

**Forward Plan: Executive Meeting: 21 April 2022**

**Table 1: Items scheduled on the Forward Plan for the Executive Meeting on 19 May 2022**

<b>Title and Description</b>	<b>Author</b>	<b>Portfolio Holder</b>
<p><b>School Holiday Food Scrutiny Review</b></p> <p><b>Purpose of Report</b>                      To make recommendations to Executive regarding the effectiveness, impact and funding of the free school meal voucher scheme alongside other grassroots community based provision and other schemes to address food poverty impacts. Executive will be asked to: approve the recommendations.</p>	Pauline Stuchfield	Executive Members for: Finance & Performance, Health & Adult Social Care, and Housing & Safer Neighbourhoods

**Table 2: Items scheduled on the Forward Plan for the Executive Meeting on 16 June 2022**

<b>Title and Description</b>	<b>Author</b>	<b>Portfolio Holder</b>
<p><b>Results of the consultation on additional licensing for Houses in Multiple Occupation (HMO)</b></p> <p><b>Purpose of Report</b>                      To provide an update on the city-wide, statutory consultation undertaken in 2021 on the potential designation of targeted Additional Licensing Scheme for HMOs with 3 or 4 occupants within the wards of Hull Road, Guildhall, Clifton, Fishergate, Heworth, Micklegate, Osbaldwick &amp; Derwent, and Fulford &amp; Heslington and set forward options to determine whether to designate an additional licensing scheme. Executive will be asked to: determine whether to designate an additional HMO licensing scheme.</p>	Michael Jones & Ruth Abbott	Executive Member for Housing & Safer Neighbourhoods

<b>Title and Description</b>	<b>Author</b>	<b>Portfolio Holder</b>
<p><b>Capital Programme 2021/22 Outturn</b></p> <p><b>Purpose of Report</b> To provide Members with the outturn position on the capital programme. Executive will be asked to: note the outturn, recommend to full Council any changes as appropriate.</p>	Emma Audrain	Executive Member for Finance & Performance
<p><b>Treasury Management &amp; Prudential Indicators 2021/22 Outturn</b></p> <p><b>Purpose of Report</b> To provide the annual treasury management review of activities and the actual prudential and treasury indicators. 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>Finance &amp; Performance 2021/22 Outturn</b></p> <p><b>Purpose of Report</b> To provide Members with the year-end position on both finance and performance. <b>Executive will be asked to: note the report.</b></p>	Debbie Mitchell & Ian Cunningham	Executive Member for Finance & Performance

**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>
<p><b>Results of the consultation on additional licensing for Houses in Multiple Occupation (HMO)</b></p> <p>See Table 2 for details</p>	Ruth Abbott / Michael Jones	Executive Member for Housing & Safer Neighbourhoods	19/5/22	16/6/22	Officers are still awaiting the report which analyses the data from the two consultation exercises.