

**Table 1: Items scheduled on the Forward Plan for the Executive Meeting on 6 May 2025**

Title and Description	Author	Portfolio Holder
<p><b>Contract Award: Hyper Hubs</b></p> <p>The Executive will be asked to</p> <p>a) approve the direct award of the design and build contract for Union Terrace HyperHub to Evo Energy Ltd. and to delegate authority to the Director of Environment, Transport and Planning, in consultation with the Director of Governance and the Head of Procurement, to take such steps as are necessary to determine the provisions of and enter into the resulting contracts; and</p> <p>b) approve the direct award of the design and build contract for the Askham Bar Hyper Hub to Evo Energy Ltd, subject to the suitable resolution of outstanding legal conditions in respect of the site and to delegate authority to the Director of Environment, Transport and Planning, in consultation with the Director of Governance and the Head of Procurement, to take such steps as are necessary to determine the provisions of and enter into the resulting contracts; and</p> <p>c) approve a waiver of Rules 11.4 and 11.5 of the Council’s Contract Procedure Rules in relation to the award of the construction contracts for Union Terrace HyperHub and Askham Bar HyperHub, as permitted to do so under Rule 26.1 of the Contract Procedure Rules.</p>	<p>Stuart Andrews, Transport Systems Project Manager</p>	<p>Executive Member for Transport</p>

<p><b>Housing Annual Report</b></p> <p>Purpose of Report: This report will provide an overview of the housing landlord service over the previous 12 months and set priorities for the coming year.</p> <p>The Executive will be asked to: Note recent performance and agree an action plan for delivery in the next year which responds to tenant feedback, stock condition survey results, existing service level performance, and the Regulator of Social Housing Consumer Standards.</p>	<p>Michael Jones, Assistant Director of Housing</p>	<p>Executive Member for Housing, Planning and Safer Communities</p>
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**Table 2: Items scheduled on the Forward Plan for the Executive Meeting on 3 June 2025**

Title and Description	Author	Portfolio Holder
<p><b>The York Business Improvement District - Ballot for 2026-2031</b></p> <p>The Executive will be asked to:</p> <ul style="list-style-type: none"> <li>a) Support the ballot of all businesses in the BID geography</li> <li>b) Request that the Leader of the Council casts the Council's ballot votes</li> <li>c) Note the content of the proposed BID Business Plan</li> <li>d) Approve the Council's minimum Service Level Agreements for the City Centre, discharged through the elected BID</li> <li>e) Note the progress achieved by the current York BID as a key City partner in supporting the City Centre economy.</li> </ul>	<p>Garry Taylor, Director of City Development</p>	<p>Deputy Leader of the Council and Executive Member for Economy and Culture</p>
<p><b>Housing Annual Report</b></p> <p>Purpose of Report: This report will provide an overview of the housing landlord service over the previous 12 months and set priorities for the coming year.</p> <p>The Executive will be asked to: Note recent performance and agree an action plan for delivery in the next year which responds to tenant feedback, stock condition survey results, existing service level performance, and the Regulator of Social Housing Consumer Standards.</p>	<p>Michael Jones, Assistant Director of Housing</p>	<p>Executive Member for Housing, Planning and Safer Communities</p>
<p><b>Finance and Performance Outturn</b></p> <p>to provide members with the year-end position on both finance and performance. Members will be asked to note the report.</p>	<p>Debbie Mitchell, Director of Finance</p>	<p>Executive Member for Finance, Performance, Major Projects, Human Rights, Equality and Inclusion</p>

<p><b>Treasury Management 2024/25 Outturn</b></p> <p>To provide members with an update on the treasury management position. Members will be asked to note the report.</p>	<p>Debbie Mitchell, Director of Finance</p>	<p>Executive Member for Finance, Performance, Major Projects, Human Rights, Equality and Inclusion</p>
<p><b>Treasury Management Quarter 4 Prudential Indicators</b></p> <p>To provide the annual treasury management review of activities and the actual prudential and treasury indicators. Members will be asked to note the issues and approve any adjustments as required to the prudential indicators or strategy.</p>	<p>Debbie Mitchell, Director of Finance</p>	<p>Executive Member for Finance, Performance, Major Projects, Human Rights, Equality and Inclusion</p>