

Forward Plan: Executive Meeting: 20 May 2021

Table 1: 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 |

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|--|----------------|---|
| <p>Treasury Management & Prudential Indicators 2020/21 Out-turn</p> <p>Purpose of Report To provide the annual treasury management review of activities and the actual prudential and treasury indicators.</p> <p>Executive will be asked to: note the issues and approve any adjustments as required to the prudential indicators or strategy.</p> | Debbie Mitchel | Executive Member for Finance & Performance |
| <p>Proposal to Extend the Medigold Contract by One Year</p> <p>Purpose of Report To provide information on the benefits that the Medigold contract has brought to the authority. Due to COVID we have not been able to fully experience the benefits proposed or follow through the objectives that were initially identified when the contract was awarded.</p> <p>Executive will be asked to: extend the contract by 12 months.</p> | Trudy Forster | Executive Member for Finance & Performance |
| <p>Recycling Waste Consultation and Next Steps</p> <p>Purpose of Report Further to the Executive Member Decision Session and guidance from Scrutiny, to provide feedback from the city-wide consultation and insight workshop and enable Members to consider changes to the recycling collection methodology.</p> <p>Executive will be asked to: consider the consultation responses and determine whether to:</p> <ul style="list-style-type: none"> a) procure vehicles based on the current recycling collection methodology; b) require additional work to determine the collection methodology for the future; or c) change the recycling methodology and procure the vehicles on that basis. | Ben Grabham | Executive Member for Environment & Climate Change |

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|---|-------------|------------------|
| <p>Merger of York Coroner Area with North Yorkshire County Council Coroner Areas</p> <p>Purpose of Report To obtain Member agreement to request merger of York and North Yorkshire coroner areas.</p> <p>Executive will be asked to: agree to City of York Council submitting a business case to the Chief Coroner and Ministry of Justice requesting a merger of York and North Yorkshire coroner areas.</p> | Janie Berry | Executive Leader |

Table 2: Items scheduled on the Forward Plan for the Executive Meeting on 20 July 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 |

Table 3: Items Slipped on the Forward Plan

None