



FORWARD PLAN

18 November 2024 - 18 November 2025

Produced By:

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

CABINET FORWARD PLAN

What is the Cabinet Forward Plan?

The Cabinet 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 Cabinet can collectively take as set out in Part 3 of the council's constitution
- which any Cabinet 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

In addition to elected Councillors, chief officers can also take key decisions in line with the Officers Delegation Scheme as set out in Schedule 3, Part 3 of the Council's Constitution

What information does the Forward Plan contain?

Each issue entered in the Forward Plan lists:

- The history of the issue in relation to the Forward Plan
- What consultation will be undertaken prior to a decision being made
- The name and contact details of the chief officer responsible for the issue and the forthcoming report
- The date of the meeting at which a decision is due to be taken
- The wards which will be affected by any decision taken

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

CABINET FORWARD PLAN
ALPHABETICAL LIST OF ENTRIES

ITEM	PAGE NO
14 New Lane: Proposal to incorporate the land back into West Bank Park, Acomb	19
Annual Carbon Emissions Report 2023/24	6
Applications for Community Right to Bid under the Localism Act 2011	21
*Black Dike Lane – Danger Reduction scheme	27
Capital & Investment Strategy	30
Capital Budget 2025/26 to 2029/30	29
Capital Programme Update Monitor 3	31
Climate Change Action Plan Update	10
Consideration of Statutory Consultation responses for the removal of Glen House from the Residents' Parking Zone	15
Design Principles of a 'Neighbourhood Model' for York	22
Draft Planning Application Validation Checklist	12
Enforcement Policy for Smoke Emissions within Smoke Control Areas (SCAs)	7
Finance & performance Monitor 3	32
Financial Strategy 2025/26	33
Gillygate Air Quality Trial	18
Homelessness & Rough Sleeper Strategy 2024-29	24
LGA Peer Challenge progress review	11
Local Cycling and Walking Infrastructure Plan	26
Planning Protocol	14
Proposed diversion of public bridleway, Heworth (Without) No 1 and 2	16
Response to Bus Service 16 Petition	17
Treasury Management Quarter 3 Prudential Indicators	34
Treasury Management Strategy Statement 2025/26 - 2029/30	35

ITEM	PAGE NO
York Emissions Inventory Report 2024	9

FORWARD PLAN ITEM

Meeting: Decision Session - Executive Member for Environment and Climate Emergency

Meeting Date: 19/11/24

Keyword:

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

Title of Report: Annual Carbon Emissions Report 2023/24

Description: Purpose of the Report:
To note the content and approve the Annual Emissions Report for publication.
Reason: To monitor progress against the Council's ambition to be net zero by 2030.

Executive Member will be asked to
Approve the Annual Emissions Report for publication.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Environment and Climate Emergency

Lead Director: Interim Director of City Development

Contact Details: Shaun Gibbons, Head of Carbon Reduction

shaun.gibbons@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process: All relevant officers and members were consulted.

Consultees:

Background Documents:

Call-In

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

02/12/24

FORWARD PLAN ITEM

Meeting: Decision Session - Executive Member for Environment and Climate Emergency

Meeting Date: 19/11/24

Keyword:

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

Title of Report: Enforcement Policy for Smoke Emissions within Smoke Control Areas (SCAs)

Description: The report outlines a proposed CYC enforcement policy for a new civil penalty regime for smoke emissions from chimneys within designated Smoke Control Areas (SCAs). The Executive Member will be asked to agree the approach to the proposed enforcement policy

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Environment and Climate Emergency

Lead Director: Director of Transport, Environment and Planning

Contact Details: Mike Southcombe

mike.southcombe@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process:

Consultation has been undertaken with other local authorities as part of officer working groups and regional forum. The proposed policy is aligned to statutory national DEFRA guidance and reflects similar policies across other local authority areas. Environmental Protection staff have attended DEFRA workshops on smoke control and enforcement. CYC's Fourth Air Quality Action Plan (AQAP4) was subject to a period of widespread public consultation between November 2023 and February 2024, alongside CYC's Local Transport Strategy. Measures in AQAP4 aimed at reducing emissions from domestic and industrial combustion / heating received 68% public support. AQAP4 includes specific measures relating to civil penalties for smoke emissions and a commitment to review CYC's current smoke control area boundary. CYC has previously undertaken a DEFRA funded campaign called 'Fuel for Thought'. The campaign had specific emphasis on PM emissions from domestic solid fuel burning and links to health and

generated a range of new resources for dissemination across York. Baseline public awareness was established via online pre-campaign survey work and in-person focus groups held across different areas of York. These activities helped to shape the messaging and creative route for the campaign. Further surveys were undertaken post-campaign as part of the evaluation work. The campaign improved public engagement on the topic of domestic solid fuel burning, was well received, easily understood and sparked interest and conversations.

Consultees:

Background Documents:

Call-In

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

04/11/24

FORWARD PLAN ITEM

Meeting: Decision Session - Executive Member for Environment and Climate
Emergency

Meeting Date: 19/11/24

Keyword:

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

Title of Report: York Emissions Inventory Report 2024

Description: Purpose of the Report:
To note the content and approve the Annual City-wide Emissions Inventory Report for publication.
Reason: To provide transparency of progress against the ambition for York to be net zero by 2030 in line with the Council's Key Performance Indicator.

Executive Member will be asked to
Approve the Annual City-wide Emissions Inventory Report for publication.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Environment and Climate Emergency

Lead Director: Interim Director of City Development

Contact Details: Shaun Gibbons, Head of Carbon Reduction

shaun.gibbons@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process: Consultation has taken place with the relevant officers and members.

Consultees:

Background Documents:

Call-In

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

02/12/24

FORWARD PLAN ITEM

Meeting: Decision Session - Executive Member for Environment and Climate
Emergency

Meeting Date: 19/11/24

Keyword:

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

Title of Report: Climate Change Action Plan Update

Description: Purpose of the Report:
Explanation of Climate Change Action Plan Update and plans for future updates.

The Executive/ Executive Member will be asked to Accept the updated Action Plan and decide on frequency of future updates.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Environment and Climate Emergency

Lead Director: Interim Director of City Development

Contact Details: Shaun Gibbons, Head of Carbon Reduction

shaun.gibbons@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process: All relevant officers and members 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:

02/12/24

FORWARD PLAN ITEM

Meeting: Decision Session - Executive Leader, Policy, Strategy and Partnerships

Meeting Date: 20/11/24

Keyword:

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

Title of Report: LGA Peer Challenge progress review

Description: To provide an update on the work undertaken following the LGA Peer Review in February 2024. The Executive Member will be asked to review the actions undertaken against the Peer Review recommendations.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Leader of the Council and Executive Member for Policy, Strategy and Partnerships

Lead Director: Chief Operating Officer

Contact Details: Helen Whiting, Head of Human Resources and OD

helen.whiting@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:

04/11/24

FORWARD PLAN ITEM

Meeting: Decision Session - Executive Member for Housing, Planning and Safer Communities

Meeting Date: 04/12/24

Keyword:

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

Title of Report: Draft Planning Application Validation Checklist

Description: Purpose of the Report: The Validation Checklist is a list of documents required to make a planning application valid. The checklist itself provides guidance on our local validation requirements which have been identified as necessary to indicate development proposals' compliance with the National Planning Policy Framework, the Local Plan and other relevant legislation. The requirements are considered proportionate to the nature and scale of the proposals and comply with current best practice. The report will detail the legislative background to the validation checklist as set out in the Development Management Procedure Order 2015.

Executive Member will be asked to agree to public consultation on the draft validation checklist for a period of no less than 6 weeks early in 2025 (post adoption of the Local Plan). Agree delegation to the Director for Environment, Planning and Transport for changes to the Validation List prior to and post consultation for implementation.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Housing, Planning and Safer Communities

Lead Director: Interim Director of City Development

Contact Details: Alison Stockdale, Development Management Officer

alison.stockdale@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process: All relevant officers and members 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:

06/01/25



FORWARD PLAN ITEM

Meeting: Decision Session - Executive Member for Housing, Planning and Safer Communities

Meeting Date: 04/12/24

Keyword:

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

Title of Report: Planning Protocol

Description: To approve a protocol that outlines the Streamlining and codifying planning processes, to understand planning changes and requirements agreed by the North Yorkshire chamber of commerce planning forum and City of York Council Planning department. The Executive Member will be asked to agree to apply and publish the Protocol

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Housing, Planning and Safer Communities

Lead Director: Director of Transport, Environment and Planning

Contact Details: Becky Eades, Head of Planning and Development Services

becky.eades@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:

04/11/24

FORWARD PLAN ITEM

Meeting: Decision Session - Executive Member for Transport

Meeting Date: 05/12/24

Keyword:

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

Title of Report: Consideration of Statutory Consultation responses for the removal of Glen House from the Residents' Parking Zone

Description: Purpose of Report: A requirement of the redevelopment of Glen Garage was the removal of the area of land from the Residents' parking zone. This requirement was not met prior to the development becoming occupied, so residents of Glen House have now been successfully applied for permits. The report reviews the representations received to the statutory consultation to remove Glen House from the Residents' Parking Zone.

The Executive Member will be asked to consider the representations received to the statutory consultation to remove Glen House from the residents' parking zone and decide if the development should be removed from the zone.

Wards Affected: Heworth Ward

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Transport

Lead Director: Director of Transport, Environment and Planning

Contact Details: Darren Hobson, Principal Engineer Traffic Manager

darren.hobson@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process: Advertisement of Notice of Proposal on street near Glen House and in a locally circulated Newspaper. All residents of Glen House and Ward Cllrs received notification of the proposal and were asked to comment on the Consultation.

Consultees: Ward Cllrs, residents of Glen House.

Consultees:

Background Documents:

Call-In

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

06/01/25

FORWARD PLAN ITEM

Meeting: Decision Session - Executive Member for Transport

Meeting Date: 05/12/24

Keyword:

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

Title of Report: Proposed diversion of public bridleway, Heworth (Without) No 1 and 2

Description: Purpose of Report: Diverting a section of the public bridleway Heworth (Without) No 1 and 2 away from Cow Moor Farm buildings, on to a wider and longer route mainly passing through mixed woodlands. The application to divert the public bridleway has been made by the land owner because moving the bridleway away from its current alignment, next to farm buildings will streamline farming operations. The Executive Member will be asked to authorise the making of a public path order to divert public bridleway Heworth (Without) No 1 and 2 and if no objections are received, or if received are subsequently withdrawn, authorises the confirmation of the order.

Wards Affected: Heworth Without Ward

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Transport

Lead Director: Director of Transport, Environment and Planning

Contact Details: Alison Newbould

alison.newbould@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process: 28 day consultation with members, land owners, user groups and other interested parties. Consultees: Members, land owners, user groups and other interested parties.

Consultees:

Background Documents:

Call-In

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

06/01/25

FORWARD PLAN ITEM

Meeting: Decision Session - Executive Member for Transport

Meeting Date: 05/12/24

Keyword:

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

Title of Report: Response to Bus Service 16 Petition

Description: To respond to the petition submitted to Council in September 2024 highlighting issues with Bus Service 16. The Executive Member will be asked to:
i) Note the contents of the petition.
ii) Approve a way forward that will be detailed in the report following discussions with ward councillors and the operator [to take place between now and report publication]

Wards Affected: Guildhall Ward; Holgate Ward; Micklegate Ward; Westfield Ward

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Transport

Lead Director: Director of Transport, Environment and Planning

Contact Details: Michael Howard, Senior Transport Project Manager

michael.howard@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process: Engagement has been undertaken with the bus operator.

Consultees:

Background Documents:

Call-In

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

02/12/24

FORWARD PLAN ITEM

Meeting: Decision Session - Executive Member for Transport

Meeting Date: 05/12/24

Keyword:

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

Title of Report: Gillygate Air Quality Trial

Description: This report will present proposals to address air quality on Gillygate through traffic signal amendments. The Executive Member will be asked to:
i) Approve a trial of amended signal timings aimed at improving air quality on Gillygate.

Wards Affected: Guildhall Ward

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Transport

Lead Director: Director of Transport, Environment and Planning

Contact Details: James Gilchrist, Director of Transport, Environment and Planning

james.gilchrist@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process: A group of representatives of Gillygate residents and businesses, Guildhall ward members and officers has been meeting to discuss measures that could improve air quality on Gillygate. The proposals to be discussed in the report have been identified through this group. Consultees: Local stakeholders.

Consultees:

Background Documents:

Call-In

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

02/12/24

FORWARD PLAN ITEM

Meeting: Decision Session - Executive Member for Finance, Performance, Major Projects, Human Rights, Equality and Inclusion

Meeting Date: 12/12/24

Keyword:

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

Title of Report: 14 New Lane: Proposal to incorporate the land back into West Bank Park, Acomb

Description: Purpose of Report: 14 New Lane was until the 1980's the West Bank Park parkkeepers' accommodation. In the early 1990's the current boundary fence was erected reinforcing its separation from rest of park.

During the 1990s and 2000's it was used by Housing Association tenants. After which the property was unoccupied until 2016 when a major fire seriously damaged the building resulting in its partial demolition.

Following the fire, a payment was received from the council insurers which has been used to fund site safety and clearance. Demolition should be completed later this summer.

The report will seek approval to incorporate the land upon which 14 New Lane stood into West Bank Park following final site clearance and allocate any remaining insurance budget to projects within West Bank Park such as improving the toilets, creating a fully accessible toilet, and/or improving play equipment.

The Executive Member will be asked to:

- i. Incorporate the land upon which 14 New Lane stood into West Bank Park.
- ii. Allocate any remaining insurance budgets to projects within West Bank Park.

Executive Members for Finance, Performance, Major Projects, Human Rights, Equality and Inclusion in consultation with Executive Members for Environment and Climate Emergency will make the decision.

The original action date for this item was 21 November 2024. This item has been deferred to 12 December 2024 in order to allow more time for consultation.

Wards Affected: Holgate Ward

Report Writer:

Deadline for Report:

Lead Member:

Executive Member for Finance, Performance, Major Projects, Human Rights, Equality and Inclusion

Lead Director:

Director of Transport, Environment and Planning

Contact Details:

Dave Meigh

dave.meigh@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process: Written submission

Consultees: Ward Members
Council departments
Friends of West Bank Park

Background Documents:

Call-In

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

06/01/25

FORWARD PLAN ITEM

Meeting: Decision Session - Executive Member for Finance, Performance, Major Projects, Human Rights, Equality and Inclusion

Meeting Date: 12/12/24

Keyword:

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

Title of Report: Applications for Community Right to Bid under the Localism Act 2011

Description: Purpose of Report: Presents applications to list the Victoria Vaults Public House, and New Earswick Swimming Pool, as assets of community value. The Executive Member will be asked to make a decision on whether the above properties should be added to the list of assets of community value.

Wards Affected: Huntington and New Earswick Ward; Micklegate Ward

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Finance, Performance, Major Projects, Human Rights, Equality and Inclusion

Lead Director: Director of Finance

Contact Details: Tim Bradley

tim.bradley@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process: Consultees: Property owners and occupiers by correspondence.

Consultees:

Background Documents:

Call-In

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

06/01/25

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 12/12/24

Keyword:

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

Title of Report: Design Principles of a 'Neighbourhood Model' for York

Description: Purpose of Report: This paper will provide a progress report to Executive on work taking place to develop a neighbourhood working or 'Integrated Neighbourhood Team' Model, as a way of delivering improved outcomes for individuals, for communities, and for the wider system of services in the city.

The Executive is asked to:

- a) Note the work undertaken so far on the Neighbourhood Model and approve the 4 area model developed in conjunction with health partners;
- b) Approve the Draft Design Principles;
- c) Approve officers undertaking further engagement and co-production on the model

Wards Affected: All Wards

Report Writer: Laura Williams

Deadline for Report: 28/11/24

Lead Member: Executive Member for Housing, Planning and Safer Communities

Lead Director: Director of Housing and Communities, Director of Public Health, Interim Director of City Development

Contact Details: Claire Foale, Interim Director of City Development, Peter Roderick, Director of Public Health, Laura Williams, Assistant Director of Customer, Communities and Inclusion

claire.foale@york.gov.uk, peter.roderick@york.gov.uk,
laura.williams@york.gov.uk

Implications

Level of Risk: 04-08 Regular monitoring required

Reason Key:

Making Representations:

Process: Development of this report has been part of work undertaken with the York Place Board, York Health and Care Collaborative and Primary Care Networks.

A paper was considered by Children's, Culture and Communities Scrutiny on 5 November 2024 (see background documents), with a commitment to another session as work progresses.

Consultation and co-production will take place with staff, external

partners, the voluntary sector, community groups and residents if this paper is approved.

Consultees:

- Background Documents:**
1. Connecting People and Places - A Community Hub Approach.pdf
 2. Integrated care.pdf
 3. next-steps-for-integrating-primary-care-fuller-stocktake-report.pdf
 4. Bridging-the-gaps-in-evidencing-prevention.pdf
 5. Family Hub Network Development Update 628pm.pdf
 6. Summary letter.docx
 7. Working-better-together-in-neighbourhoods_0.pdf
 8. Locality Model - York Neighbourhood Model.pdf
- Design Principles of a 'Neighbourhood Model' for York

Call-In

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

06/01/25

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 12/12/24

Keyword:

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

Title of Report: Homelessness & Rough Sleeper Strategy 2024-29

Description: Purpose of Report: The report will present to Executive the Homelessness & Rough Sleeper Strategy for 2024-29. The Strategy will guide work in this area for the following five years and will seek to enlist partners, stakeholders and citizens in a plan to make homelessness rare, brief and non-recurring.

The Executive will be asked to:

- i. Approve the Homelessness & Rough Sleeper Strategy for 2024-29.
- ii. Establish a multi-agency governance board to help guide the Strategy.
- iii. Authorise the Director of Housing and Communities and the Corporate Director – Adult Social Care and Integration, to work with partners on service re-design and service transformation, moving to a Housing First approach.
- iv. Authorise Director of Housing and Communities to work with partners to increase the supply of suitable accommodation to help meet demand.
- v. Authorise Director of Housing and Communities and the Corporate Director – Adult Social Care and Integration, to develop a preventative approach and services.

Wards Affected: All Wards

Report Writer: Andrew Bebbington **Deadline for Report:** 28/11/24

Lead Member: Executive Member for Housing, Planning and Safer Communities

Lead Director: Corporate Director of Adult Services and Integration, Director of Housing and Communities

Contact Details: Andrew Bebbington, Housing Development Co-ordinator

andrew.bebbington@york.gov.uk

Implications

Level of Risk: 04-08 Regular
monitoring required

Reason Key:

Making Representations:

Process: Partner, stakeholder, staff, service user and citizen engagement

is underway and will continue through the autumn. The outcome of this engagement will influence and shape the Strategy that is presented to Executive in December 2024. Consultees:

Primary Care - representing GPs

TEWV - Mental Health Services

Integrated Care Board (ICB)

Public health including addiction services

Police

Probation

Corporate Parenting Board

Adult Services Boards bringing Health & Social Care together

Staff working in hostels and support services and neighbourhood co-ordinators

Registered Social Landlords

University / Centre for Housing Policy

North Yorkshire homelessness & mental health connection group

Mappa operational group

York Council for Voluntary Service

Tang Hall Smart

Domestic Abuse Housing Alliance

Tenants Panel

Changing Lives

Salvation Army

Restore

CareCent including Lived Experience

SASH

Peaseholme Charity

Community Safety Hub

NYC City Centre contact

LIFE

Community Links

Community based churches and other organisations working with single homeless people

.. and others

Consultees:

Background Documents: Homelessness & Rough Sleeper Strategy 2024-29

Call-In

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

06/01/25

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 12/12/24

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Local Cycling and Walking Infrastructure Plan

Description: This report will present the Local Cycling and Walking Infrastructure Plan alongside a background report which details the evidence and process used to identify future improvement zones for walking, wheeling and wheelchair use alongside an aspirational cycle network for York. The Executive will be asked to:

- i) Approve the Local Walking and Cycling Infrastructure Plan (LCWIP) for the City of York Council area.
- ii) Approve supporting documents of the LCWIP.

Wards Affected: All Wards

Report Writer: Michael Howard **Deadline for Report:** 02/12/24

Lead Member: Executive Member for Transport

Lead Director: Director of Transport, Environment and Planning

Contact Details: Michael Howard, Senior Transport Project Manager

michael.howard@york.gov.uk

Implications

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

Making Representations:

Process: An extensive consultation and engagement exercise "Our Big Transport Conversation" took place between November 2023 and February 2024. The information from this consultation has informed the LCWIP. A steering group, comprising representatives of different organisations and political parties has been involved in the development of the LCWIP. Consultees: All York, including a questionnaire filled in by over 1,000 people.

Consultees:

Background Documents: Local Cycling and Walking Infrastructure Plan

Call-In

If this item is called-in, it will be considered by the 02/12/24
Corporate and Scrutiny Management Committee on:

FORWARD PLAN ITEM

Meeting: Decision Session - Executive Member for Transport

Meeting Date: 21/01/25

Keyword:

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

Title of Report: Black Dike Lane – Danger Reduction scheme

Description: Purpose of report: The Council received a petition from residents of Black Dike Lane and Manor Close, Poppleton. It was presented to Full Council by Councillor Hook on 21 October 2021 and reported to decision session on 18 January 2022 and thereafter added to the Danger Reduction programme for review.

The concerns have been reviewed as part of a feasibility study and this report provides feedback from the study as well as from the subsequent consultation exercise.

The Executive Member is asked to consider the findings and recommendations of the study and consultation, and to approve the recommended action for progression to implementation. The Executive Member will be asked to approve Option 1 as set out in Annex A (Plan 2) of the report comprising:

- (i) A complete refresh of all road markings along Black Dike Lane and replacement of all faded or damaged signs, as well as hedge trimming to improve visibility of the signage;
- (ii) The introduction of additional signs and road markings to further reinforce the existing signs and markings and better highlight existing hazards to ensure motorists drive appropriately in compliance with the signed speed limits, and to dissuade larger goods vehicles from using Black Dike Lane; and
- (iii) The reduction of the 30mph speed limit to 20mph under an Experimental Traffic Regulation order (ETRO) for up to 18 months, after which a further decision will be sought about whether to make the ETRO permanent.

Wards Affected: Rural West York Ward

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Transport

Lead Director: Director of Transport, Environment and Planning

Contact Details: David Mercer

david.mercer@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process: Consultation was undertaken with key and statutory consultees as well as ward members, parish council and residents.

Consultees:

Background Documents:

Call-In

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

10/02/25

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 23/01/25

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Capital Budget 2025/26 to 2029/30

Description: Purpose of Report: To present the capital programme, including detailed scheme proposals.

Members will be asked to recommend the proposals to Full Council.

This item was originally due to be received by the Executive on 13 February 2025, but has been brought forward to the 23 January 2025 in order to fit with budget timelines.

Wards Affected: All Wards

Report Writer: Debbie Mitchell **Deadline for Report:** 03/02/25
Lead Member: Executive Member for Finance, Performance, Major Projects, Human Rights, Equality and Inclusion

Lead Director: Chief Finance Officer

Contact Details: Debbie Mitchell, Director of Finance (Section 151 Officer)

debbie.mitchell@york.gov.uk

Implications

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

Making Representations:

Process:

Consultees:

Background Documents: Capital Budget 2025/26 to 2029/30

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 03/03/25

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 23/01/25

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Capital & Investment Strategy

Description: Purpose of Report: To set out a framework for all aspects of the council's capital and investment expenditure including prioritisation, planning, funding and monitoring.

Members will be asked to: Recommend the strategy to full council.

This item was originally due to be received by the Executive on 13 February 2025, but has been brought forward to the 23 January 2025 in order to fit with budget timelines.

Wards Affected: All Wards

Report Writer: Debbie Mitchell **Deadline for Report:** 03/02/25
Lead Member: Executive Member for Finance, Performance, Major Projects, Human Rights, Equality and Inclusion

Lead Director: Chief Finance Officer

Contact Details: Debbie Mitchell, Director of Finance (Section 151 Officer)

debbie.mitchell@york.gov.uk

Implications

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

Making Representations:

Process:

Consultees:

Background Documents: Capital & Investment Strategy

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 03/03/25

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 23/01/25

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Capital Programme Update Monitor 3

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

Members will be asked to note the issues, recommend to Full Council any changes as appropriate.

This item was originally due to be received by the Executive on 13 February 2025, but has been brought forward to the 23 January 2025 in order to fit with budget timelines.

Wards Affected: All Wards

Report Writer: Debbie Mitchell **Deadline for Report:** 03/02/25
Lead Member: Executive Member for Finance, Performance, Major Projects, Human Rights, Equality and Inclusion

Lead Director: Chief Finance Officer

Contact Details: Debbie Mitchell, Director of Finance (Section 151 Officer)

debbie.mitchell@york.gov.uk

Implications

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

Making Representations:

Process:

Consultees:

Background Documents: Capital Programme Update Monitor 3

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 03/03/25

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 23/01/25

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Finance & performance Monitor 3

Description: Purpose of Report: To present details of the overall finance and performance position.

Members will be asked to note the report.

This item was originally due to be received by the Executive on 13 February 2025, but has been brought forward to the 23 January 2025 in order to fit with budget timelines.

Wards Affected: All Wards

Report Writer: Ian Cunningham, Debbie Mitchell

Deadline for Report: 03/02/25

Lead Member: Executive Member for Finance, Performance, Major Projects, Human Rights, Equality and Inclusion

Lead Director: Chief Finance Officer

Contact Details: Ian Cunningham, Head of Business Intelligence, Debbie Mitchell, Director of Finance (Section 151 Officer)

ian.cunningham@york.gov.uk, debbie.mitchell@york.gov.uk

Implications

Level of Risk: 04-08 Regular monitoring required

Reason Key:

Making Representations:

Process:

Consultees:

Background Documents: Finance & performance Monitor 3

Call-In

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

03/03/25

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 23/01/25

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Financial Strategy 2025/26

Description: Purpose of Report: To present the Financial Strategy, including detailed revenue budget proposals.

Members will be asked to: Recommend the proposals to Full Council.

This item was originally due to be received by the Executive on 13 February 2025, but has been brought forward to the 23 January 2025 in order to fit with budget timelines.

Wards Affected: All Wards

Report Writer: Debbie Mitchell **Deadline for Report:** 03/02/25
Lead Member: Executive Member for Finance, Performance, Major Projects, Human Rights, Equality and Inclusion

Lead Director: Chief Finance Officer

Contact Details: Debbie Mitchell, Director of Finance (Section 151 Officer)

debbie.mitchell@york.gov.uk

Implications

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

Making Representations:

Process:

Consultees:

Background Documents: Financial Strategy 2025/26

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 03/03/25

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 23/01/25

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Treasury Management Quarter 3 Prudential Indicators

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

Members will be asked to note the issues and approve any adjustments as required to the prudential indicators or strategy.

This item was originally due to be received by the Executive on 13 February 2025, but has been brought forward to the 23 January 2025 in order to fit with budget timelines.

Wards Affected: All Wards

Report Writer: Debbie Mitchell **Deadline for Report:** 03/02/25
Lead Member: Executive Member for Finance, Performance, Major Projects, Human Rights, Equality and Inclusion

Lead Director: Chief Finance Officer

Contact Details: Debbie Mitchell, Director of Finance (Section 151 Officer)

debbie.mitchell@york.gov.uk

Implications

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

Making Representations:

Process:

Consultees:

Background Documents: Treasury Management Quarter 3 Prudential Indicators

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 03/03/25

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 23/01/25

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Treasury Management Strategy Statement 2025/26 - 2029/30

Description: Purpose of Report: To set out the treasury management strategy, including the annual investment strategy and the minimum revenue provision policy statement and prudential indicators.

Members will be asked to: Recommend the strategy to Full Council.

This item was originally due to be received by the Executive on 13 February 2025, but has been brought forward to the 23 January 2025 in order to fit with budget timelines.

Wards Affected: All Wards

Report Writer: Debbie Mitchell **Deadline for Report:** 03/02/25
Lead Member: Executive Member for Finance, Performance, Major Projects, Human Rights, Equality and Inclusion

Lead Director: Chief Finance Officer

Contact Details: Debbie Mitchell, Director of Finance (Section 151 Officer)

debbie.mitchell@york.gov.uk

Implications

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

Making Representations:

Process:

Consultees:

Background Documents: Treasury Management Strategy Statement 2025/26 - 2029/30

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 03/03/25