Forward Plan: Executive Meeting: 24 October 2019

Table 1: Items scheduled on the Forward Plan for the Executive Meeting on 28 November 2019

Title and Description	Author	Portfolio Holder
Q2 19-20 Finance and Performance Monitor Purpose of Report To provide an overview of the council's overall finance and performance position at the end of Quarter 2 of the 2019/20 financial year. Executive will be asked to: note and approve the position.	Ian Cunningham & Debbie Mitchell	Executive Member for Finance and Performance
Inclusion Review Strategy & Specialist Provision at Millthorpe School Purpose of Report To set out the SEN provision requirements across the city for the next 3-5 years following the inclusion review. Executive will be asked to: set aside funding for the identified projects, so that individual schemes, including Lakeside, can then be brought through the appropriate decision making route depending on the financial value of each scheme.	Claire McCormick	Executive Member for Children, Young People and Education
Schools Capital Maintenance Programme 2020/21 Purpose of Report To set out proposed expenditure of the schools capital maintenance programme for 2020/21. Executive will be asked to: approve the proposals.	Alison Kelly & Claire McCormick	Executive Member for Children, Young People and Education

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

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

Title and Description	Author	Portfolio Holder
Update of Housing Revenue Account Business Plan	Paul Landais-	Executive Member
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.	Stamp & Denis Southall	for Housing & Safer Neighbourhoods
Executive will be asked to: agree to the updated plan including the financial planning as set out in the document.		
City Centre Access: Phase 1 Proposals – Budget Update	Catherine Higgins	Executive Member
Purpose of Report		for Transport
To report back on recommendation (j) of the August Executive – "To bring back to Executive the cost of the installation, operation and maintenance of the permanent measures."		
An update will also be provided on the permanent measures on Parliament St and at York racecourse (Recommendations (f) and (i)).		
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.		

Table 3: Items Slipped on the Forward Plan

Title & Description	Author	Portfolio Holder	Original Date	Revised Date	Reason for Slippage
Progress and Opportunities for Self and Community Build Housing Purpose of Report 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. Executive will be asked to: consider opportunities for increasing self and community build housing in the city.	Tom Brittain, Ben Burton & Michael Jones	Executive Member for Housing & Safer Neighbourhoods	24/10/19	tbc	The report requires more work and consultation before presenting to the Executive.

Lowfield Green Care Home Procurement Purpose of Report To present the outcome of the	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
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.					to consult the market and consider the options before the Executive can make a decision.
 Executive will be asked to: Appoint the preferred bidder to develop a care home on the Lowfield Green site Agree to dispose of the care home site to the developer, by way of a long term lease. 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. 					