



# **FORWARD PLAN**

**2 July 2018 - 4 November 2018**

**Produced By:**

**Democratic Services  
City of York Council  
West Offices  
York  
YO1 9GA  
Tel No. 01904 551031**

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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](http://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.

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## **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 Member for Environment (Deputy Leader)

**Meeting Date:** 02/07/18

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

**Title of Report:** Health and Safety Annual Report 2017/18

**Description:** Purpose of Report: To update the Executive Member on the governance of Health & Safety arrangements, key areas of work of the CYC Health & Safety Service in 2017/18 plus an update on the performance of the H&S shared service with North Yorkshire County Council.

The Executive Member will be asked to note the report.

**Wards Affected:** All Wards

**Report Writer:**

**Deadline for Report:**

**Lead Member:** Executive Member for Environment (Deputy Leader)

**Lead Director:** Deputy Chief Executive

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

stuart.langston@york.gov.uk

### Implications

**Level of Risk:**

**Reason Key:**

**Making Representations:** Contact the author of the report for further details.

**Process:** Contact the author of the report 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:

17/09/18

## FORWARD PLAN ITEM

**Meeting:** Executive Member for Environment (Deputy Leader)

**Meeting Date:** 02/07/18

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

**Title of Report:** Food Service Plan 2018-19

**Description:** Purpose of Report: To seek approval for the plan to deal with the statutory requirements within the Food Law Code of Practice.

The Executive Member is asked to note the content of the report and approve the plan.

**Wards Affected:** All Wards

**Report Writer:**

**Deadline for Report:**

**Lead Member:** Executive Member for Environment (Deputy Leader)

**Lead Director:** Corporate 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: 17/09/18



## FORWARD PLAN ITEM

**Meeting:** Executive Member for Economic Development and Community Engagement

**Meeting Date:** 03/07/18

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

**Title of Report:** Enhancing Economic Growth for District Shopping areas

**Description:** Purpose of Report: To outline the background to the project 'Enhancing economic growth for secondary shopping areas' and to propose an approach to take forward the short term elements of the overall project.

The Executive Member is asked to agree the proposals for an approach to take forward the short term elements of the overall project.

**Wards Affected:** Acomb Ward; Haxby & Wigginton Ward; Westfield Ward

**Report Writer:**

**Deadline for Report:**

**Lead Member:**

Executive Member for Economic Development and Community Engagement

**Lead Director:**

Corporate Director of Economy and Place

**Contact Details:**

Jennifer Allott, Head of Communities and Equalities

jennifer.allott@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:** Enhancing Economic Growth for Secondary Shopping areas

### Call-In

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

17/09/18

## FORWARD PLAN ITEM

**Meeting:** Executive

**Meeting Date:** 12/07/18

**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.

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

This item has been deferred to Executive on 12 July 2018.

Reason: It is a requirement of the CIPFA Code of Practice that prior scrutiny is given to treasury management reports by Audit & Governance Committee. As the next meeting of Audit & Governance is not until 27 June, the treasury management annual report and review of prudential indicators 2017/18 has been slipped to July Executive instead.

**Wards Affected:** All Wards

**Report Writer:** Debbie Mitchell      **Deadline for Report:** 02/07/18  
**Lead Member:** Executive Leader (incorporating Finance & Performance)  
**Lead Director:** Corporate Director of Customer and Corporate Services  
**Contact Details:** Debbie Mitchell

debbie.mitchell@york.gov.uk

### Implications

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

**Making Representations:** Contact report author

**Process:** Contact report author

### 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      02/07/18  
Corporate and Scrutiny Management Committee on:      17/09/18

## FORWARD PLAN ITEM

**Meeting:** Executive

**Meeting Date:** 12/07/18

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

**Title of Report:** Re-procurement of Sexual Health and Contraception Services

**Description:** Purpose of Report: To seek authorisation to approach the market for the tendering of sexual health and contraception services, and to receive approval that the decision to award the contract be delegated to the Director of Public Health.

Members are asked to approve the request.

**Wards Affected:** All Wards

**Report Writer:** Sharon Stoltz      **Deadline for Report:** 02/07/18  
**Lead Member:** Executive Member for Adult Social Care and Health  
**Lead Director:** Director of Public Health  
**Contact Details:** Sharon Stoltz, Director of Public Health, City of York Council

sharon.stoltz@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 the report author for further details.

**Process:** Work has been undertaken with a range of partners and clinical experts to inform the service delivery model and vision for the service. Clinical practitioners have been engaged through the Vale of York Clinical Commissioning Group and Public Health England.

**Consultees:**

**Background Documents:** 2018-york-sexual-health-needs-assessment-final.pdf  
Re-procurement of Sexual Health and Contraception Services

**Call-In**

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 02/07/18  
17/09/18

## FORWARD PLAN ITEM

**Meeting:** Executive

**Meeting Date:** 12/07/18

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

**Title of Report:** Delivering Improved Sport and Active Leisure Facilities at Burnholme in York

**Description:** Purpose of Report: This report will seek consent for investment in and preparation and submission of the planning application to deliver improved sports facilities at Burnholme as part of the plan to create a Health and Wellbeing campus on the site, part of the Older Persons' Accommodation Programme. The report will also seek agreement to the management arrangements for the sports facilities.

What will the report ask Members to do:

- a) Give consent for investment in and preparation and submission of the planning application to deliver sports to deliver improved sports facilities at the Burnholme Health and Wellbeing campus.
- b) Ask that Executive to recommend to Council that the Capital Programme be amended to include this investment.
- c) Agree the management arrangements for the sports facilities at Burnholme.

**Wards Affected:** Heworth Ward; Heworth Without Ward; Osbaldwick and Derwent Ward

**Report Writer:** Roy Wallington **Deadline for Report:** 02/07/18

**Lead Member:** Councillor Nigel Ayre, Councillor Carol Runciman

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

**Contact Details:** Andrew Laslett, Head of Strategic Services (Leisure & Community Centres)

andrew.laslett@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 the report author for more details.

**Process:** Consultation process: The proposals for the Burnholme site have been the subject of extensive public and stakeholder consultation and engagement since 2014. As a result, the master plan for the proposed Health and Wellbeing Campus at Burnholme was agreed by Executive on 19 May 2016. This proposal delivers the sports and active leisure facilities as part of that agreed plan. Local residents will be engaged in comment on the detailed design issues prior to the submission of the planning application for the facilities. As part of the planning process, formal consultation will take place.

Consultees: Local residents, users and potential users of the Burnholme facilities.  
Sports clubs and other stakeholders.

**Consultees:**

**Background Documents:** Delivering improved Sport and Active Leisure facilities at Burnholme in York

**Call-In**

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 02/07/18  
17/09/18

## FORWARD PLAN ITEM

**Meeting:** Executive

**Meeting Date:** 12/07/18

**Item Type:** Executive Decision - of 'Normal' Importance

**Title of Report:** YNY Ltd

**Description:** Purpose of Report: The report proposes that the Council withdraw from its membership of YNY Ltd in order that the company can be dissolved.

The Executive is asked to agree the officer recommendations as outlined in the report.

**Wards Affected:** All Wards

**Report Writer:** Neil Ferris **Deadline for Report:** 02/07/18

**Lead Member:** Executive Member for Economic Development and Community Engagement

**Lead Director:** Corporate Director of Economy and Place

**Contact Details:** Neil Ferris, Corporate Director of Economy and Place

Tel: 01904 55 1448

neil.ferris@york.gov.uk

### Implications

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

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

**Process:** Please contact the report author for further details.

**Consultees:**

**Background Documents:** YNY Ltd

### Call-In

If this item is called-in, it will be considered by the 02/07/18

Corporate and Scrutiny Management Committee on: 17/09/18

## FORWARD PLAN ITEM

**Meeting:** Executive

**Meeting Date:** 12/07/18

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

**Title of Report:** Housing Delivery Programme

**Description:** Purpose of Report: To update Members on work undertaken in establishing a programme of direct housing delivery on council owned land assets and seeking decisions to take the programme forward.

The Executive are asked to consider housing development opportunities and the appropriate method of delivery.

**Wards Affected:** All Wards

**Report Writer:** Michael Jones      **Deadline for Report:** 02/07/18

**Lead Member:** Executive Leader (incorporating Finance & Performance), Executive Member for Housing & Safer Neighbourhoods

**Lead Director:** Corporate Director of Economy and Place

**Contact Details:** Tracey Carter, Assistant Director-Regeneration and Asset Management, Michael Jones, Tom Brittain, Head of Housing Services

tracey.carter@york.gov.uk, michael.jones@york.gov.uk,  
tom.brittain@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 the report author for further details.

**Process:** Site by site consultation with local residents and stakeholders  
Partnership working with the Homes and Communities Agency  
Local residents  
Ward Councillors  
Parish Councils  
Health and Education providers  
Commercial specialists  
Construction specialists

**Consultees:**

**Background Documents:** Housing Delivery Programme

**Call-In**

If this item is called-in, it will be considered by the 02/07/18  
Corporate and Scrutiny Management Committee on: 17/09/18

## FORWARD PLAN ITEM

**Meeting:** Executive

**Meeting Date:** 12/07/18

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

**Title of Report:** Clifford's Tower Visitor Centre Update

**Description:** Purpose of Report: To consider the council's response to the public announcement by English Heritage to not proceed with the Visitor Centre element of the proposals for Clifford's Tower.

The report will ask the Executive to consider a recommendation to withdraw the offer of a long leasehold disposal of the land around Clifford's Tower which has previously been agreed by Executive in order to allow English heritage to develop a Visitor Centre. This land is no longer required following the public announcement by English Heritage of the cancellation of this element of the scheme.

The reason for the urgency is to clarify City of York Council's position following English Heritage's recent announcement.

**Wards Affected:** Guildhall Ward

**Report Writer:** Tracey Carter      **Deadline for Report:** 28/06/18  
**Lead Member:** Executive Leader (incorporating Finance & Performance)  
**Lead Director:** Corporate 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      **Reason Key:** It is significant in terms of monitoring required      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:** Clifford's Tower Visitor Centre Update  
Reg 10 Cliffords Tower Visitor Centre Update

### Call-In

If this item is called-in, it will be considered by the      02/07/18  
Corporate and Scrutiny Management Committee on:      17/09/18

## FORWARD PLAN ITEM

**Meeting:** Executive Member for Transport and Planning

**Meeting Date:** 12/07/18

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

**Title of Report:** A Bike-share scheme for York

**Description:** Purpose of Report: The report will outline proposals for the introduction of a 'Bike Share' scheme for the York area.

The Executive Member for Transport and Planning, in consultation with the Executive Member for Environment, are asked to seek approval to progress a procurement exercise to identify a Bike-share delivery partner.

**Wards Affected:** All Wards

**Report Writer:**

**Deadline for Report:**

**Lead Member:**

Executive Member for Transport and Planning, Executive Member for Environment (Deputy Leader)

**Lead Director:**

Corporate Director of Economy and Place

**Contact Details:**

Andrew Bradley, Principal Transport Planner, City Strategy

andrew.bradley@york.gov.uk

### Implications

**Level of Risk:**

**Reason Key:**

**Making Representations:** Please contact the report author for further information.

**Process:** Please contact the report author for further information.

**Consultees:**

**Background Documents:**

### Call-In

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

17/09/18

## FORWARD PLAN ITEM

**Meeting:** Executive Member for Transport and Planning

**Meeting Date:** 12/07/18

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

**Title of Report:** Street Lighting Policy – Update

**Description:** Purpose of Report: To update the Street Lighting Policy and clarify the relationship with the City of York Streetscape Strategy and Guidance.

The Executive Member is asked to approve the updated Street Lighting Policy.

**Wards Affected:** All Wards

**Report Writer:**

**Deadline for Report:**

**Lead Member:** Executive Member for Transport and Planning

**Lead Director:** Corporate Director of Economy and Place

**Contact Details:** Bill Manby, Commercial & Business Delivery Manager

bill.manby@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:

17/09/18

## FORWARD PLAN ITEM

**Meeting:** Executive Member for Transport and Planning

**Meeting Date:** 12/07/18

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

**Title of Report:** Petition seeking adoption of former Persimmon Estate, including Arlington and Tamworth Roads

**Description:** Purpose of Report: To acknowledge receipt of the petition and consider officer recommendations.

The Executive Member is asked to note the content of the report and officer recommendations.

**Wards Affected:** Clifton Ward

**Report Writer:**

**Deadline for Report:**

**Lead Member:** Executive Member for Transport and Planning

**Lead Director:** Corporate Director of Economy and Place

**Contact Details:** Richard Bogg

richard.bogg@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:

17/09/18

## FORWARD PLAN ITEM

**Meeting:** Executive Member for Transport and Planning

**Meeting Date:** 12/07/18

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

**Title of Report:** Parking Issues, Lysander Close

**Description:** Purpose of Report: To request authorisation to advertise a proposal to amend the Traffic Regulation Order (TRO) in the Rawcliffe and Clifton Without Ward to introduce additional waiting restrictions to remove obstructive parking on the access road to the new Land Rover development and in the turning head area.

The Executive Member is asked to grant authority to advertise a proposal to amend the TRO as outlined above.

**Wards Affected:** Rawcliffe and Clifton Without

**Report Writer:**

**Deadline for Report:**

**Lead Member:**

Executive Member for Transport and Planning

**Lead Director:**

Corporate Director of Economy and Place

**Contact Details:**

Sue Gill

sue.gill@york.gov.uk

### Implications

**Level of Risk:**

**Reason Key:**

**Making Representations:** Contact the author of the report for further details.

**Process:** If approved the relevant consultation process will be followed.

**Consultees:**

**Background Documents:**

### Call-In

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

17/09/18

## FORWARD PLAN ITEM

**Meeting:** Executive Member for Transport and Planning

**Meeting Date:** 12/07/18

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

**Title of Report:** Turner Close and Huntington Road: Consideration of Representations received to advertised proposal

**Description:** Purpose of Report: To consider representations received in objection and support to the advertised proposal for no waiting at any time restrictions on Huntington Road and Turner Close and decide on the way forward from options given.

The Executive Member will be asked to consider officer recommendations and decide a way forward.

**Wards Affected:** Heworth Ward

**Report Writer:**

**Deadline for Report:**

**Lead Member:**

Executive Member for Transport and Planning

**Lead Director:**

Corporate 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:

17/09/18

## FORWARD PLAN ITEM

**Meeting:** Executive Member for Transport and Planning

**Meeting Date:** 12/07/18

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

**Title of Report:** Rosedale Street Area: Consideration of Consultation Results

**Description:** Purpose of Report: To consider the results of the consultation with residents about introducing a Residents' Priority Parking Scheme and requesting a decision on the way forward from options given in the report.

The Executive Member will make a decision on the way forward from options given in the report.

**Wards Affected:** Fishergate Ward

**Report Writer:**

**Deadline for Report:**

**Lead Member:**

Executive Member for Transport and Planning

**Lead Director:**

Corporate 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:

17/09/18



## FORWARD PLAN ITEM

**Meeting:** Executive Member for Transport and Planning

**Meeting Date:** 12/07/18

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

**Title of Report:** Economy & Place Transport Capital Programme – 2018/19 Consolidated Report

**Description:** Purpose of Report: To outline the addition of carryover funding from 2017/18 into the 2018/19 EAP capital programme, and amendments to scheme allocations where required in order to reflect latest cost estimates and scheme progress.

The Executive Member will be asked to approve the carryover schemes and funding from the 2017/18 transport capital programme, and amend the current budget for the 2018/19 transport capital programme.

**Wards Affected:** All Wards

**Report Writer:**

**Deadline for Report:**

**Lead Member:**

Executive Member for Transport and Planning

**Lead Director:**

Corporate 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:

17/09/18

## FORWARD PLAN ITEM

**Meeting:** Executive Member for Transport and Planning

**Meeting Date:** 12/07/18

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

**Title of Report:** City Centre Access - update

**Description:** Purpose of Report:

To provide an update on progress developing proposals for changes to the access arrangements in the City Centre in accordance with the 8th February Executive Decision.

To agree the progression of changes to the Traffic Regulation Order (TRO) affecting the city centre and the location of measures to facilitate the access restrictions.

The Executive Member will be asked to agree to the progression of changes to the Traffic Regulation Order for the city centre and to delegate the implementation programme for the measures and TRO.

This item has been withdrawn because further consideration of the implications outlined in the report requires the Executive to make informed decisions going forward.

**Wards Affected:** Guildhall Ward

**Report Writer:**

**Deadline for Report:**

**Lead Member:**

Executive Member for Transport and Planning

**Lead Director:**

Corporate Director of Economy and Place

**Contact Details:**

Graham Titchener

graham.titchener@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:** City Centre Access - update

### Call-In

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

## FORWARD PLAN ITEM

**Meeting:** Executive Member for Transport and Planning

**Meeting Date:** 12/07/18

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

**Title of Report:** Review of Requests for Pedestrian Crossings

**Description:** Purpose of Report: To report on the proposals and consultation for a programme of crossing improvements, including petition objecting to the Wetherby Road crossing and to seek Executive Member approval to implement the individual schemes.

This item has been deferred from 17 May 2018 to 14 June 2018 Decision Session – Executive Member for Transport and Planning to allow the necessary Road Safety Audit reports to be undertaken to be able to provide feedback from them to be able to present viable options for decision.

This item has been deferred to the decision session on 12 July 2018 to allow extra time to consider all of the issues at each location.

**Wards Affected:** Acomb Ward; Copmanthorpe Ward; Guildhall Ward; Heworth Ward; Hull Road Ward; Huntington & New Earswick Ward; Westfield Ward

**Report Writer:**

**Deadline for Report:**

**Lead Member:**

Executive Member for Transport and Planning

**Lead Director:**

Corporate Director of Economy and Place

**Contact Details:**

David Mercer

david.mercer@york.gov.uk

### Implications

**Level of Risk:**

**Reason Key:**

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

**Process:** Internal officers, ward members and spokespersons, residents, parish councils and other relevant road user groups.

**Consultees:**

**Background Documents:**

### Call-In

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

17/09/18

## FORWARD PLAN ITEM

**Meeting:** Executive Leader (incorporating Finance & Performance)

**Meeting Date:** 16/07/18

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

**Title of Report:** Sale of Ashbank, 1 Shipton Road, York

**Description:** Further to the approval given by the Executive to sell Ashbank as part of the Administration Accommodation Project Business case back in November 2005, the purpose of the report is to advise on the offers received and make a recommendation on the preferred bidder.

The Executive Member is asked to approve the proposed sale to the highest bidder.

To allow officers to conclude clarifications with preferred bidders, this item has been deferred to the 12 February Decision Session.

Due to a delayed number of planning issues that need to be resolved prior to the report coming forward for a decision, this item has been deferred and will be considered at the 12 March Decision Session.

This item has been deferred to 14 May Decision Session because further negotiations with the prospective purchasers continue to take place.

This item will fall under the Finance and Performance portfolio area.

This item has been deferred to 16 July Decision Session because the final bid is still to be agreed.

This item has been withdrawn from the 16 July Executive Leader (incorporating Finance and Performance) Decision Session because a significant length of time has elapsed since the original Executive approval was granted, therefore once negotiations have been completed this matter will be referred back to Executive for consideration.

**Wards Affected:** Rawcliffe and Clifton Without

**Report Writer:**

**Deadline for Report:**

**Lead Member:**

Executive Leader (incorporating Finance & Performance)

**Lead Director:**

Corporate 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 further details.**Process:** Please contact the report author for further details.**Consultees:****Background Documents:** Sale of Ashbank, 1 Shipton Road, York**Call-In**

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

## FORWARD PLAN ITEM

**Meeting:** Executive Leader (incorporating Finance & Performance)

**Meeting Date:** 16/07/18

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

**Title of Report:** St. Christopher House, George Cayley Drive, Clifton Moor – Application to remove Restrictive Covenant

**Description:** Purpose of Report: To report on an application to lift a restrictive covenant in favour of the Council, on an office site 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:** Corporate Director of Economy and Place

**Contact Details:** Valerie Inwood

valerie.inwood@york.gov.uk

### Implications

**Level of Risk:**

**Reason Key:**

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

**Process:** The change of use from office to residential accommodation has received planning consent (Ref:16/02207/ORC) and the conditions imposed have been approved (Ref:AOD/18/00041).

Under the above planning process, highways, environmental protection and flood risk have been consulted. A site notice was also placed on site.

**Consultees:**

**Background Documents:**

### Call-In

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

17/09/18

## FORWARD PLAN ITEM

**Meeting:** Executive Member for Housing & Safer Neighbourhoods

**Meeting Date:** 19/07/18

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

**Title of Report:** Implementing Mandatory HMO Licensing in York

**Description:** Purpose of Report: To outline how York will implement the extension of mandatory HMO licensing in York.

The Executive Member is asked to confirm the council's approach including reviewing the impact of the new license conditions and any amendments relating to Licence fees.

**Wards Affected:** All Wards

**Report Writer:**

**Deadline for Report:**

**Lead Member:** Executive Member for Housing & Safer Neighbourhoods

**Lead Director:** Corporate 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:

**Process:** This is a statutory scheme which the council must implement but the council will consult with a range of stakeholders re the implications of conditions relating to room sizes and waste storage having regard to any national statutory guidance.

Consultees: internal partners - including Planning and Building control, Community Safety, Council Tax, Waste Management

**Consultees:**

**Background Documents:** Implementing Mandatory HMO Licensing in York

### Call-In

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

## FORWARD PLAN ITEM

**Meeting:** Executive Member for Housing & Safer Neighbourhoods

**Meeting Date:** 19/07/18

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

**Title of Report:** CYC Housing Allocation

**Description:** Purpose of Report: To outline the proposal to leave North Yorkshire Home Choice and adopt a local allocations policy.

The Executive Member is asked to agree the recommendations of the officers (consultation completed 1/5/18).

Background - current allocations policy North Yorkshire home Choice is available on the link below:

<http://www.northyorkshirehomechoice.org.uk/content/information/formsandbooklets>

**Wards Affected:** All Wards

**Report Writer:**

**Deadline for Report:**

**Lead Member:** Executive Member for Housing & Safer Neighbourhoods

**Lead Director:** Corporate 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:** Contact the author of the report for further details.

**Process:** Series of consultation events, involvement of Tenants Federation, Tenants Associations.

**Consultees:**

**Background Documents:**

**Call-In**

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

17/09/18



## FORWARD PLAN ITEM

**Meeting:** Executive Member for Culture, Leisure & Tourism

**Meeting Date:** 23/07/18

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

**Title of Report:** Make it York Service Level Agreement

**Description:** Purpose of Report: To present the objectives, service specific requirements, outcomes and Service Level Agreements for Make it York.

The Executive Member will be asked to approve revised Objectives, Service Specific Requirements, Outcomes and Service Levels for Make It York. Following agreement, a contract variation will be made that will replace the existing parts 1, 2 and 3 of Schedule 1 of the service contract with these new elements.

The decision will be taken by the Executive Member for Culture, Leisure & Tourism in consultation with the Executive Member for Economic Development and Community Engagement.

The decision has been deferred to the decision session on 23 July in order to allow time for the Economy and Place Policy Development Committee to consider the service level agreement.

**Wards Affected:** All Wards

**Report Writer:**

**Deadline for Report:**

**Lead Member:**

Executive Member for Economic Development and Community Engagement, Executive Member for Culture, Leisure & Tourism

**Lead Director:**

Corporate Director of Children, Education and Communities

**Contact Details:**

Charlie Croft, Assistant Director Communities and Equalities

charlie.croft@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:

17/09/18

## FORWARD PLAN ITEM

**Meeting:** Executive Member for Economic Development and Community Engagement

**Meeting Date:** 23/07/18

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

**Title of Report:** York Economic Strategy - progress and next steps

**Description:** Purpose of Report: To review progress with regard to the York Economic Strategy 2016-20, identifying priorities for short term activity and business friendly initiatives, and setting out a timescale for developing a refreshed strategy. The report will also propose an event as part of York Business Week which will bring together stakeholders to look at growth in York, the current economic strategy, and priorities in the short, medium and longer terms.

The Executive Member is asked to note progress; approve a programme of activity for the current year; approve the delivery of an event in Business Week; and approve an outline process for developing a refreshed strategy.

Decision due date for Executive Member for Economic Development and Community Engagement changed from 03/07/2018 to 23/07/2018. Reason: To enable more detailed consultation on the strategy review process.

**Wards Affected:** All Wards

**Report Writer:**

**Deadline for Report:**

**Lead Member:** Executive Member for Economic Development and Community Engagement

**Lead Director:** Corporate Director of Economy and Place

**Contact Details:** Simon Brereton, Head of Economic Growth

simon.brereton@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: 17/09/18

## FORWARD PLAN ITEM

**Meeting:** Executive Leader (incorporating Finance & Performance)

**Meeting Date:** 06/08/18

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

**Title of Report:** York Central Design Guidelines

**Description:** Purpose of Report: The Executive delegated the final sign off of the York Central Design Guidelines which accompany the master plan to the Leader and Deputy Leader to enable a submission of an outline planning application in August 2018.

The Executive Leader (incorporating Finance & Performance) and the Executive Member for Environment (Deputy Leader) are asked to sign off the York Central Design Guidelines prior to the submission by the York Central Partnership of an outline planning application.

**Wards Affected:** Holgate Ward; Micklegate Ward

**Report Writer:**

**Deadline for Report:**

**Lead Member:**

Executive Leader (incorporating Finance & Performance),  
Executive Member for Environment (Deputy Leader)

**Lead Director:**

Corporate Director of Economy and Place

**Contact Details:**

Tracey Carter, Assistant Director-Regeneration and Asset  
Management, David Warburton

tracey.carter@york.gov.uk, david.warburton@york.gov.uk

### Implications

**Level of Risk:**

**Reason Key:**

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

**Process:**

The guidelines will incorporate feedback from the Festival of York Central held in March and April 2018.

Consultees: York Central Community Forum, Large scale public consultation

**Consultees:**

**Background Documents:**

### Call-In

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

17/09/18

## FORWARD PLAN ITEM

**Meeting:** Executive Member for Transport and Planning

**Meeting Date:** 16/08/18

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

**Title of Report:** Petition seeking to adjust Planning Policy in favour of Affordable Housing and Family Homes

**Description:** Purpose of Report: To inform the Executive Member of the receipt and content of the petition received in relation to adjusting the existing planning rules to restrict the development of luxury and student housing developments in favour of affordable housing and family homes.

The Executive Member is asked to note the content of the report and officer recommendations.

**Wards Affected:** All Wards

**Report Writer:**

**Deadline for Report:**

**Lead Member:**

Executive Member for Transport and Planning

**Lead Director:**

Corporate Director of Economy and Place

**Contact Details:**

Alison Cooke, Rachel Macefield

Alison.Cooke2@york.gov.uk, rachel.macefield@york.gov.uk

### Implications

**Level of Risk:**

**Reason Key:**

**Making Representations:** This petition has also been processed as a response to the Local Plan Publication draft (Regulation 19) consultation held between 21st February - 4th April 2018. The petition has been submitted to the Planning Inspector alongside the Local Plan documents and Regulation 19 consultation comments for their consideration.

**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:

17/09/18

## FORWARD PLAN ITEM

**Meeting:** Executive Member for Transport and Planning

**Meeting Date:** 16/08/18

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

**Title of Report:** Consideration of 2 Residents Parking Petitions

**Description:** Purpose of Report: To consider 2 petitions requesting residents parking schemes from Main Avenue, First Avenue and Second Avenue and from Balmoral Terrace.

The Executive Member is asked to decide if these requests should be added to the waiting list.

**Wards Affected:** Heworth Ward; Micklegate Ward

**Report Writer:**

**Deadline for Report:**

**Lead Member:** Executive Member for Transport and Planning

**Lead Director:** Corporate 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:** If approved for progressing, once the streets reach the top of the waiting list there will be 2 stages of consultation, the second of which is the legal Traffic Regulation Order.

**Consultees:**

**Background Documents:**

### Call-In

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

17/09/18

## FORWARD PLAN ITEM

**Meeting:** Executive Member for Transport and Planning

**Meeting Date:** 16/08/18

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

**Title of Report:** Strensall to Haxby – Danger Reduction Scheme

**Description:** Purpose of Report: To present a report detailing the investigation into reducing the speed limit and introducing traffic calming on the rural roads between Haxby and Strensall, including the results of consultation with local ward and parish councillors with regard the proposed scheme.

The Executive Member is asked to approve a scheme to address perceived safety concerns on Cross Moor Lane, Haxby Moor Road and Usher Lane.

**Wards Affected:** Haxby & Wigginton Ward

**Report Writer:**

**Deadline for Report:**

**Lead Member:**

Executive Member for Transport and Planning

**Lead Director:**

Corporate Director of Economy and Place

**Contact Details:**

Ben Potter

ben.potter@york.gov.uk

### Implications

**Level of Risk:**

**Reason Key:**

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

**Process:**

Letters and plans of a proposed scheme issued via email for consideration.

**Consultees:**

**Background Documents:** Strensall to Haxby – Danger Reduction Scheme

### Call-In

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

17/09/18

## FORWARD PLAN ITEM

**Meeting:** Executive Member for Transport and Planning

**Meeting Date:** 16/08/18

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

**Title of Report:** Sussex Road: Consideration of ResPark Consultation Results

**Description:** Purpose of Report: To consider the results and responses received from Residents Parking consultation and make a decision on the way forward from the options given.

The Executive Member is asked to grant approval to take no further action at this location.

**Wards Affected:** Hull Road Ward

**Report Writer:**

**Deadline for Report:**

**Lead Member:** Executive Member for Transport and Planning

**Lead Director:** Corporate Director of Economy and Place

**Contact Details:** Annemarie Howarth

annemarie.howarth@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:

17/09/18

## FORWARD PLAN ITEM

**Meeting:** Executive Member for Transport and Planning

**Meeting Date:** 16/08/18

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

**Title of Report:** Submission of definitive map modification order to the Secretary of State for determining requesting that the Secretary of State change the order route from footpath to restricted byway

**Description:** Purpose of Report: To advise the Executive Member that a previously advertised definitive map modification order (DMMO) has received sufficiently strong objections that the authority should consider asking the secretary of state to amend the order.

The Executive Member will be asked to decide whether to reflect the matters raised by the objections in the authority's submission to the secretary of state and request that he/she modifies the order to show Grange Lane as a public restricted byway. Alternatively the DMMO can be submitted as it was made and the authority supports the recording of Grange Lane as a public footpath.

**Wards Affected:** Rural West York Ward

**Report Writer:**

**Deadline for Report:**

**Lead Member:**

Executive Member for Transport and Planning

**Lead Director:**

Corporate Director of Economy and Place

**Contact Details:**

Russell Varley, Definitive Map Officer, Transport Service-Rights of Way

russell.varley@york.gov.uk

**Implications**

**Level of Risk:**

**Reason Key:**

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

**Process:**

Notices and orders were served on all affected land owners and user groups. Copies of the notice served on other interested parties and local representatives of national users groups. Notices erected on the route. Copy of the notice placed in the York Press on 7 December 2017 will be contained within the report.

**Consultees:**

**Background Documents:**

**Call-In**

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

17/09/18



## FORWARD PLAN ITEM

**Meeting:** Executive Member for Transport and Planning

**Meeting Date:** 16/08/18

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

**Title of Report:** Traffic Signal Asset Renewal (TSAR) - Junction Alterations to Bishopthorpe Road / Scarcroft Road

**Description:** Purpose of Report: To seek a decision on the preliminary design option to be forwarded for construction.

The Executive Member will be asked to review the information provided and choose from 3 options for the refurbishment of the junction.

**Wards Affected:** Micklegate Ward

**Report Writer:**

**Deadline for Report:**

**Lead Member:** Executive Member for Transport and Planning

**Lead Director:** Corporate Director of Economy and Place

**Contact Details:** Christian Wood, CCTV Manager

christian.wood@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:

17/09/18

## FORWARD PLAN ITEM

**Meeting:** Executive

**Meeting Date:** 30/08/18

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

**Title of Report:** The Proposed Purchase of Robinson Court and the Union Terrace Centre (formerly Arc Light Centre)

**Description:** Purpose of Report: To consider approval for the purchase of Robinson Court from York Housing Association (YHA) and to buy out YHA from their long term lease from the Council of the Union Terrace Centre.

Members will be asked to:

- 1) agree to the purchase of Robinson Court as outlined in the report.
- 2) agree to buy YHA out of their long term lease of the Union Terrace Centre.

**Wards Affected:** Guildhall Ward

**Report Writer:** Tim Bradley      **Deadline for Report:** 17/08/18  
**Lead Member:** Executive Leader (incorporating Finance & Performance)  
**Lead Director:** Corporate Director of Economy and Place  
**Contact Details:** Tim Bradley

tim.bradley@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 the report author for further details.

**Process:** Consultation event prior to commissioning.  
Homeless Strategy consultation to inform the 2018-2023 strategy.  
Consultees: Yorkshire Housing Association, Changing Lives (service provider), stakeholders and homelessness services.

**Consultees:**

**Background Documents:** The Proposed Purchase of Robinson Court and the Union Terrace Centre

**Call-In**

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

## FORWARD PLAN ITEM

**Meeting:** Executive

**Meeting Date:** 30/08/18

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

**Title of Report:** Duncombe Barracks

**Description:** Purpose of Report: To seek Executive approval to purchase the site from the Ministry of Defence (MoD).

Providing negotiations with the Ministry of Defence over the sale of Duncombe Barracks are successful, the Executive are asked to agree the sale with a view to developing the site for much needed affordable housing.

Discussions with the Reserve Forces and Cadets Association are continuing but have not reached a stage where a firm proposal to purchase the site could be brought to the Executive. It is therefore felt that the paper should be deferred until the April meeting of the Executive.

This item has been deferred until the 8 May Executive as negotiations with the owners of the site have not been concluded and need to reach an agreement in principle on an acquisition price in order to inform a report to the Executive.

This item has been deferred until the 21 June Executive as negotiations regarding the possible purchase of the site are ongoing. It would be premature to bring a report to Members in advance of a detailed proposal for the purchase being made.

This item has been deferred until the 12 July Executive to allow more time to explore opportunities with MOD regarding the best use of the site from a York perspective.

This item has been deferred until the 30 August Executive as negotiations are still ongoing.

**Wards Affected:** Clifton Ward

**Report Writer:** Paul Landais-Stamp      **Deadline for Report:** 02/07/18

**Lead Member:** Executive Member for Housing & Safer Neighbourhoods  
**Lead Director:** Corporate Director of Health, Housing and Adult Social Care  
**Contact Details:** Paul Landais-Stamp, Housing Strategy Manager

paul.landais-stamp@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:** Contact the report author for more details.

**Process:** Negotiations between Council officials and the MoD.

**Consultees:**

**Background Documents:** Duncombe Barracks

**Call-In**

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 02/07/18  
17/09/18

## FORWARD PLAN ITEM

**Meeting:** Executive

**Meeting Date:** 30/08/18

**Item Type:** Executive Decision - of 'Normal' Importance

**Title of Report:** Q1 18-19 Finance and Performance Monitor

**Description:** Purpose of Report: To provide overview of the council's overall finance and performance position at the end of Q1.

Members are asked to note and approve.

**Wards Affected:** All Wards

**Report Writer:** Ian Cunningham, **Deadline for Report:** 17/08/18  
Debbie Mitchell

**Lead Member:** Executive Leader (incorporating Finance & Performance)

**Lead Director:** Corporate Director of Customer and Corporate Services

**Contact Details:** Debbie Mitchell, Ian Cunningham

debbie.mitchell@york.gov.uk, ian.cunningham@york.gov.uk

### Implications

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

**Making Representations:**

**Process:**

**Consultees:**

**Background Documents:** Q1 18-19 Finance and Performance Monitor

### Call-In

If this item is called-in, it will be considered by the **02/07/18**  
Corporate and Scrutiny Management Committee on: **17/09/18**

## FORWARD PLAN ITEM

**Meeting:** Executive

**Meeting Date:** 30/08/18

**Item Type:** Executive Decision - of 'Normal' Importance

**Title of Report:** Q1 18-19 Capital Programme Monitor

**Description:** Purpose of Report: To provide an overview of the council's overall capital programme position at the end of Q1.

Members are asked to note and approve.

**Wards Affected:** All Wards

**Report Writer:** Debbie Mitchell      **Deadline for Report:** 17/08/18

**Lead Member:** Executive Leader (incorporating Finance & Performance)

**Lead Director:** Corporate Director of Customer and Corporate Services

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

emma.audrain@york.gov.uk, debbie.mitchell@york.gov.uk

### Implications

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

**Making Representations:**

**Process:**

**Consultees:**

**Background Documents:** Q1 18-19 Capital Programme Monitor

### Call-In

If this item is called-in, it will be considered by the      02/07/18  
Corporate and Scrutiny Management Committee on:      17/09/18

## FORWARD PLAN ITEM

**Meeting:** Executive

**Meeting Date:** 30/08/18

**Item Type:** Executive Decision - of 'Normal' Importance

**Title of Report:** Construction Charter

**Description:** Purpose of Report: To seek approval for the introduction of a minimum standards charter in respect of construction projects procured by the council.

Members are asked to:

- Adopt the charter.
- Agree that the Council ensures all potential and existing contractors are aware of the charter.
- Agree that the council monitors performance of contractors against the standards included in the charter.

**Wards Affected:** All Wards

**Report Writer:** Debbie Mitchell      **Deadline for Report:** 17/08/18

**Lead Member:** Executive Leader (incorporating Finance & Performance)

**Lead Director:** Corporate Director of Customer and Corporate Services

**Contact Details:** Debbie Mitchell

debbie.mitchell@york.gov.uk

### Implications

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

**Making Representations:**

**Process:**

**Consultees:**

**Background Documents:** Construction Charter

### Call-In

If this item is called-in, it will be considered by the      02/07/18  
Corporate and Scrutiny Management Committee on:      17/09/18



## FORWARD PLAN ITEM

**Meeting:** Executive Member for Environment (Deputy Leader)

**Meeting Date:** 03/09/18

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

**Title of Report:** York 5 Year Flood Plan Update

**Description:** Purpose of Report: City of York Council are working closely with the Environment Agency in the development of flood risk management schemes across the city. Updates from both organisations will be brought to the Executive Member for further consideration and recommendation.

The Executive Member will be asked to consider the updates detailed in the report and any supporting presentations, comment their content and recommended actions.

**Wards Affected:** All Wards

**Report Writer:**

**Deadline for Report:**

**Lead Member:**

Executive Member for Environment (Deputy Leader)

**Lead Director:**

Corporate 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:** 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:

17/09/18

## FORWARD PLAN ITEM

**Meeting:** Executive

**Meeting Date:** 27/09/18

**Item Type:** Executive Decision - of 'Normal' Importance

**Title of Report:** Sale of Ashbank, 1 Shipton Road, York

**Description:** Purpose of Report: Further to the approval given by the Executive to sell Ashbank as part of the Administration Accommodation Project Business case back in November 2005, the purpose of the report is to advise on the offers received and make a recommendation on the preferred bidder.

Members will be asked to approve the proposed sale to the highest bidder.

**Wards Affected:** Rawcliffe and Clifton Without

**Report Writer:** Tim Bradley **Deadline for Report:** 17/09/18

**Lead Member:** Executive Leader (incorporating Finance & Performance)

**Lead Director:** Corporate Director of Economy and Place

**Contact Details:** Tim Bradley

tim.bradley@york.gov.uk

### Implications

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

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

**Process:** Please contact the report author for further details.

### Consultees:

**Background Documents:** Sale of Ashbank, 1 Shipton Road, York

### Call-In

If this item is called-in, it will be considered by the 17/09/18  
Corporate and Scrutiny Management Committee on: 15/10/18

## FORWARD PLAN ITEM

**Meeting:** Executive

**Meeting Date:** 27/09/18

**Item Type:** Executive Decision - of 'Normal' Importance

**Title of Report:** Community Stadium Project Update

**Description:** To present a progress update on the Community Stadium project.

Members are asked to note the progress on the project since the last Executive report and consider a recommendation for providing continued financial support to York City Knights RLFC first team arrangements at Bootham Crescent for the 2019 season, until they move to the new stadium in summer 2019.

**Wards Affected:** All Wards

**Report Writer:** Mark Wilson                      **Deadline for Report:** 17/09/18

**Lead Member:** Executive Member for Culture, Leisure & Tourism

**Lead Director:** Corporate 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:** 04-08 Regular                      **Reason Key:**  
monitoring required

**Making Representations:**

**Process:**

**Consultees:**

**Background Documents:** Community Stadium Project Update

### Call-In

If this item is called-in, it will be considered by the                      02/07/18  
Corporate and Scrutiny Management Committee on:                      15/10/18

## FORWARD PLAN ITEM

**Meeting:** Executive Member for Transport and Planning

**Meeting Date:** 18/10/18

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

**Title of Report:** Lumley Road and St Luke's Grove Resident's Priority Parking Traffic Regulation Order

**Description:** Purpose of Report: Update report for the Executive Member to consider any objections raised in relation to the Residents Parking traffic regulation order for Lumley Road and St Luke's Grove, Clifton.

The Executive Member will be asked to make a decision as to whether the residents parking scheme should be implemented.

**Wards Affected:** Clifton Ward

**Report Writer:**

**Deadline for Report:**

**Lead Member:**

Executive Member for Transport and Planning

**Lead Director:**

Corporate Director of Economy and Place

**Contact Details:**

Ben Potter

ben.potter@york.gov.uk

### Implications

**Level of Risk:**

**Reason Key:**

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

**Process:**

Residents balloted on parking control options for the streets, followed by advertisement of a Traffic Regulation Order for the favoured scheme.

**Consultees:**

**Background Documents:**

### Call-In

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

05/11/18

## FORWARD PLAN ITEM

**Meeting:** Executive Member for Transport and Planning

**Meeting Date:** 18/10/18

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

**Title of Report:** 2016/17 Speed Management Programme – Relocation of Speed Limits - Experimental Traffic Regulation Orders

**Description:** Purpose of Report:  
(i) To review the speed data and any objections to the experimental traffic regulation orders to determine the impact of moving 30 speed limits closer to the villages at Copmanthorpe (Tadcaster Road), Dunnington (Common Lane) and Hopgrove (Hopgrove Lane South).  
(ii) To re-consider whether to change the speed limit start point at Murton Way, Murton.

Members are asked:  
(i) To make the experimental orders permanent or revert to the previous arrangements at each location.  
(ii) To consider changing the speed limit start point at Murton Way subject to usual TRO process.

**Wards Affected:** Copmanthorpe Ward; Huntington & New Earswick Ward; Osbaldwick and Derwent Ward; Strensall Ward

**Report Writer:**

**Deadline for Report:**

**Lead Member:**

Executive Member for Transport and Planning

**Lead Director:**

Corporate Director of Economy and Place

**Contact Details:**

Catherine Higgins, Engineer (Transport Projects) Sustainable Transport Service

catherine.higgins@york.gov.uk

**Implications**

**Level of Risk:**

**Reason Key:**

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

**Process:** Ward members, Parish Councils and North Yorkshire Police were consulted prior to decision to implement experimental traffic orders.  
Experimental traffic regulation order advertised.

**Consultees:**

**Background Documents:**

**Call-In**

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

05/11/18