

Forward Plan: Executive Meeting: 18 May 2017

Table 1: Items Scheduled on the Forward Plan for the Executive Meeting on 29 June 2017

Title and Description	Author	Portfolio Holder
<p>Finance & Performance Outturn Purpose of Report: To provide members with the year end position on both finance and performance.</p> <p>Executive are asked to note the outturn.</p>	Debbie Mitchell	Executive Leader (incorporating Finance & Performance)
<p>Treasury Management Annual Report & Review of Prudential Indicators Purpose of Report: To provide the annual treasury management review of activities and the actual prudential and treasury indicators.</p> <p>Executive are asked to note the issues and approve any adjustments as required to the prudential indicators or strategy.</p>	Debbie Mitchell	Executive Leader (incorporating Finance & Performance)
<p>Capital Programme Outturn Purpose of Report: To provide members with the outturn position on the capital programme.</p> <p>Executive are asked to note the outturn and recommend to full Council any changes as appropriate.</p>	Emma Audrain	Executive Leader (incorporating Finance & Performance)

Table 1: Items Scheduled on the Forward Plan for the Executive Meeting on 29 June 2017 (continued)

Title and Description	Author	Portfolio Holder
<p>Community Flood Resilience Work Purpose of Report: In response to the Independent Flood Enquiry the Executive agreed on 9 February 2017: (i) that further work be carried out to identify wider actions to deliver the agreed recommendations of the report; (ii) that funding be allocated to deliver the agreed recommendations; and (iii) that a further report be brought back. This paper reports back on that further work.</p> <p>Executive will be asked to agree a range of measures with respect to flood resilience.</p>	Charlie Croft	Executive Member for Environment
<p>York Central Update and Partnership Agreement Purpose of report: To provide Executive with an update on progress of the York Central Project and to set our Heads of Terms for a legal partnership agreement between York Central Partners which will enable progress with the delivery of the project.</p> <p>Executive will be asked to agree to commit to the Heads of Terms for a partnership agreement with Network Rail and the Homes and Communities Agency and for a detailed partnership agreement to be drafted prior to the final business case being delivered in Autumn 2017.</p>	Tracey Carter	Deputy Leader, Economic Development & Community Engagement

Table 2: Items scheduled on the Forward Plan for the Executive Meeting on 13 July 2017

Title and Description	Author	Portfolio Holder
<p>Future Management of Allotments Purpose of Report: Report on the future management of allotments by way of a Charitable Incorporated Organisation, which will take on the letting and management of 1,250 allotment plots spread over 18 sites.</p> <p>Executive will be asked to approve the letting of 18 allotment sites to the Trustees of the Charitable Incorporated Organisation.</p>	Tim Bradley / Dave Meigh	Executive Member for Culture, Leisure & Tourism

Table 3: Items Slipped on the Forward Plan

Title & Description	Author	Portfolio Holder	Original Date	Revised Date	Reason for Slippage
<p>Future Management of Allotments Purpose of Report: Report on the future management of allotments by way of a Charitable Incorporated Organisation, which will take on the letting and management of 1,250 allotment plots spread over 18 sites.</p> <p>Executive will be asked to approve the letting of 18 allotment sites to the Trustees of the Charitable Incorporated Organisation.</p>	<p>Tim Bradley / Dave Meigh</p>	<p>Executive Member for Culture, Leisure & Tourism</p>	<p>29/06/17</p>	<p>13/07/16</p>	<p>Further work is required to develop the business case in line with Council's procedures.</p>
<p>Events Strategy Purpose of Report: The report proposes an approach to developing key events in the city.</p> <p>Executive will be asked to approve the strategy and use of appropriate business rates pool funding to support it.</p>	<p>Charlie Croft</p>	<p>Executive Member for Culture, Leisure & Tourism</p>	<p>18/05/17</p>	<p>28/09/17</p>	<p>The decision date has been deferred from 18 May to 28 September 2017 to allow further time to develop the strategy in light of the current scrutiny review of the Council's role in culture.</p>