

**Forward Plan: Executive Meeting: 26 January 2023**

**Table 1a: Items scheduled on the Forward Plan for the Executive Meeting on 9 February 2023**

<b>Title and Description</b>	<b>Author</b>	<b>Portfolio Holder</b>
<p><b>Housing Delivery Programme Update</b></p> <p><b>Purpose of Report</b></p> <p>To provide an update on the Housing Delivery Programme, specifically delivery progress on Lowfield Green and enabling works on Ordnance Lane. The report will set out a development budget Willow House project for design and engagement work prior to the submission of a planning application.</p> <p>Executive will be asked to: agree future the allocation of a Willow House development budget from the agreed HRA capital programme and agree further preparatory works on Ordnance Lane and options for remaining plots on Lowfield Green.</p>	Sophie Round	Executive Member for Housing & Safer Neighbourhoods
<p><b>Capital Programme 2022/23 Monitor 3</b></p> <p><b>Purpose of Report</b></p> <p>To provide an update on the capital programme.</p> <p>Executive will be asked to: note the issues, and recommend to Full Council any changes as appropriate</p>	Emma Audrain	Executive Member for Finance & Performance
<p><b>Finance &amp; Performance 2022/23 Monitor 3</b></p> <p><b>Purpose of Report</b></p> <p>To present details of the overall finance and performance position.</p> <p>Executive will be asked to: note the report.</p>	Debbie Mitchell & Ian Cunningham	Executive Member for Finance & Performance

Title and Description	Author	Portfolio Holder
<p><b>Capital &amp; Investment Strategy</b></p> <p><b>Purpose of Report</b></p> <p>To set out a framework for all aspects of the council's capital and investment expenditure including prioritisation, planning, funding and monitoring.</p> <p>Executive will be asked to: recommend the strategy to Full Council.</p>	Debbie Mitchell	Executive Member for Finance & Performance
<p><b>Financial Strategy 2023/24</b></p> <p><b>Purpose of Report</b></p> <p>To present the Financial Strategy, including detailed revenue budget proposals.</p> <p>Executive will be asked to: recommend the proposals to Full Council.</p>	Helen Malam	Executive Member for Finance & Performance
<p><b>Treasury Management Strategy Statement 2023/24 - 2027/28</b></p> <p><b>Purpose of Report</b></p> <p>To set out the treasury management strategy, including the annual investment strategy and the minimum revenue provision policy statement and prudential indicators.</p> <p>Executive will be asked to: recommend the strategy to Full Council</p>	Debbie Mitchell	Executive Member for Finance & Performance
<p><b>Capital Budget 2023/24 to 2027/28</b></p> <p><b>Purpose of Report</b></p> <p>To present the capital programme, including detailed scheme proposals.</p> <p>Executive will be asked to: recommend the proposals to Full Council</p>	Debbie Mitchell	Executive Member for Finance & Performance

**Table 1b: Item scheduled on the Forward Plan for the Executive Meeting on 14 February 2023**

<b>Title and Description</b>	<b>Author</b>	<b>Portfolio Holder</b>
<p><b>Devolution – Outcome of Consultation</b></p> <p><b>Purpose of Report</b></p> <p>To summarise the findings from the recent statutory consultation on the draft Scheme for York and North Yorkshire Devolution.</p> <p>Executive will be asked to: consider any amendments to the Scheme following consultation and agree submission of the Scheme and Consultation Summary to Government</p>	Will Boardman	Executive Leader (incorporating Policy, Strategy and Partnerships)
<p><b>York Local Transport Strategy Consultation</b></p> <p><b>Purpose of Report</b></p> <p>To seek approval to commence consultation on the high level principles and priorities for York that will underpin future Transport Strategies. This will be required regardless of devolution as it will shape both the city councils’ policies and help shape their priorities as they will become the Transport authority for the City setting Transport Policy. After consultation and pending guidance from the Department for Transport, further reports will be brought to Executive to adopt any Transport Policy which will then feed into a new Local Transport Plan that will require public decision before adoption.</p> <p>Executive will be asked to: approve the consultation and resident engagement on future transport policy.</p>	Julian Ridge	Executive Member for Transport

**Table 2: Items scheduled on the Forward Plan for the Executive Meeting on 16 March 2023**

<b>Title and Description</b>	<b>Author</b>	<b>Portfolio Holder</b>
<p><b>Re-commissioning of Sexual Health Services</b></p> <p><b>Purpose of Report</b></p> <p>To comply with the mandatory duty to provide appropriate access to free sexual health and contraception services, currently fulfilled by commissioning an Integrated Sexual Health Services (ISHS) contract with York and Scarborough Hospitals NHS Foundation Trust and Long-Acting Reversible Contraception (LARC) via a contract with NIMBUS Ltd representing GP Practices across York. These contracts are due to end on 30 June 2024.</p> <p>Executive will be asked to: approve the decision to recommission sexual health services.</p>	<p>Philippa Press</p>	<p>Executive Member for Adult Social Care &amp; Public Health</p>
<p><b>Internal Re-organisation and Security of Clifton Green Primary</b></p> <p><b>Purpose of Report</b></p> <p>To set out proposals for the re-organisation and security of Clifton Green Primary school.</p> <p>Executive will be asked to: approve the expenditure for the re-organisation and security of Clifton Green Primary.</p>	<p>Claire McCormick</p>	<p>Executive Member for Children, Young People &amp; Education</p>

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

<b>Title &amp; Description</b>	<b>Author</b>	<b>Portfolio Holder</b>	<b>Original Date</b>	<b>Revised Date</b>	<b>Reason</b>
<b>Housing Delivery Programme Update</b> <i>See Table 1 for details.</i>	Sophie Round	Executive Member for Housing & Safer Neighbourhoods	26/1/23	9/2/23	To allow further analysis of options to take place.
<b>Re-commissioning of Sexual Health Services</b> <i>See Table 2 for details.</i>	Philippa Press	Executive Member for Adult Social Care & Public Health	9/2/23	16/3/23	To provide additional time for market engagement with potential providers and further legal consideration of the options for recommissioning sexual health services.