

Forward Plan: Executive Meeting: 19 October 2017

Table 1: Items scheduled on the Forward Plan for the Executive Meeting on 15 November 2017

Title and Description	Author	Portfolio Holder
<p>Refresh of Housing Revenue Business Account – Business Plan</p> <p>Purpose of Report: This is an annual refresh of the 30 year business plan.</p> <p>Executive will be asked to: Agree the amended plan and finances.</p>	<p>Denis Southall</p>	<p>Executive Member for Housing & Safer Neighbourhoods</p>
<p>York Central – Preferred Access Route and Preparation for Planning</p> <p>Purpose of report: To consider the York Central Partnership recommended access route for inclusion in the master plan, to provide an update on progress and to agree the release of funds to support future work on master planning, consultation and planning application submission.</p> <p>Executive will be asked to: Agree an access route and agree funding for the next stages of work to take the scheme through the planning application stage.</p>	<p>Tracey Carter</p>	<p>Executive Leader (incorporating Finance & Performance)</p>
<p>Q2 Finance & Performance Monitor</p> <p>Purpose of Report: To provide overview of the councils overall finance and performance position at the end of Q2.</p> <p>Executive will be asked to: Note and approve.</p>	<p>Ian Cunningham/ Debbie Mitchell</p>	<p>Executive Leader (incorporating Finance & Performance)</p>

Table 1: Items scheduled on the Forward Plan for the Executive Meeting on 15 November 2017 (continued)

Title and Description	Author	Portfolio Holder
<p>Q2 Capital Programme Monitor</p> <p>Purpose of Report: To provide overview of the councils overall capital programme position at the end of Q2. Members are asked to note and approve.</p> <p>Executive will be asked to: Note and approve.</p>	<p>Emma Audrain</p>	<p>Executive Leader (incorporating Finance & Performance)</p>
<p>Treasury Management & Prudential Indicators Mid Year Review</p> <p>Purpose of Report: To provide Members with an update on the treasury management position.</p> <p>Executive will be asked to: Note the issue and approve any adjustments as required to the prudential indicators or strategy.</p>	<p>Debbie Mitchell</p>	<p>Executive Leader (incorporating Finance & Performance)</p>

Table 2: Items scheduled on the Forward Plan for the Executive Meeting on 7 December 2017

Title and Description	Author	Portfolio Holder
<p>Delivering Health & Wellbeing Facilities for York: Sports Pitches at the Askham Estate and a Health Hub at Burnholme</p> <p>Purpose of Report: This report will seek consent for investment in and preparation and submission of the planning applications to deliver sports pitches and related facilities on land at the Askham Estate and Chesney Fields and seek agreement to dispose of land at Burnholme to facilitate the provision of a health hub on the site.</p> <p>Executive will be asked to: Give consent for investment in and preparation and submission of the planning applications to deliver sports pitches and related facilities on land at the Askham Estate and Chesney Fields and seek agreement to dispose of land at Burnholme to facilitate the provision of a health hub on the site.</p>	Roy Wallington	Executive Member for Adult Social Care & Health
<p>Annual Discretionary Rate Relief</p> <p>Purpose of Report: To approve any new awards of discretionary rate relief for the period 2018-2020.</p> <p>Executive will be asked to: Consider any new applications against budget available and approve any new awards.</p>	David Walker	Executive Leader (incorporating Finance & Performance)

Table 2: Items scheduled on the Forward Plan for the Executive Meeting on 7 December 2017 (continued)

Title and Description	Author	Portfolio Holder
<p>Review of Fees and Charges</p> <p>Purpose of Report: To seek approval to increase a range of the council's fees and charges with effect from 1st January 2018.</p> <p>Executive will be asked to: Approve an option to increase the relevant fees and charges as set out in the report annexes to enable the Council to effectively manage its budget.</p>	Helen Mallam	Executive Leader (incorporating Finance & Performance)
<p>Lord Mayoralty Nomination 2018/19</p> <p>Purpose of Report: To consider and approve the allocation of points for the nomination of the Lord Mayor for 2018/19.</p> <p>Executive will be asked to: Approve the proposed allocation of points.</p>	Dawn Steel	Executive Member for Economic Development & Community Engagement

Table 3: Items Slipped on the Forward Plan

Title & Description	Author	Portfolio Holder	Original Date	Revised Date	Reason for Slippage
<p>York Central – Preferred Access Route and Preparation for Planning</p> <p>For details see Table 1 above</p>	Tracey Carter	Executive Leader (incorporating Finance & Performance)	19/10/17	15/11/17	To give sufficient time for analysis of consultation responses by York Central Partnership.
<p>Delivering Health & Wellbeing Facilities for York: Sports Pitches at the Askham Estate and a Health Hub at Burnholme</p> <p>For details see Table 2 above</p>	Roy Wallington	Executive Member for Adult Social Care & Health	19/10/17	7/12/17	To enable our partners to complete consultation on the health centre proposals for Burnholme and we can progress costed plans for the football pitches at Ashfield estate.
<p>Housing Register and Allocations</p> <p>Purpose of Report: To agree the future direction in respect of access to / allocation of social housing.</p> <p>The Executive Member will be asked to (i) Agree the direction regarding remaining with North Yorkshire Home Choice or introducing a York system; and (ii) Agree allocation policy</p>	Becky Ward	Executive Member for Housing & Safer Neighbourhoods	7/12/17	15/2/18	To allow for the statutory consultation period.