



FORWARD PLAN

5 June 2017 - 8 October 2017

Produced By:

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City of York Council
West Offices
York
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EXECUTIVE FORWARD PLAN

What is the Executive Forward Plan?

The Executive Forward Plan is a list of all non-key and key decisions the Authority intends to take during the next four month period. The Plan is updated weekly, every Monday and is available to view on-line at www.york.gov.uk

What is a non-key decision?

For the purposes of the Plan, a non-key decision is defined as a 'decision of normal importance' which:

- the Executive can collectively take as set out in Part 3 of the council's constitution
- which any Executive Member can take individually in line with the Council's Scheme of Delegation

What is a key decision?

A key decision is defined as a decision which is likely:

- to result in the Council incurring expenditure, or making savings, which are significant having regard to the Council's budget for the service or function to which the decision relates i.e.:
 - make a saving of more than 10% of the budget for a particular area - or be more than £500,000
 - require spending that is more than 10% of the budget for a particular area - or be more than £500,00
- to be significant in terms of its effects on communities

Such 'key decisions' can only be taken by the Executive, unless they have been **specifically** delegated to an Executive Member or Officer, or unless the Leader or Chief Executive is exercising their urgency powers.

What information does the Forward Plan contain?

In relation to each issue entered on the Forward Plan, there are details of:

- the date on which or time period within which the decision will be taken;
- the wards affected;
- how to make representations on the issue in hand; and
- what the consultation will be taking place, where applicable.

If I have a query about an entry on the Forward Plan, who do I contact ?

Wherever possible, full contact details are listed in the individual entries in the Forward Plan. If you are unsure how to make contact or have any general enquiries about the Forward Plan, please ring Democratic Services on Tel No. 01904 551031

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FORWARD PLAN ITEM

Meeting: Executive Leader (incorporating Finance & Performance)

Meeting Date: 12/06/17

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: Application for Community Right to Bid under the Localism Act 2011

Description: Purpose of Report: Presents an application to list The Royal Oak Public House, Copmanthorpe, as an asset of community value.

The Executive Member is asked to: Make a decision on whether the Royal Oak should be added to the list of assets of Community Value.

Wards Affected: Rural West York Ward

Report Writer:

Deadline for Report:

Lead Member: Executive Leader (incorporating Finance & Performance)

Lead Director: Director of Economy and Place

Contact Details: Tim Bradley

tim.bradley@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Please contact the report author for full details.

Process: Please contact the report author for full details.

Consultees:

Background Documents:

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on:

17/07/17

FORWARD PLAN ITEM

Meeting: Executive Leader (incorporating Finance & Performance)

Meeting Date: 12/06/17

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: Units 5 and 6, Marsden Park and Units B, C, D and F Aviator Court, Clifton Moor – Applications to Remove Restrictive Covenant

Description: Purpose of report: To report on two applications to lift restrictive covenants in favour of the Council, on office sites in Clifton Moor, in accordance with the Asset Management Policy.

The Executive Member is asked to: Decide whether to lift the restrictive covenants on the terms detailed.

Wards Affected: Rawcliffe and Clifton Without

Report Writer:

Deadline for Report:

Lead Member: Executive Leader (incorporating Finance & Performance)

Lead Director: Director of Economy and Place

Contact Details: Valerie Inwood

valerie.inwood@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Please contact report author for further details.

Process: Please contact report author for further details.

Consultees:

Background Documents:

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on:

17/07/17

FORWARD PLAN ITEM

Meeting: Executive Member for Adult Social Care and Health

Meeting Date: 15/06/17

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: Genito Urinary Medicine Cross Charging

Description: Purpose of Report: To provide information as to the review of sexual health, which included the regional approach to cross charging, undertaken by the Yorkshire and Humber Regional Network of the Association of Directors of Public Health in November 2016.

The Directors of Public Health have agreed to reduce the previously published Yorkshire and Humber regional tariff in 2017/18.

The Executive Member is asked to: Approve the reduction to the regional tariff.

The decision date has been deferred from 24 April to 15 June 2017 to accommodate further discussions with the regional sexual health commissioning network.

This item has been withdrawn - at their regional meeting in March 2017 the Directors of Public Health from Yorkshire and the Humber asked for clarification on a number of issues that had been raised across the region. Until clarification is received and a regional approach has been agreed the paper cannot go for approval within individual Local Authorities. It is important that a regional approach is agreed as this lessens the likelihood of legal challenge to local authorities.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Adult Social Care and Health

Lead Director: Director of Public Health

Contact Details: Philippa Press, philippa.press@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process: The Yorkshire and Humber Regional Network of the Association of Directors of Public Health have been consulted and have agreed this approach.

Consultees:

Background Documents:

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 15/05/17

FORWARD PLAN ITEM

Meeting: Executive Member for Housing & Safer Neighbourhoods

Meeting Date: 19/06/17

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: Community Safety Plan 2017/2020

Description: Purpose of Report: To present the Community Safety Strategy 2017 – 2020

The Executive Member is asked to commit to City of York Council contributing to the delivery of this multi-agency (i) Safer York Partnership Plan and; (ii) Partnership Plan.

The item has been deferred to accommodate further work on the Plan by a number of partners.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member:

Executive Member for Housing & Safer Neighbourhoods

Lead Director:

Director of Health, Housing and Adult Social Care

Contact Details:

Jane Mowat, Director

jane.mowat@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process:

Consultees:

Background Documents:

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on:

15/05/17

FORWARD PLAN ITEM

Meeting: Executive Member for Housing & Safer Neighbourhoods

Meeting Date: 19/06/17

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: Amendments to the Private Sector Housing Assistance Policy

Description: Purpose of report: To amend the existing private sector housing policy

For the council to offer grants and loans we must have in place an up to date Private Sector Housing Assistance policy.

The Executive Member will be asked to consider the existing policy in light of an internal review, the Building Research Establishment (BRE) Health Impact Assessment of poor housing conditions on health and the changes to the government funding to maximise the opportunities for private sector residents to benefit.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Councillor Sam Lisle

Lead Director: Director of Health, Housing and Adult Social Care

Contact Details: Ruth Abbott
ruth.abbott@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Consultees: Staff and grant applicants

Process: Consultation process: focus groups, paper and telephone questionnaires
Consultees: Staff and grant applicants

Consultees:

Background Documents: Background Paper - Appendix A Review of Private Sector Assistance Policy March 2016.docx

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 17/07/17

FORWARD PLAN ITEM

Meeting: Executive Member for Transport and Planning

Meeting Date: 22/06/17

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: Speed Management Protocol (SMP) – Update Report

Description: Purpose of Report: To update Members on progress in resolving the issues with the Speed Management Protocol, as reported to the previous Decision Session for Transport and Planning on 12 November 2016.

The Executive Member is asked to: Consider the options to progress and improvements to the SMP process.

Due to the complexities required to complete the report, this item has been deferred from 11 May to 22 June 2017, to allow additional work to be undertaken.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member:

Executive Member for Transport and Planning

Lead Director:

Director of Economy and Place

Contact Details:

Trish Hirst

trish.hirst@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Please contact the report author for further details.

Process: Please contact the report author for further details.

Consultees:

Background Documents:

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on:

05/06/17

FORWARD PLAN ITEM

Meeting: Executive Member for Transport and Planning

Meeting Date: 22/06/17

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: Traffic Signal Asset Renewal – Heworth Road / Melrosegate, Tadcaster Road / St Helens, Rougier St / Tanner Row

Description: Purpose of Report: The report describes changes to 4 traffic signal junctions in York. The equipment at these junctions is life-expired and will be replaced, however this work also entails material changes to the way the junctions will operate. These changes will be described and approval will be sought to carry them out.

The Executive Member is asked to approve the proposed changes to 4 traffic signal junctions.

Please note that Lendal Arch Gyratory has been removed from the title, reducing the schemes from 4 to 3. The technical design for Lendal Arch Gyratory is not complete and will be brought back to a later decision session.

Wards Affected: Dringhouses & Woodthorpe Ward; Heworth Ward; Micklegate Ward

Report Writer:

Deadline for Report:

Lead Member:

Executive Member for Transport and Planning

Lead Director:

Director of Economy and Place

Contact Details:

Tony Clarke

tony.clarke@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Please contact the report author for further details.

Process: Please contact the report author for further details.

Consultees:

Background Documents:

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on:

17/07/17

FORWARD PLAN ITEM

Meeting: Executive Member for Transport and Planning

Meeting Date: 22/06/17

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: Thanet Road Local Safety Scheme

Description: Purpose of Report: To seek approval to implement a safety scheme on a section of Thanet Road between Foxwood Lane and St James Place near to the Lidl supermarket. The proposal is to extend the existing 20mph Zone on Gale Lane, with associated traffic calming measures.

Executive Member is asked to: To note the results of the consultation on the proposals, including feedback to a Traffic Regulation Order advertisement and also the outcome of a Road Safety Audit on the proposals. Subject to these results, the report will seek approval of a scheme for implementation.

Wards Affected: Dringhouses & Woodthorpe Ward; Westfield Ward

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Transport and Planning

Lead Director: Director of Economy and Place

Contact Details: David Ramsden, Engineer, Highways Department

david.ramsden@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Please contact the report author.

Process: Consultation previously undertaken on the scheme proposals with ward and other key members, CYC officers, emergency services, bus operators, local residents and businesses.
TRO consultation currently on advert 7th April – 28th April 2017

Ward and other key members, CYC officers, emergency services, bus operators, local residents and businesses.

Consultees:

Background Documents:

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 17/07/17

FORWARD PLAN ITEM

Meeting: Executive Member for Transport and Planning

Meeting Date: 22/06/17

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: Consideration of the results of the consultation process reference Residents' Priority Parking in the following areas: St Peter's Quarter, South Bank Avenue (R57 Extension), Bishopthorpe Road (R58C Extension), St Aubyns Place

Description: Purpose of Report: To report the results of the consultation process and request a decision for each area depending on the level of support from streets within the consultation process, based around the following options.

1. To proceed to advertising an amendment to the Traffic Regulation Order for the full consultation area
2. To proceed to advertising an amendment to the Traffic Regulation Order for part of the consultation area
3. To take no further action at this time

The Executive Member is asked to consider the officer recommendations and approve a way forward.

Wards Affected: Micklegate Ward

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Transport and Planning

Lead Director: Director of Economy and Place

Contact Details: Sue Gill

sue.gill@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Please contact the report author for full details.

Process: Please contact the report author for full details.

Consultees:

Background Documents:

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on:

17/07/17

FORWARD PLAN ITEM

Meeting: Executive Member for Transport and Planning

Meeting Date: 22/06/17

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: Fossgate Traffic Management Consultation

Description: Purpose of Report: To consider the results of the consultation carried out with residents and businesses in Fossgate regarding outline proposals to reverse the one way and make the street a pedestrian zone.

Executive Member is asked to: Note the results and consider officer recommendations.

Wards Affected: Guildhall Ward

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Transport and Planning

Lead Director: Director of Economy and Place

Contact Details: Alistair Briggs, Traffic Network Manager

alistair.briggs@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Please contact the report author for further details.

Process: Please contact the report author for further details.

Consultees:

Background Documents:

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on:

17/07/17

FORWARD PLAN ITEM

Meeting: Executive Member for Transport and Planning

Meeting Date: 22/06/17

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: Consideration of the Results of the Consultation Process
Reference Residents' Priority Parking in Holgate Central

Description: Purpose of the report: To report the results of the consultation process and request a decision depending on the level of support from streets within the consultation process.

The Executive Member is asked to: make a decision on the following options. To proceed to advertising an amendment to the Traffic Regulation Order and consideration of the consultation process as it relates to the community service areas (schools and churches) and a decision on what provision or amendment is appropriate to accommodate their needs.

Wards Affected: Holgate Ward

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Transport and Planning

Lead Director: Director of Economy and Place

Contact Details: Sue Gill

sue.gill@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Please contact the report author for further details.

Process: Please contact the report author for further details.

Consultees:

Background Documents:

Call-In

If this item is called-in, it will be considered by the
Corporate and Scrutiny Management Committee on:

17/07/17

FORWARD PLAN ITEM

Meeting: Executive Member for Transport and Planning

Meeting Date: 22/06/17

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: Highway Condition Petitions – The Horseshoe and Muncastergate

Description: Purpose of report: Petitions were handed into the 30 March 2017 Council meeting regarding the condition of The Horseshoe (Cllr Mason) and Muncastergate (Cllr Boyce) and the need for urgent repairs/renewal.

The report will illustrate the latest highway condition data for both roads and recommendations will be based on these outputs.

Members are asked to: Assess the report on the current condition of both roads and to agree the recommendations based on this data.

Wards Affected: Dringhouses & Woodthorpe Ward; Heworth Ward

Report Writer:

Deadline for Report:

Lead Member:

Executive Member for Transport and Planning

Lead Director:

Director of Economy and Place

Contact Details:

Steve Wragg, Flood Risk Manager

Tel: 01904 553401

steve.wragg@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Please contact the report author for further details.

Process:

Review of highway asset data, interpolation with Highways and Transportation officers as required

Consultees:

Background Documents:

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on:

17/07/17

FORWARD PLAN ITEM

Meeting: Executive Member for Transport and Planning

Meeting Date: 22/06/17

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: Danesmead Estate Petition

Description: Purpose of Report: To present a petition requesting the introduction of yellow lines and/or a residents parking scheme in the Danesmead estate.

Executive Member is asked to: Note receipt of the petition and consider officer recommendations.

Wards Affected: Fishergate Ward

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Transport and Planning

Lead Director: Director of Economy and Place

Contact Details: Alistair Briggs, Traffic Network Manager

alistair.briggs@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Please contact the report author for further details.

Process: Please contact the report author for further details.

Consultees:

Background Documents:

Call-In

If this item is called-in, it will be considered by the
Corporate and Scrutiny Management Committee on:

17/07/17

FORWARD PLAN ITEM

Meeting: Executive Member for Transport and Planning

Meeting Date: 22/06/17

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: Barbican Mews Parking Petition

Description: Purpose of Report: To present a petition requesting the introduction of yellow lines and/or a residents parking scheme in the Barbican Mews.

Executive Member is asked to: Note receipt of the petition and consider officer recommendations.

Wards Affected: Fishergate Ward

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Transport and Planning

Lead Director: Director of Economy and Place

Contact Details: Alistair Briggs, Traffic Network Manager

alistair.briggs@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Please contact the report author for further details.

Process: Please contact the report author for further details.

Consultees:

Background Documents:

Call-In

If this item is called-in, it will be considered by the
Corporate and Scrutiny Management Committee on:

17/07/17

FORWARD PLAN ITEM

Meeting: Executive Member for Transport and Planning

Meeting Date: 22/06/17

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: Rosedale Street Residents' Parking Petition

Description: Purpose of Report: To present a petition requesting the introduction of a residents parking scheme in Rosedale Street.

Executive Member is asked to: Note the results and consider officer recommendations.

Wards Affected: Guildhall Ward

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Transport and Planning

Lead Director: Director of Economy and Place

Contact Details: Alistair Briggs, Traffic Network Manager

alistair.briggs@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Please contact the report author for further details.

Process: Please contact the report author for further details.

Consultees:

Background Documents:

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on:

17/07/17

FORWARD PLAN ITEM

Meeting: Executive Member for Transport and Planning

Meeting Date: 22/06/17

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: Traffic Signals Asset Renewals, Procurement of Engineering Support

Description: Purpose of report: To seek approval to undertake a procurement exercise to appoint external consultants to support the engineering design and implementation of capital funded traffic signal asset renewals programme. This support will have a value of around £300k over the four remaining years of the programme.

The Executive Member will be asked to: Approve this spend by giving approval to undertake a tender exercise.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member:

Executive Member for Transport and Planning

Lead Director:

Director of Economy and Place

Contact Details:

Darren Capes

darren.capes@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Please contact the report author for further details.

Process: Internal only. This report seeks approval for expenditure in excess of £250k, which in line with Corporate Procurement Regulations requires member approval.

Consultees:

Background Documents:

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on:

17/07/17

FORWARD PLAN ITEM

Meeting: Executive Member for Culture, Leisure & Tourism

Meeting Date: 26/06/17

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: Management of Allotments

Description: Purpose of Report: This report concerns the future management of the Council's allotments service.

The Executive Member is asked to: Agree to a new delivery model for the Allotments Service.

This item has been deferred from 15 May to 26 June 2017 as further work is required to develop the business case in line with Council's procedures.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member:

Executive Member for Culture, Leisure & Tourism

Lead Director:

Director of Economy and Place

Contact Details:

Dave Meigh

dave.meigh@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Please contact the report author for further details.

Process: Please contact the report author for further details.

Consultees:

Background Documents:

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on:

05/06/17

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 29/06/17

Item Type: Executive Decision - a 'Key Issue' - decision leading to savings or expenditure of £500,000 or above

Title of Report: Finance and Performance Outturn

Description: Purpose of Report: To provide members with the year end position on both finance and performance.

Wards Affected: Executive are asked to note the outturn.
All Wards

Report Writer: Debbie Mitchell **Deadline for Report:** 19/06/17

Lead Member: Executive Leader (incorporating Housing & Safer Neighbourhoods))

Lead Director: Director of Customer and Corporate Services

Contact Details: Debbie Mitchell, debbie.mitchell@york.gov.uk

Implications

Level of Risk:

Reason Key: A decision which is likely to result in the Council incurring expenditure, or making savings which are significant having regard to the Council's budget for the service or function to which the decision relates. The savings or expenditure are significant if they are equal to or greater than £500,000 or equal to or greater than £100,000 where the savings or expenditure exceeds 10% of the budget for the service plan area whichever is the less. Expenditure in excess of these levels will not constitute a key decision if such expenditure is made as part of the implementation of a decision which itself was a key decision e.g. the award of a contract.

Making Representations:

Process:

Consultees:

Background Documents: Finance and performance outturn

Call-In

If this item is called-in, it will be considered by the
Corporate and Scrutiny Management Committee on: 17/07/17

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 29/06/17

Item Type: Executive Decision - a 'Key Issue' - decision leading to savings or expenditure of £500,000 or above

Title of Report: Capital Programme Outturn

Description: Purpose of Report: To provide members with the outturn position on the capital programme.

The Executive are asked to note the outturn and recommend to full Council any changes as appropriate.

Wards Affected: All Wards

Report Writer: Emma Audrain **Deadline for Report:** 19/06/17

Lead Member: Executive Leader (incorporating Housing & Safer Neighbourhoods))

Lead Director: Director of Customer and Corporate Services

Contact Details: Emma Audrain, Accountant - Customer & Business Support Services

emma.audrain@york.gov.uk

Implications

Level of Risk:

Reason Key: A decision which is likely to result in the Council incurring expenditure, or making savings which are significant having regard to the Council's budget for the service or function to which the decision relates. The savings or expenditure are significant if they are equal to or greater than £500,000 or equal to or greater than £100,000 where the savings or expenditure exceeds 10% of the budget for the service plan area whichever is the less. Expenditure in excess of these levels will not constitute a key decision if such expenditure is made as part of the implementation of a

decision which itself was a key decision e.g. the award of a contract.

Making Representations:

Process:

Consultees:

Background Documents: Capital Programme Outturn

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 17/07/17

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 29/06/17

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Treasury Management Annual Report & Review of Prudential Indicators

Description: Purpose of Report: To provide the annual treasury management review of activities and the actual prudential and treasury indicators.

The Executive are asked to note the issues and approve any adjustments as required to the prudential indicators or strategy.

Wards Affected: All Wards

Report Writer: Debbie Mitchell **Deadline for Report:** 19/06/17

Lead Member: Executive Leader (incorporating Housing & Safer Neighbourhoods))

Lead Director: Director of Customer and Corporate Services

Contact Details: Debbie Mitchell

debbie.mitchell@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process:

Consultees:

Background Documents: Treasury Management Annual Report & Review of Prudential Indicators

Call-In

If this item is called-in, it will be considered by the

Corporate and Scrutiny Management Committee on: 17/07/17

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 29/06/17

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: One Planet York Scrutiny Review Final Report

Description: Purpose of Report: To present the Executive with the final report arising from the One Planet York Scrutiny Review.

Executive are asked to approve the recommendations arising from the review.

Wards Affected: All Wards

Report Writer: Steven Entwistle **Deadline for Report:** 19/06/17

Lead Member: Councillor Andy D'Agorne

Lead Director: Director of Customer and Corporate Services

Contact Details: Steven Entwistle, Scrutiny Officer

steven.entwistle@york.gov.uk

Implications

Level of Risk: 04-08 Regular **Reason Key:**
monitoring required

Making Representations:

Process: Details included in body of final report.

Consultees:

Background Documents: One Planet York Scrutiny Review Final Report

Call-In

If this item is called-in, it will be considered by the
Corporate and Scrutiny Management Committee on: 17/07/17

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 29/06/17

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Public Health Grant Spending Scrutiny Review Final Report

Description: Purpose of Report: To present the Executive with the final report arising from the Public Health Grant Spending Scrutiny Review.

Members are asked to approve the recommendations arising from the review.

Wards Affected: All Wards

Report Writer: Steven Entwistle **Deadline for Report:** 19/06/17

Lead Member: Councillor Paul Doughty

Lead Director: Director of Customer and Corporate Services

Contact Details: Steven Entwistle, Scrutiny Officer

steven.entwistle@york.gov.uk

Implications

Level of Risk: 04-08 Regular **Reason Key:**
monitoring required

Making Representations:

Process: Details included in body of the final report.

Consultees:

Background Documents: Public Health Grant Spending Scrutiny Review Final Report

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 17/07/17

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 29/06/17

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Community Flood Resilience Work

Description: Purpose of Report: In response to the Independent Flood Enquiry the Executive agreed on 9 February 2017:

- that further work be carried out to identify wider actions to deliver the agreed recommendations of the report
- that funding be allocated to deliver the agreed recommendations
- that a further report be brought back

This paper reports back on that further work.

Executive will be asked to agree a range of measures with respect to flood resilience.

Wards Affected: All Wards

Report Writer: Charlie Croft **Deadline for Report:** 19/06/17

Lead Member: Executive Member for Environment

Lead Director: Director of Children, Education and Communities, Director of Health, Housing and Adult Social Care, Director of Economy and Place

Contact Details: Charlie Croft, Assistant Director Communities and Equalities

charlie.croft@york.gov.uk

Implications

Level of Risk: 04-08 Regular **Reason Key:**
monitoring required

Making Representations: Please contact the report author.

Process: Please contact the report author.

Consultees:

Background Documents: Community Flood Resilience Work

Call-In

If this item is called-in, it will be considered by the

Corporate and Scrutiny Management Committee on: 17/07/17

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 29/06/17

Item Type: Executive Decision - a 'Key Issue' - decision with significant effects on communities

Title of Report: Minerals and Waste Joint Plan – Proposed Changes

Description: Purpose of Report: To update Members on the Minerals and Waste Joint Plan following the Publication consultation in December 2016 and to request their approval of the proposed changes for the purposes of public consultation prior to the submission of the Joint Plan for examination later this year.

Executive will be asked to: Note the responses received at publication stage and approve the Schedule of Proposed Changes for public consultation purposes.

Wards Affected: All Wards

Report Writer: Rebecca Harrison **Deadline for Report:** 15/06/17

Lead Member: Executive Member for Transport and Planning

Lead Director: Director of Economy and Place

Contact Details: Rebecca Harrison

rebecca.harrison@york.gov.uk

Implications

Level of Risk: 04-08 Regular monitoring required **Reason Key:** It is significant in terms of its effect on communities

Making Representations:

Process: Please contact the report author for further details.

Consultees:

Background Documents: Minerals and Waste Joint Plan – Proposed Changes

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 17/07/17

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 29/06/17

Item Type: Executive Decision - a 'Key Issue' - decision with significant effects on communities

Title of Report: Upper and Nether Poppleton Neighbourhood Plan - Examiner's Report and Decision Statement

Description: Purpose of Report: To inform Members of the recommendations made in the Examiner's Report and to explain the Council's response to these and to gain approval of the subsequent Decision Statement to allow the Neighbourhood Plan to proceed to Referendum.

Executive will be asked to: The report will recommend that Members approve the proposed modifications recommended in the Examiner's Report and the Council's Decision Statement to allow the Poppleton Neighbourhood Plan to proceed to Referendum.

Wards Affected: Rural West York Ward

Report Writer: Rebecca Harrison **Deadline for Report:** 15/06/17

Lead Member: Executive Member for Transport and Planning

Lead Director: Director of Economy and Place

Contact Details: Rebecca Harrison, rebecca.harrison@york.gov.uk

Implications

Level of Risk: 04-08 Regular **Reason Key:** It is significant in terms of monitoring required its effect on communities

Making Representations: Please refer to the report author.

Process: Consultation process: Previous consultations have taken place at area designation stage (2014) pre-submission stage (2015 and 2016), submission stage (2016/17) and revised SEA stage (2017).

Consultees: Consultees included in Schedule 1 of the Neighbourhood Planning (General) Regulations 2012, and people who live, work and do business in the parishes of Upper or Nether Poppleton.

Background Documents: Upper and Nether Poppleton Neighbourhood Plan - Examiner's Report and Decision Statement

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 17/07/17

FORWARD PLAN ITEM

Meeting: Executive Member for Environment

Meeting Date: 03/07/17

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: Fulford Flood Protection Funding Petition

Description: Purpose of report: A petition has been handed into the council by Councillor Keith Aspden to highlight the need for funding and action to deliver improvements to the A19 And Fordlands Road at Fulford to reduce the impact of future flood events on both roads. At the time of the forward plan submission, more than 150 residents had signed the petition.

The Executive Member is asked to: Review the report detailing the response to the petition and agree to recommendations and next steps.

Consideration of this item has been deferred from 5 June to 3 July 2017, in order to allow the authority to invite the Environment Agency to attend and join in the public discussion. Unfortunately the Environment Agency are unable to take part in any public discussions with members during purdah.

Wards Affected: Fulford and Heslington Ward

Report Writer: **Deadline for Report:**

Lead Member: Executive Member for Environment

Lead Director: Director of Economy and Place

Contact Details: Steve Wragg, Flood Risk Manager

Tel: 01904 553401, steve.wragg@york.gov.uk

Implications

Level of Risk: **Reason Key:**

Making Representations: Please contact the report author for further details.

Process: A review of the existing work on the Derwenthorpe development and associated highways works will be carried out, a range of internal and external partners have been consulted, further discussions will be made as appropriate. Links to the emerging Environment Agency York 5 Year Plan work will be made.

Consultees: CYC Highways, Environment Agency

Background Documents:

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 17/07/17

FORWARD PLAN ITEM

Meeting: Executive Member for Environment

Meeting Date: 03/07/17

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: Osbaldwick Beck Channel Improvements

Description: Purpose of Report: A City of York Council capital funding allocation of £60,000 has been identified to carry out channel maintenance improvements on Osbaldwick Beck centred on the section passing through Hull Road Park. Significant silt and vegetation build up have reduced the amenity and biodiversity value of the watercourse and potentially reduce the resilience of the channel during flood flows.

Works are being developed to renew the watercourse at this location and linkages with the Environment Agency are being made to identify wider improvements that could be achieved through these or enhanced measures.

The Executive Member is asked to: Review and debate the report and agree to recommendations and next steps.

Consideration of this item has been deferred from 5 June to 3 July 2017, in order to allow the authority to invite the Environment Agency to attend and join in the public discussion. Unfortunately the Environment Agency are unable to take part in any public discussions with members during purdah.

Wards Affected: Hull Road Ward; Osbaldwick and Derwent Ward

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Environment

Lead Director: Director of Economy and Place

Contact Details: Steve Wragg, Flood Risk Manager

Tel: 01904 553401, steve.wragg@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Please contact report author for further details.

Process: Links to the emerging Environment Agency York 5 Year Plan work will be made And wider EA funding programmes such as the Biodiversity Action Plan and Water framework Directive.

Consultees: Environment Agency, CYC Public Realm, CYC Biodiversity / Ecology.

Background Documents:

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 17/07/17

FORWARD PLAN ITEM

Meeting: Executive Member for Environment

Meeting Date: 03/07/17

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: Health & Safety Annual Report

Description: Purpose of Report: To update the Executive Member on the governance of Health and Safety arrangements, key areas of work of the CYC Health & Safety Service in 2016/17 plus an update on the launch of the new Health and Safety shared service with North Yorkshire County Council.

The Executive Member will be asked to endorse the work of the Health and Safety function and note the arrangements for the new Health and Safety service.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Environment

Lead Director: Director of Customer and Corporate Services

Contact Details: Stuart Langston, Shared Head of Health and Safety

stuart.langston@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process:

Consultees:

Background Documents:

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on:

17/07/17

FORWARD PLAN ITEM

Meeting: Executive Member for Environment

Meeting Date: 03/07/17

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: York 5 Year Plan Flood Scheme Update

Description: Purpose of report: City of York Council is working in close partnership with the Environment Agency in the development of the York 5 Year Plan to update and renew flood defences in the city. This report will provide an update on the progress so far, the key outputs that have been produced and the programme of further works.

The Executive Member is asked to: Review and debate the report and agree to recommendations and next steps.
Consideration of this item has been deferred from 5 June to 3 July 2017, in order to allow the authority to invite the Environment Agency to attend and join in the public discussion.

Unfortunately the Environment Agency are unable to take part in any public discussions with members during purdah.

Wards Affected: Acomb Ward; Bishopthorpe Ward; Clifton Ward; Fishergate Ward; Fulford and Heslington Ward; Haxby & Wigginton Ward; Heworth Ward; Heworth Without Ward; Holgate Ward; Huntington & New Earswick Ward; Osbaldwick and Derwent Ward; Rawcliffe and Clifton Without; Strensall Ward; Westfield Ward

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Environment

Lead Director: Director of Economy and Place

Contact Details: Steve Wragg, Flood Risk Manager
Tel: 01904 553401, steve.wragg@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Please contact the report author.

Process: Links to the emerging Environment Agency York 5 Year Plan work will be made.

Consultees:

Background Documents:

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 17/07/17

FORWARD PLAN ITEM

Meeting: Executive Member for Transport and Planning

Meeting Date: 13/07/17

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: Economy & Place Capital Programme – 2017/18 Consolidated Report

Description: Purpose of Report: Addition of carryover funding from 2016/17 into the 2017/18 Economy and Place Capital Programme, and amendments to scheme allocations where required to reflect latest cost estimates and scheme progress.

The Executive Member is asked to approve the carryover schemes and funding from the 2016/17 capital programme, and amend the current budget for the 2017/18 Economy and Place Capital Programme.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member:

Executive Member for Transport and Planning

Lead Director:

Director of Economy and Place

Contact Details:

Tony Clarke

tony.clarke@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Please contact the report author for further details.

Process: Please contact the report author for further details.

Consultees:

Background Documents:

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on:

31/07/17

FORWARD PLAN ITEM

Meeting: Executive Member for Transport and Planning

Meeting Date: 13/07/17

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: Great North Way - Crossing Improvement

Description: Purpose of Report: To address concerns raised about the difficulties of using the existing shared pedestrian/cycle crossing located on Great North Way close to the A1237 roundabout

The Executive Member is asked to approve a proposed relocation and general improvement of the shared pedestrian/cycle crossing.

Wards Affected: Rural West York Ward

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Transport and Planning

Lead Director: Director of Economy and Place

Contact Details: Mike Durkin

mike.durkin@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Please contact the report author.

Process: Please contact the report author.

Consultees:

Background Documents:

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on:

31/07/17

FORWARD PLAN ITEM

Meeting: Executive Member for Transport and Planning

Meeting Date: 13/07/17

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: Sussex Road, Badger Hill Estate Petition

Description: Purpose of Report: To present a petition requesting the introduction of a residents parking scheme Sussex Road in the Badger Hill estate.

The Executive Member is asked to: Note receipt of the petition and approve officer recommendations going forward.

Wards Affected: Hull Road Ward

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Transport and Planning

Lead Director: Director of Economy and Place

Contact Details: Alistair Briggs, Traffic Network Manager

alistair.briggs@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Please contact the report author for further details.

Process: Please contact the report author for further details.

Consultees:

Background Documents:

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on:

17/07/17

FORWARD PLAN ITEM

Meeting: Executive Member for Adult Social Care and Health

Meeting Date: 13/07/17

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: Youth Mental Health Champion Project

Description: Purpose of Report: At the Council Budget setting meeting in February 2017, additional investment of £100,000 over two years into public health to support emotional resilience in young people was approved.

The report will present details of the programme of work to be carried out. It will outline a proposed approach and project plan to achieve the aims of this project; its timescales, stakeholders, budget, outcomes and evaluation. It will seek commencement approval to release funding and to begin the project.

The Executive Member is asked to : Approve the release of £100k funding over 2 years into the Public Health budget to achieve project goals. To authorise commencement of this project.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member:

Executive Member for Adult Social Care and Health

Lead Director:

Director of Public Health

Contact Details:

Nick Sinclair, nick.sinclair@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process:

The project plan will include a requirement to undertake comprehensive engagement of key stakeholders to shape the development of this project, its rollout, its evaluation and sustainability.

Consultees:

Consultees will include Schools, FE/HE institutions, Higher York, Student Council, Youth Council, YorOK Board, Show Me That I Matter, Fairness and Equality Board, Mental Health & Learning Disability Board, York Council of Voluntary Service, Healthwatch, statutory and non-statutory service providers.

Background Documents:

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 31/07/17

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 13/07/17

Item Type: Executive Decision - a 'Key Issue' - decision with significant effects on communities

Title of Report: Future Management of Allotments

Description: 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.

Executive is asked to: Approve the letting of 18 allotment sites to the Trustees of the Charitable Incorporated Organisation.

This item has been deferred from 29 June to 13 July 2017 as further work is required to develop the business case in line with Council's procedures.

Wards Affected: All Wards

Report Writer: Andrew Bradley **Deadline for Report:** 15/06/17

Lead Member: Executive Member for Culture, Leisure & Tourism

Lead Director: Director of Economy and Place

Contact Details: Tim Bradley, Dave Meigh

tim.bradley@york.gov.uk, dave.meigh@york.gov.uk

Implications

Level of Risk: 04-08 Regular monitoring required **Reason Key:** It is significant in terms of its effect on communities

Making Representations: Please contact the report author for further details.

Process: Please contact the report author for further details.

Consultees:

Background Documents: Future Management of Allotments

Call-In

If this item is called-in, it will be considered by the

Corporate and Scrutiny Management Committee on: 17/07/17

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 13/07/17

Item Type: Executive Decision - a 'Key Issue' - decision leading to savings or expenditure of £500,000 or above

Title of Report: York Outer Ring Road Improvements – Approach to Delivery

Description: Purpose of Report: The purpose of this report is to brief the Executive about the development work on the proposed York Outer Ring Road Improvements and the approach to managing this project. The report informs Executive about current activity leading to design, purchase of land and construction over the coming five years.

Executive is asked to:

- Delegate powers to the Executive Member for the purposes of approving consultation with residents, purchase of land, phasing of works and acceptance of tenders.
- Approve the making of a Compulsory Purchase Order if required.
- Delegate powers to the Corporate Director of Economy and Place for the purposes of negotiating land purchase and rights over land.

Wards Affected: Haxby & Wigginton Ward; Huntington & New Earswick Ward; Rawcliffe and Clifton Without; Rural West York Ward; Strensall Ward

Report Writer: Tony Clarke **Deadline for Report:** 03/07/17

Lead Member: Executive Member for Transport and Planning

Lead Director: Director of Economy and Place

Contact Details: Tony Clarke
tony.clarke@york.gov.uk

Implications

Level of Risk:

Reason Key: A decision which is likely to result in the Council incurring expenditure, or making savings which are significant having regard to the Council's budget for the service or function to which the decision relates. The savings or expenditure are significant if they are equal to or greater than £500,000 or equal to or greater than

£100,000 where the savings or expenditure exceeds 10% of the budget for the service plan area whichever is the less. Expenditure in excess of these levels will not constitute a key decision if such expenditure is made as part of the implementation of a decision which itself was a key decision e.g. the award of a contract.

Making Representations: Please contact Project Manager Gary Frost on tel no. 01904 551084; email: gary.frost@york.gov.uk for further details.

Process: Please contact Project Manager Gary Frost on tel no. 01904 551084; email: gary.frost@york.gov.uk for further details.

Consultees:

Background Documents: York Outer Ring Road Improvements – Approach to Delivery

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 31/07/17

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 13/07/17

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Annual Report of the Financial Inclusion Steering Group 2016/17

Description: Purpose of Report: To update progress on financial inclusion activities, as supported throughout the year by the Financial Inclusion Steering Group, including FISG funded projects, Council Tax Support, YFAS etc.

Executive is asked to receive the report for information.

Wards Affected: All Wards

Report Writer: John Madden **Deadline for Report:** 03/07/17

Lead Member: Executive Leader (incorporating Finance & Performance),
Executive Member for Adult Social Care and Health

Lead Director: Director of Customer and Corporate Services

Contact Details: John Madden, Benefits Assessments Manager, Resources -
Financial Services Group

john.madden@york.gov.uk

Implications

Level of Risk: 04-08 Regular **Reason Key:**
monitoring required

Making Representations:

Process:

Consultees:

Background Documents: Annual Report of the Financial Inclusion Steering Group
2016/17

Call-In

If this item is called-in, it will be considered by the 31/07/17
Corporate and Scrutiny Management Committee on:

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 13/07/17

Item Type: Executive Decision - a 'Key Issue' - decision with significant effects on communities

Title of Report: York Central Update and Partnership Agreement

Description: 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.

Members are 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.

The decision date has been deferred from 29 June to 13 July 2017 as officers are still working with Partners on the form of agreement.

Wards Affected: Micklegate Ward

Report Writer: Tracey Carter
Lead Member: Executive Leader (incorporating Finance & Performance), Executive Member for Economic Development and Community Engagement (Deputy Leader)

Deadline for Report: 15/06/17

Lead Director: Director of Economy and Place

Contact Details: Tracey Carter, Assistant Director-Regeneration and Asset Management, tracey.carter@york.gov.uk

Implications

Level of Risk: 04-08 Regular monitoring required
Reason Key: It is significant in terms of its effect on communities

Making Representations:

Process: "Seeking your views" city wide in consultation Feb 17, Community Forum ongoing and a large city wide consultation to be undertaken in the summer.

Consultees:-

Consultees: Community Forum, Ward Members and Committees, Wide range of community groups and city wide events and online consultation

Background Documents: York Central update and Partnership Agreement

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on:

17/07/17

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 13/07/17

Item Type: Executive Decision - a 'Key Issue' - decision leading to savings or expenditure of £500,000 or above

Title of Report: Community Stadium Project Report

Description: Purpose of Report: To present an update on the Community Stadium Project.

Executive approval is sought to move forward to financial close.

Wards Affected: All Wards

Report Writer: Mark Wilson

Deadline for Report: 03/07/17

Lead Member: Councillor Nigel Ayre

Lead Director: Director of Customer and Corporate Services

Contact Details: Mark Wilson, Programme Officer, York Community Stadium Project, mark.wilson@york.gov.uk

Implications

Level of Risk:

Reason Key: A decision which is likely to result in the Council incurring expenditure, or making savings which are significant having regard to the Council's budget for the service or function to which the decision relates. The savings or expenditure are significant if they are equal to or greater than £500,000 or equal to or greater than £100,000 where the savings or expenditure exceeds 10% of the budget for the service plan area whichever is the less. Expenditure in excess of these levels will not constitute a key decision if such expenditure is made as part of the implementation of a decision which itself was a key decision e.g. the award of a contract.

Making Representations:

Process:

Consultees:

Background Documents: Community Stadium Project Report

Call-In

If this item is called-in, it will be considered by the
Corporate and Scrutiny Management Committee on: 31/07/17

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 13/07/17

Item Type: Executive Decision - a 'Key Issue' - decision leading to savings or expenditure of £500,000 or above

Title of Report: Corporate Security Services Tender

Description: Purpose of Report: To approve the suppliers for the corporate security services tender.

The Executive is asked to appoint the preferred supplier(s).

Wards Affected: All Wards

Report Writer: Ian Asher

Deadline for Report: 03/07/17

Lead Member: Executive Leader (incorporating Finance & Performance)

Lead Director: Director of Customer and Corporate Services

Contact Details: Ian Asher, ian.asher@york.gov.uk

Implications

Level of Risk:

Reason Key: A decision which is likely to result in the Council incurring expenditure, or making savings which are significant having regard to the Council's budget for the service or function to which the decision relates. The savings or expenditure are significant if they are equal to or greater than £500,000 or equal to or greater than £100,000 where the savings or expenditure exceeds 10% of the budget for the service plan area whichever is the less. Expenditure in excess of these levels will not constitute a key decision if such expenditure is made as part of the implementation of a decision which itself was a key decision e.g. the award of a contract.

Making Representations:

Process:

Consultees:

Background Documents: Corporate Security Services Tender

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 31/07/17

FORWARD PLAN ITEM

Meeting: Executive Member for Housing & Safer Neighbourhoods

Meeting Date: 17/07/17

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: Homeless Review 2016/17

Description: Purpose of Report: To inform Council Members of the work of Homeless Services (including statutory duties under Housing Act 1996) during 2016/17 and agree priorities for 2017/18.

The Executive Member will be asked to agree priorities for 2017/18

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Councillor Sam Lisle

Lead Director: Director of Health, Housing and Adult Social Care

Contact Details: Becky Ward, Service Manager

becky.ward@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Not applicable

Process: Not applicable – previous consultation on homeless strategy which informs current work

Consultees:

Background Documents:

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on:

05/06/17

FORWARD PLAN ITEM

Meeting: Executive Leader (incorporating Finance & Performance)

Meeting Date: 17/07/17

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: Procurement Strategy 2017 - 2019

Description: Purpose of Report: To set out the Procurement Strategy for the period 2017 to 2019.

The Executive Member is asked to note and approve the strategy attached at Annex 1 to this report.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Executive Leader (incorporating Finance & Performance)

Lead Director: Director of Customer and Corporate Services

Contact Details: Debbie Mitchell

debbie.mitchell@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process:

Consultees:

Background Documents:

Call-In

If this item is called-in, it will be considered by the
Corporate and Scrutiny Management Committee on:

31/07/17

FORWARD PLAN ITEM

Meeting: Executive Member for Culture, Leisure & Tourism

Meeting Date: 24/07/17

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: York Learning Services Strategic Plan 2017/18

Description: Purpose of Report: The report will set out York Learning Services' strategic plan for the academic year 2017/18.

The Executive Member will be asked to approve the plan.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member:

Executive Member for Culture, Leisure & Tourism

Lead Director:

Director of Children, Education and Communities

Contact Details:

Alistair Gourlay, Head of York Learning

alistair.gourlay@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: In writing to the report author

Process:

Consultees:

Background Documents:

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on:

18/09/17

FORWARD PLAN ITEM

Meeting: Executive Member for Environment

Meeting Date: 07/08/17

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: Annual Air Quality Status Report for York 2016

Description: Purpose of report: To update the Executive Member on the results of air quality monitoring for 2016 and progress towards meeting the health based air quality objectives and delivery of the measures within York's third Air Quality Action Plan of 2015 and Low Emission Strategy of 2012.

The Executive Member is asked to: Note the progress made in delivering air quality measures and objectives in York and review the Air Quality Management Areas.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member:

Executive Member for Environment

Lead Director:

Director of Economy and Place

Contact Details:

Andrew Gillah, Mike Southcombe

Andrew.Gillah@york.gov.uk, mike.southcombe@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Please contact the report author for further details.

Process: Please contact the report author for further details.

Consultees:

Background Documents:

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on:

18/09/17

FORWARD PLAN ITEM

Meeting: Executive Member for Housing & Safer Neighbourhoods

Meeting Date: 14/08/17

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: Extra Care Housing – Charging Model

Description: Purpose of Report: The sheltered with extra-care housing at Glen Lodge is being extended to provide to provide accommodation and associated management and support services for those with high care needs and/or a diagnosis of dementia. The service charge model needs to be updated in order to ensure that the model is sustainable for the future, and that customers are charged fairly for their accommodation and associated management/support.

The Executive Member will be asked to: Approve the proposed charging model.

Wards Affected: Heworth Ward

Report Writer:

Deadline for Report:

Lead Member: Councillor Sam Lisle

Lead Director: Director of Health, Housing and Adult Social Care

Contact Details: Louise Waltham, louise.waltham@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Any other relevant information:

The extension to the service at Glen Lodge is part of the wider older persons accommodation program

Process: Prospective tenants are being advised of likely charges as part of their consideration of their housing options and decision on whether to apply to Glen Lodge.

Subject to officer decision existing tenants will be consulted on any potential impact

Consultees: Current and prospective tenants at Glen Lodge.

Background Documents:

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on:

18/09/17

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 31/08/17

Item Type: Executive Decision - a 'Key Issue' - decision leading to savings or expenditure of £500,000 or above

Title of Report: Single Homeless / Rough Sleepers - Early Intervention and Prevention Outreach Service

Description: Purpose of Report: CYC currently contract a third party to deliver the Single Homeless / Rough Sleepers - Early Intervention and Prevention Outreach Service. In line with procurement rules this contract must be retendered but a new piece of legislation Homeless Reduction Act 2017 puts additional responsibilities on Local Authority to prevent homelessness. In light of this a decision is required regarding to agree delivery of service at end of current contract.

Executive will be asked to: Agree if the Service should be brought in house or tendered.

Wards Affected: All Wards

Report Writer: Becky Ward **Deadline for Report:** 18/08/17

Lead Member: Councillor Sam Lisle

Lead Director: Director of Health, Housing and Adult Social Care

Contact Details: Becky Ward, Service Manager

becky.ward@york.gov.uk

Implications

Level of Risk:

Reason Key: A decision which is likely to result in the Council incurring expenditure, or making savings which are significant having regard to the Council's budget for the service or function to which the decision relates. The savings or expenditure are significant if they are equal to or greater than £500,000 or equal to or greater than £100,000 where the savings or expenditure exceeds 10% of the budget for the service plan area whichever is the less.

Expenditure in excess of these levels will not constitute a key decision if such expenditure is made as part of the implementation of a decision which itself was a key decision e.g. the award of a contract.

Making Representations:

Process: Consultation process: Is part of wider consultation process around new for Homeless Strategy 2018-23 but consultation with key stakeholders is planned for 13/6/17.

Consultees: Resettlement Strategy Group and Housing Options Manager

Background Documents: Single Homeless / Rough sleepers - Early Intervention and Prevention Outreach Service

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 18/09/17

FORWARD PLAN ITEM

Meeting: Executive Member for Housing & Safer Neighbourhoods

Meeting Date: 18/09/17

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: Conversion of Designated Public Places Orders (DPPOs) to Public Space Protection Orders (PSPOs)

Description: Purpose of Report: To inform members which Designated Public Protection Orders (DPPOs) will go forward for automatic conversion to Public Space Protection Orders (PSPOs) in October 2017 following multi-agency review.

The Executive Member will be asked to:-

- Approve the conversion of a number of DPPOs to PSPOs.
- Approve the removal of any DPPOs either surplus to requirements or where there is no longer the evidential basis to justify them remaining in place.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Councillor Sam Lisle

Lead Director: Director of Health, Housing and Adult Social Care

Contact Details: Tanya Lyon

tanya.lyon@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: None

Process: None

Consultees:

Background Documents:

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on:

16/10/17

FORWARD PLAN ITEM

Meeting: Executive Member for Housing & Safer Neighbourhoods

Meeting Date: 18/09/17

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: Refresh of Housing Revenue Account Business Plan

Description: Purpose of the report: This is an annual refresh of the 30 year business plan.

The Executive Member will be asked to agree the amended plan and finances.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Councillor Sam Lisle

Lead Director: Director of Health, Housing and Adult Social Care

Contact Details: Denis Southall

denis.southall@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process: Consultation on Update with Customer Groups.
Consultees : Federation of Residents Associations

Consultees:

Background Documents:

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 31/07/17

FORWARD PLAN ITEM

Meeting: Executive Member for Culture, Leisure & Tourism

Meeting Date: 25/09/17

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: Cold Calling Controlled Zones

Description: Purpose of report: To obtain approval for community involvement in the provision of cold calling controlled zones.

The Executive Member is asked to: Approve the new approach.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Culture, Leisure & Tourism

Lead Director: Director of Economy and Place

Contact Details: Matthew Boxall

matthew.boxall@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Please contact the report author for further details.

Process: Please contact the report author for further details.

Consultees:

Background Documents:

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on:

16/10/17

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 28/09/17

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Events Strategy

Description: Purpose of Report: The report proposes an approach to developing key events in the city.

Executive will be asked to: approve the strategy and use of appropriate business rates pool funding to support it.

This item 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.

Wards Affected: All Wards

Report Writer: Charlie Croft **Deadline for Report:** 18/09/17
Lead Member: Executive Member for Culture, Leisure & Tourism
Lead Director: Director of Children, Education and Communities
Contact Details: Charlie Croft, Assistant Director Communities and Equalities

charlie.croft@york.gov.uk

Implications

Level of Risk: 04-08 Regular **Reason Key:**
monitoring required

Making Representations: By email to the report author

Process:

Consultees:

Background Documents: Events Strategy

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 16/10/17