



FORWARD PLAN

2 November 2015 - 6 March 2016

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
ALPHABETICAL LIST OF ENTRIES

ITEM	PAGE NO
A Cleaner City	19
Admissions Arrangements Consultation 2017/18	52
Adoption of York's Third Air Quality Action Plan (AQAP3)	14
Award of Discretionary Rate Relief	39
Building Stronger Communities – Adult Social Care funding	27
Business Friendly Council	32
*Children's Services Education and Skills (CSES) Taxi Transport Contract	44
Children's Services, Education and Skills (CSES) Capital Programme	49
City and Environmental Services Capital Programme - 2015/16 Monitor 1 Report	8
City Centre Access Update	9
Community Stadium	23
Customer Reporting of Environmental Issues	42
*Demolition of the Clifton Without Junior Building	43
Extra Investment in Children & Young People's Services	31
Food Service Plan	30
Funding Criteria for Council Supported Bus Services	25
Gully Maintenance Programme	18
ICT Services Report	26
Improving York's Green Spaces: Use of Section 106 Funds	34
Introduction of a Public Space Protection Order (PSPO) within the Groves	12
Investing in the Council's Community Centres	16
Lord Mayoralty 2016-17	40
Partnership Speed Review Update. Including Proposed engineering speed reduction schemes. Related Vehicle Activated Sign (VAS) Review.	7
Promoting Recycling	17

ITEM	PAGE NO
Public Rights of Way - Proposal to restrict public rights over the alleyways between Barbican Road/Willis Street, Willis Street/Gordon Street and Gordon Street/Wolsley Street, Fishergate Ward, using Public Spaces Protection Order legislation	6
Q2 Capital Programme Monitor	20
Q2 Finance & Performance Monitor 2015/16	21
Refresh of the House in Multiple Occupation (HMO) Licensing Programme	33
Repositioning of Peasholme Centre	13
Review of Fees & Charges	38
Review of the Housing Revenue Account (HRA) Business Plan	48
Review of the Management of Rowntree Park Tennis Courts	35
Stockton Lane - Speed Management Scheme	10
The Business Improvement District (BID) – Final arrangements	46
The Housing Revenue Account Strategic Asset Plan	47
Traffic Systems Asset Renewal Plan	11
Treasury Management and Prudential Indicators Mid Year Review	22
Volunteering	29
Working with Students and Landlords	41
York Central and Access Project	36
York Learning Services Self-Assessment	51

FORWARD PLAN ITEM

Meeting: Executive Member for Transport and Planning

Meeting Date: 12/11/15

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

Title of Report: Public Rights of Way - Proposal to restrict public rights over the alleyways between Barbican Road/Willis Street, Willis Street/Gordon Street and Gordon Street/Wolsley Street, Fishergate Ward, using Public Spaces Protection Order legislation

Description: Purpose of Report: To decide whether or not to seal and make operative the Draft Public Spaces Protection Order.

The Executive Member is asked to make a decision based on the recommendations.

This item has been deferred to 12 November 2015 because officers are still awaiting final consultation details therefore are unable to make the necessary deadlines to meet the 15 October meeting.

Wards Affected: Fishergate Ward

Report Writer:

Deadline for Report:

Lead Member:

Executive Member for Transport and Planning

Lead Director:

Director of City & Environmental Services

Contact Details:

Alison Newbould

alison.newbould@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:

14/12/15

FORWARD PLAN ITEM

Meeting: Executive Member for Transport and Planning

Meeting Date: 12/11/15

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

Title of Report: Partnership Speed Review Update. Including Proposed engineering speed reduction schemes. Related Vehicle Activated Sign (VAS) Review.

Description: The report will update on the partnership speed review process, giving information on where complaints of speeding have been received, the investigation results and conclusions. It will also include a section, which requires approval of proposed speed reduction scheme at locations previously identified from the data led review. It will also update on the status of the Vehicle Activated Signs (VAS) across the city and provide an updated Strategy in relation to VAS's.

Purpose of Report: To update Executive Member of progress on complaints about speeding received from members of the public which are managed via a Partnership approach which includes North Yorkshire Police and North Yorkshire Fire & Rescue Service.

The Executive Member is asked to note the contents and progress, and approve the proposed speed reduction schemes and VAS policy.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member:

Executive Member for Transport and Planning

Lead Director:

Director of City & Environmental Services

Contact Details:

Trish Hirst, Ben Potter, Louise Robinson

ben.potter@york.gov.uk, louise.robinson@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:

14/12/15

FORWARD PLAN ITEM

Meeting: Executive Member for Transport and Planning

Meeting Date: 12/11/15

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

Title of Report: City and Environmental Services (CES) Capital Programme - 2015/16 Monitor 1 Report

Description: Purpose of Report: To set out progress to date on schemes in the 2015/16 City and Environmental Services (CES) Capital Programme and propose adjustments to scheme allocations to align with the latest cost estimates and delivery projections.

The Executive Member is asked to approve the amendments to the 2015/16 CES Capital Programme.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member:

Executive Member for Transport and Planning

Lead Director:

Director of City & Environmental Services

Contact Details:

David Carter

david.carter@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:

14/12/15

FORWARD PLAN ITEM

Meeting: Executive Member for Transport and Planning

Meeting Date: 12/11/15

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

Title of Report: City Centre Access Update

Description: Purpose of Report: To consider city centre vehicle access arrangements.

The Executive Member is asked to approve further investigation into taking forward changes to the city centre access arrangements.

Wards Affected: Guildhall Ward

Report Writer:

Deadline for Report:

Lead Member:

Executive Member for Transport and Planning

Lead Director:

Director of City & Environmental Services

Contact Details:

Alistair Briggs, Traffic Engineer, City Strategy
alistair.briggs@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:

14/12/15

FORWARD PLAN ITEM

Meeting: Executive Member for Transport and Planning

Meeting Date: 12/11/15

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

Title of Report: Stockton Lane - Speed Management Scheme

Description: Purpose of Report: Following receipt of a speeding complaint from local residents, Stockton Lane east and west Hempland Lane was reviewed by the Road Safety Partnership team, as part of the speed management process. It was subsequently referred to the Transport Projects team to be considered for engineering measures. This report discusses the scheme development and results of consultation on the proposed solution.

The Executive Member is asked to approve the installation of 1.5m wide cycle lanes on Stockton Lane between its junction with Lime Avenue and Greenfield Park Drive.

Wards Affected: Heworth Ward

Report Writer:

Deadline for Report:

Lead Member:

Executive Member for Transport and Planning

Lead Director:

Director of City & Environmental Services

Contact Details:

Sam Fryers

Implications

Level of Risk:

Reason Key:

Making Representations: Contact report author

Process: Contact report author

Consultees:

Background Documents:

Call-In

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

14/12/15

FORWARD PLAN ITEM

Meeting: Executive Member for Transport and Planning

Meeting Date: 12/11/15

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

Title of Report: Traffic Systems Asset Renewal Plan

Description: Purpose of Report: To present a plan for structured renewals of the City's traffic systems assets including traffic signals, for which a recent asset condition assessment has shown are in need of significant investment.

The Executive Member is asked to approve a proposal for a programme of investment in the city's traffic signal equipment on a supply and maintenance basis.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member:

Executive Member for Transport and Planning

Lead Director:

Director of City & Environmental Services

Contact Details:

Darren Capes

darren.capes@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Contact report author

Process: Internal consultation only.

Consultees:

Background Documents:

Call-In

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

14/12/15

FORWARD PLAN ITEM

Meeting: Executive Member for Housing and Safer Neighbourhoods

Meeting Date: 16/11/15

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

Title of Report: Introduction of a Public Space Protection Order (PSPO) within the Groves

Description: Purpose of Report: To present a report to get agreement to introduce a Public Space Protection Order (PSPO) within the Groves area.

The Executive Member is asked to agree to the introduction of a PSPO within the Groves area.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Housing and Safer Neighbourhoods

Lead Director: Director of Communities & Neighbourhoods

Contact Details: Paul Morrison, Contracts Manager - Acomb Team
paul.morrison@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Contact report author

Process: Residents consulted through a survey on the Council's website and Paul Morrison attended the local Residents Association.

Consultees:

Background Documents:

Call-In

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

14/12/15

FORWARD PLAN ITEM

Meeting: Executive Member for Housing and Safer Neighbourhoods

Meeting Date: 16/11/15

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

Title of Report: Repositioning of Peasholme Centre

Description: Purpose of Report: This report proposes a subtle repositioning of the accommodation services offered at Peasholme Centre as an entry point service. This will dovetail with the proposed review of housing related support (Adult Social Care) which is taking place as a result of austerity measures and the cessation of Supporting People service in 2013.

The Executive Member is asked to agree that Peasholme Centre is repositioned to align with other CYC hostels and provide an entry level service.

Wards Affected: Fishergate Ward

Report Writer:

Deadline for Report:

Lead Member:

Executive Member for Housing and Safer Neighbourhoods

Lead Director:

Director of Communities & Neighbourhoods

Contact Details:

Becky Ward, Service Manager
becky.ward@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Contact report author

Process: CYC and Peasholme Charity staff have been consulted.

Consultees:

Background Documents:

Call-In

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

14/12/15

FORWARD PLAN ITEM

Meeting: Executive Member for Environment

Meeting Date: 18/11/15

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

Title of Report: Adoption of York's Third Air Quality Action Plan (AQAP3)

Description: Purpose of Report: To adopt York's Third Air Quality Action Plan (AQAP3) following public consultation and amendments.

The Executive Member is asked to adopt the report and amendments.

Having heard the views of Economic Development and Transport Policy and Scrutiny Committee Members at their Pre Decision Calling In meeting, due to take place on 18th November 2015, the Executive Member will make his decision at that meeting.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member:

Executive Member for Environment

Lead Director:

Director of Communities & Neighbourhoods

Contact Details:

Mike Southcombe

mike.southcombe@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process:

Consultation Process & Consultees: Pub Consultation on the first draft of AQAP3 was undertaken from 21 November 2014 to 2 January 2015. An online questionnaire and electronic version were on the CYC website and the consultation period was advertised locally via a general press release, the main council website, JorAir website and Buzz. Copies of the draft AQAP3 and questionnaire were also placed in York libraries and at West Offices reception. Additional email notification of the consultation was sent directly to:

- all statutory consultees
- all local authorities within the Yorkshire region
- local health professionals (including NHS practitioners and members of the Health and Wellbeing board)
- bus and taxi operators
- local 'Breathe Easy' group
- University of York and University of Leeds
- Business / other stakeholder contacts from previous LES consultation work

- consultants involved in the LEZ, anti-idling and electric bus feasibility studies
 - members of the Low Emission Strategy Partnership (LESP)
 - air quality journals
- York Press contained a main feature on the AQAP3 consultation on 30 December 2014.

Consultees:

Background Documents:

Call-In

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

14/12/15

FORWARD PLAN ITEM

Meeting: Executive Member for Environment

Meeting Date: 23/11/15

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

Title of Report: Investing in the Council's Community Centres

Description: Purpose of Report: To present proposals to assist communities in managing their community centres.

The report asks the Executive Member to agree the use of additional funding to support the Council's community centres.

This decision will now be taken by the Executive Member at a public decision session on Monday 14 September.

To allow time to go through the scrutiny process this item will be deferred to 16 November 2015.

This report will now be considered at an Executive Member decision session on 23 November.

Wards Affected: Acomb Ward; Clifton Ward; Heworth Ward; Hull Road Ward; Westfield Ward

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Environment

Lead Director: Director of Communities & Neighbourhoods

Contact Details: Andrew Laslett

andrew.laslett@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Contact report author

Process: Contact report author

Consultees:

Background Documents:

Call-In

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

14/12/15

FORWARD PLAN ITEM

Meeting: Executive Member for Environment

Meeting Date: 23/11/15

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

Title of Report: Promoting Recycling

Description: Purpose of Report: To present proposals to assist residents to use existing recycling services to their maximum to divert waste from landfill.

The Executive Member is asked to approve a business case for appropriate arrangements.

This decision will now be taken by the Executive Member at a public decision session on Monday 14th September.

To allow time to go through the scrutiny process this item will be deferred to 16 November 2015.

This report will now be considered at an Executive Member decision session on 23 November.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member:

Executive Member for Environment

Lead Director:

Director of Communities & Neighbourhoods

Contact Details:

Russell Stone

russell.stone@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Contact report author

Process: Contact report author

Consultees:

Background Documents:

Call-In

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

14/12/15

FORWARD PLAN ITEM

Meeting: Executive Member for Environment

Meeting Date: 23/11/15

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

Title of Report: Gully Maintenance Programme

Description: Purpose of Report: To agree a new approach to maintenance of gullies in York presenting a strategy developed in light of assessment of surface water flood risk areas.

The Executive Member will be asked to agree the strategy and outline programme as well as use of the Drainage Hotspot Fund.

This decision will now be taken on 23 November 2015.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member:

Executive Member for Environment

Lead Director:

Director of Communities & Neighbourhoods

Contact Details:

Steve Wragg, Flood Risk Manager

Tel: 01904 553401

steve.wragg@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Contact report author

Process: Contact report author

Consultees:

Background Documents:

Call-In

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

14/12/15

FORWARD PLAN ITEM

Meeting: Executive Member for Environment

Meeting Date: 25/01/16

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

Title of Report: A Cleaner City

Description: Purpose of Report: To present proposals concerning 'Pride in York', local environmental decision making, street cleansing standard, city centre cleansing, litter bins and the Spring Clean.

The Executive Member will be asked to approve a programme of engagement and an action plan to engage businesses and communities and to improve standards.

This report will now be considered by the Executive Member in November in order to allow more time to consult with ward teams. It will be considered at an Executive Member decision session on 23 November.

This report will be deferred to the 25 January decision session in order to allow for further background work to be completed.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member:

Executive Member for Environment

Lead Director:

Director of Communities & Neighbourhoods

Contact Details:

Russell Stone

russell.stone@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Contact report author

Process: Contact report author

Consultees:

Background Documents:

Call-In

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

22/02/16

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 26/11/15

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Q2 Capital Programme Monitor

Description: Purpose of Report: To provide Members with an update on the capital programme.

Members are asked to note the issues and recommend to full council any changes as appropriate.

Wards Affected: All Wards

Report Writer: Ross Brown **Deadline for Report:** 16/11/15

Lead Member: Executive Leader, Finance & Performance

Lead Director: Director of Customer & Business Support Services

Contact Details: Ross Brown

ross.brown@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: Q2 Capital Programme Monitor

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 14/12/15

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 26/11/15

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Q2 Finance & Performance Monitor 2015/16

Description: Purpose of Report: To provide Members with an update on finance and performance information.

Members are asked to note the issues.

Wards Affected: All Wards

Report Writer: Debbie Mitchell **Deadline for Report:** 16/11/15

Lead Member: Executive Leader, Finance & Performance

Lead Director: Director of Customer & Business Support 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: Q2 Finance & Performance monitor 2015/16

Call-In

If this item is called-in, it will be considered by the 14/12/15
Corporate and Scrutiny Management Committee on:

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 26/11/15

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Treasury Management and Prudential Indicators Mid Year Review

Description: Purpose of Report: To provide Members with an update on the treasury management position.

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

Wards Affected: Acomb Ward

Report Writer: Katie Brown **Deadline for Report:** 16/11/15

Lead Member: Executive Leader, Finance & Performance

Lead Director: Director of Customer & Business Support Services

Contact Details: Ross Brown
ross.brown@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 and Prudential Indicators Mid Year Review

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 14/12/15

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 26/11/15

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

Title of Report: Community Stadium

Description: Purpose of Report: Prior to a recommendation to Council in December, this report presents the finalisation of the delivery of the Community Stadium and Leisure facilities contract.

Members are asked to;

1. Provide authority to award the contract for the design, build, operation and maintenance of the facilities.
2. Agree the financial costs for the delivery of the contract.
3. Any other appropriate decisions relating to the effective delivery of the project.

Wards Affected: Huntington & New Earswick Ward

Report Writer: Tim Atkins

Deadline for Report: 16/11/15

Lead Member: Executive Member for Culture, Leisure & Tourism

Lead Director: Director of Communities & Neighbourhoods

Contact Details: Tim Atkins
tim.atkins@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 report author

Process: Contact report author

Consultees:

Background Documents: Community Stadium

Call-In

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

14/12/15

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 26/11/15

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Funding Criteria for Council Supported Bus Services

Description: Purpose of Report: To provide the opportunity to align the council's funding criteria for socially necessary bus services with the new council objective to "support rural bus services and others where there is most need".

Members are asked to approve one of three options; two which would guarantee minimum levels of bus service to areas within the York boundary where the council currently supports a bus service (and for which no commercial alternatives exist), or a third option to retain the current criteria, which does not guarantee any minimum service level.

Wards Affected: All Wards

Report Writer: Sam Fryers **Deadline for Report:** 16/11/15

Lead Member: Executive Member for Transport and Planning

Lead Director: Director of Children's Services, Education and Skills

Contact Details: Sam Fryers

Implications

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

Making Representations: Contact report author

Process: Contact report author

Consultees:

Background Documents: Funding criteria for council supported bus services

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 14/12/15

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 26/11/15

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: ICT Services Report

Description: Purpose of Report: To raise the awareness of ICT Services, its strategy, approach and scope.

Members are asked to endorse the ICT strategy and service approach.

This report will now be considered by Executive on 26 November as recent developments around shared services have created the need for additional information which will influence the report. This will also allow further time to undertake discussions regarding the input from scrutiny in relation to the digital customer work stream that is one of the key features of this report.

Wards Affected: All Wards

Report Writer: Roy Grant **Deadline for Report:** 16/11/15

Lead Member: Executive Leader, Finance & Performance

Lead Director: Director of Customer & Business Support Services

Contact Details: Roy Grant
roy.grant@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: ICT Services Report

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 14/12/15

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 26/11/15

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Building Stronger Communities – Adult Social Care funding

Description: Purpose of Report: To present information about the proposal to invest funding over the next 2 years in community initiatives which prevent or delay the need for people to access statutory social care provision.

Use of £75,000 of this funding has already been agreed, as per the 'Listening to Residents: Ward Committees' paper presented to Executive on 30th July 2015 (whereby £75k will be devolved into ward budgets on a 'per capita' basis). Therefore this report makes proposals for the remaining funding.

This item has been withdrawn to allow further work with public health.

Members are asked to agree the use of this funding for the purposes outlined in the report.

This report has been deferred to the meeting of Executive on 26 November in order to allow more work to be undertaken with Public Health to align agendas.

Wards Affected: All Wards

Report Writer: Catherine McGovern, Michael Melvin
Deadline for Report: 16/11/15

Lead Member: Executive Member for Adult Social Care and Health

Lead Director: Director of Adult Social Care (Acting)

Contact Details: Catherine McGovern, Michael Melvin, Interim Assistant Director, Adult Social Care
catherine.mcgovern@york.gov.uk, michael.melvin@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process:

Consultees:

Background Documents: Building Stronger Communities – Adult Social Care funding

Call-In

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

14/12/15

FORWARD PLAN ITEM

Meeting: Executive Member for Culture, Leisure & Tourism

Meeting Date: 27/11/15

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

Title of Report: Volunteering

Description: Purpose of Report: To consider an update on progress with the Council's approach to volunteering.

The Executive Member will be asked to agree a new volunteering policy.

Due to additional input from HR this item has been deferred until 27 November 2015.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member:

Executive Member for Culture, Leisure & Tourism

Lead Director:

Director of Communities & Neighbourhoods

Contact Details:

Mary Bailey, Head of Play and Young People's Cultural Entitlement
mary.bailey@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Contact report author

Process: Contact report author

Consultees:

Background Documents:

Call-In

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

14/12/15

FORWARD PLAN ITEM

Meeting: Executive Member for Culture, Leisure & Tourism

Meeting Date: 27/11/15

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

Title of Report: Food Service Plan

Description: Purpose of Report: Under the Food Standards Agency's (FSA) Framework Agreement, City of York Council is required to produce an annual service plan that covers their various food functions.

The Executive Member is asked to consider and approve the report.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Culture, Leisure & Tourism

Lead Director: Director of Communities & Neighbourhoods

Contact Details: Sean Suckling
sean.suckling@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:

14/12/15

FORWARD PLAN ITEM

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

Meeting Date: 03/12/15

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

Title of Report: Extra Investment in Children & Young People's Services

Description: The report provides an update on the Shine, Yorpart and Better Play Grant programmes.

The Executive Member is asked to decide how additional investment will be used to enhance the work.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

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

Lead Director: Director of Communities & Neighbourhoods

Contact Details: Mary Bailey, Head of Play and Young People's Cultural Entitlement

mary.bailey@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Contact report author

Process: Contact report author

Consultees:

Background Documents:

Call-In

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

14/12/15

FORWARD PLAN ITEM

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

Meeting Date: 03/12/15

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

Title of Report: Business Friendly Council

Description: Purpose of Report: The report seeks to update the Executive Member on the progress made in the development of the Business Friendly Council concept.

The Executive Member will receive the interim results of the business friendly council survey and be asked to take a decision on next steps.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member:

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

Lead Director:

Chief Executive

Contact Details:

David Warburton, Phil Witcherley, Policy Officer

david.warburton@york.gov.uk, phil.witcherley@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Contact report author

Process:

Business Friendly Council Survey due to be launched in October 2015.

Consultees:

Background Documents:

Call-In

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

14/12/15

FORWARD PLAN ITEM

Meeting: Executive Member for Housing and Safer Neighbourhoods

Meeting Date: 09/12/15

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

Title of Report: Refresh of the House in Multiple Occupation (HMO) Licensing Programme

Description: Purpose of Report: To present a refresh of the House in Multiple Occupation (HMO) Licensing Programme.

The Executive Member is asked to note that the five year renewal programme will start again in 2016 and approve the amendments to the HMO licensing conditions to improve the management and standard of the HMO stock in the city.

A public Decision Session will be arranged to take place during December 2015, date to be confirmed.

The Decision Session will take place on Wednesday 9th December.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member:

Executive Member for Housing and Safer Neighbourhoods

Lead Director:

Director of Communities & Neighbourhoods

Contact Details:

Ruth Abbott

Implications

Level of Risk:

Reason Key:

Making Representations:

Process:

Landlords, tenants, residents and other stakeholders including other councils.

Consultees:

Background Documents:

Call-In

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

04/01/16

FORWARD PLAN ITEM

Meeting: Executive Member for Culture, Leisure & Tourism

Meeting Date: 11/12/15

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

Title of Report: Improving York's Green Spaces: Use of Section 106 Funds

Description: Purpose of Report: To set out a framework to guide the future allocation of public open space Section 106 funding.

The Executive Member will be asked to agree priorities to inform a protocol which will underpin future use of the funding.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Culture, Leisure & Tourism

Lead Director: Director of Communities & Neighbourhoods

Contact Details: Dave Meigh

dave.meigh@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Contact report author

Process: Consultation will take place with wards and parishes on open space requirements in their areas.

Consultees:

Background Documents:

Call-In

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

04/01/16

FORWARD PLAN ITEM

Meeting: Executive Member for Culture, Leisure & Tourism

Meeting Date: 11/12/15

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

Title of Report: Review of the Management of Rowntree Park Tennis Courts

Description: Purpose of Report: To consider an update on the pilot approach to community management of Rowntree Park Tennis Courts.

The Executive Member will be asked to agree the future approach in light of the pilot.

Wards Affected: Micklegate Ward

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Culture, Leisure & Tourism

Lead Director: Director of Communities & Neighbourhoods

Contact Details: Dave Meigh

dave.meigh@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Contact report author

Process: Consultees: Friends of Rowntree Park and Ward Members

Consultees:

Background Documents:

Call-In

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

04/01/16

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 15/12/15

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

Title of Report: York Central and Access Project

Description: Purpose of Report: To update Members on the current status of the project to develop the York Central site.

Members will be asked to consider a range of matters regarding the project.

This item has been deferred until August as further discussions are required with the relevant Portfolio Holders around the complexities involved in this project.

This decision will now be taken by Executive on 26 November to enable further discussions to take place with the Portfolio Holder around the complexities involved in this project.

This decision will now be taken by Executive on 17 December. It was agreed to slip the report until after the Chancellor's Autumn Statement as there may be implications for the project.

Wards Affected: Holgate Ward; Micklegate Ward

Report Writer: Neil Ferris
Lead Member: Executive Member for Economic Development and Community Engagement (Deputy Leader)
Lead Director: Director of City & Environmental Services
Contact Details: Neil Ferris, Director of City & Environmental Services (Acting)
Tel: 01904 55 1448
neil.ferris@york.gov.uk

Deadline for Report: 07/12/15

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 report author

Process: Contact report author

Consultees:

Background Documents: York Central and Access Project

Call-In

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

04/01/16

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 15/12/15

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

Title of Report: Review of Fees & Charges

Description: Purpose of Report: To propose an increase in Fees and Charges from 1st January 2016.

Members are asked to approve the recommended increase in Fees and Charges.

Wards Affected: All Wards

Report Writer: Sarah Kirby **Deadline for Report:** 03/12/15

Lead Member: Executive Leader, Finance & Performance

Lead Director: Director of Customer & Business Support Services

Contact Details: Sarah Kirby

sarah.kirby@york.gov.uk

Implications

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

Making Representations: Contact report author

Process: Contact report author

Consultees:

Background Documents: Review of Fees & Charges

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 04/01/16

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 15/12/15

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Award of Discretionary Rate Relief

Description: Purpose of Report: To approve any new awards of discretionary rate relief for the period 2016-2018.

Members are asked to consider any new applications against budget available and approve any new awards.

Wards Affected: All Wards

Report Writer: David Walker **Deadline for Report:** 07/12/15

Lead Member: Executive Leader, Finance & Performance

Lead Director: Director of Customer & Business Support Services

Contact Details: David Walker

david.walker@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process:

Consultees:

Background Documents: Award of Discretionary Rate Relief

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 04/01/16

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 15/12/15

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Lord Mayoralty 2016-17

Description: Purpose of Report: Members are asked to consider which of the political groups should be invited to appoint the Lord Mayor for the 2016-17 municipal year.

Members are asked to invite the group with the most points for the Mayoralty to nominate a Lord Mayor for the 2016-17 municipal year.

Wards Affected: All Wards

Report Writer: Anne Platt **Deadline for Report:** 07/12/15

Lead Member: Executive Leader, Finance & Performance

Lead Director: Director of Customer & Business Support Services

Contact Details: Anne Platt

anne.platt@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: Lord Mayoralty 2016-17

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 04/01/16

FORWARD PLAN ITEM

Meeting: Executive Member for Environment

Meeting Date: 25/01/16

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

Title of Report: Working with Students and Landlords

Description: Purpose of Report: To present proposals to assist students and landlords in the effective collection of waste at the end of student tenancies.

The Executive Member is asked to approve the plan of action.

This decision has been deferred until 25 January 2016 in order that it can be considered by members of the Communities and Environment Policy and Scrutiny committee at their January meeting prior to a decision being taken by the Executive Member.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Environment

Lead Director: Director of Communities & Neighbourhoods

Contact Details: Russell Stone

russell.stone@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Contact report author

Process: Contact report author

Consultees:

Background Documents:

Call-In

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

22/02/16

FORWARD PLAN ITEM

Meeting: Executive Member for Environment

Meeting Date: 25/01/16

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

Title of Report: Customer Reporting of Environmental Issues

Description: Purpose of Report: The report sets out new arrangements by which the public can report environmental issues to the Council for action.

The Executive Member will be asked to agree the new arrangements including withdrawal of the former Smarter York branding.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Environment

Lead Director: Director of City & Environmental Services, Director of Communities & Neighbourhoods

Contact Details: Russell Stone

russell.stone@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process: Consultation will take place with wards and parishes on open spaces requirements in their areas.

Consultees:

Background Documents:

Call-In

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

22/02/16

FORWARD PLAN ITEM

Meeting: Executive Member for Education, Children and Young People

Meeting Date: 26/01/16

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

Title of Report: Demolition of the Clifton Without Junior Building

Description: Purpose of Report: The building, which is on the site of Canon Lee School, has been unused by the school for over a year due to the school no longer needing the space and the accelerating costs of maintaining the site. It is a Children's Services Education and Skills (CSES) asset that has condition issues that are a cause for concern. Inclement weather exacerbates this deterioration. The building is also a security risk because it is unoccupied.

The Executive Member will be asked for their approval to demolish the Clifton Without Junior building apart from two storage areas used by Canon Lee School.

Wards Affected: Rawcliffe and Clifton Without

Report Writer:

Deadline for Report:

Lead Member:

Executive Member for Education, Children and Young People

Lead Director:

Director of Children's Services, Education and Skills

Contact Details:

Claire McCormick

claire.mccormick@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process:

School, Governors, CSES Directorate Management Team,
Capital Asset Board

Consultees:

Background Documents:

Call-In

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

22/02/16

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 28/01/16

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

Title of Report: Children's Services Education and Skills (CSES) Taxi Transport Contract

Description: Purpose of Report: The current Children's Services Education and Skills (CSES) taxi contract is due to expire in August 2016. This paper sets out a proposal for how to progress the procurement of this contract.

Members will be asked to give permission to commence the process to procure a new taxi transport contract for the CSES directorate.

Wards Affected: All Wards

Report Writer: Mark Ellis

Deadline for Report: 18/01/16

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

Lead Director: Director of Children's Services, Education and Skills

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: Advice has been sort from the Procurement team prior to the proposals being included within this report. As part of the procurement process it is the intention to hold a supplier engagement session to seek their views on the proposals set out in this paper.

Consultees:

Background Documents: Children's Services Education and Skills (CSES) Taxi Transport Contract

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 22/02/16

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 28/01/16

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: The Business Improvement District (BID) – Final Arrangements

Description: Purpose of Report: To present the final arrangements for the Business Improvement District, now that a ballot has been agreed by the business community.

Members are asked to note the content of the report, the financial arrangements and Council involvement, and to lend their support.

Due to an administrative error the BID decision will now be considered by Executive and not the Executive Member for Economic Development and Community Engagement (Deputy Leader) and will move to 28 January 2016 as December is too close to the ballot timescales to develop full advice on next steps.

Wards Affected: Fishergate Ward; Guildhall Ward; Micklegate Ward

Report Writer:

Deadline for Report:

Lead Member:

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

Lead Director:

Director of Communities & Neighbourhoods

Contact Details:

Penny Nicholson, Phil Witcherley, Policy Officer

penny.nicholson@york.gov.uk, phil.witcherley@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Contact report author

Process: Contact report author

Consultees:

Background Documents:

Call-In

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

22/02/16

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 28/01/16

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

Title of Report: The Housing Revenue Account Strategic Asset Plan

Description: Purpose of Report: The strategic Asset Plan provides a framework by which the council's Housing Revenue Accounts (HRA) assets are managed.

Members are asked to approve the strategic HRA Asset Plan.

Wards Affected: All Wards

Report Writer: Tom Brittain

Deadline for Report: 14/01/16

Lead Member: Executive Member for Housing and Safer Neighbourhoods

Lead Director: Director of Communities & Neighbourhoods

Contact Details: Tom Brittain, Housing Operations Manager - City Team, Andy Kerr

tom.brittain@york.gov.uk, andy.kerr@york.gov.uk

Implications

Level of Risk: 04-08 Regular monitoring required

Reason Key: It is significant in terms of its effect on communities

Making Representations: Contact report author

Process: With the Tenant Federation

Consultees:

Background Documents: The HRA Strategic Asset Plan

Call-In

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

22/02/16

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 28/01/16

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

Title of Report: Review of the Housing Revenue Account (HRA) Business Plan

Description: Purpose of Report: To present the revised 30 year business plan for the Housing Revenue Account (HRA).

Members are asked to approve the revisions to the Business Plan.

Wards Affected: All Wards

Report Writer: Tom Brittain **Deadline for Report:** 14/01/16

Lead Member: Executive Member for Housing and Safer Neighbourhoods

Lead Director: Director of Communities & Neighbourhoods

Contact Details: Tom Brittain, Housing Operations Manager - City Team, Paul Stamp

tom.brittain@york.gov.uk, paul.stamp@york.gov.uk

Implications

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

Making Representations:

Process: With the Tenant Federation.

Consultees:

Background Documents: Review of the HRA Business Plan

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 22/02/16

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 28/01/16

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

Title of Report: Children's Services, Education and Skills (CSES) Capital Programme

Description: Purpose of Report: This paper will provide information about the CSES Capital Programme for 2015/16. It will contain details of the Basic Need programme for 2015-16 and the future place planning pressures through to 2020 which will direct the need to commission further additional school places. The paper will also outline the existing pressures with the Capital Maintenance programme and consider options for requesting the Executive to approve the use of Basic Need to address these pressures.

Members are asked to consider and approve:

(1) the plans for the use of Basic Need to add additional school places in 2015/16

(2) the proposed use of Basic Need capital to fund capital maintenance schools to 2018/19

Wards Affected: All Wards

Report Writer: Jake Wood, Mike Barugh, Maxine Squire, Mark Ellis

Deadline for Report: 18/01/16

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

Lead Director: Director of Children's Services, Education and Skills

Contact Details: Mike Barugh, Principal Accountant, Mark Ellis, Maxine Squire, Principal Adviser Standards and Quality, Jake Wood, Policy Officer

Tel: 1904 553007,

mike.barugh@york.gov.uk, mark.ellis@york.gov.uk,

maxine.squire@york.gov.uk, jake.wood@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 report author

Process: The place planning team have attended school cluster meetings to share information about place planning pressures and to consult on options to address these. School Place Planning is a standing item on the agenda of meetings of the York Learning partnership Board which provides an opportunity to consult with headteachers, the Principal of York College and representatives of early years settings. The planning process for each building scheme will involve full public consultation. The capital asset board have been consulted and their advice sort on the development of these reports. Ward member briefings are planned to ensure that elected members have been briefed on the place planning pressures in their wards

Consultees:
Elected members
Headteachers, college principals and early years providers
Members of the public through the planning process

Consultees:

Background Documents: Children's Services, Education and Skills Capital Programme

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 22/02/16

FORWARD PLAN ITEM

Meeting: Executive Member for Culture, Leisure & Tourism

Meeting Date: 29/01/16

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

Title of Report: York Learning Services Self-Assessment

Description: Purpose of Report: The report will set out York Learning Services' self-assessment summary.

The Executive Member will be asked to approve the self-assessment.

A public Decision Session will take place on 29 January 2016.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Culture, Leisure & Tourism

Lead Director: Director of Communities & Neighbourhoods

Contact Details: Alistair Gourlay

alistair.gourlay@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:

22/02/16

FORWARD PLAN ITEM

Meeting: Executive Member for Education, Children and Young People

Meeting Date: 23/02/16

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

Title of Report: Admissions Arrangements Consultation 2017/18

Description: Purpose of Report: This report seeks the Executive Member's approval for the City of York Council co-ordinated schemes and admission policies for the 2017/18 school year. It also seeks approval of the proposed individual school planned admission numbers (PANs) for the academic year beginning in September 2017. The report follows a period of consultation from October 2015 to December 2015.

The Executive Member for Education, Children and Young People will be asked to approve the admission arrangements (admissions policies and planned admission numbers) for all schools for whom the local authority is the admissions authority, for entry into school in September 2017.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

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

Lead Director: Director of Children's Services, Education and Skills

Contact Details: Tom Chamberlain, Office Manager, Education Access and Community Transport Team, Jake Wood, Policy Officer
tom.chamberlain@york.gov.uk, jake.wood@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Contact report author

Process: Between 15/10/15 and 15/12/15. The statutory requirement is for a six week consultation.

Headteachers and governing bodies of all schools in the City of York area, admissions authorities other than CYC (Voluntary Aided and Academy schools), neighbouring admissions authorities, dioceses of Church of England and Roman Catholic churches. Also any parent/carers of children in the area who respond to consultation documents.

Consultees:

Background Documents:

Call-In

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

14/03/16