

**Forward Plan: Executive Meeting: 25 January 2018**

**Table 1: Items scheduled on the Forward Plan for the Executive Meeting on 8 February 2018**

Title and Description	Author	Portfolio Holder
<p><b>Q3 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 Quarter 3.</p> <p>Executive will be asked to: note and approve the report.</p>	Debbie Mitchell & Ian Cunningham	Executive Leader (incorporating Finance & Performance)
<p><b>Q3 Capital Programme Monitor</b>  <b>Purpose of report:</b>                      To provide an overview of the council's overall capital position at the end of Quarter 3.</p> <p>Executive will be asked to: note and approve the report.</p>	Emma Audrain & Debbie Mitchell	Executive Leader (incorporating Finance & Performance)
<p><b>Financial Strategy</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>	Sarah Kirby	Executive Leader (incorporating Finance & Performance)
<p><b>Capital Strategy 2018/19 to 2022/23</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 Leader (incorporating Finance & Performance)

Title and Description	Author	Portfolio Holder
<p><b>Treasury Management Strategy Statement and Prudential Indicators</b></p> <p><b>Purpose of report:</b> To set out the treasury management strategy, including the annual investment strategy and the minimum revenue position policy statement and prudential indicators.</p> <p>Executive will be asked to: recommend the strategy to Full Council.</p>	Debbie Mitchell	Executive Leader (incorporating Finance & Performance)
<p><b>City Transport Access Measures</b></p> <p><b>Purpose of Report</b> Following police advice and security risk assessments for York, and in line with other moves seen across other towns and cities in the UK, this report is to seek approval to start a review of city access points to restrict vehicle access during foot street hours.</p> <p>Executive will be asked to agree:</p> <ul style="list-style-type: none"> <li>• a review of security measures across the city, including the city centre and York racecourse to restrict vehicle access and a programme of works to take this forward the recommended options and work for York Racecourse and allows the Racecourse to go ahead with agreed measures in partnership with Council officers.</li> <li>• the use of the Reinvigorate York funding and any additional funding as required.</li> <li>• to delegate authority to the Director of Economy and Place for all works and budget decisions in this programme.</li> </ul>	Tony Clarke	Executive Member for Transport and Planning

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<p><b>Proposed Long Term Lease Holgate Bowling Green and Pavilion</b>  Purpose of Report: The report seeks a decision to grant a long term lease to the Trustees of York Railway Institute (RI) Bowls Club.</p> <p>The Executive is asked to agree to the letting of Holgate Bowling Green to the RI Bowls Club, for a term of 30 years, at a peppercorn rent.</p>	Tim Bradley	Executive Leader (incorporating Finance & Performance)
<p><b>Disposal of Willow House, Walmgate</b>  <b>Purpose of Report</b>  To seek an Executive decision to approve the sale of the former Elderly Persons Home at Willow House to the highest bidder.</p> <p>Executive will be asked to: approve the sale of the property to the highest bidder.</p>	Tim Bradley	Executive Leader (incorporating Finance & Performance)

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**Table 2: Items scheduled on the Forward Plan for the Executive Meeting on 15 March 2018**

Title and Description	Author	Portfolio Holder
<p><b>Extending Licensing of Houses in Multiple Occupation (HMO)</b>  <b>Purpose of Report</b>            To respond to the Council motion approved on 26th October 2017  <i>"To request that the Executive undertakes a review of the evidence supporting the case for extended licensing across a proportion of the city (where the density of HMOs is the greatest) to assess the case for the introduction of additional HMO licensing".</i></p> <p>Executive will be asked to: review the evidence case, having regard to any announcement made by central government to extend the national mandatory HMO licensing scheme.</p>	Ruth Abbott	Executive Member for Housing & Safer Neighbourhoods
<p><b>Adopting the Ethical Care Charter (Home Care)</b>  <b>Purpose of Report</b>            To review the implications of the Council adopting the "Ethical Care Charter". The Charter was developed and published by UNISON after they conducted a survey of Home Care workers in 2012. The report will highlight the implications of adopting the Charter for the City of York and evidence York's strong position and approach that already exists in this area.</p> <p>Executive will be asked to:</p> <ul style="list-style-type: none"> <li>• Agree to the Council adopting stages 1 and 2 of the Charter, noting the implications and actions required</li> <li>• Note the implications of adopting stage 3 and agree further work to be</li> </ul>	Gary Brittain	Executive Member for Adult Social Care & Health

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<p>undertaken to clarify the impact and financial implication and to bring back a further report at a later date.</p>		
<p><b>Make it York Contract</b>  <b>Purpose of Report</b>            To present the core elements of the contract and service specification between the Council and Make it York for the period 2018-21.</p> <p>Executive will be asked to: agree these elements, together with the funding for 2018/19</p>	<p>Charlie Croft</p>	<p>Executive Member for Culture, Leisure &amp; Tourism</p>
<p><b>Joint Waste Management Agreement with North Yorkshire County Council</b>  <b>Purpose of Report</b>            To update the Executive on the progress of the Allerton Waste Recovery Park (AWRP) project. This is a 25 year project in Partnership with North Yorkshire County Council (NYCC) with the objective of delivering a sustainable alternative to landfill for the treatment of residual waste. The project is entering its final stages and service will commence, on schedule, at the beginning of February 2018. A key element is the strengthening of the partnership between City of York Council (CYC) and NYCC, the waste disposal authorities.</p> <p>Executive will be asked to: note progress on the project and partnership between City of York Council and North Yorkshire County Council.</p>	<p>Dave Atkinson</p>	<p>Executive Member for Environment (Interim Deputy Leader)</p>
<p><b>York Central Access Delivery</b>  <b>Purpose of Report</b>            Following the decision by the Executive in November 2017 to support the provision of a new access route into the York Central site from Water End this report sets out the proposed delivery strategy for the main access elements.</p>	<p>Tony Clarke</p>	<p>Executive Member for Transport &amp; Planning</p>

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Executive will be asked to: approve the delivery mechanism for the access arrangements for the York Central Scheme.		
<p><b>Modern Slavery Transparency Statement</b>  <b>Purpose of Report</b>            To consider the content of the Council's Modern Slavery Transparency Statement.</p> <p>Executive will be asked to: consider and agree the statement which demonstrates the Council's commitment to ensuring that there are no victims of slavery or human trafficking employed directly by the Council in its commissioned services or supply.</p>	Debbie Mitchell	Executive Member for Housing & Safer Neighbourhoods

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

Title & Description	Author	Portfolio Holder	Original Date	Revised Date	Reason for Slippage
<p><b>Licensed Hackney Carriage and Private Hire Driver Training</b>  <b>Purpose of Report</b>                      Following receipt of two petitions, this report will set out the background for introducing the training and the justification for the fee, the recent decision relating to the renewal of Uber Britannia Ltd operator licence and the legal position regarding out of area licensed vehicles operating within our authority area.</p> <p>Members will be asked to: support Officers with regards to the introduction of the training, note the recent decision relating the renewal of Uber Britannia Ltd private hire operator’s licence and the legal position regarding out of area licensed vehicles operating within our authority area.</p>	Lesley Cooke	Executive Member for Housing & Safer Neighbourhoods, Executive Member for Transport and Planning	25/1/18	19/2/18 (joint Decision Session)	To enable the report to be considered at a joint Executive Member Decision Session
<p><b>Joint Waste Management Agreement with North Yorkshire County Council</b></p> <p>For details see Table 2 above</p>	Dave Atkinson	Executive Member for Environment (Interim Deputy Leader)	8/2/18	15/3/18	To align reports briefings with NYCC