



FORWARD PLAN

18 March 2019 - 21 July 2019

Produced By:

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

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

EXECUTIVE FORWARD PLAN
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FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 18/03/19

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

Title of Report: A sustainable future for York with Hyper Hubs

Description: Purpose of Report: In the context of York being a One Planet City, the Council engaged with the Office for Low Emission Vehicles (OLEV) and the Go Ultra Low funding programme in order to further our ambitions in terms of putting in place the infrastructure, in terms of rapid charging points or “Hyper hubs” in strategic locations across the City, to accelerate the change in culture and adoption of Electric Vehicles (EV). In 2016 the Council were successful in the bidding process and were awarded the funding. In the Autumn of 2017 we had the opportunity to bid for additional ERDF funding to add an innovative layer to the project. This was the addition of a Solar canopy and battery storage. This would support the implementation of Hyper hubs for EVs at Monks Cross Park and Ride, Poppleton Bar Park and ride and York Hospital (this element is receiving funding support from York Hospital). The proposal at the Park and Ride sites identified above is unique because rather than capture solar energy to push to the grid (as in other projects around the country) the energy would be captured, stored in the batteries and the energy in the batteries would be used by the rapid charging points.

In December 2018 we were notified by Ministry for Housing Communities and Local Government that our ERDF bid was successful pending putting the legal agreements in place. The purpose of this report is to update on the detail, seek approval for creating a budget to accept the additional funding and to seek approval to proceed with the planning and procurement processes in order to deliver the scheme.

The report will ask the Executive to:

- Agree to undertake work in line with the report
- Recommend to council approval of the budget for the Hyper hubs project
- Note the conditions that come with the grant
- Approve the initiation of the consultation process on design in May
- Approve the initiation of the planning process after the consultation process
- Approve the commencement of the procurement process
- Note that a report will be brought back later in the year for a decision on the contract award

It has not been possible to give 28 clear days' notice of the intention to make this Key Decision. The reasons why compliance is impracticable in this matter is in order to allow for the initiation of consultation and planning procedures prior to May 2019, in line with the European Regional Development Fund (ERDF) timeframe.

Wards Affected: All Wards

Report Writer: Dave Atkinson **Deadline for Report:** 06/03/19

Lead Member: Executive Member for Transport and Planning

Lead Director: Corporate Director of Economy and Place

Contact Details: Dave Atkinson, Programme Manager

dave.atkinson@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: Not Applicable.

Process: Not Applicable.

Consultees:

Background Documents: A sustainable future for York with Hyper Hubs

Call-In

If this item is called-in, it will be considered by the
Corporate and Scrutiny Management Committee on: 03/06/19

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 18/03/19

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

Title of Report: School capital maintenance programme 2019/20

Description: Purpose of Report: To set out details of the proposed schools capital maintenance programme and provide options for funding including the virement of funds from the current basic need to the capital maintenance budget.

Wards Affected: All Wards

Report Writer: Mark Ellis

Deadline for Report: 06/03/19

Lead Member: Executive Member for Education, Children and Young People

Lead Director: Corporate Director of Children, Education and Communities

Contact Details: Mark Ellis

mark.ellis@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: Prioritisation of schemes based on agreed protocols (impact on school). Consulted with City of York Council maintained schools.

Consultees:

Background Documents: School capital maintenance programme 2019/20

Call-In

If this item is called-in, it will be considered by the
Corporate and Scrutiny Management Committee on: 03/06/19

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 18/03/19

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Various Community Asset Transfers

Description: Buildings at Clarence Gardens to the Hut York Ltd
Cricket Pavillion, Little Knavesmire to Ovington Cricket Club
Building at Burnholme to Hemplands Kids Club

Purpose of Report: To let the above buildings to community organisations for long leases in accordance with the Council's Community Asset Transfer Policy as part of the implementation plan for the Community and Operational Asset Strategy.

The report will ask Executive to approve the lettings of these buildings to the community organisations.

Wards Affected: Guildhall Ward; Heworth Ward; Micklegate Ward

Report Writer: Philip Callow **Deadline for Report:** 06/03/19
Lead Member: Executive Leader (incorporating Finance & Performance)
Lead Director: Corporate Director of Economy and Place
Contact Details: Philip Callow

philip.callow@york.gov.uk

Implications

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

Making Representations:

Process: Discussions with community groups, Council officers (Heads of Service, Burnholme Project Manager and Assistant Directors), Ward members, The Hut York Ltd, Ovington Cricket Club, Hamilton Panthers Football Club, Hemplands Kids Club.

Consultees:

Background Documents: Various Community Asset Transfers

Call-In

If this item is called-in, it will be considered by the
Corporate and Scrutiny Management Committee on: 03/06/19

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 18/03/19

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

Title of Report: Investment in the redevelopment of Lincoln Court Independent Living Scheme

Description: Purpose of Report: The report will update Executive on the progress made on the development of Lincoln Court. It will seek approval to invest in an enhanced scheme, with photovoltaic cells to reduce living costs, enhanced communal facilities and additional apartments. It will seek approval for the capital budget to deliver this scheme.

The Executive will be asked to approve the enhanced design for the scheme, approve the budget for the scheme and agree to appoint the preferred bidder to carry out the development work.

Wards Affected: Westfield Ward

Report Writer: Vicky Japes

Deadline for Report: 06/03/19

Lead Member: Councillor Jenny Brooks

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

Contact Details: Vicky Japes

vicky.japes@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:

Consultation has been carried out with tenants about the detailed design of the scheme. This scheme is designed to address the feedback from this engagement.

The previous scheme has been the subject to planning consultation.

Ward Councillors and housing officers have been supporting the tenants to engage fully in discussions about the future design and quality of the scheme.

Consultation with local young people about the future use of the former MUGA site was carried out in Summer 2018.

Consultees:

Tenants have been engaged in the design of the scheme.

Neighbouring residents have been engaged through the planning process.

Local young people have been consulted about the future use of the MUGA area behind Lincoln Court.

Hob Moor Primary Academy and the Centre of Excellence project board have all had input into the design, layout and access to the scheme.

Background Documents: Investment in the redevelopment of Lincoln Court
Independent Living Scheme

Call-In

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

Corporate and Scrutiny Management Committee on: 03/06/19

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 18/03/19

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

Title of Report: Internal Audit

Description: Purpose of Report: This report seeks approval for a new contract with Veritau for internal audit & counter fraud.

Members will be asked to agree the service specification and enter into a new 10 year contract with Veritau.

Wards Affected: All Wards

Report Writer: Debbie Mitchell

Deadline for Report: 06/03/19

Lead Member: Councillor Ian Gillies

Lead Director: Chief Executive

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: Internal Audit

Call-In

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

03/06/19

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 18/03/19

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Health Housing & Adult Social Care Policy & Scrutiny Committee: Report of the Substance Misuse Review Task Group

Description: Purpose of Report: This report presents all the findings of the Task Group set up to undertake the Substance Misuse Scrutiny Review and provides information on the impact and potential outcomes of planned reductions, particularly in funding to alcohol services in York.

Executive are recommended to endorse the recommendations of the Health Housing and Adult Social Care Policy and Scrutiny Committee Task Group Review into Substance Misuse endorsed by the Committee on the 12 February.

Wards Affected: All Wards

Report Writer: David McLean **Deadline for Report:** 06/03/19

Lead Member: Councillor Carol Runciman

Lead Director: Corporate Director of Customer and Corporate Services

Contact Details: David McLean, Scrutiny Officer

david.mclean@york.gov.uk

Implications

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

Making Representations:

Process: Details in the body of the report

Consultees:

Background Documents: Health Housing & Adult Social Care Policy & Scrutiny Committee: Report of the Substance Misuse Review Task Group

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 03/06/19

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 18/03/19

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Financial Inclusion Scrutiny Review Final Report

Description: Purpose of Report: To present the Executive with the final report arising from the scrutiny review into Financial Inclusion.

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

Wards Affected: All Wards

Report Writer: Steven Entwistle **Deadline for Report:** 06/03/19

Lead Member: Executive Member for Adult Social Care and Health

Lead Director: Corporate 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 within body of the report

Consultees:

Background Documents: Financial Inclusion Scrutiny Review Final Report

Call-In

If this item is called-in, it will be considered by the
Corporate and Scrutiny Management Committee on: 03/06/19

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 18/03/19

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Residents' Priority Parking Scrutiny Review Final Report

Description: Purpose of Report: To present the Executive with the Final Report arising from the scrutiny review into Residents' Priority Parking.

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

Wards Affected: All Wards

Report Writer: Steven Entwistle **Deadline for Report:** 06/03/19

Lead Member: Executive Member for Transport and Planning

Lead Director: Corporate 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:

Consultees:

Background Documents: Residents' Priority Parking Scrutiny Review Final Report

Call-In

If this item is called-in, it will be considered by the
Corporate and Scrutiny Management Committee on: 03/06/19

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 18/03/19

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Scrutiny Operations and Functions Review Final Report

Description: Purpose of Report: To present the Executive with the Final Report arising from the scrutiny review into the operations and functions of Scrutiny at York.

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

The Council aims to give the same 28 day notice of non-key decisions, as it does for key decisions, but in exceptional circumstances this may not be possible. In this case, the item will not have been on the forward plan for 28 days due to the timescales involved in completing this Scrutiny review.

Wards Affected: All Wards

Report Writer: Christopher Elliott **Deadline for Report:** 06/03/19
Lead Member: Executive Member for Economic Development and Community Engagement (Deputy Leader)

Lead Director: Corporate Director of Customer and Corporate Services

Contact Details: Christopher Elliott, Democracy Officer

christopher.elliott@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: Scrutiny Operations and Functions Review Final Report

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 03/06/19

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 18/03/19

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Single-use Plastics scrutiny Review Final Report

Description: Purpose of Report: This is the Final Report arising from the sub-committee scrutiny review into Single-Use Plastics.

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

The Council aims to give the same 28 day notice of non-key decisions, as it does for key decisions, but in exceptional circumstances this may not be possible. In this case, the item will not have been on the forward plan for 28 days due to the timescales involved in completing this Scrutiny review.

Wards Affected: All Wards

Report Writer: Steven Entwistle **Deadline for Report:** 06/03/19

Lead Member: Councillor Andrew Waller

Lead Director: Corporate 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: Single-use Plastics scrutiny Review Final Report

Call-In

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

Corporate and Scrutiny Management Committee on: 03/06/19

FORWARD PLAN ITEM

Meeting: Executive Member for Culture, Leisure & Tourism

Meeting Date: 18/03/19

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

Title of Report: Cold Calling Controlled Zones - update

Description: Purpose of Report: To update the Executive Member on progress in delivering Cold Calling Controlled Zones.

Wards Affected: The Executive Member is asked to note the report.
All Wards

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Culture, Leisure & Tourism

Lead Director: Corporate Director of Economy and Place

Contact Details: Mike Southcombe

mike.southcombe@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process: Consultees: Members of existing Cold Calling Controlled Zones.

Consultees:

Background Documents:

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 03/06/19

FORWARD PLAN ITEM

Meeting: Executive Member for Education, Children and Young People

Meeting Date: 19/03/19

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

Title of Report: Placement review - Foster carer review

Description: Purpose of Report: This report provides an update and recommendations relating to the Placement Review which is focused on placement sufficiency for children in care. Placement sufficiency is at a critical stage in York. Despite the number of children in care remaining relatively stable over the previous 3 years, the diversity and complexity of placement requirement is changing. Increasingly Children's Social Care are in a position where they are unable to place children and young people in existing Council provision and are having to purchase, often at short notice, external / private foster or residential placements that are expensive and may not be value for money in the context of the individual child.

The review is focused on 1. foster care – support, training, recruitment and remuneration, 2. residential provision and alternative innovative sufficiency options.

This report outlines the intended approach to meet our sufficiency by retaining and recruiting more foster carers and procuring other provisions.

Foster Care - Changes are proposed to the foster carer additional allowances, see Annex B in the report for a summary of these changes. This will ensure greater consistency, transparency and equity across the fostering workforce. It will also incentivise foster carers to offer multiple placements and emergency placement which should increase sufficiency. The review has taken into consideration the work with disabled children around COE and the need to increase community capacity with additional needs. Short break foster carers will be aligned with their mainstream colleagues in relation to finance, support and training.

Residential/Alternative provision - The review will look at different types of provisions, including through the White Rose framework, rather than just replicating our current residential provision. The procurement process will procure a varied offer, to complement our foster care offer, which may include solutions to emergency and short term placements; placements for adolescents, placements for children with complex and additional needs, support to our foster carers during the evening and weekend, out hours outreach support to foster carers and children on the edge of care.

This item has been deferred to the meeting of the Executive on Thursday 7 March 2019. This is to allow for further detailed discussion to take place that will inform the paper.

This item will now be considered by the Executive Member for Education, Children and Young People on Tuesday 19 March 2019.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member:

Executive Member for Education, Children and Young People

Lead Director:

Corporate Director of Children, Education and Communities

Contact Details:

Sophie Keeble, Group Manager - Achieving Permanence, William Shaw, Principal Officer - Project Implementation

sophie.keeble@york.gov.uk, william.shaw@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process:

A consultation and engagement plan is proposed with all foster carers.

Consultees:

Background Documents:

Call-In

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

03/06/19

FORWARD PLAN ITEM

Meeting: Executive Member for Housing & Safer Neighbourhoods

Meeting Date: 20/03/19

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

Title of Report: Introduction of Fixed Penalty Notice for household waste duty of care offences

Description: Purpose of Report: To adopt the use of FPNs for these offences which to date could only be dealt with via the prosecution route. Payment of the FPN allows the individual to discharge any liability for prosecution and avoid a criminal record. To set a fine level.

The Executive Member is asked to give approval to the adoption of the FPN and to set the fine level based on officer recommendation.

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:

Tanya Lyon

tanya.lyon@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process: N/A

Consultees:

Background Documents:

Call-In

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

03/06/19

FORWARD PLAN ITEM

Meeting: Executive Member for Economic Development and Community Engagement (Deputy Leader)

Meeting Date: 22/03/19

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

Title of Report: Economic Health of York City Centre Scrutiny Review Final Report

Description: To present the Executive Member with the Final Report arising from the scrutiny review into the Economic Health of York City Centre.

The Executive Member is asked to approve the recommendations arising from the review.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Economic Development and Community Engagement (Deputy Leader)

Lead Director: Corporate Director of Customer and Corporate Services

Contact Details: Steven Entwistle, Scrutiny Officer

steven.entwistle@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:

03/06/19

FORWARD PLAN ITEM

Meeting: Executive Member for Economic Development and Community Engagement (Deputy Leader)

Meeting Date: 22/03/19

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

Title of Report: Future High Streets Fund – submission of expression of interest

Description: This report sets out the context for an expression of interest from York for the Government's Future High Street Fund.

The Executive Member will be asked to note the submission of an expression of interest to the fund.

Wards Affected: Guildhall Ward

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Economic Development and Community Engagement (Deputy Leader)

Lead Director: Corporate Director of Economy and Place

Contact Details: Andy Kerr

andy.kerr@york.gov.uk

Implications

Level of Risk:

Reason Key:

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

Process: In consultation with York Retail Forum, York BID, Make it York, York Conservation Trust, Indie York, and other key stakeholders.

Consultees:

Background Documents:

Call-In

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

03/06/19

FORWARD PLAN ITEM

Meeting: Executive Member for Economic Development and Community Engagement (Deputy Leader)

Meeting Date: 22/03/19

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

Title of Report: Economic Update

Description: This is an update on progress on delivery of the York Economic Strategy, with particular focus on recent national statistics showing that York has a thriving retail core.

The Executive Member will be asked to note the contents of the report.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Economic Development and Community Engagement (Deputy Leader)

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:

03/06/19

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 27/06/19

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

Title of Report: Schools Capital Programme, 2019-2022

Description: The report will outline the major projects in the schools capital programme which will involve the use of basic need funding. These projects will include the capital projects linked to the Inclusion Review and the need for additional secondary school places in the East and South of the city.

Wards Affected: All Wards

Report Writer: Maxine Squire
Lead Member: Executive Member for Education, Children and Young People
Lead Director: Corporate Director of Children, Education and Communities
Contact Details: Maxine Squire, Assistant Director, Education and Skills
Tel: 01904 553007
maxine.squire@york.gov.uk

Deadline for Report: 17/06/19

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: The development of the capital projects will involve statutory consultation as part of the planning permission process for each of the projects. Local residents, other schools, governors, academy trust boards and the Department for Education have been consulted.

Consultees:

Background Documents: Schools Capital Programme, 2019-2022

Call-In

If this item is called-in, it will be considered by the
Corporate and Scrutiny Management Committee on: 15/07/19

FORWARD PLAN ITEM

Meeting: Executive Member for Culture, Leisure & Tourism

Meeting Date: 25/07/19

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

Title of Report: York Learning Services Strategic Plan 2019/20

Description: Purpose of Report: The report will set out York Learning Services' strategic plan for the academic year 2019/20.

Wards Affected: The Executive Member will be asked to approve the plan.
All Wards

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Culture, Leisure & Tourism

Lead Director: Corporate Director of Children, Education and Communities

Contact Details: Angela Padfield, Interim Head of York Learning

angela.padfield@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:

15/07/19