



FORWARD PLAN

20 March 2023 - 23 July 2023

Produced By:

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EXECUTIVE FORWARD PLAN

What is the Executive Forward Plan?

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

What is a non-key decision?

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

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

What is a key decision?

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

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

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

What information does the Forward Plan contain?

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

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

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

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

EXECUTIVE FORWARD PLAN
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FORWARD PLAN ITEM

Meeting: Executive Member for Economy and Strategic Planning

Meeting Date: 21/03/23

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

Title of Report: Inclusive Growth Fund – Final Allocation

Description: Purpose of Report: To present the Executive Member with a report that outlines the final allocations given to the inclusive growth fund initiatives.

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 Economy and Strategic Planning

Lead Director: Corporate Director of Place

Contact Details: Will Clarke, Economic Growth Officer
will.clarke@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Not Applicable.

Process: Not Applicable.

Consultees:

Background Documents:

Call-In

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

FORWARD PLAN ITEM

Meeting: Executive Member for Economy and Strategic Planning

Meeting Date: 21/03/23

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

Title of Report: Quarterly Economic Update

Description: Purpose of Report: To update the Executive Member on key measures of the economy, emerging issues and achievements.

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

This item has been withdrawn as there is no longer a requirement to bring a quarterly update to March 2023 decision session as a full update will be given in the 24 January 2023 report. Any further updates will be included in the Inclusive Growth Fund – Final Allocations report going to 21 March EMDS.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Economy and Strategic Planning

Lead Director: Corporate Director of Place

Contact Details: Simon Brereton, Head of Economic Growth

simon.brereton@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process: Not Applicable.

Consultees:

Background Documents:

Call-In

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

FORWARD PLAN ITEM

Meeting: Executive Member for Economy and Strategic Planning

Meeting Date: 21/03/23

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

Title of Report: Hull Road Verges Status

Description: Purpose of Report: The report will confirm the Planning Authority's position on the status of the verges off Hull Road, located between Nursery Gardens and number 315 Hull Road (to the north of the A1079). It will also include the related officer decision on the use of Section 228 of the Highways Act 1980 to enable the authority to adopt part of the verges where street works have been executed.

The Executive Member will be asked to note the planning authority's position on the status of the verges off Hull Road, located between Nursery Gardens and number 315 Hull Road.

Wards Affected: Osbaldwick and Derwent Ward

Report Writer:

Deadline for Report:

Lead Member:

Executive Member for Economy and Strategic Planning

Lead Director:

Corporate Director of Place

Contact Details:

Helene Vergereau, Traffic and Highway Development Manager

helene.vergereau@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process: All relevant Members and Officers.

Consultees:

Background Documents:

Call-In

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

FORWARD PLAN ITEM

Meeting: Executive Member for Culture, Leisure and Communities

Meeting Date: 21/03/23

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

Title of Report: Update on Anti-Racism Strategy work

Description: Purpose of Report: Following the Full Council motion in October 2021, York aspires to be the first anti-racist city in the North of England. This includes designing an evidence based and collaborative strategy and action plan to address racism in the city. This report will present an update on the work completed to date and any early findings ahead of final outputs from the work expected in June/July 2023.

The Executive Member will be asked to acknowledge the work completed to date, to note any initial high level findings and next steps towards producing a strategy.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Culture, Leisure and Communities

Lead Director: Director of Customer & Communities

Contact Details: Laura Williams

laura.williams@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process: The report will outline any consultation undertaken and/or planned by IERUK 3.0 as part of their work.

Consultees:

Background Documents:

Call-In

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

FORWARD PLAN ITEM

Meeting: Executive Member for Transport

Meeting Date: 21/03/23

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

Title of Report: Acomb Road Safety Update

Description: Purpose of Report: The report will update the Executive Member on the engagement and progress on road safety issues highlighted by residents and local Ward Councillors on Acomb road in the area of Acomb Primary School.

The Executive Member will be asked to note the representations, scope and progress of the work on safety on Acomb Road and approve recommendations.

Decision due date for Executive Member for Transport changed from 14/03/2023 to 21/03/2023. Reason: An additional Executive Member for Transport will be held on 21 March 2023 to reduce the volume of business on 14 March 2023.

Wards Affected: Acomb Ward

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Transport

Lead Director: Corporate Director of Place

Contact Details: Dave Atkinson, Head of Highways and Transport

dave.atkinson@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:

FORWARD PLAN ITEM

Meeting: Executive Member for Transport

Meeting Date: 21/03/23

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

Title of Report: Active Travel Programme Update

Description: Purpose of Report: To provide an update on the progress of the Active Travel Programme and all projects contained within it.

The Executive Member will be asked to note the update provided on the Active Travel Programme.

Decision due date for Executive Member for Transport changed from 14/03/2023 to 21/03/2023. Reason: An additional Executive Member for Transport will be held on 21 March 2023 to reduce the volume of business on 14 March 2023.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Transport

Lead Director: Corporate Director of Place

Contact Details: Christian Wood, CCTV Manager

christian.wood@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:

FORWARD PLAN ITEM

Meeting: Executive Member for Transport

Meeting Date: 21/03/23

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

Title of Report: Active Travel Programme – Hospital Fields Road Scheme

Description: Purpose of Report: To obtain a decision to implement the proposed active travel scheme on Hospital Fields Road, as described within the report. To provide feedback from the public consultation undertaken on the Hospital Fields Road scheme.

The Executive Member will be asked to support the proposals for implementation of an active travel scheme on Hospital Fields Road.

Decision due date for Executive Member for Transport changed from 14/03/2023 to 21/03/2023. Reason: An additional Executive Member for Transport will be held on 21 March 2023 to reduce the volume of business on 14 March 2023.

Wards Affected: Fishergate Ward

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Transport

Lead Director: Corporate Director of Place

Contact Details: Shoaib Mahmood, Transport Project Manager

Shoaib.Mahmood@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process: Public consultation has been undertaken via online survey and direct engagement with interested groups.

Consultees:

Background Documents:

Call-In

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

FORWARD PLAN ITEM

Meeting: Executive Member for Transport

Meeting Date: 21/03/23

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

Title of Report: Resident Parking (Recommendations from Scrutiny)

Description: Purpose of Report: The report will update the Executive Member on the progress against the recommendations at the scrutiny meeting on the 14 November 2022 on the subject of the digital parking system and resident parking.

The Executive Member will be asked to:
Note the recommendations of the scrutiny committee and progress and action against the recommendations;
Approve an amendment to the approach around visitor permits.

Decision due date for Executive Member for Transport changed from 14/03/2023 to 21/03/2023. Reason: An additional Executive Member for Transport will be held on 21 March 2023 to reduce the volume of business on 14 March 2023.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member:

Executive Member for Transport

Lead Director:

Corporate Director of Place

Contact Details:

Dave Atkinson, Head of Highways and Transport

dave.atkinson@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:

FORWARD PLAN ITEM

Meeting: Executive Member for Finance and Performance

Meeting Date: 24/03/23

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

Title of Report: Household Support Fund 4

Description: Purpose of Report: To propose a council scheme for the new Household support fund announced by Government in the Autumn Statement.

The Executive Member will be asked to approve the scheme.

Decision due date for Executive Member for Finance and Performance changed from 13/03/2023. Reason: This item has been deferred to a future meeting of Decision Session - Executive Member for Finance and Performance, yet to be confirmed, to allow the Government to provide the details of the Household Support Scheme.

Decision due date for Executive Member for Finance and Performance updated to 23/03/2023. This decision will be made in consultation with the Executive Member for Housing and Safer Neighbourhoods.

Decision due date for Executive Member for Finance and Performance changed from 23/03/2023 to 24/03/2023. Reason: Due to the Executive Member's availability.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member:

Executive Member for Finance and Performance, Executive Member for Housing & Safer Neighbourhoods

Lead Director:

Director of Customer & Communities

Contact Details:

David Walker

david.walker@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process:

Governments and third sector partners

Consultees:

Background Documents:

Call-In

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

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 15/06/23

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

Title of Report: Recommission of the current York Reablement Service

Description: Reablement services is an important provision that provides the opportunity to meet the duties of the Care Act 2014 s2 (duty to prevent, reduce or delay needs for care and support for all adults). The current reablement service contract is coming to an end this year, the commissioning team are in the process of recommissioning the service.

The purpose of the report is for Executive to review the report and recommendations to come to a decision on the best option to go forward.

Members will be asked to recommend the best option to recommission York Reablement Services.

Decision due date for Executive changed from 16/03/2023 to 15/06/23. Reason: We have recently completed an equality impact assessment and as a consequence there is a need for an extended engagement period with key stakeholders to fully understand the impact of the current service and any gaps in provision and that they are addressed as part of the recommissioning process.

Wards Affected: All Wards

Report Writer: Judith Culleton
Lead Member: Executive Member for Adult Social Care and Public Health
Lead Director: Corporate Director of Adult Services & Integration
Contact Details: Judith Culleton, Edward Njuguna

judith.culleton@york.gov.uk, edward.njuguna@york.gov.uk

Implications

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

Making Representations:

Process: The consultation will involve a survey being sent out to service users, health professionals and other key stakeholders that will inform the report to the Executive. A working group has also been set up to look at the different options to recommission the York Reablement Service. The outcome will be the implementation of

an efficient and effective commissioning model that will provide value for money and is the best strategic fit for the delivery of our Home First care and support pathway.

Consultees:

- York and Scarborough Hospital NHS Foundation Trust
- CYC Reablement Task and Finish Group
- Reablement Responsive Care Pathway Working Group
- The York Multiple & Complex Needs Network
- Age Friendly York Older Citizens Group
- NHS Humber and North Yorkshire Integrated Care Board
- Existing users of the reablement service.
- Age UK
- Healthwatch
- York Advocacy
- York Sensory Service
- Dementia Strategy Group
- Carers Strategy Group
- York CVS
- Other Stakeholders

Background Documents: Recommission of the current York Reablement service

Call-In

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