

Meeting	Executive
Date	14 November 2024
Present	Councillors Douglas (Chair), Kilbane (Vice-Chair), Kent, Pavlovic, Ravilious and Webb
Officers in Attendance	Ian Floyd – Chief Operating Officer Bryn Roberts – Director of Governance Debbie Mitchell – Chief Finance Officer Sara Storey - Corporate Director of Adult Services and Integration Martin Kelly - Corporate Director of Children and Education Peter Roderick – Director of Public Health James Gilchrist - Director of Environment, Transport and Planning Niall McVicar - Head of Innovation and Children’s Champion Joe Micheli - Head of Communities Julian Ridge - Sustainable Transport Manager Michael Howard - Head of Highways and Transport
In Attendance	Councillor Ayre Carol Pugh – York Youth Network
Apologies	Councillors Lomas and Steels-Walshaw

Part B Minute – Recommended to Council

58. Capital Programme Update Monitor 2

The Chief Finance Officer introduced the report updating the Executive on the Capital Programme. She confirmed that there was a decrease of £10.384m in the monitor resulting in a revised capital programme for 2024/25 of £123.770m.

The Executive Leader welcomed the report and highlighted a range of schemes in the capital programme that the Executive were proud to be delivering. These included schemes such as the delivery of 100% affordable housing on council owned land,

Delivery of the Belfam Insulation Pods, and net zero initiatives including the net zero accelerator with the Combined Authority. She also confirmed that both the Executive and the Mayor of the Combined Authority were lobbying to ensure the completion of the Haxby station project.

Recommended:

- i. Recommended to Full Council the adjustments resulting in a decrease in the 2024/25 budget of £10.384m as detailed in the report.

Reason: To enable the effective management and monitoring of the Council's capital programme.

Cllr Douglas, Chair

[The meeting started at 5.30 pm and finished at 8.04 pm].