



<b>Title and Description</b>	<b>Author</b>	<b>Portfolio Holder</b>
<p><b>Capital Programme Monitor 2</b>  <b>Purpose of Report</b>            To provide Members with 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>Treasury Management and Prudential Indicators Mid-Year Review</b>  <b>Purpose of Report</b>            To provide Members with an update on the treasury management position.</p> <p>Executive will be asked to: note the issues and approve any adjustments as required to the prudential indicators or strategy.</p>	Debbie Mitchell	Executive Member for Finance & Performance
<p><b>York's Approach to Equalities</b>  <b>Purpose of Report</b>            To propose a refresh of the council's approach to equalities.</p> <p>Executive will be asked to: approve the updated approach, including approving the council's equality objectives.</p>	Charlie Croft	Executive Member for Culture, Leisure & Communities
<p><b>Response to the Residents' Parking Scrutiny Report</b>  <b>Purpose of Report</b>            To present the conclusions of the Economy and Place Policy Scrutiny committee's task group of Elected Members and to consider officer recommendation's in respect of the Scrutiny Report.</p> <p>Executive will be asked to: acknowledge findings of the Scrutiny report and consider the recommendation outlined in the report.</p>	Graham Titchener	Executive Member for Transport

**Table 2: Items scheduled on the Forward Plan for the Executive Meeting on 12 December 2019**

Title and Description	Author	Portfolio Holder
<p><b>Update of Housing Revenue Account Business Plan</b>            To present the HRA Business Plan, which has been updated to reflect current priorities and the current financial requirements and investment of existing and new housing stock.</p> <p>Executive will be asked to: agree to the updated plan including the financial planning as set out in the document.</p>	<p>Paul Landais-Stamp &amp; Denis Southall</p>	<p>Executive Member for Housing &amp; Safer Neighbourhoods</p>
<p><b>City Centre Access: Phase 1 Proposals – Budget Update</b>  <b>Purpose of Report</b>            To report back on recommendation (j) of the August Executive – <i>“To bring back to Executive the cost of the installation, operation and maintenance of the permanent measures.”</i>            An update will also be provided on the permanent measures on Parliament St and at York racecourse (Recommendations (f) and (i)).</p> <p>Executive will be asked to: review and approve the budget for the Phase 1 permanent measures to include the future revenue budget for annual maintenance costs and monitoring / operation of the measures.</p>	<p>Catherine Higgins</p>	<p>Executive Member for Transport</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 for Slippage</b>
<p><b>Progress and Opportunities for Self and Community Build Housing</b>  <b>Purpose of Report</b>                      To give a progress update on work to enable people to provide their own housing solutions through self and community build housing, and a framework for the future delivery of additional opportunities as part of the Housing Delivery Programme.</p> <p>Executive will be asked to: consider opportunities for increasing self and community build housing in the city.</p>	<p>Tom Brittain,                      Ben Burton &amp;                      Michael Jones</p>	<p>Executive Member for Housing &amp; Safer Neighbourhoods</p>	<p>24/10/19</p>	<p>tbc</p>	<p>The report requires more work and consultation before presenting to the Executive.</p>

<p><b>Lowfield Green Care Home Procurement</b></p> <p><b>Purpose of Report</b></p> <p>To present the outcome of the procurement exercise to secure a care home developer and operator for a care home on the Lowfield Green site and recommend appointment of a bidder to be the developer of the care home.</p> <p>Executive will be asked to:</p> <ul style="list-style-type: none"> <li>• Appoint the preferred bidder to develop a care home on the Lowfield Green site</li> <li>• Agree to dispose of the care home site to the developer, by way of a long term lease.</li> <li>• Agree to enter into a care contract with the developer to purchase 25 beds in the home for a 10 year period, with the option to extend for a further 5 years.</li> </ul>	Vicky Japes	Executive Member for Health & Adult Social Care	24/10/19	tbc	Following a tender process, officers have been unable to appoint a developer. Officers need to consult the market and consider the options before the Executive can make a decision.
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