

**Forward Plan: Executive Meeting: 14 October 2021**

**Table 1: Items scheduled on the Forward Plan for the Executive Meeting on 18 November 2021**

Title and Description	Author	Portfolio Holder
<p><b>Refresh of York’s Parish Charter</b></p> <p><b>Purpose of Report</b> To set out an updated version of York’s Parish Charter following consultation with Local Councils.</p> <p>Executive will be asked to: note the report.</p>	<p>Charlie Croft</p>	<p>Executive Member for Culture, Leisure and Communities</p>
<p><b>Re-commissioning of Carers Services</b></p> <p><b>Purpose of Report</b> To seek the agreement of Executive to re-commission the Carers Support Services for adults and young people. The service will be re-commissioned through an open tender exercise. The tender will seek to deliver a sustainable, integrated support model for unpaid carers, delivered by a competent and professional external provider who fully understands the needs of carers of all ages and from all backgrounds.</p> <p>Executive will be asked to:</p> <ul style="list-style-type: none"> <li>a) Approve the option to undertake a tender exercise to re-commission Carers Support Services for adults and young people in line with the Key Decision criteria as set out in section 7.8 of the council’s Contract Procedure Rules.</li> <li>b) Delegate the decision to award the contract to the Chief Officer, with no requirement for a report back to the Executive for final agreement to award.</li> </ul>	<p>Craig Waugh</p>	<p>Executive Member for Health &amp; Adult Social Care</p>

Title and Description	Author	Portfolio Holder
<p><b>Finance &amp; Performance 2021/22 Monitor 2</b></p> <p><b>Purpose of Report</b> To present details of the overall finance and performance position. Executive will be asked to: note the report.</p>	Ian Cunningham & Debbie Mitchell	Executive Member for Finance & Performance
<p><b>Capital Programme 2021/22 Monitor 2</b></p> <p><b>Purpose of Report</b> To provide Members with an update on the capital programme 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 2021/22 Mid-Year Review</b></p> <p><b>Purpose of Report</b> To provide Members with an update on the treasury management position. 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

**Table 2: Items scheduled on the Forward Plan for the Executive Meeting on 9 December 2021**

<p><b>Provision of Affordable Homes on New Developments Scrutiny Review Final Report</b></p> <p><b>Purpose of Report</b> To present the findings of a scrutiny review into affordable homes on new developments. Executive will be asked to: note the findings of the scrutiny review and approve the recommendations within the final report of the Housing &amp; Community Safety Policy &amp; Scrutiny Committee.</p>	Rachel Antonelli	Executive Member for Housing & Safer Neighbourhoods
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**Table 3: Items Slipped on the Forward Plan**

Title & Description	Author	Portfolio Holder	Original Date	Revised Date	Reason
<p><b>Haxby Station – Site Selection</b></p> <p><b>Purpose of Report</b> To consider the potential sites for a new Haxby Station and recommend a single preferred site to be taken forward for further development.</p> <p>Executive will be asked to: approve a preferred single site to take forward for further development as the potential location of the new Haxby Station.</p>	<p>Richard Holland</p>	<p>Executive Member for Transport</p>	<p>14/10/21</p>	<p>tbc</p>	<p>Following the September Executive meeting the Council has been busy finalising the purchasing of the land. However, in the short timeframe between the Executive approving the purchase and the need for reports for the next meeting being published, the Council has not been able to finish all the necessary legal processes in time for a report to go to October’s meeting. The potential for this postponement was discussed at the September meeting. Work continues on the project and is not expected to impact the timelines for the wider Haxby station project.</p>