



FORWARD PLAN

4 January 2016 - 8 May 2016

Produced By:

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

EXECUTIVE FORWARD PLAN

What is the Executive Forward Plan?

The Executive Forward Plan is a list of all non-key and key decisions the Authority intends to take during the next four month period. The Plan is updated 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
ALPHABETICAL LIST OF ENTRIES

ITEM	PAGE NO
A Cleaner City	10
Admissions Arrangements Consultation 2017/18	43
Casualty Reduction Programme	27
Children's Services Education and Skills (CSES) Taxi Transport Contract	15
Children's Services, Education and Skills (CSES) Capital Programme	18
City and Environmental Services Capital Programme - 2016/17 Budget Report	50
City and Environmental Services Capital Programme – 2015/16 Monitor 2 Report	28
Community Stadium	34
Consideration of Petitions received from Residents of 110-128 Broadway (Fulford), Ableton Grove and South Lane (Haxby)	29
Customer Reporting of Environmental Issues	12
*Delivery of Community Facilities at the Burnholme Health & Wellbeing Campus	40
Demolition of the Clifton Without Junior Building	14
Developing On-line Access to Council Services	38
Gully Maintenance Programme	13
Holgate Road (Iron Bridge to Acomb Road) Cycle Scheme	49
Improving York's Green Spaces: Use of Section 106 Funds	23
Langdale Avenue Area Highway Condition Petition Report	31
Legal Actions – 1 April 2015 to 30 September 2015	9
Listening to Residents: Review of Neighbourhood Working Arrangements	45
Monkgate Parking Changes	30
Objections received to the Proposed Residents Priority Parking Scheme on Nunthorpe Grove	33
Parking Strategy Report	25
*Rail North Ltd and Association of Rail North Partner Authorities	42

ITEM	PAGE NO
Review of Free Weekend Youth and Children's Bus Travel	32
Review of the Housing Revenue Account (HRA) Business Plan	37
Review of the Management of Rowntree Park Tennis Courts	24
Sales of Age Restricted Products	46
Southbank School Place Planning	20
Strensall Neighbourhood Plan	6
The Business Improvement District (BID) – Final Arrangements	17
The Housing Revenue Account Strategic Asset Plan	36
The Private Sector Housing Strategy	52
The York Children and Young Persons' Fund	48
Traffic Regulation Order objection - Burdyke Avenue Improvement Scheme	8
Update on the City's Events Programme	47
Variable Message Signs, Plan for Refurbishment	7
Working with Students and Landlords	11
York Learning Services Self-Assessment	22
York Museums Trust: Renewing the Legal Relationship with the Council	51

FORWARD PLAN ITEM

Meeting: Executive Member for Transport and Planning

Meeting Date: 07/01/16

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

Title of Report: Strensall Neighbourhood Plan

Description: Purpose of Report: This report provides an update on the proposed Strensall Neighbourhood Plan including the area application.

The Executive Member is asked to consider the formal boundary application and make a decision whether or not to approve it.

Wards Affected: Strensall Ward

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Transport and Planning

Lead Director: Director of City & Environmental Services

Contact Details: Rebecca Harrison

rebecca.harrison@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Contact report author

Process: Contact report author

Consultees:

Background Documents:

Call-In

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

22/02/16

FORWARD PLAN ITEM

Meeting: Executive Member for Transport and Planning

Meeting Date: 14/01/16

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

Title of Report: Variable Message Signs, Plan for Refurbishment

Description: Purpose of Report: This report seeks approval for a plan to refurbish the Variable Message Signs (VMS), used for City Centre Car Park Guidance and to mothball the VMS located on the outer ring road. This builds on recent capital investment in developing cost effective methods of refurbishing this equipment.

Executive Member is asked to consider the recommendations within the report

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member:

Executive Member for Transport and Planning

Lead Director:

Director of City & Environmental Services

Contact Details:

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:

22/02/16

FORWARD PLAN ITEM

Meeting: Executive Member for Transport and Planning

Meeting Date: 14/01/16

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

Title of Report: Traffic Regulation Order objection - Burdyke Avenue Improvement Scheme

Description: Purpose of Report: To ask the Executive Member to consider an objection raised as part of the Traffic Regulation Order (TRO) consultation process.

The Executive Member is asked to make a decision on whether to proceed with the parking restrictions as advertised.

Wards Affected: Clifton Ward

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Transport and Planning

Lead Director: Director of City & Environmental Services

Contact Details: Ben Potter

ben.potter@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Contact report author

Process: Contact report author

Consultees:

Background Documents:

Call-In

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

22/02/16

FORWARD PLAN ITEM

Meeting: Executive Member for Culture, Leisure & Tourism

Meeting Date: 19/01/16

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

Title of Report: Legal Actions – 1 April 2015 to 30 September 2015

Description: Please note that this decision will be made by the Executive Member for Culture, Leisure & Tourism in consultation with the Executive Member for Housing and Safer Neighbourhoods.

Purpose of Report: To enable the Executive Members to review the results of legal actions (prosecutions, cautions and fixed penalties) undertaken by:-

- Public Protection (Environmental Health, Trading Standards and licensing)
- Regional Scambuster Team and National Trading Standards eCrime Centre,
- Housing Services

The Executive Members are asked to review formal enforcement activity undertaken by those teams.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Culture, Leisure & Tourism

Lead Director: Director of Communities & Neighbourhoods

Contact Details: Matthew Boxall

matthew.boxall@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process:

Consultees:

Background Documents:

Call-In

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

22/02/16

FORWARD PLAN ITEM

Meeting: Executive Member for Environment

Meeting Date: 25/01/16

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

Title of Report: A Cleaner City

Description: Purpose of Report: To present proposals concerning 'Pride in York', local environmental decision making, street cleansing standard, city centre cleansing, litter bins and the Spring Clean.

The Executive Member will be asked to approve a programme of engagement and an action plan to engage businesses and communities and to improve standards.

This report will now be considered by the Executive Member in November in order to allow more time to consult with ward teams. It will be considered at an Executive Member decision session on 23 November.

This report will be deferred to the 25 January decision session in order to allow for further background work to be completed.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member:

Executive Member for Environment

Lead Director:

Director of Communities & Neighbourhoods

Contact Details:

Russell Stone

russell.stone@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Contact report author

Process: Contact report author

Consultees:

Background Documents:

Call-In

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

22/02/16

FORWARD PLAN ITEM

Meeting: Executive Member for Environment

Meeting Date: 25/01/16

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

Title of Report: Working with Students and Landlords

Description: Purpose of Report: To present proposals to assist students and landlords in the effective collection of waste at the end of student tenancies.

The Executive Member is asked to approve the plan of action.

This decision has been deferred until 25 January 2016 in order that it can be considered by members of the Communities and Environment Policy and Scrutiny committee at their January meeting prior to a decision being taken by the Executive Member.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Environment

Lead Director: Director of Communities & Neighbourhoods

Contact Details: Russell Stone

russell.stone@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Contact report author

Process: Contact report author

Consultees:

Background Documents:

Call-In

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

22/02/16

FORWARD PLAN ITEM

Meeting: Executive Member for Environment

Meeting Date: 25/01/16

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

Title of Report: Customer Reporting of Environmental Issues

Description: Purpose of Report: The report sets out new arrangements by which the public can report environmental issues to the Council for action.

The Executive Member will be asked to agree the new arrangements including withdrawal of the former Smarter York branding.

This report has been removed from the forward plan as it will now be consolidated with the "A Cleaner City of York Council" report.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Environment

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

Contact Details: Russell Stone

russell.stone@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process: Consultation will take place with wards and parishes on open spaces requirements in their areas.

Consultees:

Background Documents:

Call-In

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

22/02/16

FORWARD PLAN ITEM

Meeting: Executive Member for Environment

Meeting Date: 25/01/16

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

Title of Report: Gully Maintenance Programme

Description: Purpose of Report: To agree a new approach to maintenance of gullies in York, presenting a strategy developed in light of assessment of surface water flood risk areas.

The Executive Member will be asked to agree the strategy and outline programme, as well as use of the Drainage Hotspot Fund.

This item has been deferred to the January meeting to allow more time for the development of the strategy.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Environment

Lead Director: Director of Communities & Neighbourhoods

Contact Details: Steve Wragg, Flood Risk Manager

Tel: 01904 553401

steve.wragg@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Contact report author

Process: Contact report author

Consultees:

Background Documents:

Call-In

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

22/02/16

FORWARD PLAN ITEM

Meeting: Executive Member for Education, Children and Young People

Meeting Date: 26/01/16

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

Title of Report: Demolition of the Clifton Without Junior Building

Description: Purpose of Report: The building, which is on the site of Canon Lee School, has been unused by the school for over a year due to the school no longer needing the space and the accelerating costs of maintaining the site. It is a Children's Services Education and Skills (CSES) asset that has condition issues that are a cause for concern. Inclement weather exacerbates this deterioration. The building is also a security risk because it is unoccupied.

The Executive Member will be asked for their approval to demolish the Clifton Without Junior building apart from two storage areas used by Canon Lee School.

Due to further technical surveys needed to be undertaken, to allow the report to be finalised, this item has been withdrawn.

Wards Affected: Rawcliffe and Clifton Without

Report Writer:

Deadline for Report:

Lead Member:

Executive Member for Education, Children and Young People

Lead Director:

Director of Children's Services, Education and Skills

Contact Details:

Claire McCormick

claire.mccormick@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process:

School, Governors, CSES Directorate Management Team,
Capital Asset Board

Consultees:

Background Documents:

Call-In

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

22/02/16

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 28/01/16

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

Title of Report: Children's Services Education and Skills (CSES) Taxi Transport Contract

Description: Purpose of Report: The current Children's Services Education and Skills (CSES) taxi contract is due to expire in August 2016. This paper sets out a proposal for how to progress the procurement of this contract.

Members will be asked to give permission to commence the process to procure a new taxi transport contract for the CSES directorate.

Wards Affected: All Wards

Report Writer: Mark Ellis

Deadline for Report: 18/01/16

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

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

Contact Details: Mark Ellis

mark.ellis@york.gov.uk

Implications

Level of Risk:

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

such expenditure is made as part of the implementation of a decision which itself was a key decision e.g. the award of a contract.

Making Representations:

Process: Advice has been sort from the Procurement team prior to the proposals being included within this report. As part of the procurement process it is the intention to hold a supplier engagement session to seek their views on the proposals set out in this paper.

Consultees:

Background Documents: Children's Services Education and Skills (CSES) Taxi Transport Contract

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 22/02/16

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 28/01/16

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: The Business Improvement District (BID) – Final Arrangements

Description: Purpose of Report: To present the final arrangements for the Business Improvement District, now that a ballot has been agreed by the business community.

Members are asked to note the content of the report, the financial arrangements and Council involvement, and to lend their support.

Due to an administrative error the BID decision will now be considered by Executive and not the Executive Member for Economic Development and Community Engagement (Deputy Leader) and will move to 28 January 2016 as December is too close to the ballot timescales to develop full advice on next steps.

Wards Affected: Fishergate Ward; Guildhall Ward; Micklegate Ward

Report Writer:

Deadline for Report:

Lead Member:

Executive Member for Economic Development and Community Engagement (Deputy Leader)

Lead Director:

Director of Communities & Neighbourhoods

Contact Details:

Penny Nicholson, Phil Witcherley, Policy Officer

penny.nicholson@york.gov.uk, phil.witcherley@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Contact report author

Process: Contact report author

Consultees:

Background Documents:

Call-In

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

22/02/16

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 28/01/16

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

Title of Report: Children's Services, Education and Skills (CSES) Capital Programme

Description: Purpose of Report: This paper will provide information about the CSES Capital Programme for 2015/16. It will contain details of the Basic Need programme for 2015-16 and the future place planning pressures through to 2020 which will direct the need to commission further additional school places. The paper will also outline the existing pressures with the Capital Maintenance programme and consider options for requesting the Executive to approve the use of Basic Need to address these pressures.

Members are asked to consider and approve:

(1) the plans for the use of Basic Need to add additional school places in 2015/16

(2) the proposed use of Basic Need capital to fund capital maintenance schools to 2018/19

Wards Affected: All Wards

Report Writer: Jake Wood, Mike Barugh, Maxine Squire, Mark Ellis

Deadline for Report: 18/01/16

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

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

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

Tel: 1904 553007,

mike.barugh@york.gov.uk, mark.ellis@york.gov.uk,

maxine.squire@york.gov.uk, jake.wood@york.gov.uk

Implications

Level of Risk:

Reason Key: A decision which is likely to result in the Council incurring expenditure, or making savings which are significant having regard to the Council's budget for the service or function to which the decision relates. The savings or expenditure are significant

if they are equal to or greater than £500,000 or equal to or greater than £100,000 where the savings or expenditure exceeds 10% of the budget for the service plan area whichever is the less. Expenditure in excess of these levels will not constitute a key decision if such expenditure is made as part of the implementation of a decision which itself was a key decision e.g. the award of a contract.

Making Representations: Contact report author

Process: The place planning team have attended school cluster meetings to share information about place planning pressures and to consult on options to address these. School Place Planning is a standing item on the agenda of meetings of the York Learning partnership Board which provides an opportunity to consult with headteachers, the Principal of York College and representatives of early years settings. The planning process for each building scheme will involve full public consultation. The capital asset board have been consulted and their advice sort on the development of these reports. Ward member briefings are planned to ensure that elected members have been briefed on the place planning pressures in their wards

Consultees:
Elected members
Headteachers, college principals and early years providers
Members of the public through the planning process

Consultees:

Background Documents: Children's Services, Education and Skills Capital Programme

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 22/02/16

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 28/01/16

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

Title of Report: Southbank School Place Planning

Description: Purpose of Report: This paper presents the options available for the provision of additional primary school places in the Southbank area of York. Pupil place planning projections show that an additional form of entry (30 places) is required in Reception by September 2017 in the Southbank area. By 2018/19, as the larger cohorts begin to move through primary year groups, around 110 places will be required across Reception to Year 6. It is anticipated that a full 210 additional places will be required by around 22/23.

Members will be asked to consider and approve the preferred option for the addition of school places in Southbank.

Wards Affected: Dringhouses & Woodthorpe Ward; Micklegate Ward

Report Writer: Claire McCormick **Deadline for Report:** 18/01/16
Lead Member: Executive Member for Education, Children and Young People
Lead Director: Director of Children's Services, Education and Skills
Contact Details: Claire McCormick, Maxine Squire, Principal Adviser Standards and Quality
Tel: 1904 553007
claire.mccormick@york.gov.uk, maxine.squire@york.gov.uk

Implications

Level of Risk:

Reason Key: A decision which is likely to result in the Council incurring expenditure, or making savings which are significant having regard to the Council's budget for the service or function to which the decision relates. The savings or expenditure are significant if they are equal to or greater than £500,000 or equal to or greater than £100,000 where the savings or expenditure exceeds 10% of the budget for the service plan

area whichever is the less. Expenditure in excess of these levels will not constitute a key decision if such expenditure is made as part of the implementation of a decision which itself was a key decision e.g. the award of a contract.

Making Representations: Contact report author

Process: The place planning team have attended school cluster meetings to share information about place planning pressures and to consult on options to address these. The Southbank cluster have discussed and presented preferred options for the delivery of additional places. Briefings have been provided for elected members in the Micklegate Ward.

Consultees: Elected members, headteachers in the Southbank Cluster, members of the public through the planning process.

Consultees:

Background Documents: Southbank School Place Planning

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 22/02/16

FORWARD PLAN ITEM

Meeting: Executive Member for Culture, Leisure & Tourism

Meeting Date: 29/01/16

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

Title of Report: York Learning Services Self-Assessment

Description: Purpose of Report: The report will set out York Learning Services' self-assessment summary.

The Executive Member will be asked to approve the self-assessment.

A public Decision Session will take place on 29 January 2016.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Culture, Leisure & Tourism

Lead Director: Director of Communities & Neighbourhoods

Contact Details: Alistair Gourlay

alistair.gourlay@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process:

Consultees:

Background Documents:

Call-In

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

22/02/16

FORWARD PLAN ITEM

Meeting: Executive Member for Culture, Leisure & Tourism

Meeting Date: 29/01/16

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

Title of Report: Improving York's Green Spaces: Use of Section 106 Funds

Description: Purpose of Report: To set out a framework to guide the future allocation of public open space Section 106 funding.

The Executive Member will be asked to agree priorities to inform a protocol which will underpin future use of the funding.

This decision has been deferred from the meeting on 11 December 2015 to 29 January 2016 to allow time for consultation.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member:

Executive Member for Culture, Leisure & Tourism

Lead Director:

Director of Communities & Neighbourhoods

Contact Details:

Dave Meigh

dave.meigh@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Contact report author

Process: Consultation will take place with wards and parishes on open space requirements in their areas.

Consultees:

Background Documents:

Call-In

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

22/02/16

FORWARD PLAN ITEM

Meeting: Executive Member for Culture, Leisure & Tourism

Meeting Date: 29/01/16

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

Title of Report: Review of the Management of Rowntree Park Tennis Courts

Description: Purpose of Report: To consider an update on the pilot approach to community management of Rowntree Park Tennis Courts.

The Executive Member will be asked to agree the future approach in light of the pilot.

This decision has been deferred from the meeting on 11 December 2015 to 29 January 2016 to allow time for consultation.

Wards Affected: Micklegate Ward

Report Writer:

Deadline for Report:

Lead Member:

Executive Member for Culture, Leisure & Tourism

Lead Director:

Director of Communities & Neighbourhoods

Contact Details:

Dave Meigh

dave.meigh@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Contact report author

Process: Consultees: Friends of Rowntree Park and Ward Members

Consultees:

Background Documents:

Call-In

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

22/02/16

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 11/02/16

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Parking Strategy Report

Description: Purpose of Report: (i) To present the results of a review of the Council's Parking Service covering the Strategic, Policy and Operational aspects.

(ii) To consider the wider policy context and interdependencies for city centre car parking so that further consideration can be given to how the service can best be delivered to meet the future demands and aspirations of the Council.

(iii) To present the latest results of the "Pay on Foot" Trial that has been underway in Marygate Car Park and considers possible options for the expansion of a "Pay on Foot" system across other city centre car parks.

Members are asked to consider and make comment on:

- the results of the Parking Strategy Report.
- the results of the "Pay on foot Trial" on Marygate car park and confirm whether to continue, make permanent or remove the trial.
- the options for expansion of the "Pay on Foot" system of operation to other suitable car parks and how these should be explored further.

This item has slipped to 11 February Executive due to the re-allocation of resources in respect of the recent flood relief efforts, it has not been possible to meet the required deadlines to take this report to the 28 January meeting.

Wards Affected: All Wards

Report Writer: David Carter **Deadline for Report:** 01/02/16

Lead Member: Executive Member for Transport and Planning

Lead Director: Director of City & Environmental Services

Contact Details: David Carter
david.carter@york.gov.uk

Implications**Level of Risk:****Reason Key:****Making Representations:** Contact report author**Process:** Contact the report author.**Consultees:****Background Documents:** Parking Strategy Report**Call-In**

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

22/02/16

FORWARD PLAN ITEM

Meeting: Executive Member for Transport and Planning

Meeting Date: 11/02/16

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

Title of Report: Casualty Reduction Programme

Description: Purpose of Report: To report on the preliminary proposals/consultation, and seek approval on a programme of schemes to take forward to detailed design and consultation, and to implement the schemes if no objections are received.

The Executive Member is asked to consider the preliminary designs of a number of schemes, and give approval for the programme of schemes to be taken to detailed design and subsequent implementation.

If objections are received through consultation, the proposals will be reported back to Executive Member for a decision on how to proceed.

Wards Affected: Clifton Ward; Dringhouses & Woodthorpe Ward; Hull Road Ward; Westfield Ward

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Transport and Planning

Lead Director: Director of City & Environmental Services

Contact Details: Ben Potter, David Ramsden, Engineer, Highways Department

ben.potter@york.gov.uk, david.ramsden@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process: For further details please contact the report author.

Consultees:

Background Documents:

Call-In

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

22/02/16

FORWARD PLAN ITEM

Meeting: Executive Member for Transport and Planning

Meeting Date: 11/02/16

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

Title of Report: City and Environmental Services Capital Programme – 2015/16 Monitor 2 Report

Description: Purpose of Report: To set out progress to date on schemes in the 2015/16 CES Capital Programme and propose adjustments to scheme allocations to align with the latest cost estimates and delivery projections.

The Executive Member is asked to approve the amendments to the 2015/16 CES Capital Programme.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member:

Executive Member for Transport and Planning

Lead Director:

Director of City & Environmental Services

Contact Details:

David Carter

david.carter@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Contact report author

Process: Please contact report author for full details.

Consultees:

Background Documents:

Call-In

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

22/02/16

FORWARD PLAN ITEM

Meeting: Executive Member for Transport and Planning

Meeting Date: 11/02/16

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

Title of Report: Consideration of Petitions received from Residents of 110-128 Broadway (Fulford), Ableton Grove and South Lane (Haxby)

Description: Purpose of Report: To request authorisation to consult further with residents of 110-128 Broadway and Ableton Grove (Residents' Priority Parking Scheme).

The Executive Member is asked to consider a request for additional no waiting at any time restrictions (double yellow lines) on South Lane.

Wards Affected: Fulford and Heslington Ward; Haxby & Wigginton Ward

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Transport and Planning

Lead Director: Director of City & Environmental Services

Contact Details: Sue Gill

sue.gill@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Contact report author

Process: Contact report author

Consultees:

Background Documents:

Call-In

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

22/02/16

FORWARD PLAN ITEM

Meeting: Executive Member for Transport and Planning

Meeting Date: 11/02/16

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

Title of Report: Monkgate Parking Changes

Description: Purpose of Report: To report on the results of the Traffic Regulation Order consultation and to seek approval to implement the scheme.

The Executive Member is asked to give approval to implement the measures.

Wards Affected: Heworth Ward

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Transport and Planning

Lead Director: Director of City & Environmental Services

Contact Details: Tom Blair

tom.blair@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process: Please contact report author.

Consultees:

Background Documents:

Call-In

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

22/02/16

FORWARD PLAN ITEM

Meeting: Executive Member for Transport and Planning

Meeting Date: 11/02/16

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

Title of Report: Langdale Avenue Area Highway Condition Petition Report

Description: Purpose of Report: To acknowledge receipt of a petition received by the Council regarding the condition of highway assets in the Langdale Avenue area. The report details the approach to highway asset management, the existing condition of the highway assets and the planned response in light of this. Links are made to wider work that is required to investigate wider issues surrounding unadopted sections of highway that are contained in the petition.

The Executive Member is asked to note the findings of the investigation surrounding the petition and approve further work required to fully address all issues.

Wards Affected: Heworth Ward; Heworth Without Ward

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Transport and Planning

Lead Director: Director of City & Environmental Services

Contact Details: Steve Wragg, Flood Risk Manager

Tel: 01904 553401

steve.wragg@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Contact report author

Process: Contact report author

Consultees:

Background Documents:

Call-In

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

22/02/16

FORWARD PLAN ITEM

Meeting: Executive Member for Transport and Planning

Meeting Date: 11/02/16

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

Title of Report: Review of Free Weekend Youth and Children's Bus Travel

Description: Purpose of Report: The Executive Member is asked to give his consideration to the success of the youth and children's free weekend travel offer to date.

The Executive Member is asked as to whether he wishes to extend the period of the free offer beyond the end of February 2016 as per the previous report of 9 December 2015.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member:

Executive Member for Transport and Planning

Lead Director:

Director of City & Environmental Services

Contact Details:

Andrew Bradley, Principal Transport Planner, City Strategy

andrew.bradley@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Contact report author

Process: Contact report author

Consultees:

Background Documents:

Call-In

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

22/02/16

FORWARD PLAN ITEM

Meeting: Executive Member for Transport and Planning

Meeting Date: 11/02/16

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

Title of Report: Objections received to the Proposed Residents Priority Parking Scheme on Nunthorpe Grove

Description: Purpose of Report: To outline the results of the recent consultation in respect of Proposed Residents' Priority Parking Scheme on Nunthorpe Grove.

The Executive Member is asked to overturn, uphold or amend, as appropriate, the objections received to the advertised proposal to introduce a Residents Priority Parking Scheme on Nunthorpe Grove.

Wards Affected: Micklegate Ward

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Transport and Planning

Lead Director: Director of City & Environmental Services

Contact Details: Annemarie Howarth

annemarie.howarth@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process:

Consultees:

Background Documents:

Call-In

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

22/02/16

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 11/02/16

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

Title of Report: Community Stadium

Description: Purpose of Report: Prior to a recommendation to Council in December, this report presents the finalisation of the delivery of the Community Stadium and Leisure facilities contract.

Members are asked to;

1. Provide authority to award the contract for the design, build, operation and maintenance of the facilities.
2. Agree the financial costs for the delivery of the contract.
3. Any other appropriate decisions relating to the effective delivery of the project.

This item will now be considered by the Executive on 15 December in order to align the decision making process to enable ratification of the decision at Full Council on 17 December.

Due to ongoing negotiations this item has been slipped to 11 February Executive.

Wards Affected: Huntington & New Earswick Ward

Report Writer: Tim Atkins **Deadline for Report:** 01/02/16

Lead Member: Executive Member for Culture, Leisure & Tourism

Lead Director: Director of Communities & Neighbourhoods

Contact Details: Tim Atkins

tim.atkins@york.gov.uk

Implications

Level of Risk:

Reason Key: A decision which is likely to result in the Council incurring expenditure, or making savings which are significant having regard to the Council's budget for the service or function to which the decision relates. The savings or expenditure are significant if they are equal to or greater than £500,000 or equal to or greater than

£100,000 where the savings or expenditure exceeds 10% of the budget for the service plan area whichever is the less. Expenditure in excess of these levels will not constitute a key decision if such expenditure is made as part of the implementation of a decision which itself was a key decision e.g. the award of a contract.

Making Representations: Contact report author

Process: Contact report author

Consultees:

Background Documents: Community Stadium

Call-In

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

14/03/16

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 11/02/16

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

Title of Report: The Housing Revenue Account Strategic Asset Plan

Description: Purpose of Report: The strategic Asset Plan provides a framework by which the council's Housing Revenue Accounts (HRA) assets are managed.

Members are asked to approve the strategic HRA Asset Plan.

This report has been deferred from the January to the February Executive meeting to coincide with the budget papers given that the issues set out are linked.

Wards Affected: All Wards

Report Writer: Tom Brittain **Deadline for Report:** 28/01/16

Lead Member: Executive Member for Housing and Safer Neighbourhoods

Lead Director: Director of Communities & Neighbourhoods

Contact Details: Tom Brittain, Housing Operations Manager - City Team, Andy Kerr

tom.brittain@york.gov.uk, andy.kerr@york.gov.uk

Implications

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

Making Representations: Contact report author

Process: With the Tenant Federation

Consultees:

Background Documents: The HRA Strategic Asset Plan

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 14/03/16

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 11/02/16

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

Title of Report: Review of the Housing Revenue Account (HRA) Business Plan

Description: Purpose of Report: To present the revised 30 year business plan for the Housing Revenue Account (HRA).

Members are asked to approve the revisions to the Business Plan.

This report has been deferred from the January to the February Executive meeting to coincide with the budget papers given that the issues set out are linked.

Wards Affected: All Wards

Report Writer: Tom Brittain

Deadline for Report: 28/01/16

Lead Member: Executive Member for Housing and Safer Neighbourhoods

Lead Director: Director of Communities & Neighbourhoods

Contact Details: Tom Brittain, Housing Operations Manager - City Team, Paul Stamp

tom.brittain@york.gov.uk, paul.stamp@york.gov.uk

Implications

Level of Risk: 04-08 Regular monitoring required

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

Making Representations: Contact report author

Process: With the Tenant Federation.

Consultees:

Background Documents: Review of the HRA Business Plan

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 14/03/16

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 11/02/16

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

Title of Report: Developing On-line Access to Council Services

Description: Purpose of Report: For members to comment on and endorse the following in relation to the implementation of a new platform for the delivery and expansion of on-line services to residents and other service users:

- Plans
- Priorities
- Communication Plans
- Risks
- Digital Inclusion/Access Activity

Members are asked to agree a response to Scrutiny Interim Recommendations including resident on-line survey findings.

Wards Affected: All Wards

Report Writer: Pauline Stuchfield, **Deadline for Report:** 28/01/16
David Walker

Lead Member: Executive Leader, Finance & Performance

Lead Director: Director of Customer & Business Support Services

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

pauline.stuchfield@york.gov.uk, david.walker@york.gov.uk

Implications

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

Making Representations: Contact report author

Process: The consultation relating to on-line services has been open to all York residents and carried out by the E-Democracy Task Group of the Corporate and Scrutiny Management Policy and Scrutiny Committee.

Consultees:

Background Documents: Developing On-line Access to Council Services

Call-In

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

14/03/16

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 11/02/16

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

Title of Report: Delivery of Community Facilities at the Burnholme Health & Wellbeing Campus

Description:

Purpose of Report: To consider the new community facilities at the Burnholme Health and Wellbeing campus following on from examination of the future of this school site by Executive in October 2015.

Executive are asked to consider the investment in the new community facilities.

Wards Affected: Haxby & Wigginton Ward; Heworth Ward; Osbaldwick and Derwent Ward

Report Writer: Rob Allan, Roy Wallington **Deadline for Report:** 01/02/16

Lead Member: Executive Member for Adult Social Care and Health

Lead Director: Director of Adult Social Care (Acting)

Contact Details: Roy Wallington

roy.wallington@york.gov.uk

Implications

Level of Risk:

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

such expenditure is made as part of the implementation of a decision which itself was a key decision e.g. the award of a contract.

Making Representations:

Process: Public consultation on the future uses of the Burnholme school site was carried out in the winter and spring of 2014. Further consultation with users and local residents will be undertaken regarding the design of the community facilities prior to the submission of a planning application. Public consultation will also be undertaken on the other uses of the site and how the space can be best utilised.

Consultees:

Background Documents: Delivery of Community Facilities at the Burnholme Health & Wellbeing Campus

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 14/03/16

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 11/02/16

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Rail North Ltd and Association of Rail North Partner Authorities

Description: Purpose of Report: To set out the proposed governance arrangements for Rail North Ltd and the Association of Rail North Partner Authorities.

Members are asked to approve the finalised governance details which have been consulted on over the summer of 2015.

Wards Affected: All Wards

Report Writer: Neil Ferris **Deadline for Report:** 01/02/16

Lead Member: Executive Member for Transport and Planning

Lead Director: Director of City & Environmental Services

Contact Details: Neil Ferris, Director of City & Environmental Services (Acting)
Tel: 01904 55 1448
neil.ferris@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process: Please contact the report author.

Consultees:

Background Documents: Rail North Ltd and Association of Rail North Partner Authorities

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 14/03/16

FORWARD PLAN ITEM

Meeting: Executive Member for Education, Children and Young People

Meeting Date: 23/02/16

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

Title of Report: Admissions Arrangements Consultation 2017/18

Description: Purpose of Report: This report seeks the Executive Member's approval for the City of York Council co-ordinated schemes and admission policies for the 2017/18 school year. It also seeks approval of the proposed individual school planned admission numbers (PANs) for the academic year beginning in September 2017. The report follows a period of consultation from October 2015 to December 2015.

The Executive Member for Education, Children and Young People will be asked to approve the admission arrangements (admissions policies and planned admission numbers) for all schools for whom the local authority is the admissions authority, for entry into school in September 2017.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member:

Executive Member for Education, Children and Young People

Lead Director:

Director of Children's Services, Education and Skills

Contact Details:

Tom Chamberlain, Office Manager, Education Access and Community Transport Team, Jake Wood, Policy Officer

tom.chamberlain@york.gov.uk, jake.wood@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Contact report author

Process: Between 15/10/15 and 15/12/15. The statutory requirement is for a six week consultation.

Headteachers and governing bodies of all schools in the City of York area, admissions authorities other than CYC (Voluntary Aided and Academy schools), neighbouring admissions authorities, dioceses of Church of England and Roman Catholic churches. Also any parent/carers of children in the area who respond to consultation documents.

Consultees:

Background Documents:

Call-In

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

14/03/16

FORWARD PLAN ITEM

Meeting: Executive Member for Economic Development and Community Engagement (Deputy Leader)

Meeting Date: 08/03/16

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

Title of Report: Listening to Residents: Review of Neighbourhood Working Arrangements

Description: Purpose of Report: The report will set out learning from the Council's approach to neighbourhood working since implementation of the new arrangements in July, 2015.

The Executive Member will be asked to approve arrangements going forward.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member:

Executive Member for Economic Development and Community Engagement (Deputy Leader)

Lead Director:

Director of Communities & Neighbourhoods

Contact Details:

Mary Bailey, Head of Play and Young People's Cultural Entitlement

mary.bailey@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Contact report author

Process: Consultation will take place with members through Community and Environment Scrutiny Committee.

Consultees:

Background Documents:

Call-In

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

18/04/16

FORWARD PLAN ITEM

Meeting: Executive Member for Culture, Leisure & Tourism

Meeting Date: 18/03/16

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

Title of Report: Sales of Age Restricted Products

Description: Purpose of Report: To present to the Executive Member the work undertaken by City of York Council (CYC) to prevent the illegal sales of age-restricted products and to seek the required approval for the programme of action for the next 12 months regarding the enforcement of:

i) The Children and Young Persons (Protection from Tobacco) Act 1991 in relation to cigarettes/tobacco.

ii) The Anti-Social Behaviour Act 2003 in relation to aerosol paint.

The Executive Member is asked to note the report and adopt the programme of education and enforcement action for the next 12 months.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member:

Executive Member for Culture, Leisure & Tourism

Lead Director:

Director of Communities & Neighbourhoods

Contact Details:

Matthew Boxall

matthew.boxall@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process: None

Consultees:

Background Documents:

Call-In

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

18/04/16

FORWARD PLAN ITEM

Meeting: Executive Member for Culture, Leisure & Tourism

Meeting Date: 18/03/16

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

Title of Report: Update on the City's Events Programme

Description: Purpose of Report: The report will provide an update from Make it York on the development of key events in the city as part of an overarching event programme .

The Executive Member will be asked to support the plan.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Culture, Leisure & Tourism

Lead Director: Director of Communities & Neighbourhoods

Contact Details: Charlie Croft, Assistant Director Communities and Culture

charlie.croft@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:

18/04/16

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 31/03/16

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: The York Children and Young Persons' Fund

Description: Purpose of Report: The report proposes the establishment of a philanthropic fund for the benefit of children and young people in York.

Members will be asked to transfer some existing trust funds in order to form the basis of a new fund.

Wards Affected: All Wards

Report Writer: Sally Burns **Deadline for Report:** 17/03/16

Lead Member: Executive Member for Economic Development and Community Engagement (Deputy Leader)

Lead Director: Director of Communities & Neighbourhoods

Contact Details: Sally Burns, Director Of Communities and Neighbourhoods

sally.burns@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Contact report author

Process: Trustees of existing funds.

Consultees:

Background Documents: The York Children and Young Persons' Fund

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 18/04/16

FORWARD PLAN ITEM

Meeting: Executive Member for Transport and Planning

Meeting Date: 07/04/16

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

Title of Report: Holgate Road (Iron Bridge to Acomb Road) Cycle Scheme

Description: Purpose of Report: To report on the consultation and road safety audit, and seek approval to advertise the Traffic Regulation Order for changes to parking. If no objections are received, seek approval to implement the measures.

The Executive Member is asked to approve the proposals in principle and authorise the advertise of the Traffic Regulation Order. If objections are received, the scheme will be reported back to Executive Member for a decision.

This report has been deferred from the 11 February meeting to the 7 April meeting as, after receiving additional information in relation to the proposed resident parking element of the scheme, officers feel that they need to extend the consultation to gain a more appropriate response to the measures, therefore they are unable to produce a report in time for the February meeting.

Wards Affected: Holgate Ward

Report Writer:

Deadline for Report:

Lead Member:

Executive Member for Transport and Planning

Lead Director:

Director of City & Environmental Services

Contact Details:

Tom Blair

tom.blair@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Contact report author

Process: For full details please contact the report author.

Consultees:

Background Documents:

Call-In

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

18/04/16

FORWARD PLAN ITEM

Meeting: Executive Member for Transport and Planning

Meeting Date: 07/04/16

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

Title of Report: City and Environmental Services Capital Programme - 2016/17 Budget Report

Description: Purpose of Report: To set out the proposed 2016/17 programme of works to be delivered using the City and Environmental Services Capital Programme budget.

The Executive Member is asked to approve the proposed programme of schemes to be delivered in 2016/17.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Transport and Planning

Lead Director: Director of City & Environmental Services

Contact Details: David Carter

david.carter@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process:

Consultees:

Background Documents:

Call-In

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

18/04/16

FORWARD PLAN ITEM

Meeting: Executive Member for Culture, Leisure & Tourism

Meeting Date: 15/04/16

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

Title of Report: York Museums Trust: Renewing the Legal Relationship with the Council

Description: Purpose of Report: The report proposes a restructuring of the legal relationships between the Council and York Museums Trust (YMT) in order to foster a strong relationship between the Council and YMT, and ensure that the Council is best able to support YMT through a new 5 year strategic plan, to continue to develop and invest in the city's museums and protect the museum assets over the long-term.

The Executive Member is asked to agree the principles for a new legal structure.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Culture, Leisure & Tourism

Lead Director: Director of Communities & Neighbourhoods

Contact Details: Charlie Croft, Assistant Director Communities and Culture

charlie.croft@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Contact report author

Process: The issues covered by this report will be discussed by the Learning and Culture Scrutiny Committee during February / March 2016 prior to drafting of the report.

Consultees:

Background Documents:

Call-In

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

23/05/16

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: Between 01/06/16 and
30/06/16

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

Title of Report: The Private Sector Housing Strategy

Description: Purpose of Report: This strategy sets out how the council and its partners will work to help improve the condition and management of owner occupied and privately rented homes in York.

Members are asked to approve the strategy and the supporting action plan.

Due to delays in receiving the refreshed evidence base, this report will not now be considered by the Executive until June 2016 (date of meeting to be confirmed). This will give time to assimilate the findings, refresh the strategy with help of the steering group, and undertake consultation.

This report has been called in for pre-decision scrutiny.

Wards Affected: All Wards

Report Writer: Ruth Abbott **Deadline for Report:** 17/05/16
Lead Member: Executive Member for Housing and Safer Neighbourhoods
Lead Director: Director of Communities & Neighbourhoods
Contact Details: Ruth Abbott

Implications

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

Making Representations: Contact report author

Process: Consultation with landlords and letting agents, tenants and other interested parties.

Consultees:

Background Documents: The Private Sector Housing Strategy

Call-In

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