



FORWARD PLAN

14 September 2015 - 14 January 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 monthly on or around the 14th of each month and is available to view on-line at www.york.gov.uk

What is a non-key decision?

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

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

What is a key decision?

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

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

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

What information does the Forward Plan contain?

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

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

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

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

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FORWARD PLAN ITEM

Meeting: Executive Member for Culture, Leisure & Tourism

Meeting Date: 18/09/15

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

Title of Report: York Learning Services Strategic Plan

Description: Purpose of Report: To set out York Learning Services' strategic plan for the academic year 2015/16.
The Executive Member will be asked to approve the plan.

The decision was taken by the Executive Member at a public Decision Session on 18 September 2015. The decision can be viewed at

<http://democracy.york.gov.uk/ieDecisionDetails.aspx?ID=4440>

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: 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:

12/10/15

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: WITHDRAWN

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Future Options for Increased Delivery for New Houses

Description: Purpose of Report: To review progress of the workstreams under the Get York Building programmes that were agreed at the March 2014 Cabinet meeting.

Executive are asked to note the contents of the report and to consider the recommendations contained within it.

This decision will now be taken by Executive in June in order to allow full year performance figures to be included rather than year end forecast figures.

To assist with the scheduling of business for the first meeting of the Executive, this item will now be considered at the 30 July 2015 Executive.

This item has been deferred until 24 September Executive and changed its name from 'Review of Get York Building Programme 2nd Year' to 'Future Options for Increased Delivery for New Houses'. The reason for this is to enable a report to be brought forward to look at the outcomes of Get York Building but to also bring forward options for increased delivery of new homes, in line with the administrations priorities.

This item has been withdrawn to fit in with other business requirements and will be resubmitted for consideration in the future.

Wards Affected: All Wards

Report Writer: Paul Stamp, Steve Waddington **Deadline for Report:** 14/09/15

Lead Member: Executive Member for Transport and Planning, Executive Member for Housing and Safer Neighbourhoods

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

Contact Details: Paul Stamp, Steve Waddington, Assistant Director Housing and Public Protection

paul.stamp@york.gov.uk, steve.waddington@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Contact Report Author paul.landais-stamp@york.gov.uk 01904 554098,
steve.waddington@york.gov.uk 01904 554016

Process: Consult report author

Consultees:

Background Documents: Review of Get York Building Programme 2nd Year

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 12/10/15

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: WITHDRAWN

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Parliament Street Fountain

Description: Purpose of Report: To consider a proposal to remove the Parliament Street Fountain. Executive will be asked to decide on the future of the fountain.

At the request of the Executive Member for Culture, Leisure & Tourism this item will not be considered at his Decision Session on 18 September but by Executive on 24 September 2015.

This item has been withdrawn from the forward plan for the time being in order to allow for further discussion.

Wards Affected: Guildhall Ward

Report Writer:

Deadline for Report:

Lead Member:

Executive Member for Culture, Leisure & Tourism

Lead Director:

Director of Communities & Neighbourhoods

Contact Details:

Charlie Croft, Assistant Director Communities and Culture

charlie.croft@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:

12/10/15

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 24/09/15

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

Title of Report: Park & Ride Procurement

Description: Purpose of Report: To request authority to procure the Park & Ride Service for the city.

Members are asked to approve the proposed procurement route and specification for the Park & Ride service. Approve the submission of a bid for funding for Low Emission Vehicles to the Department for Transport.

Wards Affected: All Wards

Report Writer: Tony Clarke

Deadline for Report: 14/09/15

Lead Member: Councillor Ian Gillies

Lead Director: Director of City & Environmental Services

Contact Details: Tony Clarke

tony.clarke@york.gov.uk

Implications

Level of Risk:

Reason Key:

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

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

Making Representations: Contact report author

Process: Contact report author

Consultees:

Background Documents: Park & Ride Procurement

Call-In

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

12/10/15

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 24/09/15

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Highway Asset Management Report

Description: Purpose of Report: The report gives an overview and update of the strategy and approach taken in the management of our highways assets.

Members are asked to:

- (i) Consider the process detailed in the report and comment on its aims and approach and the requirement for future reviews to incorporate national best practice.
- (ii) Consider and make comment on the Streetlighting Policy document.

Wards Affected: All Wards

Report Writer: Steve Wragg **Deadline for Report:** 14/09/15
Lead Member: Executive Member for Transport and Planning
Lead Director: Director of City & Environmental Services
Contact Details: Steve Wragg, Flood Risk Manager
Tel: 01904 553401
steve.wragg@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: Highway Asset Management Report

Call-In

If this item is called-in, it will be considered by the 12/10/15
Corporate and Scrutiny Management Committee on:

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 24/09/15

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

Title of Report: York Museums Trust Funding

Description: Purpose of Report: The report sets out revised arrangements for funding York Museums Trust (YMT) including potential changes to YMT's charging policy, the service level agreement between City of York Council and YMT and other legal agreements. Members will be asked to agree a process for developing a new Service Level Agreement (SLA) and funding settlement.

Wards Affected: All Wards

Report Writer: Charlie Croft

Deadline for Report: 14/09/15

Lead Member: Executive Member for Culture, Leisure & Tourism

Lead Director: Director of Communities & Neighbourhoods

Contact Details: Charlie Croft, Assistant Director Communities and Culture

charlie.croft@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: York Museums Trust Funding

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 12/10/15

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 24/09/15

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

Title of Report: Council Plan

Description: Purpose of Report: To present the final draft Council Plan.

Members are asked to review the final draft Council Plan and agree any final amendments

Wards Affected: All Wards

Report Writer: David Walmsley **Deadline for Report:** 14/09/15

Lead Member: Executive Leader, Finance & Performance

Lead Director: Chief Executive

Contact Details: David Walmsley, Programme Director, Business Consolidation

david.walmsley@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Contact report author

Process: Contact report author

Consultees:

Background Documents: Council Plan

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 12/10/15

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 24/09/15

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Community Asset Transfer – Knavesmire Changing Rooms to Hamilton Panthers

Description: Purpose of Report: To present details of a community asset transfer by way of a 99 year lease to Hamilton Panthers Football Club of the new changing rooms and community facility to be built in place of the existing buildings.

Members are asked to approve the transfer by way of a 99 year lease at a peppercorn rent.

Wards Affected: Micklegate Ward

Report Writer: Philip Callow **Deadline for Report:** 14/09/15

Lead Member: Executive Leader, Finance & Performance

Lead Director: Director of Customer & Business Support Services

Contact Details: Philip Callow

philip.callow@york.gov.uk

Implications

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

Making Representations: Contact report author

Process: The Community Asset Transfer has been approved by the Capital Asset Board and the project funding is included in the Council's Capital Programme

Consultees:

Background Documents: Community Asset Transfer – Knavesmire Changing Rooms to Hamilton Panthers

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 12/10/15

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 24/09/15

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Progress Report: City of York Trading Limited

Description: Purpose of Report: At their meeting on 27 August, Members were presented with an update on the progress of the Council's Trading Company, an update on the Shareholders Agreement and asked to agree the future direction of new business. This decision was deferred pending a review by Group Leaders.

This report will be represented to Members including matters considered in the review and resulting recommendations.

Wards Affected: All Wards

Report Writer: Pauline Stuchfield **Deadline for Report:** 14/09/15

Lead Member: Executive Leader, Finance & Performance

Lead Director: Director of Customer & Business Support Services

Contact Details: Pauline Stuchfield, Assistant Director Customers and People

pauline.stuchfield@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: Progress Report: City of York Trading Limited

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 12/10/15

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 24/09/15

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Appropriation of Land at Huntington Stadium

Description: Purpose of Report: The purpose of this paper is to appropriate land at Huntington Stadium and the surrounding area for planning purposes for development in line with planning consent granted in order to enable the development of the new community stadium and leisure complex to proceed.

Executive Members are asked to approve the appropriation of land for planning purposes as outlined in the report.

Wards Affected: Huntington & New Earswick Ward

Report Writer: Tim Atkins **Deadline for Report:** 14/09/15

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: 04-08 Regular **Reason Key:**
monitoring required

Making Representations: Contact report author

Process: Contact report author

Consultees:

Background Documents: Appropriation of land at Huntington Stadium

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 12/10/15

FORWARD PLAN ITEM

Meeting: Executive Member for Housing and Safer Neighbourhoods

Meeting Date: 12/10/15

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

Title of Report: Homeless Strategy Review 2013-18

Description: Purpose of Report: To present proposed changes and updates to the Homeless Strategy 2013-18.

The Executive Member is asked to consider and agree the Homeless Strategy Review and action plan for the forthcoming three years.

This decision will be taken at a public Executive Member decision session on 14th October. This was originally entered on the forward plan for decision during July due to an administrative error.

This decision will now be taken on Monday 12 October due to officer availability.

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: Becky Ward, Service Manager

becky.ward@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process: Staff, stakeholders, customers (June 2015), Homeless Strategy Executive Group

Consultees:

Background Documents:

Call-In

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

16/11/15

FORWARD PLAN ITEM

Meeting: Executive Member for Housing and Safer Neighbourhoods

Meeting Date: 12/10/15

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

Title of Report: Response to the Petition regarding installation of bench arms in Rougier Street

Description: Purpose of Report: To present the response to the petition outlining the reasons for the installation of the bench arms.

The Executive Members are asked to note the contents of the report and agree to retain the bench arms or remove them.

This decision will be made by the Executive Member for Housing and Safer Neighbourhoods in consultation with the Executive Member for Transport & Planning.

This decision will now be taken on Monday 12 October due to officer availability.

Wards Affected: Micklegate Ward

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Housing and Safer Neighbourhoods,
Executive Member for Transport and Planning

Lead Director: Director of Communities & Neighbourhoods

Contact Details: Steve Waddington, Assistant Director Housing and Public Protection

steve.waddington@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process: The author by email.

Consultees:

Background Documents:

Call-In

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

16/11/15

FORWARD PLAN ITEM

Meeting: Executive Member for Environment

Meeting Date: 19/10/15

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

Title of Report: Energy Performance RE:FIT Project with Local Partnerships

Description: Purpose of Report: To set out the overall aim of RE:FIT, to help accelerate reduction of energy use, cutting energy bills and helping the delivery of the Carbon reduction targets for City of York Council.

The Executive Member is asked to instruct officers to work with local partnerships to undertake Phase 1 of the RE:FIT program on specific council owned buildings.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Environment

Lead Director: Director of City & Environmental Services

Contact Details: Martin Grainger, Principal Development Officer Forward Planning

martin.grainger@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:

16/11/15

FORWARD PLAN ITEM

Meeting: Executive Member for Culture, Leisure & Tourism

Meeting Date: 23/10/15

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

Title of Report: Registrars Service Plan 2015-17

Description: Purpose of Report: The purpose of this report is to invite the Executive Member to approve a specific Service Delivery Plan for Registration Services as required by the General Register Office (GRO) under the 'New Governance' system of working.

The Executive Member is invited to approve the Service Delivery Plan so that the Registration Service meets its obligations under the 'New Governance' arrangements.

Wards Affected: Decision Session Meeting date to be confirmed in due course.
All Wards

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Culture, Leisure & Tourism

Lead Director: Director of Communities & Neighbourhoods

Contact Details: Matthew Boxall

matthew.boxall@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:

16/11/15

FORWARD PLAN ITEM

Meeting: Executive Member for Culture, Leisure & Tourism

Meeting Date: 23/10/15

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.

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:

16/11/15

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 29/10/15

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

Title of Report: Southern Gateway

Description: Purpose of Report: The report will set out work done to build a coherent vision for the future regeneration of the area around Piccadilly and the Eye of York.

Members are asked to agree to release resources to develop proposals to ensure the area is improved and becomes a healthy and vibrant part of the city centre.

Because the report is not yet ready to present to Members this item has been withdrawn. It will be resubmitted to the Forward Plan for consideration at a later date.

As the report is now ready to be presented to the Executive this item has been resubmitted to the Forward Plan to be considered on 29 October 2015.

Wards Affected: Guildhall Ward

Report Writer: Tracey Carter **Deadline for Report:** 10/09/15
Lead Member: Executive Leader, Finance & Performance
Lead Director: Director of Customer & Business Support Services
Contact Details: Tracey Carter, Assistant Director-Finance, Asset Management and Procurement

tracey.carter@york.gov.uk

Implications

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

Making Representations: Contact report author

Process: Consultation with Heritage bodies, local councillors and adjoining land owners

Consultees:

Background Documents: Southern Gateway

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 12/10/15

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: WITHDRAWN

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

Title of Report: Youth Support and Advice Service

Description: Purpose of Report: This paper will provide details about the proposed model for a new integrated youth support and advice service for 16-25 year olds. The new model will complete the transformation of services currently located at 29a Castlegate and will result in the development of an integrated and co-located youth service offer operating from a city centre and various community-based venues which will bring together a range of professionals/partners to provide specialist advice and support for young people at risk of NEET, care leavers, those in the youth justice system and from other vulnerable groups. The service would provide targeted support to promote young people's emotional health and wellbeing and support welfare to work pathways to secure effective transition to adult life for vulnerable young people.

Members will be asked to consider and approve the new model for an integrated youth support and advice service for 16-25 year olds.

This item has been withdrawn from the forward plan as more time is needed to work with young people and partners in order to ensure that the developed model delivers the right services to young people. This will mean that the remodelled service better meets the needs and improves outcomes for young people in the city.

Wards Affected: All Wards

Report Writer: Steve Flatley **Deadline for Report:** 15/10/15
Lead Member: Executive Member for Education, Children and Young People
Lead Director: Director of Children's Services, Education and Skills
Contact Details: Steve Flatley, Connexions Manager

steve.flatley@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: The consultation process will take place August and September

and will include:

- focus groups with service users and partners to co-construct solutions
- meetings of the YorOK Castlegate subgroup
- feedback from CYC employees

Consultees:

- Members of the YorOk partnership including representatives from health, education and the voluntary sector
- City of York Council employees
- Castlegate users

Consultees:

Background Documents: Youth Support and Advice Service

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 16/11/15

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 29/10/15

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Coppergate Traffic Restrictions

Description: Purpose of Report: To provide options for the provision of traffic restrictions on Coppergate.

Members are asked to approve the principles, processes and delegations for the delivery of traffic restrictions on Coppergate. To approve delegations for the management and delivery of a wider urban realm and traffic regulation scheme.

Wards Affected: Guildhall Ward

Report Writer: Alistair Briggs **Deadline for Report:** 19/10/15

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: 04-08 Regular **Reason Key:**
monitoring required

Making Representations:

Process: Formal TRO legal process if approved. Residents, businesses, transport and special interest groups will be consulted.

Consultees:

Background Documents: Coppergate Traffic Restrictions

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 16/11/15

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 29/10/15

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

Title of Report: Burnholme Development Business Case

Description: Purpose of Report: To present the Executive with the Business case proposals for the redevelopment of Burnholme.

Members are asked to approve the Business Case.

To allow additional time to fully evaluate the available procurement routes this item has been deferred to the September Executive.

This decision will now be taken by the Executive in October in order to allow more time to evaluate the available procurement routes.

Wards Affected: Heworth Ward; Heworth Without Ward; Hull Road Ward

Report Writer: Louise Ramsay **Deadline for Report:** 15/10/15
Lead Member: Executive Member for Adult Social Care and Health, Executive Member for Housing and Safer Neighbourhoods

Lead Director: Chief Executive

Contact Details: Louise Ramsay

louise.ramsay@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: Burnholme Development Business Case

Call-In

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

16/11/15

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 29/10/15

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.

Wards Affected: All Wards

Report Writer: Roy Grant **Deadline for Report:** 19/10/15

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 16/11/15
Corporate and Scrutiny Management Committee on:

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: WITHDRAWN

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

Title of Report: School Capital: Basic Need and Maintenance

Description: Purpose of Report: This paper will provide Members with information about the planned 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 seek Executive's approval for the use of basic need funding 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

The report will also ask Members to note the proposed use of basic need to meet place planning pressures between 2016/17 and 2018/19. Specific details of each of these schemes will be submitted separately for Executive approval following the completion of feasibility studies and detailed options appraisals.

This item has been withdrawn from the forward plan as it is being replaced by a report which will go to the January 2016 Executive which will be a more comprehensive overview of the entirety of the Children's Services, Education and Skills Capital Programme to encompass the financial aspects of the LA's Place Planning Strategy and Maintenance issues across the schools estate.

Wards Affected: All Wards

Report Writer: Mark Ellis, Jake Wood
Deadline for Report: 19/10/15

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

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

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

Tel: 1904 553007

jake.wood@york.gov.uk, mark.ellis@york.gov.uk,

maxine.squire@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: Each proposed scheme goes through a public planning process.

Headteachers, governing bodies, elected members, local residents and other stakeholder groups.

Consultees:

Background Documents: School Capital: Basic Need and Maintenance

Call-In

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

16/11/15

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 29/10/15

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: The Future of York's Guildhall and Riverside – Project Update Report

Description: Purpose of Report: To confirm the outcome of the scrutiny review of the project (as agreed by July Executive)

Members are asked to confirm that further detailed project development work should now be progressed to enable a deliverable scheme to be developed for approval in accordance with a revised project programme

Wards Affected: Guildhall Ward

Report Writer: Tracey Carter **Deadline for Report:** 19/10/15

Lead Member: Executive Leader, Finance & Performance

Lead Director: Director of Customer & Business Support Services

Contact Details: Tracey Carter, Assistant Director-Finance, Asset Management and Procurement

tracey.carter@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: The Future of York's Guildhall and Riverside – project update report

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 16/11/15

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 29/10/15

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

Title of Report: Joint Minerals and Waste Plan - Preferred Options

Description: Purpose of Report: This report sets out an overview of the content of the Joint Minerals and Waste Plan Preferred Options document, highlighting those issues, policies, sites with most relevance to York.

The Executive is asked to agree that the Joint Plan can be published for public consultation in November 2015.

Wards Affected: All Wards

Report Writer: Rebecca Harrison **Deadline for Report:** 15/10/15

Lead Member: Executive Member for Transport and Planning

Lead Director: Director of City & Environmental Services

Contact Details: Rebecca Harrison

rebecca.harrison@york.gov.uk

Implications

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

Making Representations: Contact report author

Process: Contact report author

Consultees:

Background Documents: Joint Minerals and Waste Plan - Preferred Options

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 16/11/15

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 29/10/15

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Older Person's Accommodation Programme

Description: Purpose of Report: To provide to Members the outcome of consultation undertaken with the residents, family, carers and staff of Grove House and Oakhaven to explore the option to close each home with current residents moving to alternative accommodation.
Members are asked to make a decision regarding the future of each home.

Wards Affected: Guildhall Ward; Holgate Ward

Report Writer: Roy Wallington **Deadline for Report:** 19/10/15

Lead Member: Executive Member for Adult Social Care and Health

Lead Director: Director of Adult Social Care (Acting)

Contact Details: Roy Wallington

roy.wallington@york.gov.uk

Implications

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

Making Representations: Contact report author

Process: A six week period of consultation will be undertaken with the residents, family, carers and staff of Grove House and Oakhaven to explore the option to close each home with current residents moving to alternative accommodation.
We will engage key stakeholders, such as AgeUK York and the York Older Peoples Assembly.
We will engage with staff and their union representatives.

Consultees:

Background Documents: Older Person's Accommodation Programme

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 16/11/15

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 29/10/15

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Protecting Public Houses

Description: Purpose of Report: To provide Members with background information in relation to the options available to the Council to afford greater protection to public houses including Article 4 Directions and the assets of community value register.

Members will be asked to consider a number of options relating to protecting public houses.

Wards Affected: All Wards

Report Writer: Frances Sadler **Deadline for Report:** 19/10/15

Lead Member: Councillor Chris Steward, Executive Member for Transport and Planning

Lead Director: Director of City & Environmental Services, Director of Customer & Business Support Services

Contact Details: Frances Sadler

frances.sadler@york.gov.uk

Implications

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

Making Representations:

Process:

Consultees:

Background Documents: Protecting Public Houses

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 16/11/15

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 29/10/15

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Future Workforce (young people)

Description: Purpose of Report:
(i) To present Members with the development activities and strategy which will ensure sustainable support for apprenticeships for CYC going forward. Members to note.

(ii) To highlight the plans to facilitate a cohesive approach to work based experience for young people. Members to note.

(iii) To advise of a pay decision to ensure pay rates for Year 1 apprentices are increased annually going forward to ensure consistent treatment with the wider CYC workforce. Members to approve.

Wards Affected: All Wards

Report Writer: Pauline Stuchfield **Deadline for Report:** 19/10/15
Lead Member: Executive Leader, Finance & Performance, Executive Member for Economic Development and Community Engagement (Deputy Leader)

Lead Director: Director of Customer & Business Support Services
Contact Details: Pauline Stuchfield, Assistant Director Customers and People

pauline.stuchfield@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process: Council's Management Team and Trade Unions

Consultees:

Background Documents: Future Workforce (young people)

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 16/11/15

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 29/10/15

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.

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

Wards Affected: All Wards

Report Writer: Catherine McGovern, Michael Melvin
Deadline for Report: 19/10/15

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:

16/11/15

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 29/10/15

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Recommendations of Local Plan Working Group, 29 September 2015

Description: Purpose of Report: The report presents the recommendations from the Local Plan Working Group meeting on 29 September 2015

Members are asked to approve the recommendation of the Working Group in relation to:

- City of York Local Plan – Objective Assessment of Housing Need
- City of York Local Plan – Economic growth

Wards Affected: All Wards

Report Writer: Martin Grainger **Deadline for Report:** 19/10/15
Lead Member: Executive Leader, Finance & Performance, Executive Member for Economic Development and Community Engagement (Deputy Leader)

Lead Director: Director of City & Environmental Services

Contact Details: Martin Grainger, Principal Development Officer Forward Planning

martin.grainger@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: Recommendations of Local Plan Working Group, 29 September 2015

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 16/11/15

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: 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: Louise Robinson, Trish Hirst, Ben Potter
louise.robinson@york.gov.uk, , ben.potter@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 Capital Programme - 2015/16 Monitor 1 Report

Description: Purpose of Report: To set out progress to date on schemes in the 2015/16 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:

16/11/15

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 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 the 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 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: 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.

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: 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.

Wards Affected: This decision will now be taken on 23 November 2015.
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

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.

Wards Affected: Members are asked to note the issues.
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 with significant effects on communities

Title of Report: Council Tax Support Review

Description: Purpose of Report: To present Members with the outcomes of a review of Council Tax support as requested at the August 2015 Executive.

Members are asked to consider the content of the report and approve the proposed strategy moving forward.

Wards Affected: All Wards

Report Writer: David Walker

Deadline for Report: 12/11/15

Lead Member: Councillor Chris Steward, Councillor Carol Runciman

Lead Director: Director of Customer & Business Support Services

Contact Details: David Walker, Pauline Stuchfield, Assistant Director Customers and People

david.walker@york.gov.uk, pauline.stuchfield@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: Council's Management Team, Financial Inclusion Steering Group and Advice York agencies

Consultees:

Background Documents: Council Tax Support 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 - 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 - 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 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 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

Meeting Date: 17/12/15

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

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: 17/12/15

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: 17/12/15

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: 17/12/15

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Lord Mayoralty 2016-17

Description: Purpose of Report: Executive 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 Culture, Leisure & Tourism

Meeting Date: Between 01/01/16 and
31/01/16

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 be arranged to take place during January 2016, date to be confirmed.

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 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:

16/11/15