

**Table 1: Items scheduled on the Forward Plan for the Executive Meeting on 23 January 2025**

<b>Title and Description</b>	<b>Author</b>	<b>Portfolio Holder</b>
<p><b>Capital Budget 2025/26 to 2029/30</b></p> <p>Purpose of Report: To present the capital programme, including detailed scheme proposals.</p> <p>Members will be asked to recommend the proposals to Full Council.</p>	<p>Debbie Mitchell, Chief Finance Officer</p>	<p>Executive Member for Finance, Performance, Major Projects, Human Rights, Equality and Inclusion</p>
<p><b>Capital &amp; Investment Strategy</b></p> <p>Purpose of Report: To set out a framework for all aspects of the council's capital and investment expenditure including prioritisation, planning, funding and monitoring.</p> <p>Members will be asked to: Recommend the strategy to full council.</p>	<p>Debbie Mitchell, Chief Finance Officer</p>	<p>Executive Member for Finance, Performance, Major Projects, Human Rights, Equality and Inclusion</p>
<p><b>Capital Programme Update Monitor 3</b></p> <p>Purpose of Report: To provide members with an update on the capital programme.</p> <p>Members will be asked to note the issues, recommend to Full Council any changes as appropriate.</p>	<p>Debbie Mitchell, Chief Finance Officer</p>	<p>Executive Member for Finance, Performance, Major Projects, Human Rights, Equality and Inclusion</p>

<p><b>Finance &amp; performance Monitor 3</b></p> <p>Purpose of Report: To present details of the overall finance and performance position.</p> <p>Members will be asked to note the report.</p>	<p>Debbie Mitchell, Chief Finance Officer</p>	<p>Executive Member for Finance, Performance, Major Projects, Human Rights, Equality and Inclusion</p>
<p><b>Financial Strategy 2025/26</b></p> <p>Purpose of Report: To present the Financial Strategy, including detailed revenue budget proposals.</p> <p>Members will be asked to: Recommend the proposals to Full Council.</p>	<p>Debbie Mitchell, Chief Finance Officer</p>	<p>Executive Member for Finance, Performance, Major Projects, Human Rights, Equality and Inclusion</p>
<p><b>Treasury Management Quarter 3 Prudential Indicators</b></p> <p>Purpose of Report: To provide members with an update on the treasury management position.</p> <p>Members will be asked to note the issues and approve any adjustments as required to the prudential indicators or strategy.</p>	<p>Debbie Mitchell, Chief Finance Officer</p>	<p>Executive Member for Finance, Performance, Major Projects, Human Rights, Equality and Inclusion</p>
<p><b>Treasury Management Strategy Statement 2025/26 - 2029/30</b></p> <p>Purpose of Report: To set out the treasury management strategy, including the annual investment strategy and the minimum revenue provision policy statement and prudential indicators.</p> <p>Members will be asked to: Recommend the strategy to Full Council.</p>	<p>Debbie Mitchell, Chief Finance Officer</p>	<p>Executive Member for Finance, Performance, Major Projects, Human Rights, Equality and Inclusion</p>

**Table 2: Items scheduled on the Forward Plan for the Executive Meeting on 13 February 2025**

<b>Title and Description</b>	<b>Author</b>	<b>Portfolio Holder</b>
<p><b>Fostering Framework</b></p> <p>Purpose of Report: The report sets out proposals to introduce a new fostering framework and fee structure for foster carers across the City of York.</p> <p>The Executive will be asked to consider the proposals within the report and approve the recommendations.</p>	<p>Martin Kelly, Corporate Director of Children and Education</p>	<p>Executive Member for Children, Young People and Education</p>