

**Forward Plan: Executive Meeting: 21 January 2020**

**Table 1: Items scheduled on the Forward Plan for the Executive Meeting on 13 February 2020**

<b>Title and Description</b>	<b>Author</b>	<b>Portfolio Holder</b>
<p><b>Update of Housing Revenue Account Business Plan</b>  <b>Purpose of Report</b>                      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 &amp; Denis Southall</p>	<p>Executive Member for Housing &amp; Safer Neighbourhoods</p>
<p><b>Update of Housing Revenue Account Asset Management Strategy</b>  <b>Purpose of Report</b>                      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 &amp; Denis Southall</p>	<p>Executive Member for Housing &amp; Safer Neighbourhoods</p>
<p><b>Q3 19-20 Finance and Performance Monitor</b>  <b>Purpose of Report</b>                      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 &amp; Debbie Mitchell</p>	<p>Executive Member for Finance and Performance</p>
<p><b>Capital and Investment Strategy</b>  <b>Purpose of Report</b>                      To set out a framework for all aspects of the council's capital and investment</p>	<p>Debbie Mitchell</p>	<p>Executive Member for Finance and Performance</p>

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<p>expenditure including prioritisation, planning, funding and monitoring.</p> <p>Executive will be asked to: recommend the strategy to Full Council.</p>		
<p><b>Treasury Management Strategy Statement and Prudential Indicators</b>  <b>Purpose of Report</b>            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><b>Financial Strategy 2020/21</b>  <b>Purpose of Report</b>            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><b>Capital Programme Monitor 3</b>  <b>Purpose of Report</b>            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><b>Capital Programme 2020/21 to 2024/25</b>  <b>Purpose of Report</b>            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

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<p><b>Schools Capital Maintenance Programme 2020/21</b>  <b>Purpose of Report</b>            To set out proposed expenditure of the schools capital maintenance programme for 2020/21.</p> <p>Executive will be asked to: approve the proposals.</p>	Mark Ellis	Executive Member for Children, Young People and Education
<p><b>City Centre Access – Phase 1 Proposals – Budget Update</b>  <b>Purpose of Report</b>            To report back on Recommendation (j) of the August 2019 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 Street and at York Racecourse (recommendations (f) and (i)).</p> <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>	Catherine Higgins	Executive Member for Transport
<p><b>York Outer Ring Road Improvements – A1237 / Monks Cross Junction</b>  <b>Compulsory Purchase Order (CPO)</b>  <b>Purpose of Report</b>            At the Executive Meeting on 26 September 2019, 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 approval is sought to submit the proposed CPO to the Secretary of State for Transport.</p> <p>Executive will be asked to: note the completion of the relevant documents and give their endorsement for the proposed Order to be submitted to the Secretary of State .</p>	Gary Frost	Executive Member for Transport

**Table 2: Items scheduled on the Forward Plan for the Executive Meeting on 19 March 2020**

Title and Description	Author	Portfolio Holder
<p><b>Response to the Council Motion on Empty Homes (July 2019)</b>  <b>Purpose of Report</b>                      To inform Executive of the following Council motion:                      “Given that York has experienced a recent spike in the number of homes left empty for six months or more, that Council Officers produce a report for consideration by the Executive to examine the potential options available to the Council to further reduce the number of empty homes in the city.”</p> <p>Executive will be asked to: respond formally to the motion.</p>	Ruth Abbott	Executive Member for Housing & Safer Neighbourhoods
<p><b>Protecting Live Music Venues and Nightclubs</b>  <b>Purpose of Report</b>                      To respond to the motion agreed at Council on 31 October calling on the Executive to take a number of actions in respect of live music venues in the city.</p> <p>Executive will be asked to: agree to actions in response to the motion that are within its powers.</p>	Charlie Croft	Executive Member for Culture, Leisure & Communities
<p><b>EV Charging Strategy</b>  <b>Purpose of Report</b>                      To formalise an electric vehicle charging strategy for City of York Council’s public charging network, to guide future development of the network, which is anticipated to expand rapidly over the coming years in order to meet the likely demand for EV charging and support an accelerated uptake of EV’s in York.</p> <p>Executive will be asked to: approve the EV Charging Strategy.</p>	Andrew Leadbetter	Executive Member for Environment & Climate Change and Executive Member for Transport

Title and Description	Author	Portfolio Holder
<p><b>City of York Council Fleet Strategy</b>  <b>Purpose of Report</b>            To consider a fleet replacement strategy which will include the next generation of waste vehicles for the city.</p> <p>Executive will be asked to: approve the fleet replacement strategy.</p>	<p>James Gilchrist &amp;            Bill Manby</p>	<p>Executive Member for Environment &amp; Climate Change and Executive Member for Transport</p>
<p><b>Proposals to Enable the Provision of Older Persons' Accommodation on Lowfield Green</b>  <b>Purpose of Report</b>            Following the results of consultation with older residents about their accommodation preferences and an unsuccessful procurement exercise to attract a care home developer for the Lowfield Green site, this report will consider how the site for Older People's Accommodation on Lowfield Green can be developed to best meet the needs of our older residents.</p> <p>Executive will be asked to: agree to procure an extra care developer and operator to develop a mixed tenure extra care development on the site previously identified for a care home.</p>	<p>Vicky Japes</p>	<p>Executive Member for Health &amp; Adult Social Care and Executive Member for Housing &amp; Safer Neighbourhoods</p>

**Table 3: Items Slipped on the Forward Plan**

Title & Description	Author	Portfolio Holder	Original Date	Revised Date	Reason for Slippage
<p><b>City Centre Access – Phase 1 Proposals – Budget Update</b></p> <p><i>See Table 1 for details</i></p>	Catherine Higgins	Executive Member for Transport	21/1/20	13/2/20	Due to the completion of the tender process.
<p><b>York Outer Ring Road Improvements – A1237 / Monks Cross Junction Compulsory Purchase Order (CPO)</b></p> <p><i>See Table 1 for details</i></p>	Gary Frost	Executive Member for Transport	21/1/20	13/2/20	To consider the opportunities for integration of ORR dualling and roundabout schemes following the recent government announcement.
<p><b>EV Charging Strategy</b></p> <p><i>See Table 2 for details</i></p>	Andrew Leadbetter	Executive Member for Environment & Climate Change and Executive Member for Transport	21/1/20	19/3/20	To enable further detailed analysis of options, taking into consideration the recent budget proposals.

<b>City of York Council Fleet Strategy</b>  <i>See Table 2 for details</i>	James Gilchrist & Bill Manby	Executive Member for Environment & Climate Change and Executive Member for Transport	21/1/20	19/3/20	To enable further detailed analysis of options, taking into consideration the recent budget proposals.
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