



# **FORWARD PLAN**

**12 May 2025 - 12 May 2026**

**Produced By:**

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# CABINET FORWARD PLAN

## What is the Cabinet Forward Plan?

The Cabinet Forward Plan is a list of all non-key and key decisions the Authority intends to take during the next four month period. The Plan is updated monthly on or around the 14<sup>th</sup> of each month and is available to view on-line at [www.york.gov.uk](http://www.york.gov.uk)

## What is a non-key decision?

For the purposes of the Plan, a non-key decision is defined as a 'decision of normal importance' which:

- the Cabinet can collectively take as set out in Part 3 of the council's constitution
- which any Cabinet Member can take individually in line with the Council's Scheme of Delegation

## What is a key decision?

A key decision is defined as a decision which is likely:

- to result in the Council incurring expenditure, or making savings, which are significant having regard to the Council's budget for the service or function to which the decision relates i.e.:
  - make a saving of more than 10% of the budget for a particular area - or be more than £500,000
  - require spending that is more than 10% of the budget for a particular area - or be more than £500,00
- to be significant in terms of its effects on communities

In addition to elected Councillors, chief officers can also take key decisions in line with the Officers Delegation Scheme as set out in Schedule 3, Part 3 of the Council's Constitution

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### **What information does the Forward Plan contain?**

Each issue entered in the Forward Plan lists:

- The history of the issue in relation to the Forward Plan
- What consultation will be undertaken prior to a decision being made
- The name and contact details of the chief officer responsible for the issue and the forthcoming report
- The date of the meeting at which a decision is due to be taken
- The wards which will be affected by any decision taken

### **If I have a query about an entry on the Forward Plan, who do I contact ?**

Wherever possible, full contact details are listed in the individual entries in the Forward Plan. If you are unsure how to make contact or have any general enquiries about the Forward Plan, please ring Democratic Services on Tel No. 01904 551031

# CABINET FORWARD PLAN

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## FORWARD PLAN ITEM

**Meeting:** Decision Session - Executive Member for Transport

**Meeting Date:** 13/05/25

**Keyword:**

**Item Type:** Executive Member Decision - of 'Normal' importance

**Title of Report:** Consideration of the representations received to the formal consultation to implement residents parking and limited waiting restrictions in the Heslington Road area advertised as 'R66: Wellington Street'

**Description:** Purpose of Report:: To ask the Executive Member for Transport to consider the representations received following the statutory consultation to introduce a new residents parking scheme advertised as 'R66 Wellington Street' along with limited waiting restrictions on Heslington Road.

The Executive Member will be asked to: Decide what action should now be taken.

**Wards Affected:** Fishergate Ward

**Report Writer:**

**Deadline for Report:**

**Lead Member:** Executive Member for Transport

**Lead Director:** Director of Transport, Environment and Planning

**Contact Details:** Annemarie Howarth

annemarie.howarth@york.gov.uk

### Implications

**Level of Risk:**

**Reason Key:**

### Making Representations:

**Process:** Each property within the advertised area were sent information relating to the advertised restrictions and legal order by post. Any email address provided from residents during the initial consultation also received the same documents via email.

**Consultees:**

**Background Documents:** Consideration of the representations received to the formal consultation to implement residents parking and limited waiting restrictions in the Heslington Road area advertised as 'R66: Wellington Street'

### Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on:

30/06/25

## FORWARD PLAN ITEM

**Meeting:** Decision Session - Executive Member for Environment and Climate Emergency

**Meeting Date:** 20/05/25

**Keyword:**

**Item Type:** Executive Member Decision - of 'Normal' importance

**Title of Report:** North Yorkshire & York, Local Nature Recovery Strategy (LNRS) consultation draft

**Description:** To present the draft LNRS strategy ahead of an intended public consultation on the draft strategy to be carried out by North Yorkshire Council.

The Executive Member will be asked to in accordance with LNRS Regulations 2023, to decide whether to issue a letter to North Yorkshire Council agreeing to the publication of the draft strategy.

Reason for deferral: North Yorkshire Council are the “responsible authority” leading the development of a Local Nature Recovery Strategy; the development of the pre consultation draft of the strategy has been slightly delayed and moving York’s decision to May ensures sufficient information is available in advance of this decision.

**Wards Affected:** All Wards

**Report Writer:**

**Deadline for Report:**

**Lead Member:** Executive Member for Environment and Climate Emergency

**Lead Director:** Director of Transport, Environment and Planning

**Contact Details:** Guy Hanson

guy.hanson@york.gov.uk

### Implications

**Level of Risk:**

**Reason Key:**

### Making Representations:

**Process:** A public consultation will follow in April/May 2025.

Consultees: This is a joint project between York & North Yorkshire Council

**Consultees:**

### Background Documents:

#### Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on:

30/06/25

## FORWARD PLAN ITEM

**Meeting:** Decision Session - Executive Member for Finance, Performance, Major Projects, Human Rights, Equality and Inclusion

**Meeting Date:** 03/06/25

**Keyword:**

**Item Type:** Executive Member Decision - of 'Normal' importance

**Title of Report:** Gypsy and Traveller Action Plan – Annual Update

**Description:** Purpose of Report: This report will provide an update on work which has taken place over the past 12 months in support of Gypsy and Traveller communities and will include an updated version of the action plan which will run for the next 12 month period.

The Executive Member will be asked to:

- i. Note the work undertaken since the report to Executive in May 2024
- ii. Approve the action plan for the next 12 months

**Wards Affected:** All Wards

**Report Writer:**

**Deadline for Report:**

**Lead Member:**

Executive Member for Finance, Performance, Major Projects, Human Rights, Equality and Inclusion, Executive Member for Housing, Planning and Safer Communities

**Lead Director:**

Director of Housing and Communities

**Contact Details:**

Michael Jones, Head of Housing Delivery and Asset Management, Laura Williams, Assistant Director of Customer, Communities and Inclusion

michael.jones@york.gov.uk, laura.williams@york.gov.uk

### Implications

**Level of Risk:**

**Reason Key:**

### Making Representations:

**Process:**

All work undertaken/planned is in collaboration with the York Gypsy and Traveller Working Group and York Travellers Trust.

**Consultees:**

**Background Documents:** Gypsy and Traveller Action Plan – Annual Update

### Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on:

30/06/25

## FORWARD PLAN ITEM

**Meeting:** Decision Session - Executive Member for Finance, Performance, Major Projects, Human Rights, Equality and Inclusion

**Meeting Date:** 03/06/25

**Keyword:**

**Item Type:** Executive Member Decision - of 'Normal' importance

**Title of Report:** Household Support Fund 7

**Description:** Purpose of Report: The purpose of the report is for the Executive Member to ratify the Household Support Fund 7 Scheme that was approved under officer delegation 25th March 2025.

The Executive Member will be asked to: Comment on the HSF 7 scheme and ratify the officer decision of 25th March 2025.

**Wards Affected:** All Wards

**Report Writer:**

**Deadline for Report:**

**Lead Member:** Executive Member for Finance, Performance, Major Projects, Human Rights, Equality and Inclusion

**Lead Director:** Director of Finance

**Contact Details:** David Walker, Head of Customer and Exchequer Services

david.walker@york.gov.uk

**Implications**

**Level of Risk:**

**Reason Key:**

**Making Representations:**

**Process:** As set out in the officer published decision of 25th March 2025

**Consultees:**

**Background Documents:**

### **Call-In**

If this item is called-in, it will be considered by the  
Corporate and Scrutiny Management Committee on:

30/06/25



## FORWARD PLAN ITEM

**Meeting:** Executive

**Meeting Date:** 03/06/25

**Keyword:**

**Item Type:** Executive Decision - a 'Key Issue' - decision with significant effects on communities

**Title of Report:** Equity, Diversity and Inclusion Strategy

**Description:** Purpose of Report:

- i. In April 2024 a report to Executive presented the results of an externally facilitated assessment against the recently refreshed Equalities Framework for Local Government (EFLG).
- ii. This work fed into a Draft Equity, Diversity and Inclusion (EDI) Strategy. At the Executive meeting of April 2024 Members approved a recommendation to consult on the draft strategy which would inform a final document for adoption, with a linked action plan.
- iii. This report asks for Executive approval for both the final strategy and annual action plan.

The Executive will be asked to approve the following:

- i. The final Equity, Diversity and Inclusion Strategy and associated Annual Action Plan (the 'key deliverables' for Year 1 of the Strategy)
- ii. A progress report being produced every 12 months for the annual public meeting of the Human Rights and Equalities Board.

Reason: To demonstrate City of York Council's core commitment to becoming a more equal, diverse and inclusive council.

**Wards Affected:** All Wards

**Report Writer:** Laura Williams

**Deadline for Report:** 19/05/25

**Lead Member:** Executive Member for Finance, Performance, Major Projects, Human Rights, Equality and Inclusion, Executive Member for Housing, Planning and Safer Communities

**Lead Director:** Director of Housing and Communities

**Contact Details:** Laura Williams, Assistant Director of Customer, Communities and Inclusion

[laura.williams@york.gov.uk](mailto:laura.williams@york.gov.uk)

**Implications**

**Level of Risk:** 04-08 Regular

**Reason Key:**

monitoring required

**Making Representations:**

**Process:** Public consultation on the draft plan was undertaken Jan-March 2025 and detail is included in the report.

**Consultees:**

**Background Documents:** Refreshed Governance Arrangements for Yorks Human Rights Equalities Board HREB 1752.pdf  
Implementing the Social Model of Disability 1007.pdf  
Gypsy and Traveller Action Plan 1816.pdf  
Consultation on an Equity Diversity and Inclusion Strategy 2024-27 and Next Steps 1747.pdf  
Care Experience as a Protected Characteristic.pdf  
Anti-Racism Inclusion Strategy and Action Plan 1813.pdf  
Equity, Diversity and Inclusion Strategy

**Call-In**

If this item is called-in, it will be considered by the 30/06/25  
Corporate and Scrutiny Management Committee on:

## FORWARD PLAN ITEM

**Meeting:** Executive

**Meeting Date:** 03/06/25

**Keyword:**

**Item Type:** Executive Decision - a 'Key Issue' - decision with significant effects on communities

**Title of Report:** Housing Annual Report

**Description:** 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.

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.

This item has been postponed to the 3 June due to an administrative error in the publishing of the agenda for the meeting of 6 May 2025.

**Wards Affected:** All Wards

**Report Writer:** Michael Jones      **Deadline for Report:** 19/05/25  
**Lead Member:** Executive Member for Housing, Planning and Safer Communities  
**Lead Director:** Director of Housing and Communities  
**Contact Details:** Michael Jones, Head of Housing Delivery and Asset Management  
  
michael.jones@york.gov.uk

### Implications

**Level of Risk:** 04-08 Regular      **Reason Key:**  
monitoring required

### Making Representations:

**Process:** The annual report will cover a broad number of landlord topics. Consultation has taken place on various aspects of the report. This includes papers covering void performance, repairs policy, and investment plans being considered by Health, Housing and Adult Social Care Scrutiny in recent months.

### Consultees:

**Background Documents:** Housing Annual Report

### Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 30/06/25

## FORWARD PLAN ITEM

**Meeting:** Executive

**Meeting Date:** 03/06/25

**Keyword:**

**Item Type:** Executive Decision - of 'Normal' Importance

**Title of Report:** The York Business Improvement District - Ballot for 2026-2031

**Description:** The York Business Improvement District (BID) are approaching the end of their 2nd five year term as York's elected BID. As a result, the council is undertaking the necessary steps in preparation for an election to be held in October 2025 to elect a BID for a third five year term. As the lead authority, City of York Council are a key voter and levy payer and set the minimum service level requirements to inform the elected BID of their service level duties in the city centre.

The Executive will be asked to:

- a) Support the ballot of all businesses in the BID geography
- b) Request that the Leader of the Council casts the Council's ballot votes
- c) Note the content of the proposed BID Business Plan
- d) Approve the Council's minimum Service Level Agreements for the City Centre, discharged through the elected BID
- e) Note the progress achieved by the current York BID as a key City partner in supporting the City Centre economy.

**Wards Affected:** Fishergate Ward; Guildhall Ward; Micklegate Ward

**Report Writer:** Claire Foale, Penny Nicholson **Deadline for Report:** 21/05/25

**Lead Member:** Deputy Leader of the Council and Executive Member for Economy and Culture

**Lead Director:** Director of City Development

**Contact Details:** Claire Foale, Interim Director of City Development, Penny Nicholson

claire.foale@york.gov.uk, penny.nicholson@york.gov.uk

### Implications

**Level of Risk:** 04-08 Regular monitoring required **Reason Key:**

### Making Representations:

**Process:** The BID Team is responsible for building and maintaining robust working relationships with all potential BID members and is required to engage businesses in every aspect of the process.

City Centre businesses and local partners have been consulted during the development phase of the refreshed BID Business

Plan, and will also be made aware of the ballot plans through a concerted renewal campaign.

The Minimum Service Level Agreements have been developed with the input of relevant service leads from the Council.

Consultees:

BID Levy payers, City of York Council (including Legal and Electoral Services), the BID Board members

**Consultees:**

**Background Documents:** The York Business Improvement District - Ballot for 2026-2031

**Call-In**

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on:

30/06/25

## FORWARD PLAN ITEM

**Meeting:** Executive

**Meeting Date:** 03/06/25

**Keyword:**

**Item Type:** Executive Decision - of 'Normal' Importance

**Title of Report:** York Learning Accountability Agreement 2025/26

**Description:** Purpose of Report: As a provider of adult education in receipt of grant funding of over £1m we must write and publish an accountability statement to form part 2 of our funding agreement with the Skills Funding Agency. We have also been advised that to meet financial procedure rules we must also document approval to receive the recurring grant funding that will make up part 1 of the documentation.

The statement is a mandatory part of the legislation linked to our current funding arrangements but must make clear reference to a document, written by West and North Yorkshire Chamber of commerce called the Learning Skills Improvement Plan (LSIP) and the key priorities of the council.

This document is this year's version of a document approved for 2024-25 and our response is largely based upon the strategy for adult learning and skills engagement that we consulted on in July 2022 and just defines targets based on the LSIP and national skills requirements.

The Executive will be asked to: Approve the agreement to form part 2 of our annual funding contract with the Skills Funding Agency.

**Wards Affected:** All Wards

**Report Writer:** Paul Cliff **Deadline for Report:** 21/05/25

**Lead Member:** Deputy Leader of the Council and Executive Member for Economy and Culture

**Lead Director:** Director of Housing and Communities

**Contact Details:** Paul Cliff, Joint Strategic Head of Learning

paul.cliff@york.gov.uk

### Implications

**Level of Risk:** 04-08 Regular **Reason Key:**  
monitoring required

### Making Representations:

**Process:** The document will have been produced with full internal consultation with colleagues in education, economic development, the wider communities teams, external consultation is based upon work with local further education providers as part

of the LSIP steering board, with colleagues from the combined authority as part of the work to shape the MCA skills strategy and with colleagues at Yorkshire Learning Providers.

Consultees:

Alison Edeson (Skills Manager), Tracy Watts (Skills and Employability Manager York and North Yorkshire Combined Authority)

**Consultees:**

**Background Documents:** York Learning Accountability Agreement 2025/26  
York Learning Accountability Agreement 2025/26

**Call-In**

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 30/06/25

## FORWARD PLAN ITEM

**Meeting:** Decision Session - Executive Member for Transport

**Meeting Date:** 10/06/25

**Keyword:**

**Item Type:** Executive Member Decision - of 'Normal' importance

**Title of Report:** City Centre Anti-Terrorism Traffic Regulation Order

**Description:** Purpose of Report: The report provides an update on the process and consultation of developing a proposed Anti-Terrorism Traffic Regulation Order.

The Executive Member will be asked to: Authorise the Statutory Consultation and advertisement of the Proposal to make an Anti-Terrorism Traffic Regulation Order for the city centre.

**Wards Affected:** Guildhall Ward

**Report Writer:**

**Deadline for Report:**

**Lead Member:** Executive Member for Transport

**Lead Director:** Director of Transport, Environment and Planning

**Contact Details:** Darren Hobson, Principal Engineer Traffic Manager

darren.hobson@york.gov.uk

### Implications

**Level of Risk:**

**Reason Key:**

**Making Representations:**

**Process:**

If approval is provided to progress to Statutory Consultation, the consultees will be Ward Cllrs, Residents & Businesses of the affected area, Royal Mail and the statutory consultees.

**Consultees:**

**Background Documents:**

### Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on:

30/06/25



## FORWARD PLAN ITEM

**Meeting:** Decision Session - Executive Member for Transport

**Meeting Date:** 10/06/25

**Keyword:**

**Item Type:** Executive Member Decision - of 'Normal' importance

**Title of Report:** Active Travel Crossing Request Evaluation & Prioritisation Methodology

**Description:** This report presents an updated Active Travel Crossing Request Evaluation and Prioritisation Methodology to replace the one adopted in 2016 by City of York Council to reflect changes in guidance and policy. The methodology will enable requests for active travel crossings to be assessed, prioritised and implemented in line with available budgets. The report also proposes a methodology for prioritising dropped kerb crossing requests independently from other crossing requests. The report finally suggests a method for dealing with the backlog of requests which has built up over the past few years due to reduced budgets and staff resource.

The Executive Member will be asked to adopt the updated evaluation and prioritisation methodology and the new methodology for prioritisation of dropped kerb crossing requests. Approve the suggested method for tackling the backlog of requests built up in the past few years.

**Wards Affected:** All Wards

**Report Writer:**

**Deadline for Report:**

**Lead Member:** Executive Member for Transport

**Lead Director:** Director of Transport, Environment and Planning

**Contact Details:** Andy Vose

andy.vose@york.gov.uk

### Implications

**Level of Risk:**

**Reason Key:**

### Making Representations:

**Process:** A report was commissioned in November 2023 to support the work of the Active Travel team in updating the 2016 Pedestrian Crossing Evaluation and Prioritisation Procedure. This included a review of other Local Authority practices. As part of that commission an internal review was undertaken in December 2023 with relevant council departments.

Consultees:

Officer consultation was carried out in December 2023 including: Transport Policy; Highways Access and Development; Road

Safety; Traffic Signals; Access and Diversity; and Highway Engineering Design.

**Consultees:**

**Background Documents:**

**Call-In**

If this item is called-in, it will be considered by the  
Corporate and Scrutiny Management Committee on:

27/05/25

## FORWARD PLAN ITEM

**Meeting:** Decision Session - Executive Member for Housing, Planning and Safer Communities

**Meeting Date:** 12/06/25

**Keyword:**

**Item Type:** Executive Member Decision - of 'Normal' importance

**Title of Report:** Merger of Safer York Business Partnership with York BID including transfer of Reserves

**Description:** York has had a Business Crime Partnership since 1997 which since October 2023 has been Safer York Business Partnership. The Business Crime Partnership is an independent organisation accredited under the Association of Business Crime Partnerships and made up of 180 local businesses across the City. It is self funding through its membership subscriptions which give members access to a radio scheme linked to North Yorkshire Police and an electronic information sharing system. It has been difficult to maintain consistent input from the business community to the running and governance of the partnership therefore a decision has been made to merge the partnership into the core business of York BID as part of the support to Purple Flag and the BID's role in leading the strategic priority of 'Keeping the City Centre Safe' on behalf of the Statutory Community Safety Partnership for York, Safer York Partnership.

The funding accrued by the Business Crime Partnership has been held on their behalf within the City of York Council's Community Safety budget as a separate third party fund.

The Executive Member will be asked to approve that support to the Business Crime Partnership will transfer to York BID which will be funded by the partnership. This will include the transfer to York BID of reserve funding currently held on behalf of the Business Crime Partnership by CYC.

**Wards Affected:** All Wards

**Report Writer:**

**Deadline for Report:**

**Lead Member:** Executive Member for Housing, Planning and Safer Communities

**Lead Director:** Director of Transport, Environment and Planning

**Contact Details:** Jane Mowat, Head of Community Safety

jane.mowat@york.gov.uk

**Implications**

**Level of Risk:**

**Reason Key:**

**Making Representations:**

**Process:** The Business Crime Partnership consulted City of York Council due to the links to the Community Safety Partnership and with York BID ahead of making the decision to disband as a

standalone body and transfer its functions to the BID.

Consultees:

Head of Community Safety City of York Council

Executive Director, York BID

York BID Board

**Consultees:**

**Background Documents:**

**Call-In**

If this item is called-in, it will be considered by the  
Corporate and Scrutiny Management Committee on:

27/05/25

## FORWARD PLAN ITEM

**Meeting:** Decision Session - Executive Member for Environment and Climate Emergency

**Meeting Date:** 17/06/25

**Keyword:**

**Item Type:** Executive Member Decision - of 'Normal' importance

**Title of Report:** Air Quality Annual Status Report 2025

**Description:** The report details the latest (2024) air quality monitoring results for York and progress on achieving measures in City of York Council's current Air Quality Action Plan (AQAP4) to deliver further improvements in air quality. The Executive Member is asked to note the contents of the report including the improving trend in air pollution in recent years and approve the submission of the Annual Status Report (ASR) to the Department for Environment, Food and Rural Affairs (DEFRA) for formal appraisal, in line with statutory guidance.

**Wards Affected:** All Wards

**Report Writer:**

**Deadline for Report:**

**Lead Member:** Executive Member for Environment and Climate Emergency

**Lead Director:** Director of Transport, Environment and Planning

**Contact Details:** Mike Southcombe

mike.southcombe@york.gov.uk

### Implications

**Level of Risk:**

**Reason Key:**

### Making Representations:

**Process:** Local authorities must submit an Annual Status Report to DEFRA each year. Whilst no consultation outside CYC has been undertaken specifically for the purposes of compiling the ASR, the report will be considered in public at the Executive Member Decision Session, before submission to DEFRA. Various CYC departments were consulted to obtain updates on air quality improvement measures outlined in the report. DEFRA will appraise the ASR following submission and provide feedback to CYC.

**Consultees:**

### Background Documents:

### Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on:

27/05/25

## FORWARD PLAN ITEM

**Meeting:** Executive

**Meeting Date:** 01/07/25

**Keyword:**

**Item Type:** Executive Decision - of 'Normal' Importance

**Title of Report:** Capital Programme Update Outturn

**Description:** Purpose of Report: To provide members with the outturn position on the capital programme.

Members will be asked to: Note the outturn, recommend to Full Council any changes as appropriate.

This item has been deferred to 1 July 2025 as the outturn figures will not be available in time for the June meeting due to it being so early in the month.

**Wards Affected:** All Wards

**Report Writer:** Debbie Mitchell

**Deadline for Report:** 19/06/25

**Lead Member:** Executive Member for Finance, Performance, Major Projects, Human Rights, Equality and Inclusion

**Lead Director:** Director of Finance

**Contact Details:** Debbie Mitchell, Director of Finance (Section 151 Officer)

debbie.mitchell@york.gov.uk

### Implications

**Level of Risk:** 04-08 Regular monitoring required

**Reason Key:**

**Making Representations:**

**Process:**

**Consultees:**

**Background Documents:** Capital Programme Update Outturn

### Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on:

28/07/25

## FORWARD PLAN ITEM

**Meeting:** Executive

**Meeting Date:** 01/07/25

**Keyword:**

**Item Type:** Executive Decision - of 'Normal' Importance

**Title of Report:** Finance and Performance Outturn

**Description:** Purpose of Report: To provide members with the year-end position on both finance and performance.

The Executive will be asked to: Note the report.

This item has been deferred to 1 July 2025 as the outturn figures will not be available in time for the June meeting due to it being so early in the month.

**Wards Affected:** All Wards

**Report Writer:** Ian Cunningham, Debbie Mitchell  
**Deadline for Report:** 19/06/25

**Lead Member:** Executive Member for Finance, Performance, Major Projects, Human Rights, Equality and Inclusion

**Lead Director:** Director of Finance

**Contact Details:** Ian Cunningham, Head of Business Intelligence, Debbie Mitchell, Director of Finance (Section 151 Officer)

ian.cunningham@york.gov.uk, debbie.mitchell@york.gov.uk

### Implications

**Level of Risk:** 04-08 Regular monitoring required  
**Reason Key:**

**Making Representations:**

**Process:**

**Consultees:**

**Background Documents:** Finance & performance outturn

### Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 28/07/25

## FORWARD PLAN ITEM

**Meeting:** Executive

**Meeting Date:** 01/07/25

**Keyword:**

**Item Type:** Executive Decision - of 'Normal' Importance

**Title of Report:** Treasury Management Q4 Prudential Indicators and 24/25 Outturn

**Description:** Purpose of Report: To provide members with an update on the treasury management position and to provide the annual treasury management review of activities and the actual prudential and treasury indicators.

The Executive will be asked to: Note the report and to note the issues and approve any adjustments as required to the prudential indicators or strategy.

This item has been deferred to 1 July 2025 as the outturn figures will not be available in time for the June meeting due to it being so early in the month.

Since the publication of the plan the "Treasury Management 2024/25 Outturn" and "Treasury Management Quarter 4 Prudential Indicators" items have been replaced with the "Treasury Management Q4 Prudential Indicators and 24/25 Outturn".

**Wards Affected:** All Wards

**Report Writer:** Debbie Mitchell

**Deadline for Report:** 19/06/25

**Lead Member:** Executive Member for Finance, Performance, Major Projects, Human Rights, Equality and Inclusion

**Lead Director:** Director of Finance

**Contact Details:** Debbie Mitchell, Director of Finance (Section 151 Officer)

debbie.mitchell@york.gov.uk

### Implications

**Level of Risk:** 04-08 Regular monitoring required

**Reason Key:**

**Making Representations:**

**Process:**

**Consultees:**

**Background Documents:** Treasury management 2024/25 outturn

### Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on:

28/07/25





## FORWARD PLAN ITEM

**Meeting:** Executive

**Meeting Date:** 02/09/25

**Keyword:**

**Item Type:** Executive Decision - of 'Normal' Importance

**Title of Report:** Harewood Whin Green Energy Park – Request to Approve Outline Business Case

**Description:** Purpose of Report: The report provides a summary of the Outline Business Case to provide renewable energy from the former landfill site at Harewood Whin and to show how City of York Council, wider York Stakeholders and the Region will benefit from this energy produced.

The Executive will be asked to: Approve the content/approach within the Outline Business Case and therefore to approve progression to a Full Business Case. The Full Business Case will prepare the procurement for capital works. We will approach Executive for approval of the Full Business Case in 2026.

**Wards Affected:** Rural West York Ward

**Report Writer:** Shaun Gibbons

**Deadline for Report:** 20/08/25

**Lead Member:** Executive Member for Environment and Climate Emergency

**Lead Director:** Director of City Development

**Contact Details:** Sarah Butcher

sarah.butcher@york.gov.uk

### Implications

**Level of Risk:** 04-08 Regular monitoring required

**Reason Key:**

### Making Representations:

**Process:** Local stakeholder consultation as part of the planning process. Parish Council regular discussions on project progress.

Consultees:

Councillor Jenny Kent (Executive Member for Environment & Climate Emergency)

Rufforth Parish Council

Local stakeholder including Rufforth Airfield during the planning process.

Internal Climate Change and Natural Capital Programme Board

### Consultees:

**Background Documents:** Harewood Whin Green Energy Park – Request to Approve Outline Business Case

### Call-In

If this item is called-in, it will be considered by the

29/09/25

Corporate and Scrutiny Management Committee on: