



**Notice of a public meeting of
Economy, Place, Access and Transport Scrutiny Committee**

- To:** Councillors K Taylor (Chair), Pearson (Vice-Chair),
B Burton, J Burton, Fenton, Healey, Hook, Nelson,
Steward and Whitcroft
- Date:** Monday, 25 March 2024
- Time:** 5.30 pm
- Venue:** The Thornton Room - Ground Floor, West Offices (G039)

AGENDA

1. **Declarations of Interest** (Pages 1 - 2)
At this point in the meeting, Members and co-opted members are asked to declare any disclosable pecuniary interest, or other registerable interest, they might have in respect of business on this agenda, if they have not already done so in advance on the Register of Interests. The disclosure must include the nature of the interest.
2. **Minutes** (Pages 3 - 8)
To approve and sign the minutes of the Economy, Place, Access, and Transport Policy and Scrutiny Committee meeting held on 27 February 2024.
3. **Public Participation**
At this point in the meeting members of the public who have registered to speak can do so. Members of the public may speak on agenda items or on matters within the remit of the Committee.

Please note that our registration deadlines are set as 2 working days before the meeting, in order to facilitate the management of public participation at our meetings. The deadline for registering at this meeting is 5:00pm Thursday 21 March on 2024.

To register to speak please visit www.york.gov.uk/AttendCouncilMeetings to fill in an online registration form. If you have any questions about the registration form or the meeting, please contact Democratic Services. Contact details can be found at the foot of this agenda.

Webcasting of Public Meetings

Please note that, subject to available resources, this meeting will be webcast including any registered public speakers who have given their permission. The meeting can be viewed live and on demand at www.york.gov.uk/webcasts.

During coronavirus, we made some changes to how we ran council meetings, including facilitating remote participation by public speakers. See our updates (www.york.gov.uk/COVIDDemocracy) for more information on meetings and decisions.

Written representations in respect of items on this agenda should be submitted to Democratic Services by 5.00pm on

- 4. Update on the Asset Management Strategy** (Pages 9 - 20)
This report provides an update on the Asset Management Strategy, as requested by the Committee.

- 5. Work Plan** (Pages 21 - 26)
Members are asked to consider the Committee's work plan for the 2023/24 municipal year.

- 6. Urgent Business**
Any other business which the Chair considers urgent under the Local Government Act 1972.

Democratic Services officer:

Name:

Robert Flintoft

Contact details:

- Telephone – (01904) 555704

- Email – Robert.flintoft@york.gov.uk

For more information about any of the following please contact the Democratic Services Officer responsible for servicing this meeting:

- Registering to speak
- Business of the meeting
- Any special arrangements
- Copies of reports and
- For receiving reports in other formats

Contact details are set out above.

This information can be provided in your own language.

我們也用您們的語言提供這個信息 (Cantonese)

এই তথ্য আপনার নিজের ভাষায় দেয়া যেতে পারে। (Bengali)

Ta informacja może być dostarczona w twoim własnym języku. (Polish)

Bu bilgiyi kendi dilinizde almanız mümkündür. (Turkish)

یہ معلومات آپ کی اپنی زبان (بولی) میں بھی مہیا کی جاسکتی ہیں۔ (Urdu)

 (01904) 551550

This page is intentionally left blank

Declarations of Interest – guidance for Members

- (1) Members must consider their interests, and act according to the following:

Type of Interest	You must
Disclosable Pecuniary Interests	Disclose the interest, not participate in the discussion or vote, and leave the meeting <u>unless</u> you have a dispensation.
Other Registrable Interests (Directly Related) OR Non-Registrable Interests (Directly Related)	Disclose the interest; speak on the item <u>only if</u> the public are also allowed to speak, but otherwise not participate in the discussion or vote, and leave the meeting <u>unless</u> you have a dispensation.
Other Registrable Interests (Affects) OR Non-Registrable Interests (Affects)	Disclose the interest; remain in the meeting, participate and vote <u>unless</u> the matter affects the financial interest or well-being: (a) to a greater extent than it affects the financial interest or well-being of a majority of inhabitants of the affected ward; and (b) a reasonable member of the public knowing all the facts would believe that it would affect your view of the wider public interest. In which case, speak on the item <u>only if</u> the public are also allowed to speak, but otherwise do not participate in the discussion or vote, and leave the meeting <u>unless</u> you have a dispensation.

- (2) Disclosable pecuniary interests relate to the Member concerned or their spouse/partner.
- (3) Members in arrears of Council Tax by more than two months must not vote in decisions on, or which might affect, budget calculations, and must disclose at the meeting that this restriction applies to them. A failure to comply with these requirements is a criminal offence under section 106 of the Local Government Finance Act 1992.

This page is intentionally left blank

City of York Council

Committee Minutes

Meeting	Economy, Place, Access and Transport Scrutiny Committee
Date	27 February 2024
Present	Councillors K Taylor (Chair), Pearson (Vice-Chair), B Burton, J Burton, Fenton, Healey, Steward, Whitcroft and Vassie (Substitute)
Apologies	Councillors Hook and Nelson and Merrett (substitute for Cllr Nelson)
In Attendance	Councillor Kent, Executive Member for Environment and Climate Emergency [until 19:31]
Officers Present	Patrick Looker, Head of Service Finance James Gilchrist, Director of Environment, Transport and Planning Steve Wragg, Flood Risk Manager

23. Declarations of Interest (17:32)

Members were asked to declare, at this point in the meeting, any personal interests not included on the Register of Interests or any prejudicial or disclosable pecuniary interest that they might have in respect of the business on the agenda. None were declared.

24. Minutes (17:32)

Members considered the minutes of the committee's meeting held on 22 January 2024. Under item 22 (Work Plan) it was noted that the task and finish group proposals that it was agreed to bring back to the committee were those on Dial & Ride.

Resolved: To approve the minutes subject to the addition of 'on Dial & Ride' to the end of the second resolution under item 22.

25. Public Participation (17:34)

It was reported that there had been no registrations to speak under the Council's Public Participation Scheme.

26. 2023/24 Finance and Performance Monitor 3 (17:34)

Officers introduced a report outlining finance and performance information for quarter 3, covering the Place Directorate service areas. Although the Council faced a challenging financial situation overall, there was a forecast underspend of over £1m across these service areas due to strong income performance from parking and waste disposal and collection.

The committee discussed the finance and performance information relating to waste and recycling. It was noted that there was a forecast underspend of £1.2m across waste disposal and collection, due in part to lower residual waste tonnages across York and North Yorkshire resulting in greater capacity for Yorwaste to collect commercial waste and pay the Council for disposal at Allerton Park, although it could not be assumed that this would be ongoing. Around 1500 properties currently paid for a second green waste bin, bringing a revenue of around £65,000, and that green waste was processed into compost by Yorwaste. It was anticipated that around 90,000 properties would pay for green bins under the changes introduced in the recent budget and confirmed that a digital self-service solution was being looked at to manage the increased scale of payments, with a human interface for those unable to use the digital system.

Members enquired about parking services. It was confirmed that the post-pandemic recovery in car park revenue had been stronger than initially anticipated. The figures in the report pre-dated the increase in parking fees agreed in the recent Council budget, and while flooding events had caused closures at the Esplanade and St George's Field car parks, officers were confident that demand would remain high. The forecast assumed that the Castle car park would remain open, as any decision on its future would need to be taken by the Executive. It was noted that the Respark scheme, which was a small net income generator for the Council, would be considered by the committee at its April meeting.

The committee also discussed vacant shops in the city centre. It was noted that council-owned properties were generally full, and while there had been an increase in the number of vacant shops since late 2022, at 9.1% this was still below the national average of 13.8%. There were complexities around what the Council could do in relation to commercial landlords but Make it York was working hard to arrange usage of vacant units for temporary shops or exhibitions.

Members raised several questions about the presentation of the data in the report, including the direction of travel for the housing indicators, whether income earned by York residents outside York was included in gross value

added (GVA) data, the number of EV charging facilities, and national and regional benchmarking information for the key performance indicators. Officers agreed to circulate responses to these questions by email to committee members.

In relation to the general financial situation, it was confirmed that officers were confident a large number of the savings identified in the recent budget would be successfully delivered, although mitigations would be needed where this was not the case. Significant due diligence work was being done by officers across service areas to ensure savings would be deliverable.

Resolved:

- i. To note the finance and performance information.
- ii. To recommend that as far as possible national and regional benchmarks be included for comparison in future finance and performance indicators.

Reason: To ensure expenditure is kept within the approved budget.

27. York's Waterworks - a health check (18:13)

Officers introduced a report providing an update on the cleanliness of York's water courses, becks and streams, and the state of drainage infrastructure. It was noted that while the Environment Agency had ultimate responsibility for water quality, a range of groups had a role to play, and that members were free to invite partner organisations to report to scrutiny.

The committee discussed clean-up after flooding events. It was noted that the clearance of silt, mud and debris from riverside paths was carried out in line with the Council's warping policy, which set out the order of priority for affected areas. Repeat flood peaks, difficult conditions and other calls on teams often made this work slow and challenging. A combination of sweepers and jettors were used by the same highways maintenance teams who carried out gritting, and officers were looking at increased coordination between Public Realm teams. It was noted that although there was always a residual risk from flooding, York was experienced in dealing with flooding events and knowledge gained had been shared with other local authorities.

Members enquired about runoff from upstream areas. It was noted that a very large river catchment in the North Yorkshire Council area drained into the Ouse, and that the Council was leading a DEFRA-funded catchment-scale project focused on targeted interventions and incentives for the

uptake of flood management measures, with a programme of works running to 2027. The Council was working with the University of York to investigate the scale of the impact of upstream agricultural runoff on water quality in the city's rivers. With reference to sewage in rivers, it was confirmed that under the government's storm overflow reduction plan, water companies would have to reduce all overflows to approved levels by 2050. Yorkshire Water were already investing in some sites in York to this end, and the Council was seeking to ensure they remained focused on this work.

The committee also discussed sustainable drainage systems (SuDS). It was noted that the implementation of Schedule 3 of the Flood and Water Management Act 2010 due later this year would see the Council become the SuDS Approving Body (SAB) for its area, and a new SAB process parallel to the planning process would need to be set up to appraise and adopt all new drainage systems serving more than a single property. This would be a significant responsibility but would bring considerable benefits, and although retrofitting SuDS was challenging, work was already being done to ensure SuDS were incorporated in all new developments.

Members also considered multiagency working. It was noted that several Members sat on Internal Drainage Boards, and that the intent to work collaboratively was very welcome. It was confirmed that the Friends of St Nicholas Fields were working with the Drainage Boards to inform maintenance work and enhance and maintain riverside environments, and that officers were advising the Friends of Rowntree Park on flood recovery.

Resolved:

- i. That the report and annexes be noted.
- ii. That the Chair, together with the Executive Members for Environment and Climate Emergency write to the relevant government minister, shadow minister, and all York and North Yorkshire Combined Authority mayoral candidates to urge that the new SuDS Approving Bodies be properly resourced, and that the mayoral candidates support the strategic objective of improving upstream flood prevention measures.
- iii. That officers pass on the committee's thanks to all staff involved in reactive flood-related work in recent months.

Reason: To deliver healthy rivers and an effective drainage system in our city and safeguard our communities from flood risk or environmental harm.

28. Task and Finish Group Review into Dial & Ride services (19:36)

Members of the Task and Finish Review group into Dial & Ride community transport services provided the committee with an update on the progress made to date. Attention was drawn to the fact that this was the first review being carried out in line with the new interim process for Task and Finish Groups.

Members discussed the challenges facing the York Wheels charity, which had provided the Dial & Ride service until December 2023. Issues were highlighted around two buses the charity had purchased with a grant from the Council from a third-party supplier, which had since gone into administration. It was noted that York Wheels was seeking a resolution as soon as possible, and that legal advice was sought as to possible next steps relating to the original manufacturer. It was confirmed that the focus was on provision for the outlying villages within the City of York Council area where demand for community transport services was greatest.

It was noted that the timescale identified in the review proposal had changed, and that a final report was now due to be ready for consideration at the committee's April meeting.

Resolved:

- i. To note the progress made to date;
- ii. To consider the Task and Finish Group's final report at the April meeting of the committee.

Reason: To progress the review of Dial & Ride community transport services.

29. Work Plan (19:52)

The committee considered its work plan for the current municipal year. It was noted that with the addition of the task and finish report on Dial & Ride, the agenda for the committee's April meeting was a heavy one, and it might be necessary to move the scheduled item on EV charging to a later meeting. Members discussed inviting the relevant Executive Members to give a review of the year's work, the implications of the Mayoral Combined Authority's economic brief for the committee's remit, and the possibility of a task and finish group to consult with residents on budget items.

Resolved:

- i. That the item on On-street EV charging scheduled for April be held over until a future meeting with date to be confirmed.
- ii. That scrutiny work planning and input from Executive Members be considered at the next meeting of Scrutiny Chairs, and that the other issues raised be held over until the committee's next informal work planning session.

Reason: To keep the committee's work plan updated.

Cllr K Taylor, Chair

[The meeting started at 5.31 pm and finished at 8.03 pm].



Economy Place Access and Transport Scrutiny Management Committee

25 March 2024

Report of the Corporate Director of Place

Update on the Asset Management Strategy

Summary

1. The Economy Place Access and Transport Scrutiny Management Committee has requested an update on the Asset Management Strategy.

Background

2. In September 2017, a report to the Executive set out a refreshed and updated Asset Management Strategy for the Council for the period 2017-2022. It set out work to improve the financial performance and social outcomes arising from the Council's land and property assets and set out the developing principles that will drive future decision making on our assets. In November 2020, this was updated by a further Executive report which set out an update, amendments and various work streams and which formed the Corporate Asset Strategy 2020 to 2025.
3. The Objectives of the strategy are:-
 - a. to use our assets to deliver policy goals;
 - b. to operate our estate efficiently and dynamically to support the effective delivery of Council services; and
 - c. to use Council assets to generate maximum income in order to support the delivery of Council priorities.
4. These objectives are broken down into more detailed principles which guide our activity planning and decision making, the principles are:-
 - a. the Council will its assets to maximise positive outcomes for our communities;

- b. in order to protect direct services, the Council should reduce the overall cost of the estate through:-
 - I. rationalisation of assets;
 - II. disposal of poor-quality assets;
 - III. exploiting commercial opportunities; and
 - IV. co-location of Council and other public sector services (including Health, Care, Police, Education).
- c. the Council will use its commercial assets to generate income to support service delivery;
- d. the Council will use assets to create efficiencies and reduce service costs, for example to reduce reliance on out of city placements for people with complex needs;
- e. assets should support the Council and partners to achieve joined up services and improved outcomes - buildings should not be exclusive to one particular service and community spaces should where possible be flexible and adaptable to support a range of uses;
- f. the Council will acquire or hold assets to drive economic development or regenerate an underperforming part of the city;
- g. the Council will use assets to deliver and accelerate housing provision in the city;
- h. the Council will ensure assets comply with the Council's Sustainability policies and the Council will explore opportunities, where financially viable, to reduce the carbon footprint and water use across our retained estate;
- i. assets should be operated/managed by the community where a community group is best placed to deliver outcomes;
- j. the Council should use assets to support area based working through a three zone city model;
- k. where schools become Academies, the Council will work to maximise the use of education land to the benefit of education and wider community use;

- l. to operate the Council's estate sustainably, efficiently and dynamically to support the effective delivery of Council services and achieve carbon neutrality by 2030 on our estate; and
- m. to make the Council operated estate sustainable, reduce carbon emissions, increase green energy generation and reduce energy and water consumption.

Current Position

- 5 The 2020-25 strategy reported to the Executive in 2020 set out a considerable number of recommended workflows for which considerable progress has been made. The list of workflows is set out below with an update on progress against each:

Action	Status
a) Agree the amended revisions to the Corporate Asset Strategy and to adopt these to shape future asset decisions for which this report will form the "Corporate Asset Strategy 2020-2025."	Completed.
b) Agree to recommend to Full Council the establishment of a capital budget of approximately. £3.9 million, to fund the acquisition of the Head leasehold interest of the Eco Centre, Amy Johnson Way. Additionally to invest a further approximately. £100,000 to fund green infrastructure improvements to the building, providing an increase in revenue and which will be funded from the One Planet York budget. Further, to delegate to the Director of Economy and Place (in consultation with the Director of Governance) to complete the purchase once all due diligence is satisfactorily conducted on the property.	Acquisition completed. Energy improvement work ongoing.
c) To note the position on the land forming the riverbank adjacent to Scarborough Bridge, as set out in the report.	

Action	Status
<p>d) Agree to dispose of Oakhaven for the consideration as set out in the Confidential Annex 1 in an off-market sale with a backstop date for completion of 12-weeks and if this backstop date is not achieved to dispose of the site on the open market.</p>	<p>Disposal completed</p>
<p>e) Agree to dispose of the site of Morrell House, by either:</p> <p>(i) splitting into individual plots and disposing of the plots to self-build purchasers as part of the Council's Self-Build programme;</p> <p>OR</p> <p>(ii) if the site is found not to be suitable for self-build then sell the site on the open market, and</p> <p>in either event, to delegate to the Director of Economy and Place (in consultation with the Director of Governance and their delegated officers) authority to take such steps as are necessary to complete the disposal.</p>	<p>Negotiations re disposal for community housing refurbishment scheme ongoing – formal offer expected soon</p>
<p>f) Agree to dispose of the following properties/interests:-</p> <p>(i) Land at Lingcroft Lane, Naburn; and</p> <p>(ii) 2 former herdsman cottages (103 Heslington Road to be transferred from the General Fund to the HRA fund and 159 Mount View to be disposed of on the open market).</p>	<p>Utility infrastructure upgraded to aid disposal and under review</p> <p>Amend by virtue of Executive September 2022 to dispose on the open market on the basis of granting</p>

Action	Status
	a 250 year lease for each property, subject to a user clause restricting the use of the properties to private main/principal residences, rather than disposing of the freeholds. Being marketed Spring 2024.
g) Agree to release c. £120k from the HRA Housing Delivery Programme development fund into the capital budget to review the Willow House and the adjacent estate, undertake public engagement and develop an outline business case for development within the Housing Delivery Programme.	Executive Decision November 2023 authorising budget to commence design work – procurement completed work commencing soon
h) Agree to release c. £150k from the Council's York Central budget to review the Council's land holding on York Central and develop an outline business case for development within the Housing Delivery Programme.	Design work complete negotiations with incoming Development partner started.
i) Agree to lease 29 Castlegate as part of the commercial portfolio and agree to the use of the existing capital budget of £270,000 to undertake maintenance repairs to the property.	Works undertaken within budget and tenant found for the building with lease granted to City of York Trading Ltd on 1 st June 2022 .
j) Agree to lease the Guildhall Business Centre to the University of York/York Science Park Ltd on the terms set out in this report and to delegate to the Director of Economy and Place (in consultation with the Director of Governance) authority to	Lease granted April 2022.

Action	Status
<p>take such steps as are necessary to complete the lease.</p> <p>k) Agree that, were it to become available for sale within seven years of the transfer of Haxby Hall, to purchase the existing Haxby ambulance station site within the agreed budget.</p> <p>l) To further approve that, if the purchase and lease to York are of the ambulance station site were to proceed, then its permitted use under the lease be restricted to a residential home within Use Class C2 of the Town and Country Planning (Use Classes) Order 1987 or use(s) ancillary to operation of Haxby Hall as a residential home, for a period of at least 25-years from the transfer of Haxby Hall.</p> <p>m) Agree to dispose of the Council's shareholder interest in York Science Park Ltd for c. £500k and to delegate to the Director of Economy and Place (in consultation with the Director of Governance or her delegated officers) authority to take such steps as are necessary to complete the disposal.</p> <p>n) Note the performance of the commercial portfolio in respect of the impact of COVID 19.</p>	<p>Haxby Hall disposal completed.</p> <p>Ambulance station remains operational.</p> <p>Disposal completed.</p>

- 6 In addition to the good progress made with the workflows as set out above, a further report was taken to the Executive in September 2022 setting out proposed community asset transfers which have also progressed, with transfers completed for assets outlined within that report.
- 7 There have been continued savings assumed within the commercial and operational estate. Across 2017/18 to 2019/20, this totalled £1.8m,

much of which has been derived from maximising the income at West Offices. This has been delivered by reducing the floorplate for Council staff and to lease the space to external organisations. Pre Covid income was c. £1m and is currently c. £1.65m per annum with further space available.

- 8 In conjunction with the Head of Carbon Reduction, work to operate the estate sustainably continues. The 2020-25 Strategy set out the success of purchasing 180 acres of land at Knapton to provide the community woodland. This was subsequently supplemented by leasing the property to Forestry England who have planted c. 200,000 trees. Sustainable projects are ongoing, and the potential of a Green Energy Park at Harewood Whin was reported to Executive in February 2024 and replacement of lighting within West Offices and Hazel Court is due to be undertaken later this year providing revenue savings and carbon reduction.
- 9 Heat Decarbonisation Plans have been completed for 40 Council buildings. Recommendations for improvement works will be considered and carried out as funding becomes available through the Public Sector Decarbonisation Scheme and as part of ongoing maintenance work. Works to provide LED lighting across West Offices and Hazel Court will be implemented this coming financial year.
- 10 The commercial estate continues to perform well with few vacancies despite the challenging economic conditions that the UK faces. Total income across the estate provides c. £6.7 million per annum and provides a return of c. 6.5%.
- 11 The ongoing use of Council land for the delivery of affordable housing, in particular decisions taken in November 2023 to develop further business cases for Ordnance Lane and Willow House, is outlined in the [background report](#) referenced at the end of this report. The Housing Delivery Programme however falls under the purview of the Health, Housing and Adult Social Care Scrutiny Committee.

Consultation

- 12 The original Asset Management Strategy was agreed by the Executive in September 2017 and was considered by Economy and Place Policy Development Scrutiny Committee in March 2018. In November 2018, that same committee then considered a further report specifically relating to the implementation of the strategy as it related to community and operational assets.
- 13 The revised strategy was considered by Customer and Corporate Services Scrutiny Management Committee in November 2020 and was then agreed at the Executive meeting later that month. That decision was then unsuccessfully called in by the Corporate Services Climate Change and Scrutiny Management (Call in) Committee in December 2020.

Options

- 14 This section is not applicable to this covering report as there are no options being presented to the Scrutiny meeting.

Analysis

- 15 This section is not applicable to this covering report as there are no options presented.

Council Plan

- 16 The “One City, for all” 2023-27 Council Plan sets out clear priorities and the assets the Council hold contribute significantly to these, including:

Economy and good employment: A fair, thriving, green economy for all – The Council’s asset base provides accommodation for businesses to operate and thrive within the city, providing space for both established businesses and start-ups.

Housing: Increasing the supply of affordable housing

The Housing Delivery programme continues to use Council land to build Passivhaus affordable housing in the city. Disposals of land have also led

to the provision of older people's residential provision, self-build, and community housing.

Sustainability: Cutting carbon, enhancing the environment for our future The estate provides opportunities as outlined to provide reduction in carbon across the city.

Implications

- 17 There are no implications from this report as it is an update for Scrutiny only, with no decisions required.

Risk Management

- 18 This is an update report to Scrutiny only, with no decisions required.

Recommendations

- 19 To note the progress made against the actions as set out in the Asset Management Strategy.

Contact Details

Author:

**Director of Housing,
Economy &
Regeneration, Tracey
Carter**

**Chief Officer Responsible for the
report:**

**Head of Property, Nick
Collins**

**Head of Housing, Michael
Jones**

**Housing, Economy &
Regeneration**

**Neil Ferris
Corporate Director of Place**

**Report
Approved** **Date** 13/3/24

Specialist Implications Officer(s) Not *applicable*

Wards Affected: All

For further information please contact the author of the report

Background Papers:

Original Strategy

[28/9/2017 - Exec report - Asset management Strategy 2017-2022](#)

[21/3/2018 - Scrutiny review of Asset Management Strategy](#)

[20/11/18 - Scrutiny review of Community and Operational Assets](#)

Strategy Update

[23/11/2020 - Scrutiny review of Update on the Asset Management Strategy](#)

[26/11/20 - Executive report - Update on the Asset Management Strategy](#)

[21/12/20 - Scrutiny Call in Committee - Update on the Asset Management Strategy](#)

Housing Delivery Programme

[16/11/23 - Exec report - Update on the Housing Delivery Programme](#)

This page is intentionally left blank

Economy, Place, Access, and Transport Scrutiny Committee Work Plan

Quarterly finance and performance monitoring reports:

To include along with papers for the relevant committee date, but not to be treated as a substantive agenda item. We can still raise questions/comments about them though by exception if Members wish to; perhaps then following up with specific agenda item in future.

Possible Task and Finish Groups to run in parallel. *Detailed scope needs working out between interested Members prior to committee approval.*

- Grass verges, etc?

Interested Members: Cllrs Hook, Steward, and Taylor.

- Broadband installation issues?

Interested Members: Cllrs Hook and Nelson

Role of Executive Members:

- Expected to attend items relevant to their portfolio area

- Committee Members to maintain sight of Executive business and flag up specific issues/reports to bring to committee for scrutiny, pending space on the workplan.

Other notes for info:

- With exception to the meeting on 26/09/23 the scope of the reports, along with any external guests, for most of the year's planned meetings need clarifying. To give sufficient notice we should aim to confirm these no later than 2 calendar months prior to each meeting.

Theme	Item	Lead Officer	Scope
26 September 2023			
<p>Access</p> <p>Suggestions of additional guests for committee, if possible:</p> <p>Representative of disabled residents' group or the Reverse The Ban campaign?</p> <p>The Police or another appropriate person who can credibly speak to issues regarding risk?</p> <p>Andrew Lowson from York BID to provide perspective from business community?</p> <p>York Civic Trust?</p>	<p>Blue Badge Holder Access</p>	<p>Unsure which CYC officers are best placed to attend - happy for them to discuss in conjunction with relevant Executive Members.</p>	<p>Scrutiny of work taking place on administration's policy pledge to reverse the "blue badge ban", covering:</p> <p>Timeline of events and changes which led us to the current position; including (shareable) information we have regarding risk.</p> <p>View of how other Local Authorities for comparable cities have handled this issue (Chester and Bath have been cited by concern residents and officers).</p> <p>Details of the upcoming (October?) consultation on Blue Badge Access, covering:</p> <ul style="list-style-type: none"> - methodology - all of the means for concerned residents to take part in it; including efforts to proactively collect views from disabled residents and blue badge holders. - the proposals and/or principles being consulted on - the timescales for the consultation itself - the timescales and costs for implementing any potential outcomes. <p>-</p> <p>-</p>
24 October 2023			

Getting around our city	Local Transport Plan		Opportunity to scrutinise, and input on, work taking place to assist Council in successful delivery for residents.
	Local Cycling and Walking Infrastructure Plan		Opportunity to scrutinise, and input on, work taking place to assist Council in successful delivery for residents.
	Air Quality Action Plan (AQAP) looking back/looking ahead?	Scrutiny of effectiveness / achievements / difficulties of 2015-2020 AQAP and thinking for next version of this (whether it's called the same thing or part of something else like the LTP?)	Air Quality Action Plan (AQAP) looking back/looking ahead? Needs to consider the work of other cities/local authorities.
28 November 2023			
Economy (city centre and beyond) <i>Possible guests; James Farrar from the LEP?</i>	Economic Strategy		Update on implementation, work on inward investment, skills development.
15 January 2024			
Check-in on clients (MIY and GLL) plus update from York BID <i>Possible guests; lead staff from each organisation.</i>	MIY performance update		Update on performance and plans, and pertinent issues discussed when they last presented in July 2022.

			Opportunity to scrutinise, and input into, work to decide future Service Level Agreement.
	GLL		Update on performance and plans, plus any particular issues committee members want to focus on.
	MCA Economic Framework		
27 February 2024			
York's waterworks - a health check <i>Possible guests; Yorkshire Water, Natural England, Canal and Rivers Trust?</i>	The health of our rivers and becks		Report on cleanliness of York's rivers/becks, sewage management, management/support of biodiversity around them.
	Drainage infrastructure		Report on the state of York's drainage infrastructure; covering capacity to meet demand in urban and rural areas, insight into recent and forthcoming investment into repairs/upgrades, scale of challenge faced.
25 March 2024			
Our city's assets - using what we've got more effectively to benefit our residents	Asset Management		Report on how the Council's Asset Management Strategy (2017-2022) worked and where it's left us now, thinking around the plan for the next five years, chance to have discussion on ideas to feed into this - covering value for money, acquisition, redevelopment, disposal.
25 April 2024			
Parking - Digi ResPark, enforcement, plus on street EV charging.	Digital ResPark		Follow up on previous scrutiny session held November 2022 covering any recommendations taken on board, problems dealt with since then, other outstanding issues/challenges/opportunities.
	Parking Enforcement		- Brief summary of how this service works (for the benefit of the reading/watching public).

			<ul style="list-style-type: none"> - Appraisal of the Parking Hot Line (who runs it, are we happy with how it works, relationship between who runs this and CYC). - Performance against demand; <i>how many reports are physically followed up and how quickly, how many of them see enforcement take place, and any other useful KPIs.</i> - Pressures faced by the service and its staff; personnel numbers versus workload, vacancies, peaks/troughs in demand, and any specific “problem” areas/themes. - Working relationship with Police who also help with parking offences, especially outside of our service hours. - Use/roll-out of technology to help with enforcement capacity; to what extent is this happening, how are we deploying current resource, is it working, do we need more. - Anything else which Officers would value Members/Public input on; addressing future demand, alternative methods of service delivery, that sort of thing.
	On-street EV charging		Follow up on previous Scrutiny item on this subject

Unallocated items:

- Planning Enforcement; with particular focus on conditions relating to the Environment.
- York BID
- **All other items** on previous work plans for previous “Economy and Place” committee, plus any items relating to Access and Transport from any other previous committees.

This page is intentionally left blank