Table 1: Items scheduled on the Forward Plan for the Executive Meeting on 12 December 2024

Title and Description	Author	Portfolio Holder
Local Cycling and Walking Infrastructure Plan Purpose of Report: This report will present the Local Cycling and Walking Infrastructure Plan alongside a background report which details the evidence and process used to identify future improvement zones for walking, wheeling and wheelchair use alongside an aspirational cycle network for York. The Executive will be asked to: i) Approve the Local Walking and Cycling Infrastructure Plan (LCWIP) for the City of York Council area. ii) Approve supporting documents of the LCWIP.	Michael Howard	Executive Member for Transport

Homelessness & Rough Sleeper Strategy 2024-29	Pauline Stuchfield, Directorate of Housing and Communities and Sara Storey Corporate Director of Adult Services and Integration	Executive Member for Housing, Planning and Safer Communities
Homelessness & Rough Sleeper Strategy 2024-29 Purpose of Report: The report will present to Executive the Homelessness & Rough Sleeper Strategy for 2024-29. The Strategy will guide work in this area for the following five years and will seek to enlist partners, stakeholders and citizens in a plan to make homelessness rare, brief and non-recurring. The Executive will be asked to: i. Approve the Homelessness & Rough Sleeper Strategy for 2024-29. ii. Establish a multi-agency governance board to help guide the Strategy. iii. Authorise the Director of Housing and Communities and the Corporate Director – Adult Social Care and Integration, to work with partners on service re-design and service transformation, moving to a Housing First approach. iv. Authorise Director of Housing and Communities to work with partners to increase the supply of suitable accommodation to help meet demand. v. Authorise Director of Housing and Communities and the Corporate Director – Adult Social Care and Integration, to develop a preventative approach and services.	Pauline Stuchfield, Directorate of Housing and Communities and Sara Storey Corporate Director of Adult Services and Integration	Executive Member for Housing, Planning and Safer Communities

Table 2: Items scheduled on the Forward Plan for the Executive Meeting on 23 January 2025

Title and Description	Author	Portfolio Holder
Capital Budget 2025/25 to 2029/30 Purpose of Report: To present the capital programme, including detailed scheme proposals. Members will be asked to recommend the proposals to Full Council. This item was originally due to be received by the Executive on 13 February 2025, but has been brought forward to the 23 January 2025 in order to fit with budget timelines.	Debbie Mitchell, Chief Finance Officer	Executive Member for Finance, Performance, Major Projects, Human Rights, Equality and Inclusion
Capital & Investment Strategy Purpose of Report: To set out a framework for all aspects of the council's capital and investment expenditure including prioritisation, planning, funding and monitoring. Members will be asked to: Recommend the strategy to full council. This item was originally due to be received by the Executive on 13 February 2025, but has been brought forward to the 23 January 2025 in order to fit with budget timelines.	Debbie Mitchell, Chief Finance Officer	Executive Member for Finance, Performance, Major Projects, Human Rights, Equality and Inclusion

Capital Programme Update Monitor 3 Purpose of Report: To provide members with an update on the capital programme. Members will be asked to note the issues, recommend to Full Council any changes as appropriate. This item was originally due to be received by the Executive on 13 February 2025, but has been brought forward to the 23 January 2025 in order to fit with budget timelines.	Debbie Mitchell, Chief Finance Officer	Executive Member for Finance, Performance, Major Projects, Human Rights, Equality and Inclusion
Finance & performance Monitor 3 Purpose of Report: To present details of the overall finance and performance position. Members will be asked to note the report. This item was originally due to be received by the Executive on 13 February 2025, but has been brought forward to the 23 January 2025 in order to fit with budget timelines.	Debbie Mitchell, Chief Finance Officer, Ian Cunningham, Head of Business Intelligence	Executive Member for Finance, Performance, Major Projects, Human Rights, Equality and Inclusion

Financial Strategy 2025/26 Purpose of Report: To present the Financial Strategy, including detailed revenue budget proposals. Members will be asked to: Recommend the proposals to Full Council. This item was originally due to be received by the Executive on 13 February 2025, but has been brought forward to the 23 January 2025 in order to fit with budget timelines.	Debbie Mitchell, Chief Finance Officer	Executive Member for Finance, Performance, Major Projects, Human Rights, Equality and Inclusion
Treasury Management Quarter 3 Prudential Indicators Purpose of Report: To provide members with an update on the treasury management position. Members will be asked to note the issues and approve any adjustments as required to the prudential indicators or strategy. This item was originally due to be received by the Executive on 13 February 2025, but has been brought forward to the 23 January 2025 in order to fit with budget timelines.	Debbie Mitchell, Chief Finance Officer	Executive Member for Finance, Performance, Major Projects, Human Rights, Equality and Inclusion

Treasury Management Strategy Statement 2025/26 - 2029/30 Purpose of Report: To set out the treasury management strategy, including the annual investment strategy and the minimum revenue provision policy statement and prudential indicators. Members will be asked to: Recommend the strategy to Full Council. This item was originally due to be received by the Executive on 13 February 2025, but has been brought forward to the 23 January 2025 in order to fit with budget timelines.	Debbie Mitchell, Chief Finance Officer	Executive Member for Finance, Performance, Major Projects, Human Rights, Equality and Inclusion