

## Forward Plan: Executive Meeting: 22 November 2022

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

Title and Description	Author	Portfolio Holder
<p><b>Bus Network Review</b></p> <p><b>Purpose of Report</b></p> <p>To inform the Executive of options to stabilise the local bus network (as government support post Covid ends and within the context of a national driver shortage), whilst maintaining the objective to enhance the network within York's Bus Service Improvement Plan.</p> <p>Executive will be asked to: agree actions to stabilise the Bus Network within York.</p>	Michael Howard	Executive Member for Transport
<p><b>City of York Housing Delivery Action Plan</b></p> <p><b>Purpose of Report</b></p> <p>To propose a Housing Delivery Action Plan (HDAP), required by the National Planning Policy Framework 2021 and the update of the Local Development Scheme required by the Planning and Compulsory Purchase Act 2004 (as amended by the Localism Act 2011).</p> <p>Executive will be asked to: consider and approve the Housing Delivery Action Plan and updated Local Development Scheme to support the plans and subsequent implementation across Corporate teams in order to comply with the Council's statutory obligations.</p>	Kirstin Clow	Executive Member for Economy and Strategic Planning
<p><b>2023-2028 Housing Asset Management and Energy Retrofit Plan</b></p> <p><b>Purpose of Report</b></p> <p>To present a five-year Housing Asset Management and Energy Retrofit Plan which will guide the authority's actions to invest in its existing council housing stock.</p> <p>Executive will be asked to: Consider an evidence-based investment strategy for council housing over the next five years.</p>	Michael Jones	Executive Member for Housing & Safer Neighbourhoods

Title and Description	Author	Portfolio Holder
<p><b>Germany Beck Flood Alleviation Scheme</b></p> <p><b>Purpose of Report</b></p> <p>To update Executive on progress of a holistic scheme being developed, alongside the wider Environment Agency led programme of works in the city, to provide a pumping station to increase flood resilience to properties on Germany Beck, maintain access via Fordlands Road and further reinforce the works on the A19, and to request approvals for the next stages of the project.</p> <p>Executive will be asked to:</p> <ul style="list-style-type: none"> <li>- endorse the work carried out to date;</li> <li>- approve the project to be taken through the planning process;</li> <li>- resolve to receive a future paper detailing the approach to the construction phase costs, procurement and delivery model and to approve the continued delivery of the project.</li> </ul>	Steve Wragg	Executive Member for Environment & Climate Change

**Table 2: Items scheduled on the Forward Plan for the Executive Meeting on 26 January 2023**

Title and Description	Author	Portfolio Holder
<p><b>Draft Community Infrastructure Levy Charging Schedule</b></p> <p><b>Purpose of Report</b></p> <p>To present a Draft CIL Charging Schedule setting out the proposed charges to support delivery and to help mitigate the infrastructure costs associated with development.</p> <p>Executive will be asked to: review the Draft CIL Charging Schedule and agree to formally consult on the above schedule in line with the CIL Regulations 2010.</p>	Kirstin Clow	Executive Member for Economy & Strategic Planning

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

<b>Title &amp; Description</b>	<b>Author</b>	<b>Portfolio Holder</b>	<b>Original Date</b>	<b>Revised Date</b>	<b>Reason</b>
<b>Bus Network Review</b> <i>See Table 1 for details.</i>	Michael Howard	Executive Member for Transport	22/11/22	22/12/22	So that Executive can consider the outcome of a significant number of applications for service changes that have been made in the last few days. Further discussions with the bus industry will help to inform the appropriate response at December Executive to the current significant challenges that the whole bus network is facing.