



**Notice of a public meeting of
Executive**

To: Councillors Aspden (Chair), Ayre, Craghill, D'Agorne, Mason, Runciman, Smalley, Waller and Widdowson

Date: Thursday, 9 February 2023

Time: 5.30 pm

Venue: The George Hudson Board Room - 1st Floor West Offices (F045)

A G E N D A

Notice to Members – Post Decision Calling In:

Members are reminded that, should they wish to call in any item* on this agenda, notice must be given to Democratic Services by **4:00 pm on Monday, 13 February 2023**.

*With the exception of matters that have been the subject of a previous call in, require Full Council approval or are urgent, which are not subject to the call-in provisions. Any called in items will be considered by the Customer and Corporate Services Scrutiny Management Committee.

1. Declarations of Interest

At this point in the meeting, Members are asked to declare any disclosable pecuniary interest or other registerable interest they might have in respect of business on this agenda, if they have not already done so in advance on the Register of Interests.

2. Public Participation

At this point in the meeting members of the public who have registered to speak can do so. Members of the public may speak on agenda items or on matters within the remit of the Executive.

Please note that our registration deadlines are set as 2 working days before the meeting, in order to facilitate the management of public participation at our meetings. The deadline for registering at this meeting is 5:00pm on Tuesday, 7 February 2023.

To register to speak please visit www.york.gov.uk/AttendCouncilMeetings to fill in an online registration form. If you have any questions about the registration form or the meeting, please contact Democratic Services. Contact details can be found at the foot of this agenda.

Webcasting of Public Meetings

Please note that, subject to available resources, this meeting will be webcast including any registered public speakers who have given their permission. The meeting can be viewed live and on demand at www.york.gov.uk/webcasts.

During coronavirus, we made some changes to how we ran council meetings, including facilitating remote participation by public speakers. See our updates (www.york.gov.uk/COVIDDemocracy) for more information on meetings and decisions.

- 3. Forward Plan** (Pages 1 - 4)
To receive details of those items that are listed on the Forward Plan for the next two Executive meetings.
- 4. Housing Delivery Programme Update** (Pages 5 - 30)
The Corporate Director of Place to present a report which provides an update on the Housing Delivery Programme, and seeks approval to use grant funding for enabling works at Ordnance Lane, apply for further funding for increased affordable housing at Ordnance Lane, allocate a budget to progress the design of the Willow House site and the wider South Walmgate masterplan, and develop two vacant plots of land at Lowfield Green.
- 5. 2022/23 Finance and Performance Monitor 3** (Pages 31 - 78)
The Chief Operating Officer to present a report which provides details of the council's overall finance and performance position for the period 1 April 2021 to 31 December 2022, together with an overview of any emerging issues.

- 6. Capital Programme - Monitor 2022/23** (Pages 79 - 92)
The Chief Finance Officer to present a report which sets out the projected out-turn position on the capital programme for 2022/23 and asks Executive to recommend to Council the adjustments detailed in the report and in Annex A.
- 7. Financial Strategy 2023/24 to 2027/28** (Pages 93 - 220)
The Chief Finance Officer to present a report which asks Executive to recommend to Council the financial strategy for 2023/24 to 2027/28, including detailed revenue budget proposals for 2023/24.
- 8. Capital Budget 2023/24 to 2027/28** (Pages 221 - 248)
The Chief Finance Officer to present a report which sets out the Capital Strategy for 2023/24 to 2027/28; in particular, proposals to continue to prioritise investment in the economy, housing and transport and invest to save, and asks Executive to recommend the revised capital programme to Council.
- 9. Capital Financing & Investment Strategy** (Pages 249 - 258)
The Chief Finance Officer to present a report which asks Executive to recommend the 2023-24 capital and investment strategy to Council for approval, in accordance with the Prudential Code 2017.
- 10. Treasury Management Strategy Statement and Prudential Indicators for 2023/24 to 2027/28** (Pages 259 - 294)
The Chief Finance Officer to present a report which asks Executive to recommend to Council the treasury management strategy and prudential indicators for the 2023/24 financial year.
- 11. Urgent Business**
Any other business which the Chair considers urgent under the Local Government Act 1972.

Democratic Services officer:

Name: Fiona Young

Contact details:

- Telephone – (01904) 552030
- E-mail – fiona.young@york.gov.uk

For more information about any of the following please contact the Democratic Services Officer responsible for servicing this meeting:

- Registering to speak
- Business of the meeting
- Any special arrangements
- Copies of reports and
- For receiving reports in other formats

Contact details are set out above.

This information can be provided in your own language.

我們也用您們的語言提供這個信息 (Cantonese)

এই তথ্য আপনার নিজের ভাষায় দেয়া যেতে পারে। (Bengali)

Ta informacja może być dostarczona w twoim (Polish)
własnym języku.

Bu bilgiyi kendi dilinizde almanız mümkündür. (Turkish)

یہ معلومات آپ کی اپنی زبان (بولی) میں بھی مہیا کی جاسکتی ہیں۔ (Urdu)

 **(01904) 551550**