

Meeting	Executive
Date	18 July 2024
Present	Councillors Douglas (Chair), Kilbane (Vice-Chair), Kent, Baxter, Lomas, Pavlovic, Ravilious, Steels-Walshaw and Webb
In Attendance	Councillor Fenton, Karen Bull - Managing Director City of York Trading
Officers in Attendance	Debbie Mitchell – Chief Finance Officer Dan Moynihan - Senior Lawyer and Deputy Monitoring Officer James Gilchrist – Transport, Highways and Environment Pauline Stuchfield – Director of Housing and Communities Claire Foale - Assistant Director Policy and Strategy Julian Ridge - Sustainable Transport Manager Steve Wragg - Head of Highway Asset Management Michael Howard – Head of Highways and Transport Kathryn Daly – Head of City Development Julie Stormont-Dawber - Regeneration Project Delivery Officer Mike Southcombe - Environmental Protection Manager Andrew Gillah - Principal Air Quality Officer Sophie Draper - Resourcing Manager Michael Jones - Head of Housing Delivery and Asset Management Andrew Bebbington - Housing Policy Officer Sophie Round - Housing Delivery Programme Manager Nick Collins – Head of Property

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## **PART B - MATTERS REFERRED TO COUNCIL**

### **14. Capital Programme outturn (17:11)**

The Chief Finance Officer noted the significant level of investment currently outlined in the Capital Programme. She confirmed that some slippage on projects had meant that funds were moved into future years.

The Executive Member for Finance, Performance, Major Projects, Human Rights, Equality and Inclusion thanked officers for their work in maintaining an ambitious programme despite financial challenges and highlighted the importance of the capital programme for the city.

Recommended:

- i. Recommend to Full Council the restated 2024/25 to 2028/29 programme of £421.368m as summarised in Table 3 and detailed in Annex 1 to the report;

Reason: To enable the effective management and monitoring of the Council's capital programme

Cllr Douglas, Chair

[The meeting started at 4.31 pm and finished at 7.04 pm].