

Forward Plan: Executive Meeting: 27 April 2017

Table 1: Items Scheduled on the Forward Plan for the Executive Meeting on 18 May 2017

Title and Description	Author	Portfolio Holder
<p>Delivery of Shared Ownership Homes Programme Match Funded by Homes and Communities Agency</p> <p>Purpose of Report: to set out detailed proposals for the delivery of 65 shared ownership homes utilising £2.76m of grant funding from the Homes and Communities Agency. The report will seek the approval of the Executive to match fund the HCA grant from the Housing Revenue Account investment fund.</p> <p>Executive will be asked to: (1) Approve the proposed Shared Ownership delivery programme; and (2) Approve a £2.76m budget from the HRA Investment Fund to match fund the grant from the Homes and Communities Agency</p>	Paul Landais-Stamp	Executive Member for Housing & Safer Neighbourhoods
<p>Events Strategy</p> <p>Purpose of Report: The report proposes an approach to developing key events in the city.</p> <p>Executive will be asked to: approve the strategy and use of appropriate business rates pool funding to support it.</p>	Charlie Croft	Executive Member for Culture, Leisure & Tourism

Title and Description	Author	Portfolio Holder
<p>Discretionary Rate Relief Policy Budget 2017 and Enterprise Zone Policy To approve a policy for allocation of discretionary hardship relief following business rate revaluation & Budget 2017 and a business rate relief policy for the Enterprise Zone.</p> <p>Executive is asked to consider and approve both policies.</p>	David Walker	Executive Leader (incorporating Finance & Performance)
<p>Proposals for Highway and Public Realm Projects 2017/18 Purpose of Report: To set out proposals for Highway and Public Realm Projects for 2017/18</p> <p>Executive will be asked to confirm the projects for expenditure of Council budgets including Built Environment Fund, Lendal Bridge Reserves and external funding in order to meet the objectives of external funders and the Council's Local Transport Plan.</p>	Steve Wragg	Executive Member for Transport and Planning
<p>Science City York Purpose of Report: This report, referred to the Executive by the Shareholder Committee which considered it on 20 March, proposes that the Council withdraw from its membership of Science City York in order that ownership of the company can be passed to Make it York.</p> <p>The Executive will be asked to: accept the recommendation of the Shareholder Committee that the Council withdraw from membership of Science City York subject to Make it York having been admitted to membership.</p>	Charlie Croft	Executive Member for Transport and Planning

Title and Description	Author	Portfolio Holder
<p>Park & Ride Operator Procurement Purpose of the Report: To report on progress in the procurement of a Park & Ride service operator.</p> <p>Members are asked to: Gain approval for any measures required to enable the continued provision of the City's Park & Ride service.</p>	Andrew Bradley	Executive Member for Transport & Planning

Table 2: Items scheduled on the Forward Plan for the Executive Meeting on 29 June 2017

Title and Description	Author	Portfolio Holder
<p>Finance & Performance Outturn Purpose of Report: To provide members with the year end position on both finance and performance.</p> <p>Executive are asked to note the outturn.</p>	Debbie Mitchell	Executive Leader (incorporating Finance & Performance)
<p>Treasury Management Annual Report & Review of Prudential Indicators Purpose of Report: To provide the annual treasury management review of activities and the actual prudential and treasury indicators.</p> <p>Executive are asked to note the issues and approve any adjustments as required to the prudential indicators or strategy.</p>	Debbie Mitchell	Executive Leader (incorporating Finance & Performance)

Title and Description	Author	Portfolio Holder
<p>Capital Programme Outturn Purpose of Report: To provide members with the outturn position on the capital programme.</p> <p>Executive are asked to note the outturn and recommend to full Council any changes as appropriate.</p>	Emma Audrain	Executive Leader (incorporating Finance & Performance)
<p>Community Flood Resilience Work Purpose of Report: In response to the Independent Flood Enquiry the Executive agreed on 9 February 2017: (i) that further work be carried out to identify wider actions to deliver the agreed recommendations of the report; (ii) that funding be allocated to deliver the agreed recommendations; and (iii) that a further report be brought back. This paper reports back on that further work.</p> <p>Executive will be asked to agree a range of measures with respect to flood resilience.</p>	Charlie Croft	Executive Member for Environment

Table 3: Items Slipped on the Forward Plan

Title & Description	Author	Portfolio Holder	Original Date	Revised Date	Reason for Slippage
<p>Science City York Purpose of Report: This report, referred to the Executive by the Shareholder Committee which considered it on 20 March, proposes that the Council withdraw from its membership of Science City York in order that ownership of the company can be passed to Make it York.</p> <p>The Executive will be asked to: accept the recommendation of the Shareholder Committee that the Council withdraw from membership of Science City York subject to Make it York having been admitted to membership.</p>	Charlie Croft	Executive Member for Transport and Planning	27/04/17	18/05/17	The decision date has been deferred from 27 April to 18 May 2017 in order to clarify the process.