

Forward Plan: Executive Meeting: 22 April 2021

Table 1: Items scheduled on the Forward Plan for the Executive Meeting on 20 May 2021

Title and Description	Author	Portfolio Holder
<p>Renewal of the Council’s Contract with Make It York</p> <p>Purpose of Report To propose the terms on which the Council will let a new contract to Make it York (MIY) for the period 2021-24.</p> <p>Executive will be asked to: agree to enter into a further contract with MIY; consider feedback following consultation with businesses and other stakeholder groups; agree the outcomes and service levels to be included in the contract.</p>	Charlie Croft	<p>Executive Member for Culture, Leisure and Communities</p> <p>Executive Member for Economy and Strategic Planning</p>
<p>CYC Renewal and Recovery Strategy</p> <p>Purpose of Report To provide an update on activities in response to the Covid-19 and the work to support recovery and renewal. This follows previous Executive decisions to approve the Recovery and Renewal Plan, which frames the Council's recovery activities for the year.</p> <p>Executive will be asked to: note the report.</p>	Will Boardman	Executive Leader
<p>Inclusion Review – Internal capital works at Applefields Special School and Danesgate PRU</p> <p>Purpose of Report To approve the budget for capital works at Applefields Special School and Danesgate PRU to reconfigure internal spaces to support the outcomes of the inclusion review. Works to be carried out at different times over summer 2021, 2022 and potentially 2023.</p> <p>Executive will be asked to: approve the allocation of Basic Need Capital Funding in the Children, Education and Communities Capital Programme to carry out re-</p>	Alison Kelly & Claire McCormick	Executive Member for Children, Young People and Education

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<p>configuration of teaching space and provide additional office accommodation in two phases at Applefields School, and re-organisation and re-modelling of accommodation at Danesgate PRU in a number of phases. This work will also involve the development and implementation of a transport plan for the site.</p>		
<p>York's Response to the National Bus Strategy</p> <p>Purpose of Report To set out how CYC will respond to the national government stipulation that local transport authorities must either form an Enhanced Quality Bus Partnership or move to franchise their bus services if they are to continue to receive covid bus service support grants after June 2021, and how CYC will develop the Bus Service Improvement Plan required by central government.</p> <p>Executive will be asked to: consider the recommendations as agreed by the Executive Member for Transport at his Decision Session on 11 May.</p>	Julian Ridge	Executive Member for Transport
<p>York's Local Transport Plan</p> <p>Purpose of Report To set out the objectives, timescales, budgets, consultation and workplan for York's fourth Local Transport Plan.</p> <p>Executive will be asked to: consider the recommendations as agreed by the Executive Member for Transport at his Decision Session on 11 May.</p>	Julian Ridge	Executive Member for Transport

Table 2: Items scheduled on the Forward Plan for the Executive Meeting on 24 June 2021

Title and Description	Author	Portfolio Holder
<p>CYC Renewal and Recovery Strategy</p> <p>Purpose of Report To provide an update on activities in response to the Covid-19 and the work to support recovery and renewal. This follows previous Executive decisions to approve the Recovery and Renewal Plan, which frames the Council's recovery activities for the year.</p> <p>Executive will be asked to: note the report.</p>	Will Boardman	Executive Leader
<p>Q4 2020-21 Finance and Performance Monitor</p> <p>Purpose of Report To provide an overview of the councils overall finance and performance position at the end of Q4 20-21.</p> <p>Executive will be asked to: note and approve the report.</p>	Debbie Mitchell	Executive Member for Finance & Performance
<p>Q4 2020-21 Capital Programme Monitor</p> <p>Purpose of Report To provide an overview of the council's overall capital programme position at the end of Q4 20-21.</p> <p>Executive will be asked to: note and approve the report.</p>	Debbie Mitchell	Executive Member for Finance & Performance

Table 3: Items Slipped on the Forward Plan

Title & Description	Author	Portfolio Holder	Original Date	Revised Date	Reason for Slippage
<p>Renewal of the Council’s Contract with Make It York <i>See Table 1 for details.</i></p>	<p>Charlie Croft</p>	<p>Executive Member for Culture, Leisure and Communities</p> <p>Executive Member for Economy and Strategic Planning</p>	<p>22/4/21</p>	<p>20/5/21</p>	<p>More time is required to develop the service specification in light of the departure of the Make it York Managing Director.</p>