

Forward Plan: Executive Meeting: 6 October 2022

Table 1: Items scheduled on the Forward Plan for the Executive Meeting on 22 November 2022

Title and Description	Author	Portfolio Holder
<p>10 Year Strategies</p> <p>Purpose of Report</p> <p>To present the Economic Strategy, and the Climate Change Strategy for consideration by Executive as to whether to adopt these on behalf of the city. The Health and Wellbeing Strategy will be provided as an annex to note interdependencies; however the Health and Wellbeing Strategy is separately considered for approval by the Health and Wellbeing Board.</p> <p>Executive will be asked to:</p> <ul style="list-style-type: none"> • Approve the Climate Change Strategy 2022-2032 and the Economic Strategy 2022-2032 • Consider whether to adopt the Climate Change and Economic Strategy on behalf of the city, or whether to defer the decision to Full Council • Review the resident and stakeholder feedback that informed the development of these strategies. <p>Review the draft 10 year plan</p>	<p style="text-align: center;">Claire Foale</p>	<p style="text-align: center;">Executive Leader</p>
<p>SEND Capital Plan, 2023-25</p> <p>Purpose of Report</p> <p>The report will present proposals to use SEND capital to support projects to address the outcomes of the Inclusion Review. The Inclusion Review focused on the sufficiency of provision for children and young people with special educational needs and disabilities and the SEND Capital Plan identifies capital projects to improve the sufficiency of provision in the City of York.</p>	<p style="text-align: center;">Maxine Squire</p>	<p style="text-align: center;">Executive Member for Children, Young People and Education</p>

Title and Description	Author	Portfolio Holder
<p>Treasury Management and Prudential Indicators 2022/23 Mid-Year Review</p> <p>Purpose of Report</p> <p>To provide Members with an update on the treasury management position. Members 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 and Performance
<p>Capital Programme 2022/23 Monitor 2</p> <p>Purpose of Report</p> <p>To provide Members with an update on the capital programme. Members will be asked to note the issues, recommend to Full Council any changes as appropriate.</p>	Emma Audrain	Executive Member for Finance and Performance
<p>Finance & Performance 2022/23 Monitor 2</p> <p>Purpose of Report</p> <p>To present details of the overall finance and performance position. Members will be asked to note the report.</p>	Ian Cunningham/Debbie Mitchell	Executive Member for Finance and Performance
<p>Recommissioning of York Drugs and Alcohol Treatment and Recovery Service</p> <p>Purpose of Report</p> <p>This report is to inform Executive that the current contract for the York Drugs and Alcohol service ends on 30th June 2022. It is the responsibility of the Local Authority to commission the service through the core public health grant. This report will outline the process and timelines for this recommissioning and seeks authorisation to approach the market for the tendering of the service.</p>	Sharon Stoltz	Executive Member for Health and Adult Social Care

Table 2: Items scheduled on the Forward Plan for the Executive Meeting on 22 December 2022

None currently listed.

Table 3: Items Slipped on the Forward Plan

Title & Description	Author	Portfolio Holder	Original Date	Revised Date	Reason
10 Year Strategies See Table 1 for details.	Claire Foale	Executive Leader	06/10/22	22/11/22	Due to the postponement of Climate Emergency Policy and Scrutiny Committee and the Health and Wellbeing Board, we have postponed the 10 year strategies item on Executive.