

**Forward Plan: Executive Meeting: 15 December 2020**

**Table 1: Items scheduled on the Forward Plan for the Executive Meeting on 14 January 2021**

Title and Description	Author	Portfolio Holder
<p><b>The York Business Improvement District Renewal Ballot</b>  <b>Purpose of report:</b>                      To inform Executive of the York Business Improvement District (BID) renewal ballot scheduled to take place in February 2021, which will allow local businesses in the BID area to vote on whether they wish the BID to continue for a second five year term. (This report, and the ballot renewal date, have been delayed for three months due to the COVID-19 pandemic).</p> <p>Executive will be asked to:</p> <ul style="list-style-type: none"> <li>• Support the City Centre BID and its work, and its bid for a second term</li> <li>• Confirm the Executive is satisfied that the York BID proposals are not in conflict with any existing Council Policy</li> <li>• Note the Baseline Service Agreements which provide a legal commitment by the council to maintain provision of relevant services in the BID area</li> <li>• Approve arrangements proceed to allow the council to operate the ballot and act as the collection agent for the levy</li> <li>• Note the stages and timescales required to secure a second BID term.</li> </ul>	Penny Nicholson	Executive Member for Economy & Strategic Planning
<p><b>Street Works – Changing from noticing to a permitting scheme</b>  <b>Purpose of Report:</b>                      To seek approval to conduct a public consultation on proposals to introduce a permit scheme to govern all utility and highway works activities within the authority’s highway network.</p> <p>Executive will be asked to: approve a public consultation exercise to seek feedback from statutory consultees and other stakeholders on the proposals.</p>	Helene Vergereau	Executive Member for Transport

Title and Description	Author	Portfolio Holder
<p><b>City of York Trading Limited – Approval of the Shareholder Agreement</b>  <b>Purpose of Report:</b>            CYT Limited have updated their Shareholder Agreement and in accordance with the Council’s Constitution this needs amended updated Agreement requires the approval of the Executive.</p> <p>Executive will be asked to: approve the amended Shareholder Agreement for City of York Trading Limited.</p>	Janie Berry	Executive Member for Finance & Performance

**Table 2: Items scheduled on the Forward Plan for the Executive Meeting on 11 February 2020**

Title and Description	Author	Portfolio Holder
<p><b>Q3 20-21 Finance and Performance Monitor</b>  <b>Purpose of Report:</b>            To provide overview of the councils overall finance and performance position at the end of Q3 20-21.</p> <p>Executive will be asked to: note and approve the report.</p>	Debbie Mitchell, Ian Cunningham	Executive Member for Finance & Performance
<p><b>Q3 20-21 Capital Programme Monitor</b>  <b>Purpose of Report:</b>            To provide an overview of the council’s overall capital programme position at the end of Q3 20-21.</p> <p>Executive will be asked to: note and approve.</p>	Debbie Mitchell, Emma Audrain	Executive Member for Finance & Performance

**Table 3: Items Slipped on the Forward Plan**

None