

**For Decision to be taken by: Executive (or Executive Member where indicated)
For the period 21 AUGUST 2017 To 24 DECEMBER 2017**

Decision to be taken	First Likely Date of Decision	Responsible Director (or assistant Director) and (Report Author) (in brackets)	Consultees (i.e. the identity of the principal groups to be consulted)	Consultation Process (i.e. the means by which any consultation is to be undertaken)	Representations; How to make (e.g. in writing, by email) Who to? (Report Author) By when?	Details of relevant supporting documents to be available to decision taker (inc such background papers as maybe of interest)	Contact Officer for obtaining public documents listed in the previous column and details of when these will be available
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<p>Extra Care Housing – Charging Model Purpose of Report: The sheltered with extra-care housing at Glen Lodge is being extended to provide to provide accommodation and associated management and support services for those with high care needs and/or a diagnosis of dementia. The service charge model needs to be updated in order to ensure that the model is sustainable for the future, and that customers are charged fairly for their accommodation and associated management/support.</p> <p>The Executive Member will be asked to: Approve the proposed charging model.</p> <p>Decision Session - Executive Member for Housing & Safer Neighbourhoods</p> <p>Executive Member for Housing & Safer Neighbourhoods</p>	FIELD_DUE_DATE			<p>Prospective tenants are being advised of likely charges as part of their consideration of their housing options and decision on whether to apply to Glen Lodge.</p> <p>Subject to officer decision existing tenants will be consulted on any potential impact</p> <p>Consultees: Current and prospective tenants at Glen Lodge.</p>	<p>Any other relevant information:</p> <p>The extension to the service at Glen Lodge is part of the wider older persons accommodation program</p>		<p>louise.waltham@york.gov.uk Tel No. 01904 551680</p>

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<p>A19/Crockey Hill - Proposed Highway Layout Changes</p> <p>Purpose of Report: To report on the result of consultation on the outline layout of proposed changes at the A19/Crockey Hill junction and to gain approval for the proposed delivery of the scheme.</p> <p>The Executive Member will be asked to approve the proposed delivery of the scheme as recommended by officers.</p> <p>Decision Session - Executive Member for Transport and Planning</p> <p>Executive Member for Transport and Planning</p>	FIELD_DUE_DATE			Please contact the report author for further details.	Please contact the report author for further details.		Richard.Holland@york.gov.uk Tel No. 01904 551401

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<p>Single Homeless / Rough Sleepers - Early Intervention and Prevention Outreach Service</p> <p>Purpose of Report: CYC currently contract a third party to deliver the Single Homeless / Rough Sleepers - Early Intervention and Prevention Outreach Service. In line with procurement rules this contract must be retendered but a new piece of legislation Homeless Reduction Act 29017 puts additional responsibilities on Local Authority to prevent homelessness. In light of this a decision is required regarding to agree delivery of service at end of current contract.</p> <p>Executive will be asked to: Agree if the Service should be brought in house or tendered.</p> <p>This item has been withdrawn on 27/06/2017.</p> <p>Reason for withdrawal:</p>	FIELD_DUE_DATE			<p>Consultation process: Is part of wider consultation process around new for Homeless Strategy 2018-23 but consultation with key stakeholders is planned for 13/6/17.</p> <p>Consultees: Resettlement Strategy Group and Housing Options Manager</p>		Single Homeless / Rough sleepers - Early Intervention and Prevention Outreach Service	Service Manager becky.ward@york.gov.uk Tel No. 01904 554040

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<p>Scarborough Bridge – Footbridge Replacement and Upgrade</p> <p>Purpose of Report: The report will outline the proposals to replace and upgrade the existing footbridge spanning the river Ouse adjacent to ‘Scarborough (Railway) Bridge’. The new bridge will be substantially wider to enable shared pedestrian and cycle use and feature ramped access from all sides, providing a continuous traffic-free and step-free route from York Station to the northern embankment of the river, in addition to the city centre itself. Network Rail will be further commissioned to lead on the design and full construction of this asset, to be delivered during 2018.</p> <p>Members will be asked to:</p> <ol style="list-style-type: none"> 1. Approve in principle the replacement and upgrade of the Scarborough Bridge 	FIELD_DUE_DATE			Public consultation on the proposed scheme is due to take place over 2 to 3 weeks, launching the week commencing 03 July 2017, concluding Friday 21 July 2017. The public and all interested parties will be invited to comment on the proposed	Please contact the report author for further details.	Scarborough Bridge – Footbridge replacement and upgrade	Richard.Holland@york.gov.uk Tel No. 01904 551401

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<p>Consent for Establishment of Transport for the North</p> <p>Purpose of Report: The purpose of this report is for Members to consent to the making of Regulations by the Secretary of State to establish Transport for the North as a Sub – National Transport Body under section 102E of the Local Transport Act 2008. The consent of each Constituent Authority is required to the making of Regulations by the Secretary of State.</p> <p>The Executive will be asked to give the required consent and approve associated changes to arrangements for Rail North.</p> <p>Executive</p>	FIELD_DUE_DATE			The Council is a consultee along with other Northern transport authorities.	Please contact the report author for further details.	Consent for Establishment of Transport for the North	tony.clarke@york.gov.uk Tel No. 01904 551641

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<p>Carers Support Services Purpose of Report: To seek agreement to re-commission Carers Support Services for adults and young carers.</p> <p>Executive will be asked to: Agree to undertake a tender exercise to procure a provider to deliver Carers Support Services. Executive</p>	FIELD_DUE_DATE			<p>The current provider has been informed of the decision to request agreement from Executive members to go to the market with a refreshed specification. Consultation is planned with current service users and their carers/families as well as future service users and their carer/families during the summer of 2017.</p>	<p>Consultees: Adult, young adult and young carers and their families.</p>	<p>Carers Support Services</p>	<p>Senior Partnership Support Officer (VCS) adam.gray@york.gov.uk Tel No. 01904 551053</p>

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<p>A Further Phase of the Older Persons' Accommodation Programme Deciding the Future of Woolnough House Older Persons' Home</p> <p>Purpose of Report: To provide Members with the results of the consultation undertaken with the residents, relatives and staff of Woolnough House residential care home to explore the option to close the home with current residents moving to alternative accommodation, and for Members to make a decision about whether to close Woolnough House. The context for this decision is that the Older Persons' Accommodation Programme aims to meet people's changing needs for accommodation with care, and in-particular the needs of those with dementia and the demographic challenges faced by the city, through delivering additional Extra Care</p>	FIELD_DUE_DATE			<p>The Older Persons' Accommodation Programme has been the subject of extensive consultation and engagement and is guided by a Stakeholder Group.</p> <p>Individual consultation at a particular care home follows the Moving Homes Safely Protocol. Residents, relatives and staff have been fully engaged</p>		A further Phase of the Older Persons' Accommodation Programme deciding the future of Woolnough House Older Persons' Home	<p>Programme Manager Older Peoples Accommodation roy.wallington@york.gov.uk 01904 552822</p>

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<p>Investment in new Extra Care Accommodation for older people at Marjorie Waite Court following the closure of Burton Stone Lane Community Centre</p> <p>Purpose of the report: Executive will receive information on the outcome of public consultation concerning the future of Burton Stone Lane Community Centre and will be asked to confirm its closure and approve investment into the provision of new Extra Care accommodation for older people and new community facilities in its place.</p> <p>Executive will be asked to agree to invest in new Extra Care accommodation for older people and new community facilities as an extension to Marjorie Waite Court following the closure of Burton Stone Lane Community Centre.</p> <p>Executive</p>				<p>Consultation process: Extensive public consultation has taken place in the Clifton ward including via the Ward Committee, leaflets, drop in sessions and web forum; current users of Burton Stone Lane Community Centre via meetings and one-to-one conversation; residents of Marjorie Waite Court have also been informed via letter and consulted via meetings and one-to-one conversations.</p> <p>Consultees: Ward Councillors; Member of the</p>			

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<p>Short Break Service for Adults with a Learning Disability based at Flaxman Avenue Purpose of Report: To seek agreement to re-commission the Short Breaks Service for adults with a learning disability based at Flaxman Avenue.</p> <p>Members will be asked to agree to undertake a tender exercise to procure a provider to deliver the Short Breaks Service for adults with a learning disability based at Flaxman Avenue. Executive</p>	FIELD_DUE_DATE			<p>The current provider has been informed of the decision to request agreement from Executive Members to go to the market with a revised specification. Consultation is planned with current services users and their carers/families as well as future service users and their carers/families during July 2017.</p> <p>Consultees: Adults with a learning disability who currently use the short breaks service at Flaxman Avenue, young people in transitions and their parents/carers as well as any</p>		Short Break Service for Adults with a Learning Disability based at Flaxman Avenue	<p>Head of Commissioning and Contracts gary.brittain@york.gov.uk, Contracts Manager - Commissioning & Contracts katie.brown@york.gov.uk Katie Brown: 01904 554068/Gary Brittain: 01904 554099,</p>

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<p>Commissioning a Day Base for Adults with a Learning Disability at Burnholme Community Centre</p> <p>Purpose of Report: To propose the development of a day base for adults with a learning disability to be situated at Burnholme Community Centre as sighted in previous papers relating to the site.</p> <p>Members are asked to agree to go to tender to procure a provider to deliver support for adults with a learning disability from a Day Base to be located at Burnholme Community Centre. Executive</p>	FIELD_DUE_DATE			<p>Consultation process: In July and September 2014 we consulted in relation to creating this base at Burton Stone Community Centre. This tender was not successful due to the capital investment required for the building. In March 2016 we held 2 subsequent consultation events with regards to the Base being located at Burnholme Community Centre instead, due to open April 2018. These events were viewed in a positive light with positive feedback.</p>			<p>Head of Commissioning and Contracts gary.brittain@york.gov.uk, Contracts Manager - Commissioning & Contracts katie.brown@york.gov.uk Katie Brown: 01904 554068,</p>

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<p>North Yorkshire Fire & Rescue Service Future Governance Options Police and Fire Commissioner has launched a public consultation on proposals to merge the North Yorkshire functions of the Fire and Rescue Authority with those of the PCC.</p> <p>The Executive are asked to consider a formal Council response on the business case before the consultation ends in September. Executive</p>	FIELD_DUE_DATE			Public consultation		North Yorkshire Fire & Rescue Service future governance options	Chief Executive mary.weastell@york.gov.uk mary.weastell@york.gov.uk

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<p>Q1 Finance & Performance Monitor Purpose of Report: To provide members with an update on finance and performance information</p> <p>Members are asked to: Note the issues</p> <p>Executive</p>	FIELD_DUE_DATE					Q1 Finance & performance monitor	ian.cunningham@york.gov.uk, debbie.mitchell@york.gov.uk Tel No. 01904 554161; 01904 555749,
<p>Q1 Capital Programme Monitor Purpose of Report: To provide members with an update on the capital programme</p> <p>Members are asked to: Note the issues, recommend to full Council any changes as appropriate.</p> <p>Executive</p>	FIELD_DUE_DATE					Q1 Capital Programme Monitor	Accountant - Customer & Business Support Services emma.audrain@york.gov.uk Tel No. 01904 551170

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<p>Proposed Temporary Use of Castle Car Park Purpose of Report: The report will ask the Executive to consider a 10 week temporary use of part of the Castle Car Park during 2018.</p> <p>The Executive will be asked to agree the proposal including the financial terms on which it is taken forward and to the granting of a lease. Executive</p>	FIELD_DUE_DATE			Please contact the report author for further details.	Please contact the report author for further details.	Proposed temporary use of Castle Car Park	Assistant Director Communities and Equalities charlie.croft@york.gov.uk Tel No. 01904 553371

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<p>York 5 Year Flood Plan Update</p> <p>Purpose of Report: City of York Council are working closely with the Environment Agency in the development of flood risk management schemes across the city, updates from both organisations will be brought to the Executive Member for further consideration and recommendation.</p> <p>The Executive Member is asked to consider the updates detailed in the report and any supporting presentations, comment their content and recommended actions. Executive Member for Environment</p>	FIELD_DUE_DATE			Please contact the report author for further details.	Please contact the report author for further details.		Flood Risk Manager Tel: 01904 553401 steve.wragg@york.gov.uk Tel No. 01904 553401; email

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<p>PROW: Town And Country Planning Act 1990, Section 257 On the 9th March approval was given to make an Order to divert the shared use path (public bridleway) from Metcalfe Lane to Meadlands. The Order was made on 1st June and advertised on 16th June 2017. 1 x objection was received during the statutory consultation period, and the Order cannot therefore be confirmed by the council. A decision is required as to whether to refer the Order to the Secretary of State (Planning Inspectorate) for determination, or to abandon the Order.</p> <p>Members will be asked to make a decision as to whether to refer the above Diversion Order to the Secretary of State for determination or abandon it. Executive Member for Transport and Planning</p>	FIELD_DUE_DATE			<p>28 days statutory consultation with prescribed bodies took place between 16th June and 14th July. Notices were posted on site and advertised in the Press. Notices and copies of the Order were made available at Council offices. One objection was received to the Order. The objection has not been withdrawn and is currently outstanding.</p>			<p>alison.newbould@york.gov.uk Tel No. 01904 551481</p>

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<p>Low Poppleton Lane Rising Bollard</p> <p>Purpose of Report: To propose options for the management of traffic on Low Poppleton Lane following the mechanical failure of the rising bollard.</p> <p>The Executive Member will be asked to approve recommendations as outlined by officers.</p> <p>This item has been deferred from 17 August to 14 September 2017 to give due consideration to the response of statutory consultees.</p> <p>Executive Member for Transport and Planning</p>	FIELD_DUE_DATE			Please contact the report author for further details.	Please contact the report author for further details.		<p>graham.titchener@york.gov.uk Tel No. 01904 551495</p>

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<p>Enforcement of Bus Lanes</p> <p>Purpose of Report: To propose how enforcement of bus lanes in York can be taken forward to reduce the number of unauthorised vehicles in bus-only areas, using automatic number plate recognition cameras.</p> <p>The Executive Member will be asked to approve recommendations as outlined by officers.</p> <p>This item has been deferred from 17 August to 14 September 2017 to allow impact analysis of the proposals to be undertaken before making recommendations.</p> <p>Executive Member for Transport and Planning</p>	FIELD_DUE_DATE			Please contact the report author for further details.	Please contact the report author for further details.		julian.ridge@york.gov.uk Tel No. 01904 552435

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<p>Annual Review of Traffic Regulation Order Requests</p> <p>Purpose of Report: To consider all requests for waiting restrictions which have been received over the past 18 months for the whole authority.</p> <p>The Executive Member will be asked to approve the report to advertise, where required and amendments to the Traffic Regulation Orders to introduce restrictions as per officer recommendations.</p> <p>Executive Member for Transport and Planning</p>	FIELD_DUE_DATE			Please contact the report author for further details.	Please contact the report author for further details.		annemarie.howarth@york.gov.uk Tel No. 01904 551337

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<p>Consideration of Objection in Respect of Traffic Regulation Order, Referring to Claremont Terrace Purpose of Report: Consideration of objection received to amend the Traffic Regulation Order; referring to Claremont Terrace as part of the R14: Portland Street Residents' Priority Parking Zone</p> <p>The Executive member will be asked to approve one of the following options:</p> <ul style="list-style-type: none"> • To uphold the objection and reconsider proposal • To uphold the objection and implement a lesser restriction • To over-rule the objection and implement as advertised <p>Executive Member for Transport and Planning</p>	FIELD_DUE_DATE			Please contact the report author for further details.	Please contact the report author for further details.		sue.gill@york.gov.uk Tel No. 01904 551497

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<p>Consideration of Objection in respect of Traffic Regulation Order, Referring to Bootham Terrace Purpose of Report: Consideration of objection received to amend the Traffic Regulation Order; referring to Bootham Terrace as part of the R33: Bootham/Clifton Residents' Priority Parking Zone.</p> <p>The Executive member will be asked to approve one of the following options:</p> <ul style="list-style-type: none"> • To uphold the objection and reconsider proposal • To uphold the objection and implement a lesser restriction • To over-rule the objection and implement as advertised <p>Executive Member for Transport and Planning</p>	FIELD_DUE_DATE			Please contact the report author for further details.	Please contact the report author for further details.		sue.gill@york.gov.uk Tel No. 01904 551497

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<p>Junction Alterations – Lendal Arch Gyratory Purpose of report: The Traffic Signal Asset Renewal (TSAR) project will be refurbishing life-expired signalling assets at the 2 junctions comprising Lendal Arch Gyratory in January 2018. This report seeks approval for the proposed junction alterations as part of this scheme.</p> <p>The Executive Member will be asked to: approve the proposed junction alterations at Lendal Arch Gyratory as part of the TSAR scheme.</p> <p>Executive Member for Transport and Planning</p>	FIELD_DUE_DATE			Please contact the report author for further details.	Please contact the report author for further details.		julian.ridge@york.gov.uk Tel No. 01904 552435

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<p>Options for the Additional Provision of Financial Advice/Support Following the Introduction of Universal Credit</p> <p>At Council on 20th July 2017, a council motion as amended was approved as follows:</p> <p>‘Council resolves:</p> <p>To request the relevant director to urgently produce an assessment for presentation to the relevant Executive Member Decision Session. This assessment should set out practical measures that the council and its partners could quickly put in place to mitigate the risk of residents being adversely affected by the introduction of UCFS.</p> <p>This assessment should include, but not be limited to:</p> <ul style="list-style-type: none"> Options for the provision of additional financial or other assistance 				<p>It is proposed that the advice sector in York are consulted</p>			<p>Benefits Assessments Manager</p>

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<p>Conversion of Alcohol-Related Designated Public Places Orders (DPPOs) to Public Space Protection Orders (PSPOs)</p> <p>Purpose of Report: To inform members which Designated Public Protection Orders (DPPOs) will go forward for automatic conversion to Public Space Protection Orders (PSPOs) in October 2017 following multi-agency review.</p> <p>The Executive Member will be asked to:-</p> <ul style="list-style-type: none"> • Approve the conversion of a number of DPPOs to PSPOs. • Approve the removal of any DPPOs either surplus to requirements or where there is no longer the evidential basis to justify them remaining in place. <p>Executive Member for Housing & Safer Neighbourhoods</p>	FIELD_DUE_DATE			None	None		<p>tanya.lyon@york.gov.uk Tel No. 01904 555741</p>

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<p>Cold Calling Controlled Zones</p> <p>Purpose of report: To obtain approval for community involvement in the provision of cold calling controlled zones.</p> <p>The Executive Member is asked to: Approve the new approach.</p> <p>Executive Member for Culture, Leisure & Tourism</p>	FIELD_DUE_DATE			Please contact the report author for further details.	Please contact the report author for further details.		matthew.boxall@york.gov.uk Tel No. 01904 551528

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<p>Management of Allotments Purpose of Report: This report concerns the future management of the Council's allotments service.</p> <p>The Executive Member is asked to: Agree to a new delivery model for the Allotments Service.</p> <p>This item has been deferred from 24 July and will now be considered on 25 September 2017 as the proposed charitable incorporated organisation is awaiting approval from the Charity Commissioners.</p> <p>Previous deferrals are detailed below:-</p> <ul style="list-style-type: none"> • From 15 May to 26 June 2017 as further work is required to develop the business case in line with Council's procedures. • From 26 June 2017 to 24 July 2017 to allow more time for the proposed 	FIELD_DUE_DATE			Please contact the report author for further details.	Please contact the report author for further details.		dave.meigh@york.gov.uk Tel No. 01904 553386

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<p>York Learning Services Strategic Plan 2017/18 Purpose of Report: The report will set out York Learning Services' strategic plan for the academic year 2017/18.</p> <p>The Executive Member will be asked to approve the plan.</p> <p>Consideration of this item has been deferred from 24 July 2017 to 25 September 2017 to allow more time for officers to develop the Plan. Executive Member for Culture, Leisure & Tourism</p>	FIELD_DUE_DATE				In writing to the report author		Head of York Learning alistair.gourlay@york.gov.uk Tel No. 01904 554294

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<p>Enforcement Policy Purpose of Report: To update Members on enforcement activity over 2015-16 and seek approval of an updated policy.</p> <p>Members will be asked to approve the new policy.</p> <p>This item has been deferred from the meeting of the Executive on 31 August 2017, due to the amount of business for that meeting. Executive</p>	FIELD_DUE_DATE			Please contact the report author for further details.	Please contact the report author for further details.	Enforcement Policy	matthew.boxall@york.gov.uk Tel No. 01904 551528

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<p>Tour de France Scrutiny Review Final Report To present the Executive with the final report arising from the Tour de France Scrutiny Review.</p> <p>Members are asked to approve the recommendations arising from the review. Executive</p>	FIELD_DUE_DATE					Tour de France Scrutiny Review Final Report	melanie.carr@york.gov.uk 01904 552054

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<p>Community Safety Plan 2017/2020 Purpose of Report: To present the Community Safety Strategy 2017 – 2020</p> <p>The Executive Member is asked to commit to City of York Council contributing to the delivery of this multi-agency (i) Safer York Partnership Plan and; (ii) Partnership Plan.</p> <p>The item has been deferred to accommodate further work on the Plan by a number of partners. Executive</p>	FIELD_DUE_DATE						Director jane.mowat@york.gov.uk 01904 555742

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<p>Events Strategy Purpose of Report: The report proposes an approach to developing key events in the city.</p> <p>Executive will be asked to: approve the strategy and use of appropriate business rates pool funding to support it.</p> <p>This item has been deferred from 18 May to 28 September 2017 to allow further time to develop the strategy in light of the current scrutiny review of the Council's role in culture.</p> <p>This item has now been withdrawn as it would be premature to bring this item to Executive before the Economy and Place Scrutiny Committee's scrutiny on culture and the economy has reported. Executive</p>	FIELD_DUE_DATE				By email to the report author	Events Strategy	Assistant Director Communities and Equalities charlie.croft@york.gov.uk Tel: 01904 553371

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<p>Demonstrating Delivery of the Older Persons' Accommodation Programme</p> <p>This report will demonstrate progress of the Older Person's Accommodation Programme and seek consent to undertake consultation on the option to close two further older persons' homes.</p> <p>The Executive will be asked to: note the progress made with the Older Persons' Accommodation Programme and give consent to undertake consultation on the option to close two older persons' homes. Executive</p>	FIELD_DUE_DATE			<p>Consultation process: Residents their relatives/carer and staff at the home will have been fully consulted in accordance with the Moving Homes Safely protocol and the results of this engagement shared with Members as part of this report.</p> <p>The Older Persons' Accommodation Programme has been the subject of extensive stakeholder and public engagement.</p> <p>Consultees: Residents their relatives/carer and staff.</p>		<p>Background Document - Executive Agreement 19th July 2015.docx Background Document 2 - Executive Sanction to Consult - 14th July 2016.docx</p>	<p>Programme Manager Older Peoples Accommodation roy.wallington@york.gov.uk, j.bell@york.gov.uk Tel No. 01904 552822; 01904 554142,</p>

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<p>Sale of Land at Bootham Row Car Park Purpose of report: To obtain Executive approval to the sale of a strip of land at Bootham Row Car Park to the owner of 27 Bootham Row in order to enable the site to be redeveloped in a manner that will improve the environment for surrounding properties and the Council's retained land.</p> <p>What will the report ask Members to do: Approve or reject the proposed sale. Executive</p>	FIELD_DUE_DATE			Please contact the report author for further details.	Please contact the report author for further details.	Sale of Land at Bootham Row Car Park	tim.bradley@york.gov.uk Tel No. 01904 553355

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<p>Strategic Asset Management Programme and Housing Delivery</p> <p>Purpose of Report: To establish a programme for the use of Council property assets including commercial housing delivery, letting and or sale of property. To determine the financial budget and assets to be included in the programme and the objectives to be achieved.</p> <p>The Executive will be asked to consider options in respect of asset budget and objectives for the proposed commercial programme.</p> <p>Executive</p>	FIELD_DUE_DATE			<p>Site by site consultation with local residents and stakeholders, partnership working with the Homes and Communities Agency and discussions with housing providers in the city.</p>	<p>Please contact the report author for further details.</p>	<p>Strategic Asset Management Programme and Housing Delivery</p>	<p>Assistant Director-Regeneration and Asset Management tracey.carter@york.gov.uk Tel No. 01904 553419</p>

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<p>Introduction of Civil Penalty Notices for Housing Act Offences Purpose of Report: To brief the executive re the background to the introduction of the monetary civil penalty notices as an enforcement option when tackling poor housing conditions. Outline how the policy including how monetary penalty notices will be determined.</p> <p>The Executive Member will be asked to set the policy framework, including how the monetary penalty notices will be determined. Executive Member for Housing & Safer Neighbourhoods</p>	FIELD_DUE_DATE			<p>This is a statutory requirement but we will set policy having regard to government guidance and best practise.</p> <p>Consultees - Local Government Association</p>			Tel No. 01904 552300

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<p>Transport Programme Update – 2017/18 Monitor 1 Report</p> <p>Purpose of Report: To set out progress to date on schemes in the 2017/18 Economy & Place Capital Programme and propose adjustments to scheme allocations to align with the latest cost estimates and delivery projections.</p> <p>The Executive Member will be asked to approve the amendments to the 2017/18 Economy & Place Capital Programme.</p> <p>Executive Member for Transport and Planning</p>	FIELD_DUE_DATE			Please contact the report author for further details.	Please contact the report author for further details.		<p>tony.clarke@york.gov.uk Tel No. 01904 551641</p>

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<p>Fire Risk Management Update</p> <p>Purpose of Report: Within the Health & Safety Annual Report which was received at the Decision Session (Executive Member for the Environment) held on 7th July, an update was provided on how related fire risk assessments are managed at CYC. It also referred to an imminent meeting of a regional local government Fire Safety Sub Group to ensure sharing of best practice and consider ways of minimising fire risk in light of the Grenfell Tower tragedy.</p> <p>The Executive Member approved that a follow-up report summarising any H&S response/learning be considered at a future Decision Session under this portfolio. Executive Member for Environment</p>	FIELD_DUE_DATE						<p>Shared Head of Health and Safety stuart.langston@york.gov.uk Tel No: 01094 552621</p>

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<p>Future Management of Allotments</p> <p>Purpose of Report: Report on the future management of allotments by way of a Charitable Incorporated Organisation, which will take on the letting and management of 1,250 allotment plots spread over 18 sites.</p> <p>Executive is asked to: Approve the letting of 18 allotment sites to the Trustees of the Charitable Incorporated Organisation.</p> <p>This item has been deferred from 31 August and will now be considered on 19 October 2017 as the proposed charitable incorporated organisation is awaiting approval from the Charity Commissioners.</p> <p>Previous deferrals are detailed below:-</p> <ul style="list-style-type: none"> From 29 June to 13 July 2017 as further work is required to develop the 	FIELD_DUE_DATE			Please contact the report author for further details.	Please contact the report author for further details.	Future Management of Allotments	tim.bradley@york.gov.uk, dave.meigh@york.gov.uk Tel No. 01904 553355 (Tim Bradley), 01904 553386 (Dave Meigh),

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<p>CYC Adults Transport Policy / Roll-out of a Personalised Approach</p> <p>Purpose of report: The report builds on decisions taken by CYC Executive on 27th April 2017 which set the direction of travel for adults transport i.e. a personalised approach. This report sets out specific options around the roll-out of the personalised approach, which will be captured in an Adults Transport Policy 2017- 2020.</p> <p>The Executive will be asked to consider specific options around the roll-out of the personalised approach, which will be captured in an Adults Transport Policy 2017- 2020.</p> <p>Consideration of this item been deferred from 31 August 2017 to the meeting of the Executive on 28 September 2017, to take into account additional financial and legal input into the report</p>	FIELD_DUE_DATE			<p>Consultation process: Further to decisions taken by CYC Executive on 27th April 2017 (which set the direction of travel for adults transport i.e. a personalised approach) there has been ongoing consultation with adult learning disability and frail, elderly customers and their carers.</p> <p>Consultees: Adult learning disability and frail, elderly customers and their carers.</p>		CYC Adults Transport Policy / Roll-out of a Personalised Approach	Senior Partnership Support Officer (VCS) adam.gray@york.gov.uk Tel No. 01904 551053

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<p>Delivering Health & Wellbeing Facilities for York: Sports Pitches at the Askham Estate and a Health Hub at Burnholme</p> <p>Purpose of Report: This report will seek consent for investment in and preparation and submission of the planning applications to deliver sports pitches and related facilities on land at the Askham Estate and seek agreement to dispose of land at Burnholme to facilitate the provision of a health hub on the site.</p> <p>Executive will be asked to: Give consent for investment in and preparation and submission of the planning applications to deliver sports pitches and related facilities on land at the Askham Estate and seek agreement to dispose of land at Burnholme to facilitate the provision of a health hub on the site.</p> <p>Executive</p>				<p>Consultation process: The Older Persons' Accommodation Programme has been the subject of extensive stakeholder and public engagement and this continues. Proposals for the provision of sports pitches at Askham Estate have been the subject of discussion with the neighbouring landowner, the current land user, local football clubs, the Football Federation and Sport England.</p> <p>The plans and proposals at Burnholme have also been the subject of extensive public and</p>	<p>The confidential annex will deal with matters relating to the valuation and sale of land at Burnholme and is kept confidential in order to protect the</p>	<p>Executive 19 July 2015 - Agreement to Proceed with the OPA.docx Executive 19 May 2016 - Delivery of Community Facilities at the Burnholme Health Wellbeing Campus.pdf</p>	<p>vicky.japes@york.gov.uk, Programme Manager Older Peoples Accommodation</p>

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<p>Refresh of Housing Revenue Account Business Plan</p> <p>Purpose of the report: This is an annual refresh of the 30 year business plan.</p> <p>The Executive will be asked to agree the amended plan and finances.</p> <p>This item has been deferred from the Executive meeting on 28 September to 19 October 2017. Following the election in June there has been some uncertainty that means it would be prudent to put the revised plan back to October.</p> <p>As part of the Housing business plan review, there is a need to review the depreciation methodology as the self financing transitional arrangements are coming to an end. We are seeking external assistance to do this piece of work and to allow time for this to happen it has been</p>	FIELD_DUE_DATE			<p>Consultation on Update with Customer Groups.</p> <p>Consultees : Federation of Residents Associations</p>			<p>denis.southall@york.gov.uk Tel No. 01904 551298</p>

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<p>York 5 Year Flood Plan Update</p> <p>Purpose of Report: City of York Council are working closely with the Environment Agency in the development of flood risk management schemes across the city, updates from both organisations will be brought to the Executive Member for further consideration and recommendation.</p> <p>The Executive Member is asked to consider the updates detailed in the report and any supporting presentations, comment their content and recommended actions. Executive Member for Environment</p>	FIELD_DUE_DATE			Please contact the report author.	Please contact the report author.		<p>Flood Risk Manager Tel: 01904 553401 steve.wragg@york.gov.uk Tel No. 01904 553401</p>

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<p>Annual Discretionary Rate Relief Purpose of Report: To approve any new awards of discretionary rate relief for the period 2018-2020.</p> <p>Executive are asked to: Consider any new applications against budget available and approve any new awards. Executive</p>	FIELD_DUE_DATE					Annual Discretionary Rate Relief Decision Paper	david.walker@york.gov.uk Tel No. 01904 552261

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<p>Housing Register and Allocations Purpose of Report: To agree the future direction in respect of access to / allocation of social housing.</p> <p>The Executive Member will be asked to:</p> <ul style="list-style-type: none"> • Agree the direction regarding remaining with North Yorkshire Home Choice or introducing a York system; and • Agree allocation policy <p>Executive Member for Housing & Safer Neighbourhoods</p>	FIELD_DUE_DATE			<p>Consultation by questionnaire and events (some have already taken place as part of an ongoing review of Housing registrations Service. This issue has also been discussed at scrutiny but some aspects have now changed (eg agreement that Housing purchase a new IT system) which affect final decision</p> <p>Consultees: Stakeholder and public consultation</p>	Background documents will follow - draft allocation policy		<p>PA to Assistant Director (Specialist Children's Services) sue.hull@york.gov.uk, Service Manager becky.ward@york.gov.uk Tel No: 01904 554040,</p>

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<p>Corporate Contract for the Use of Enterprise Car Club by CYC Staff as a Business Travel Option</p> <p>To seek approval for CYC to enter into a new contract with Enterprise Car Club as a pool car service provider for CYC staff members travelling for business purposes. This follows a procurement exercise led by the West Yorkshire Combined Authority. Members are asked to approve the contract.</p> <p>Executive Leader (incorporating Finance & Performance)</p>	FIELD_DUE_DATE			<p>Finance and procurement representatives signed off the waiver form to allow WYCA to lead the exercise.</p> <p>Legal Services have controlled the draft process of all contract documentation.</p> <p>Sustainable Transport Services/Network Management/Parking services all involved in the selection of suitable vehicle types and locations for the service.</p>			jane.benson@york.gov.uk Tel No. 01904 553258

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<p>4Community Growth York This report sets out a project plan for the 4Community Growth York project. The Executive Member is asked to agree the project plan. Executive Member for Economic Development and Community Engagement (Deputy Leader)</p>	FIELD_DUE_DATE						<p>mora.scaife@york.gov.uk Tel - 01904 551834</p>
<p>York Learning Services Self-Assessment The report will set out York Learning Services' self-assessment summary. The Executive Member will be asked to approve the self-assessment. Executive Member for Culture, Leisure & Tourism</p>	FIELD_DUE_DATE						<p>Head of York Learning alistair.gourlay@york.gov.uk Tel - 01904 553371</p>

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<p>Equality Objectives The report will set out proposed equality objectives for the Council under the Equality Act 2010. The Executive Member will be asked to approve the objectives. Executive Member for Culture, Leisure & Tourism</p>	FIELD_DUE_DATE						<p>Assistant Director Communities and Equalities charlie.croft@york.gov.uk Tel No. 01904 553371</p>