



FORWARD PLAN

13 February 2023 - 18 June 2023

Produced By:

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

EXECUTIVE FORWARD PLAN

What is the Executive Forward Plan?

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

What is a non-key decision?

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

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

What is a key decision?

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

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

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

What information does the Forward Plan contain?

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

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

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

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

EXECUTIVE FORWARD PLAN
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FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 14/02/23

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: York Local Transport Strategy Consultation

Description: Following the approval of the 10 year strategies for Climate Change, Health and Economy, the emerging Local Plan is also making clear spatial distribution of transport demands for the next 15 years. The Transport Strategy will help deliver the Local Plan and 10 year strategies, including the carbon emissions reduction target from Transport as set out in the Climate Change Strategy.

This report will seek to commence a consultation on the high level principles and priorities for York that will underpin the Transport Strategy covering York. This will be required regardless of a devolution, as it will shape both the city councils policies and in context of the current proposed creation of Mayoral Combined Authority will help shape their priorities as they take on the role of the strategic Transport authority for the York and North Yorkshire region.

Following consultation and pending guidance from Department for Transport further reports will be brought to Executive to adopt the draft Strategy which will then feed into a new Local Transport Plan which is anticipated to be required by the Department for Transport in 2024.

Wards Affected: All Wards

Report Writer: Julian Ridge **Deadline for Report:** 02/02/23

Lead Member: Executive Member for Transport

Lead Director: Corporate Director of Place

Contact Details: Julian Ridge

julian.ridge@york.gov.uk

Implications

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

Making Representations:

Process: The 10 Year Strategies were developed over a period of 18 months by speaking to residents, businesses, community groups and partners.

The Local Plan was submitted to the Planning Inspector in 2018 and has been subject to significantly public consultation and 11 weeks of public Inquiry.

The Our Big Conversation attitudinal survey helped us understand what's important for the people who live, work and

study in our city.

Over 2,000 participants, including residents and businesses, took part to tell us about different aspects of living in the city, which helped inform our 10 Year Strategies.

A cross party working group have helped advise officers on the development of the documents and the high level principles.

The next step is to consult stakeholders and residents to build on these previous consultations and consult on the themes and priorities once approved by Executive.

Consultees:

Background Documents: York Local Transport Consultation

Call-In

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

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 14/02/23

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

Title of Report: Devolution – Outcome of Consultation

Description: Purpose of Report: The report will summarise the findings from the recent statutory consultation on the draft Scheme for York and North Yorkshire Devolution.

The Executive will be asked to:

1. Consider any amendments to the Scheme following consultation.
2. Approve the submission of the Scheme and Consultation Summary to Government.

Wards Affected: All Wards

Report Writer: Will Boardman **Deadline for Report:** 31/01/23

Lead Member: Executive Leader (incorporating Policy, Strategy and Partnerships)

Lead Director: Chief Operating Officer

Contact Details: Will Boardman, People and Neighbourhoods Strategy and Policy Group Manager

will.boardman@york.gov.uk

Implications

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

Making Representations:

Process: The report updates on the results of a statutory consultation process, carried out over 8 weeks in the autumn. The consultation was publicised to allow responses from all members of the public over 16, organisations and businesses from across the York and North Yorkshire sub-region. Key partners and stakeholders were also approached for comments.

Consultees:

Background Documents: Devolution – Outcome of Consultation

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 27/02/23

FORWARD PLAN ITEM

Meeting: Executive Member for Transport

Meeting Date: 21/02/23

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

Title of Report: Speed Limit Traffic Regulation Order Amendments

Description: Purpose of Report: The report will consider requests for speed limit changes and offer an officer recommendation for the outcome at each location.

The Executive Member will be asked to review the information provided at each location and a course of action to either take forward to statutory consultation for an amendment of the Traffic Regulation Order or take no further action.

Decision due date for Executive Member for Transport deferred from 17/01/2023 to 21/02/2023. Reason: To give Officers the time to consider late representations from the Police.

Wards Affected: Bishopthorpe Ward; Dringhouses and Woodthorpe Ward; Guildhall Ward; Haxby and Wigginton Ward; Hull Road Ward; Huntington and New Earswick Ward; Osbaldwick and Derwent Ward; Rawcliffe and Clifton Without; Rural West York Ward; Strensall Ward; Wheldrake Ward

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Transport

Lead Director: Corporate Director of Place

Contact Details: Peter Marsland, Traffic Projects Officer

peter.marsland@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:

27/02/23

FORWARD PLAN ITEM

Meeting: Executive Member for Transport

Meeting Date: 21/02/23

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

Title of Report: Parking on the riverside at West Esplanade TRO

Description: Purpose of Report: The report will consider the objections raised to the proposed 'No Waiting at any Time' Restrictions for West Esplanade and offer an Officer Recommendation for the outcome.

The Executive Member will be asked to consider the objections and decide on if to implement the proposed 'No Waiting at any time' restrictions for West Esplanade or not.

Wards Affected: Micklegate Ward

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Transport

Lead Director: Corporate Director of Place

Contact Details: Darren Hobson, Principal Engineer Traffic Manager

darren.hobson@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process:

Consultees:

Background Documents:

Call-In

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

FORWARD PLAN ITEM

Meeting: Executive Member for Environment and Climate Change

Meeting Date: 08/03/23

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

Title of Report: York 5 Year Flood Plan Update

Description: 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.

The Executive Member will be asked to consider the updates detailed in the report and any supporting presentations, comment on their content and recommended actions.

Wards Affected: Acomb Ward; Bishopthorpe Ward; Clifton Ward; Copmanthorpe Ward; Dringhouses and Woodthorpe Ward; Fishergate Ward; Fulford and Heslington Ward; Guildhall Ward; Haxby and Wigginton Ward; Heworth Ward; Heworth Without Ward; Holgate Ward; Hull Road Ward; Huntington and New Earswick Ward; Micklegate Ward; Rawcliffe and Clifton Without; Strensall Ward; Westfield Ward; Wheldrake Ward

Report Writer:

Deadline for Report:

Lead Member:

Executive Member for Environment and Climate Change

Lead Director:

Corporate Director of Place

Contact Details:

Steve Wragg, Flood Risk Manager

Tel: 01904 553401

steve.wragg@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process:

Consultees:

Background Documents:

Call-In

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

FORWARD PLAN ITEM

Meeting: Executive Member for Environment and Climate Change

Meeting Date: 08/03/23

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

Title of Report: Local Area Energy Plan

Description: Purpose of Report: The report summarises the Local Area Energy Plan for York.

The Executive Member will be asked to approve publication of the Local Area Energy Plan.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Environment and Climate Change

Lead Director: Director of Governance

Contact Details: Shaun Gibbons

shaun.gibbons@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process: The Local Area Energy Plan itself is a process based on stakeholder engagement and consultation.

Consultees:

Background Documents:

Call-In

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

FORWARD PLAN ITEM

Meeting: Executive Member for Environment and Climate Change

Meeting Date: 08/03/23

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

Title of Report: ePetition – More bins a clean city centre, surrounding areas and river's embankment

Description: Purpose of Report: The purpose of the report is to update the Executive Member on an e-petition that the Council has received in respect of the city centre. The report will outline current provision in the city centre for the Executive Member's consideration.

The Executive Member will be asked to consider the petition and information presented in the report.

The Council aims to give the same 28 days' clear notice of non-key decisions as it does for key decisions, but in exceptional circumstances this may not be possible. It has not been possible to give 28 clear days' notice of the intention to make this decision due to an administrative error.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Environment and Climate Change

Lead Director: Corporate Director of Place

Contact Details: Ben Grabham, Head of Environment

ben.grabham@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process:

Consultees:

Background Documents:

Call-In

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

FORWARD PLAN ITEM

Meeting: Executive Member for Finance and Performance

Meeting Date: 13/03/23

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

Title of Report: Council Tax Hardship Fund and Retail Hospitality and Leisure Relief

Description: Purpose of Report: To agree a scheme for both a Council Tax Hardship Scheme and also Retail, Hospitality and Leisure relief for businesses in the city.

Wards Affected: The Executive Member will be asked to approve the new scheme.
All Wards

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Finance and Performance

Lead Director: Director of Customer & Communities

Contact Details: David Walker

david.walker@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process: Government, third sector partners and relevant internal departments

Consultees:

Background Documents:

Call-In

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

FORWARD PLAN ITEM

Meeting: Executive Member for Finance and Performance

Meeting Date: 13/03/23

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

Title of Report: Recommendations for approval of grants from the Financial Inclusion Steering Group (FISG) Grant Scheme 2023/24

Description: Purpose of Report: This report seeks approval of the recommended awards of grants under the above scheme following a round of competitive bids and a selection panel process. The Executive Member will be asked to approve the grants for 2023/24.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Finance and Performance

Lead Director: Director of Customer & Communities

Contact Details: John Madden, Benefits Assessments Manager, Resources - Financial Services Group

john.madden@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process: The panel will be made up of members of FISG who are not beneficiaries of the scheme.

Consultees: Decision in consultation with Executive Member for Housing & Safer Neighbourhoods.

Background Documents:

Call-In

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

FORWARD PLAN ITEM

Meeting: Executive Member for Finance and Performance

Meeting Date: 13/03/23

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

Title of Report: Financial Inclusion Interim Strategy 2023-25

Description: Purpose of Report: The report outlines the work undertaken to produce a draft interim strategy in line with the Council Plan 2019-23. The production of this strategy has been delayed by the Pandemic and focus of all resources since then has been responding to the Cost of Living Crisis. The strategy is interim given the launch in March 2023 of the Poverty Truth Commission, the work of which will drive strategic policy on Financial Inclusion matters going forward.

The process in constructing this strategy has included:

- A number of workshops with the partnership Financial Inclusion Steering Group during 2022.
- 'Solutions Lab' discussions at the Cost of Living Summit held on 31 October 2022 which focussed and built on the draft Financial Inclusion strategy themes, and resulted in a small number being added.
- As a result of recommendations from the Summit - a cross reference with the original 2012 Fairness Commission recommendations for areas that remain important to include.
- A cross reference to the recently approved 10 year strategies (Economic, Health & Wellbeing and Climate Change Strategies) – the analysis of which will be included in the report.

This interim strategy will be in place pending the work alongside the Poverty Truth Commission and other key partnerships to ensure that the council and City continue to meet the needs of residents suffering from financial exclusion, and to address the underlying causes of the Cost of Living Crisis and poverty overall.

The Executive Member will be asked to approve the recommended themes and priorities of the Interim Strategy.

The Council aims to give the same 28 days' clear notice of non-key decisions as it does for key decisions, but in exceptional circumstances this may not be possible. It has not been possible to give 28 clear days' notice of the intention to make this decision due to a slight delay in clearing internal governance.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member:

Executive Member for Finance and Performance, Executive

Lead Director: Member for Housing & Safer Neighbourhoods
Director of Customer & Communities
Contact Details: Pauline Stuchfield, Director of Customer & Communities

pauline.stuchfield@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process: Financial Inclusion Steering Group and Cost of Living Summit

Consultees - A wide range of York, partners including from the voluntary and community sector. The Financial Inclusion Steering Group includes for example includes organisations such as Citizens Advice York, Trussell Trust (York Foodbank), Joseph Rowntree Foundation, The Community First Credit Union.

Consultees:

Background Documents:

Call-In

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

FORWARD PLAN ITEM

Meeting: Joint Devolution Committee

Meeting Date: 13/03/23

Item Type: Joint Devolution Committee

Title of Report: Shortlist of Projects for the Net Zero Fund

Description: Purpose of Report: To consider the shortlist of projects for the Net Zero Fund.

The Council aims to give the same 28 days' clear notice of non-key decisions as it does for key decisions, but in exceptional circumstances this may not be possible. It has not been possible to give 28 clear days' notice of the intention to make this decision because a decision needs to be made in March to allow shortlisted applicants to complete and submit Full Business Cases. Any delays would have a detrimental impact on contracting and delivery timeline.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member:

Executive Leader (incorporating Policy, Strategy and Partnerships)

Lead Director:

Chief Operating Officer

Contact Details:

Will Boardman, People and Neighbourhoods Strategy and Policy Group Manager

will.boardman@york.gov.uk

Implications

Level of Risk:

04-08 Regular monitoring required

Reason Key:

A key decision means a decision made in connection with the discharge of a function which is the responsibility of the Executive and which is likely to have a financial impact of £500k or above.

Making Representations:

Process:

Consultees:

A shortlisting process has been undertaken by officers across CYC, NYCC and the LEP

Background Documents:

Reg 5 - Shortlist of Projects for the Net Zero Fund 13 March 2023

Call-In

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

FORWARD PLAN ITEM

Meeting: Joint Devolution Committee

Meeting Date: 13/03/23

Item Type: Joint Devolution Committee

Title of Report: Shortlist of Projects for Brownfield Housing Fund

Description: Purpose of Report: To consider the shortlist of projects for the Brownfield Housing Fund.

The Council aims to give the same 28 days' clear notice of non-key decisions as it does for key decisions, but in exceptional circumstances this may not be possible. It has not been possible to give 28 clear days' notice of the intention to make this decision because a decision needs to be made in March to allow shortlisted applicants to complete and submit Full Business Cases. Any delays would have a detrimental impact on contracting and delivery timeline.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member:

Executive Leader (incorporating Policy, Strategy and Partnerships)

Lead Director:

Chief Operating Officer

Contact Details:

Will Boardman, People and Neighbourhoods Strategy and Policy Group Manager

will.boardman@york.gov.uk

Implications

Level of Risk:

04-08 Regular monitoring required

Reason Key:

A key decision means a decision made in connection with the discharge of a function which is the responsibility of the Executive and which is likely to have a financial impact of £500k or above.

Making Representations:

Process:

Consultees:

A shortlisting process has been undertaken by officers across CYC, NYCC and the LEP

Background Documents:

Reg 5 - Shortlist of Projects for the Brownfield Housing Fund 13 March

Call-In

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

FORWARD PLAN ITEM

Meeting: Executive Member for Transport

Meeting Date: 14/03/23

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

Title of Report: York Local Cycling & Walking Infrastructure Plan Update

Description: Purpose of Report: To update the Executive Member for Transport on progress to date in preparing York's Local Cycling & Walking Infrastructure Plan which, upon completion, will be submitted for adoption by the Executive and will become one of the daughter documents for the emerging Local Transport Plan

The Executive Member will be asked to acknowledge the progress which has been made on the plan up to the date of the Executive Member Decision Session and highlight any issues with the work to date.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Transport

Lead Director: Corporate Director of Place

Contact Details: Andy Vose

andy.vose@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process: Not Applicable.

Consultees:

Background Documents:

Call-In

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

FORWARD PLAN ITEM

Meeting: Executive Member for Transport

Meeting Date: 14/03/23

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

Title of Report: Respark Schemes and Low Traffic Neighbourhood Updates

Description: Purpose of Report: The report will provide an update on the waiting lists for both residents parking schemes and low traffic neighbourhoods.

The Executive Member will be asked to decide the principles of how officers should prioritise the workload for responding to requests for residents parking or low traffic neighbourhoods.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Transport

Lead Director: Corporate Director of Place

Contact Details: Darren Capes

darren.capes@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process:

Consultees:

Background Documents:

Call-In

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

FORWARD PLAN ITEM

Meeting: Executive Member for Transport

Meeting Date: 14/03/23

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

Title of Report: Highway encroachment at West Field Lane, Upper Poppleton

Description: Purpose of Report: The report will provide an update on a highway encroachment issue at West Field Lane, Upper Poppleton, which was reported to City of York Council by the Parish Council. It will present options for the council to take action to discharge its duty as the Highway Authority under Section 130 of the Highways Act 1980 to “assert and protect the rights of the public to the use and enjoyment of any highway for which they are the highway authority, including any roadside waste which forms part of it” and “prevent any unlawful encroachment on any roadside waste comprised in a highway for which they are the highway authority”.

The Executive Member will be asked to consider the options presented to address the highway encroachment issue and approve the recommended option for enforcement action.

Wards Affected: Rural West York Ward

Report Writer:

Deadline for Report:

Lead Member:

Executive Member for Transport

Lead Director:

Corporate Director of Place

Contact Details:

Helene Vergereau, Traffic and Highway Development Manager

helene.vergereau@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process:

Consultees:

Background Documents:

Call-In

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

FORWARD PLAN ITEM

Meeting: Executive Member for Transport

Meeting Date: 14/03/23

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

Title of Report: Active Travel Programme Update

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

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

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Transport

Lead Director: Corporate Director of Place

Contact Details: Christian Wood, CCTV Manager

christian.wood@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process:

Consultees:

Background Documents:

Call-In

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

FORWARD PLAN ITEM

Meeting: Executive Member for Transport

Meeting Date: 14/03/23

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

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

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

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

Wards Affected: Fishergate Ward

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Transport

Lead Director: Corporate Director of Place

Contact Details: Shoab Mahmood, Transport Project Manager

Shoaib.Mahmood@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

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

Consultees:

Background Documents:

Call-In

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

FORWARD PLAN ITEM

Meeting: Executive Member for Transport

Meeting Date: 14/03/23

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

Title of Report: Department for Transport (DfT) Micromobility Trial Update

Description: Purpose of Report: The report will update the Executive Member on progress of the Department for Transport (DfT) Micromobility trial in York. The trials are led by the City's micromobility partner, Tier, and involves shared mobility schemes with e-bikes and e-scooters. There will be a focus on the performance of the trial and expectations for the next phase.

The Executive Member will be asked to note the performance of the DfT micromobility trial in York.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member:

Executive Member for Transport

Lead Director:

Corporate Director of Place

Contact Details:

Dave Atkinson, Head of Highways and Transport, Alex Eburne, Sustainability Project Manager

dave.atkinson@york.gov.uk,

Implications

Level of Risk:

Reason Key:

Making Representations:

Process:

Consultees:

Background Documents:

Call-In

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

FORWARD PLAN ITEM

Meeting: Executive Member for Transport

Meeting Date: 14/03/23

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

Title of Report: Response to Petition regarding Noddle Hill lay-by

Description: Purpose of Report: To provide background on this issue, outline the relevant legislation and material considerations in this matter, and to make recommendation on the proposed courses of action in the short, medium and longer term.

The Executive Member (in consultation with the Executive Member for Housing and Safer Neighbourhoods) will be asked to note the response to the petition and endorse the recommendation to agree to the proposed course of action.

Wards Affected: Osbaldwick and Derwent Ward

Report Writer:

Deadline for Report:

Lead Member:

Executive Member for Housing & Safer Neighbourhoods,
Executive Member for Transport

Lead Director:

Corporate Director of Place

Contact Details:

Tracey Carter, Director Economy, Regeneration and Housing,
James Gilchrist, Director of Transport, Environment and Planning

tracey.carter@york.gov.uk, james.gilchrist@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process:

Internal consultations, direct discussion with the people involved and advice sought from specialist services

Consultees:

Background Documents: 14 March 2023 Noddle Hill Lay-By

Call-In

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

FORWARD PLAN ITEM

Meeting: Executive Member for Transport

Meeting Date: 14/03/23

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

Title of Report: Resident Parking (Recommendations from Scrutiny)

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

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

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member:

Executive Member for Transport

Lead Director:

Corporate Director of Place

Contact Details:

Dave Atkinson, Head of Highways and Transport

dave.atkinson@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process:

Consultees:

Background Documents:

Call-In

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

FORWARD PLAN ITEM

Meeting: Executive Member for Transport

Meeting Date: 14/03/23

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

Title of Report: Acomb Road Safety Update

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

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

Wards Affected: Acomb Ward

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Transport

Lead Director: Corporate Director of Place

Contact Details: Dave Atkinson, Head of Highways and Transport

dave.atkinson@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process:

Consultees:

Background Documents:

Call-In

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

FORWARD PLAN ITEM

Meeting: Executive Member for Transport

Meeting Date: 14/03/23

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

Title of Report: PROW: Public Footpath Copmanthorpe No 2. Proposed closure of Copmanthorpe Level Crossing - update

Description: Purpose of Report: An update on the proposed closure of the level crossing at Copmanthorpe and subsequent diversion of Public footpath, Copmanthorpe No 2. It is likely that Network Rail are proposing to submit an application under the provisions of the Transport and Works Act 1992 (TWA) in March, to close the level crossing at Copmanthorpe and divert public footpath, Copmanthorpe No 2 via a stepped footbridge at Becketts Crossing. Applications made under the TWA are submitted directly to the Secretary of State for Transport (SoS), not to the council. The council's role is that of statutory consultee. If the council objects to the proposal the matter will be decided either through written representations or at public inquiry. Other statutory consultees include the Parish Council and affected landowners.

The Executive Member will be asked to consider the report and comment on the authority's response to the TWA application, taking in account officer and legal advice.

Wards Affected: Copmanthorpe Ward

Report Writer:

Deadline for Report:

Lead Member:

Executive Member for Transport

Lead Director:

Corporate Director of Place

Contact Details:

Alison Newbould

alison.newbould@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process:

Once Network Rail submits the TWA application to the SoS to close the level crossing and divert the footpath, the council's role is purely that of a statutory consultee. Copmanthorpe Parish Council and the landowners affected by the application are also statutory consultees. The public may also make representations or objections.

If an objection is received from a statutory consultee the matter will be determined by an independent inspector either through

written representations or at public inquiry.

Consultation has already been carried out by Network Rail in regard to their preferred options for diverting the footpath. This was carried out as part of the original HAs119A application to divert the path. Network Rail's TWA application to the SoS will include a Consultation Report, which is likely to include the results of this previous consultation exercise.

Consultees:

Background Documents:

Call-In

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

27/02/23

FORWARD PLAN ITEM

Meeting: Executive Member for Children, Young People and Education

Meeting Date: 15/03/23

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

Title of Report: Term Dates for the school year beginning in September 2024-2025

Description: Purpose of Report: The Executive Member for Children and Young People is asked to approve the school term dates for schools for whom the Local Authority (LA) is the employer, for the school year beginning in September 2024-2025. The report also updates the Executive Member on a previously agreed strategy for setting future term dates alongside our neighbouring Local Authorities for future school years.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

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

Lead Director: Corporate Director of Children's and Education

Contact Details: Rachelle White, School Admissions Manager

rachelle.white@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: All school head teachers and school business managers

Process: Informal 6 week consultation process via York Education

Consultees:

Background Documents:

Call-In

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

FORWARD PLAN ITEM

Meeting: Executive Member for Housing & Safer Neighbourhoods

Meeting Date: 16/03/23

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

Title of Report: Update on retrofit programme including Home Upgrade Grant Phase 2 (HUG2) bid

Description: Purpose of Report: Provide an update on the energy efficiency retrofit programme, including works undertaken to date. Report will include details of an application under the government's Home Upgrade Grant Phase 2 retrofit programme. If successful, this grant funding will deliver retrofit works to homes in York which are in the private sector and 'off gas'. The delivery, administrative and project costs are 100% grant funded.

The Executive Member will be asked to note progress to date in delivering retrofit works in the city and the submission of the grant application to support further energy saving works, seek approval to accept the grant if successful and related approvals to enable delivery of the works.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Housing & Safer Neighbourhoods

Lead Director: Corporate Director of Place

Contact Details: Andrew Bebbington, Housing Development Co-ordinator, Michael Jones, Head of Housing Delivery and Asset Management

andrew.bebbington@york.gov.uk, michael.jones@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process:

Consultees:

Background Documents:

Call-In

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

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 16/03/23

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

Title of Report: Re-Commissioning of Sexual Health Services

Description: Purpose of Report: The local authority has a mandatory duty to provide appropriate access to free sexual health and contraception services and CYC currently fulfil this duty by commissioning an Integrated Sexual Health Services ("ISHS") contract with York and Scarborough Hospitals NHS Foundation Trust (the "Trust") and Long Acting Reversible Contraception (LARC) via a contract with NIMBUS Ltd representing GP Practices across York. The contracts for ISHS and LARC are due to end on 30 June 2024.

The Executive will be asked to approve the decision to recommission sexual health services.

Decision due date for Executive changed from 09/02/2023 to 16/03/2023. Reason: To provide additional time for market engagement with potential providers together with further legal consideration of the options for recommissioning sexual health services.

Wards Affected: All Wards

Report Writer: Philippa Press **Deadline for Report:** 06/03/23
Lead Member: Executive Member for Adult Social Care and Public Health
Lead Director: Director of Public Health
Contact Details: Philippa Press

philippa.press@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process: The consultation is fully outlined in the EIA and includes three surveys to service users, key stakeholders and potential providers that will inform the report to Executive.

Health and Adult Social Care Policy and Scrutiny Committee
Existing sexual health services customers
NHS Humber and North Yorkshire Integrated Care Board

Other key stakeholders

Consultees:

Background Documents: Re-Commissioning of Sexual Health Services

Call-In

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

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 16/03/23

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

Title of Report: Internal Re-organisation and Security of Clifton Green Primary

Description: Purpose of Report: Executive will be asked to approve the expenditure for the re-organisation and security of Clifton Green Primary.

Wards Affected: Clifton Ward

Report Writer: Claire McCormick **Deadline for Report:** 06/03/23
Lead Member: Executive Member for Children, Young People and Education
Lead Director: Corporate Director of Children's and Education
Contact Details: Claire McCormick

claire.mccormick@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process: Rapid Improvement Group, Maxine Squire (Assistant Director of Education) and Nicola Jones (Headteacher).

Consultees:

Background Documents: Internal Re-organisation and Security of Clifton Green Primary

Call-In

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

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 16/03/23

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

Title of Report: Recommission of the current York Reablement Service

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

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

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

Wards Affected: All Wards

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

Deadline for Report: 02/03/23

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

Implications

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

Making Representations:

Process: The consultation will involve a survey being sent out to service users, health professionals and other key stakeholders that will inform the report to the Executive. A working group has also been set up to look at the different options to recommission the York Reablement Service. The outcome will be the implementation of an efficient and effective commissioning model that will provide value for money and is the best strategic fit for the delivery of our Home First care and support pathway.

Consultees:

- York and Scarborough Hospital NHS Foundation Trust
- CYC Reablement Task and Finish Group
- Reablement Responsive Care Pathway Working Group
- The York Multiple & Complex Needs Network

- Age Friendly York Older Citizens Group
- NHS Humber and North Yorkshire Integrated Care Board
- Existing users of the reablement service.
- Age UK
- Healthwatch
- York Advocacy
- York Sensory Service
- Dementia Strategy Group
- Carers Strategy Group
- York CVS
- Other Stakeholders

Background Documents: Recommission of the current York Reablement service

Call-In

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

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 16/03/23

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

Title of Report: Strensall with Towthorpe Neighbourhood Plan – Examiner's Report and Decision Statement

Description: Purpose of Report: To inform members of the outcomes of the Strensall with Towthorpe Neighbourhood Plan Examiners Report and recommendations. To ask Executive to endorse the Council's Decision Statement on the recommendations and consequently, to allow the neighbourhood plan to proceed to referendum.

The report requests that Executive agrees the Strensall with Towthorpe Neighbourhood Plan Examiners Report and recommendations, and the Council's Decision Statement on the recommendations, to allow the neighbourhood plan to proceed to referendum.

Wards Affected: Strensall Ward

Report Writer: John Roberts **Deadline for Report:** 02/03/23

Lead Member: Executive Member for Economy and Strategic Planning

Lead Director: Corporate Director of Place

Contact Details: Laura Bartle, Principal Strategic Planning Policy Officer

laura.bartle@york.gov.uk

Implications

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

Making Representations:

Process: Consultations have taken place at area designation stage, pre-submission stages and submission stage in line with applicable Regulations. A Consultation Statement has been submitted as part of the suite of submission documents by Strensall Parish Council outlining the consultation undertaken pre-submission. Post submission consultation has been undertaken by City of York Council.

Consultees:

Background Documents: Strensall with Towthorpe Neighbourhood Plan – Examiner's Report and Decision Statement

Call-In

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

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 16/03/23

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Homes for Ukraine Budget & Planning

Description: Purpose of Report: This report provides an update on the use of the Homes for Ukraine Scheme (HfU) Government funding of around £3million. The background to the scheme and initial partnership and funding arrangements were outlined in a report to the Executive Member for Culture, Leisure and Communities on 19th April 2022 here:

<https://democracy.york.gov.uk/ieListDocuments.aspx?CId=736&MId=12698&Ver=4>

Following this an initial 3 year budget and allocations were set down reflecting the known requirements at that time initially to meet the requirements of the Governments HfU scheme in securing resources to welcome and host guests.

This report now reflects the experience and reality of working closely with the Ukrainian community, the known related housing impacts and longer term support arrangements needed. Given this experience the report outlines spend to date and planned spend over the three-year period 2022/25.

The Executive will be asked to:

Note activities and how the funding has been allocated to date.

Approve plans for further significant expenditure to March 2025.

Allocate budget to the respective Housing and Customer and Community teams as set out in the report for the purposes identified.

Maintain the delegated authority to the Assistant Director / Director of Customer and Communities to make grants to partner organisations to support the programme in consultation with the Executive Member for Culture, Leisure and Communities (as granted on 19th April 2022).

Any other required delegations.

Wards Affected: All Wards

Report Writer: Laura Williams, Louise Waltham **Deadline for Report:** 06/03/23

Lead Member: Executive Member for Culture, Leisure and Communities

Lead Director: Director of Customer & Communities

Contact Details: Laura Williams, Louise Waltham

laura.williams@york.gov.uk, louise.waltham@york.gov.uk

Implications

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

Making Representations:

Process: Discussed with Corporate Management Team and portfolio holders, and continued engagement with partners.

Consultees:

Background Documents: Homes for Ukraine Budget & Planning

Call-In

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

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 16/03/23

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

Title of Report: Bus Service Network Update

Description: Purpose of Report: To provide an update on the steps taken to stabilise the bus network and the work to deliver actions set out in the Bus Service Improvement Plan.

The Executive will be asked to note the content and updates.

Wards Affected: All Wards

Report Writer: Michael Howard **Deadline for Report:** 06/03/23

Lead Member: Executive Member for Transport

Lead Director: Corporate Director of Place

Contact Details: Michael Howard, Senior Transport Project Manager

michael.howard@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process:

Consultees:

Background Documents: Bus Service Network Update

Call-In

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

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 16/03/23

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Children's Mental Health Scrutiny Review

Description: Purpose of Report: To report to the Executive the findings of the Scrutiny review from the 3rd May 2022.

The Executive is asked to consider and approve the recommendation's from the review.

Wards Affected: All Wards

Report Writer: Jamaila Hussain **Deadline for Report:** 06/03/23

Lead Member: Councillor Robert Webb

Lead Director: Corporate Director of Adult Services & Integration

Contact Details: Jamaila Hussain, Corporate Director of Adult Social Care and Integration

jamaila.hussain@york.gov.uk

Implications

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

Making Representations:

Process:

Consultees:

Background Documents: Children's Mental Health Scrutiny Review

Call-In

If this item is called-in, it will be considered by the 27/02/23
Corporate and Scrutiny Management Committee on: 27/02/23

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 16/03/23

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Election Act 2022 and City of York Council Elections 2023

Description: Purpose of Report: To be an information report, setting out the legislative changes under the Elections Act 2022 which will impact on the City of York Council elections 2023, together with details of steps taken to ameliorate any impacts. No decision is required, as all matters are the responsibility of the Returning Officer.

Wards Affected: The Executive will be asked to note the report.
All Wards

Report Writer: Bryn Roberts **Deadline for Report:** 06/03/23

Lead Member:

Lead Director: Director of Governance

Contact Details: Bryn Roberts, Director of Governance

bryn.roberts@york.gov.uk

Implications

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

Making Representations:

Process:

Consultees:

Background Documents: Election Act 2022 and City of York Council Elections 2023

Call-In

If this item is called-in, it will be considered by the 27/02/23
Corporate and Scrutiny Management Committee on: 27/02/23

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 16/03/23

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Market Position Statement

Description: Purpose of Report: The purpose of the market position statement is to inform and shape the care market. This includes articulating what we as an authority would like to see developed further and what services we would like to see a reduction of. The market position statement is the start of a market shaping process to ensure services meet the needs of our population whilst taking into consideration our model of delivery and financial constraints. Market shaping is a legal requirement of the care act (2014) and is aimed to understand our local market of care providers and stimulate a diverse range of care and support services to ensure that people and their carers have choice over how their needs are met and that they are able to achieve the things that are important to them.

The Executive is asked to note and agree the content of the market position statement.

Wards Affected: All Wards

Report Writer: Jamaila Hussain **Deadline for Report:** 06/03/23
Lead Member: Executive Member for Adult Social Care and Public Health
Lead Director: Corporate Director of Adult Services & Integration
Contact Details: Jamaila Hussain, Corporate Director of Adult Social Care and Integration

jamaila.hussain@york.gov.uk

Implications

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

Making Representations:

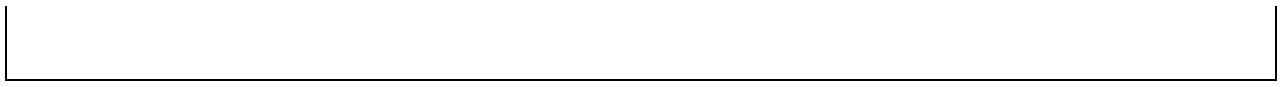
Process: The report has been shared with Adult's DMT, Children's DMT, procurement & public health with the ask for it to be disseminated wider to the organisation and feedback for amendments to be shared with the author.

Consultees:

Background Documents: Market Position Statement

Call-In

If this item is called-in, it will be considered by the 27/02/23
Corporate and Scrutiny Management Committee on: 27/02/23



FORWARD PLAN ITEM

Meeting: Executive Member for Economy and Strategic Planning

Meeting Date: 21/03/23

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

Title of Report: Inclusive Growth Fund – Final Allocation

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

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

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Economy and Strategic Planning

Lead Director: Corporate Director of Place

Contact Details: Will Clarke, Economic Growth Officer

will.clarke@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Not Applicable.

Process: Not Applicable.

Consultees:

Background Documents:

Call-In

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

FORWARD PLAN ITEM

Meeting: Executive Member for Economy and Strategic Planning

Meeting Date: 21/03/23

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

Title of Report: Quarterly Economic Update

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

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

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

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member:

Executive Member for Economy and Strategic Planning

Lead Director:

Corporate Director of Place

Contact Details:

Simon Brereton, Head of Economic Growth

simon.brereton@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process: Not Applicable.

Consultees:

Background Documents:

Call-In

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

FORWARD PLAN ITEM

Meeting: Executive Member for Economy and Strategic Planning

Meeting Date: 21/03/23

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

Title of Report: Hull Road Verges Status

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

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

Wards Affected: Osbaldwick and Derwent Ward

Report Writer:

Deadline for Report:

Lead Member:

Executive Member for Economy and Strategic Planning

Lead Director:

Corporate Director of Place

Contact Details:

Helene Vergereau, Traffic and Highway Development Manager

helene.vergereau@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process:

All relevant Members and Officers.

Consultees:

Background Documents:

Call-In

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

FORWARD PLAN ITEM

Meeting: Executive Member for Finance and Performance

Meeting Date:

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

Title of Report: Household Support Fund 4

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

The Executive Member will be asked to approve the scheme.

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

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member:

Executive Member for Finance and Performance

Lead Director:

Director of Customer & Communities

Contact Details:

David Walker

david.walker@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process:

Governments and third sector partners

Consultees:

Background Documents:

Call-In

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