024</p> <p>Purpose of the Report: The report details the latest (2023) air quality monitoring results for York and progress on achieving measures in York's current Air Quality Action Plan (AQAP3). The report also highlights priorities for 2024/25 and measures to deliver further improvements in air quality.</p> <p>Executive will be asked to. The Executive is asked to note the contents of the report (and approve the submission of the Annual Status Report to DEFRA, Department for Environment, Food and Rural Affairs) including the generally improving trend in air pollution in recent years.</p>	<p>Neil Ferris, Corporate Director of Place</p>	<p>Executive Member for Environment and Climate Emergency</p>

<p>Prioritisation of Supplementary Planning Documents</p> <p>Purpose of report: The list of SPDs to produce to support the plan was agreed at Executive in January 2023. This report seeks agreement on their prioritisation and timescales for production and to agree any new SPDs and/or guidance subsequently identified as a priority, and where resources allow.</p> <p>The Executive will be asked to Agree the list of prioritised SPDs Agree to additional SPDs and/or guidance production, where subsequently identified as a priority and where resources allow.</p>	<p>Alison Cooke, Head of Strategic Planning Policy</p>	<p>Executive Member for Housing, Planning and Safer Communities</p>
<p>Results of Air Quality Action Plan 4 (AQAP4) Consultation</p> <p>Purpose of the Report: The report presents the scope and results of the public consultation on a draft of CYC's Air Quality Action Plan update, that took place between 22nd November 2023 and 4th February 2024.</p> <p>Executive will be asked to. Note the results of the public consultation, the updates made to the consultation draft of AQAP4 and to formally adopt AQAP4. Subject to approval, a final version of AQAP4 will be submitted to DEFRA.</p>	<p>Neil Ferris, Corporate Director of Place</p>	<p>Executive Member for Environment and Climate Emergency</p>

Table 2: Items scheduled on the Forward Plan for the Executive Meeting on 11 July 2024

Title and Description	Author	Portfolio Holder
<p>Enforcement Policy</p> <p>Purpose of the Report: The report proposes a new enforcement policy ('the policy') for the council. It is intended to apply to almost all council services, therefore having a much wider scope than the various existing policies. The policy sets out the general principles officers will apply to achieve compliance with the wide variety of legislation enforced. The policy also sets out instances where a firmer stance, including prosecution, may be considered more appropriate even in the first instance.</p> <p>Executive will be asked to. Adopt the policy in order to guide officers and ensure a consistent approach when enforcement activity is undertaken by the council.</p>	<p>Matthew Boxall, Head of Public Protection</p>	<p>Executive Member for Environment and Climate Emergency</p>
<p>Safer York Partnership Community Safety Strategy</p> <p>Purpose of report: The list of SPDs to produce to support the plan was agreed at Executive in January 2023. This report seeks agreement on their prioritisation and timescales for production and to agree any new SPDs and/or guidance subsequently identified as a priority, and where resources allow.</p> <p>The Executive will be asked to Agree the list of prioritised SPDs Agree to additional SPDs and/or guidance production, where subsequently identified as a priority and where resources allow.</p>	<p>Alison Cooke, Head of Strategic Planning Policy</p>	<p>Executive Member for Housing, Planning and Safer Communities</p>