

Forward Plan: Executive Meeting: 28 November 2019

Please note: The Executive meeting that was to be held on 12 December 2019 has been cancelled due to the Election. Business for that meeting has been moved to the meeting on 21 January 2020 (*previously scheduled for 30 January*).

Table 1: Items scheduled on the Forward Plan for the Executive Meeting on 21 January 2020

Title and Description	Author	Portfolio Holder
<p>Interim Report on Financial Inclusion and Welfare Benefits Activities 2019/20 Purpose of Report To provide an update on:</p> <ul style="list-style-type: none"> • financial inclusion (FI) activity during 2019/20, including delivery of FI grant schemes; • benefits statistics and performance as administered by the council, including the York Financial Assistance Scheme; • any ongoing impact of recent and imminent welfare benefits changes in York, including Universal Credit, and support available for residents in dealing with these challenges; • progress on implanting the agreed recommendations from the Financial Inclusion Scrutiny Review. <p>Executive will be asked to: note the report.</p>	Pauline Stuchfield	Executive Member for Finance & Performance and Executive Member for Housing & Safer Neighbourhoods
<p>City Centre Access: Phase 1 Proposals – Budget Update Purpose of Report 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>	Catherine Higgins	Executive Member for Transport

Title and Description	Author	Portfolio Holder
<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>York Outer Ring Road Improvements – A1237 / Monks Cross Junction Compulsory Purchase Order (CPO) (part exempt) Purpose of Report At Executive on 26 September, approval was given in principle to pursue a CPO to acquire the land required to upgrade and improve the junction of the A1237 and Monks Cross Link. The work to draft the necessary documents has now been completed and Officers are seeking endorsement from Executive to submit the CPO to the Secretary of State. This report will comprise a CPO Plan and Statement of Reasons document as appendices.</p> <p>Executive will be asked to: note the completion of the relevant A1237/Monks Cross CPO documents and endorse submission of the proposed Order to the Secretary of State for Transport.</p>	Gary Frost	Executive Member for Transport
<p>Annual DDR Approvals and Process Report Purpose of Report To agree the discretionary rate relief (DRR) awards for the next financial period, 2020-22.</p> <p>Executive will be asked to: approve all, some or none of the allocations.</p>	Pauline Stuchfield	Executive Member for Finance & Performance
<p>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.</p>	Ian Cunningham & Debbie Mitchell	Executive Member for Finance and Performance

Title and Description	Author	Portfolio Holder
<p>Capital Programme Monitor 2 Purpose of Report 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>The Transfer and transformation of Haxby Hall Care Home Purpose of Report Members have previously approved the procurement of a care home developer to take on the operation and transformation of the Haxby Hall care home. This report will provide an update on the progress of this work and present recommendations to enable Haxby Hall to be transferred as a going concern, and modern care home facilities to be developed from the south of the site, allowing the residents of Haxby Hall to remain in their home during the development.</p> <p>Executive will be asked to:</p> <ul style="list-style-type: none"> - note the appointment of a preferred bidder - approve the purchase of a parcel of land to enable the development of the site in two phases - agree to grant a long lease of the combined site to the preferred bidder to enable the development of modern care accommodation. 	Vicky Japes	Executive Member for Health & Adult Social Care

Table 2: Items scheduled on the Forward Plan for the Executive Meeting on 13 February 2020

Title and Description	Author	Portfolio Holder
<p>Update of Housing Revenue Account Business Plan Purpose of Report To present the HRA Business Plan, 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 that will be set out in the report.</p>	<p>Paul Landais-Stamp & Denis Southall</p>	<p>Executive Member for Housing & Safer Neighbourhoods</p>
<p>Update of Housing Revenue Account Asset Management Strategy Purpose of Report To set out the updated strategy for managing assets within the Housing Revenue Account, taking account of current ambitions and the financial environment.</p> <p>Members are asked to: agree to the updated strategy.</p>	<p>Mike Gilsenan, Paul Landais-Stamp & Denis Southall</p>	<p>Executive Member for Housing & Safer Neighbourhoods</p>
<p>Q3 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 Q3.</p> <p>Executive will be asked to: note and approve the report.</p>	<p>Ian Cunningham & Debbie Mitchell</p>	<p>Executive Member for Finance and Performance</p>
<p>Capital and Investment Strategy Purpose of Report 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>	<p>Debbie Mitchell</p>	<p>Executive Member for Finance and Performance</p>

Title and Description	Author	Portfolio Holder
<p>Treasury Management Strategy Statement and Prudential Indicators Purpose of Report To set out the treasury management strategy, including the annual investment strategy, 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>Financial Strategy 2020/21 Purpose of Report To present the Financial Strategy, including detailed revenue budget proposals.</p> <p>Executive will be asked to: recommend the proposals to Full Council.</p>	Debbie Mitchell	Executive Member for Finance & Performance
<p>Capital Programme Monitor 3 Purpose of Report 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>Capital Programme 2020/21 to 2024/25 Purpose of Report To present the capital programme, including detailed scheme proposals.</p> <p>Executive will be asked to: recommend the proposals to Full Council.</p>	Emma Audrain	Executive Member for Finance & Performance
<p>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.</p>	Alison Kelly & Claire McCormick	Executive Member for Children, Young People and Education

Table 3: Items Slipped on the Forward Plan

Title & Description	Author	Portfolio Holder	Original Date	Revised Date	Reason for Slippage
Q2 19-20 Finance and Performance Monitor <i>See Table 1 for details</i>	Ian Cunningham & Debbie Mitchell	Executive Member for Finance and Performance	28/11/19	21/1/20	Due to political sensitivities during the pre-election period.
Capital Programme Monitor 2 Purpose of Report <i>See Table 1 for details</i>	Emma Audrain	Executive Member for Finance & Performance	28/11/19	21/1/20	Due to political sensitivities during the pre-election period.
Schools Capital Maintenance Programme 2020/21 <i>See Table 2 for details.</i>	Alison Kelly & Claire McCormick	Executive Member for Children, Young People and Education	28/11/19	13/2/20	To enable Members to consider this item alongside the Budget proposals