



FORWARD PLAN

9 September 2019 - 12 January 2020

Produced By:

**Democratic Services
City of York Council
West Offices
York
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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

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FORWARD PLAN ITEM

Meeting: Decision Session - Executive Member for Economy and Strategic Planning [previously Executive Member for Economic Development and Community Engagement (Deputy Leader)]

Executive Member for Economy and Strategic Planning

Meeting Date: 09/09/19

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

Title of Report: Making York Central Work for the Local Economy - York Central Occupier Strategy

Description: Purpose of Report: As requested by Executive on 17th July 2019, to consider the requirements of York for commercial development as part of York Central, and to ensure that these commercial spaces encourage clean growth and help contribute to carbon reduction in the city.

The Occupier Strategy will set out the city's requirements for the development of commercial space at York Central, including the targeting of sectors, the range of business sizes and types, and the nature of employment required. This will enable York Central Partnership to develop their delivery plans in a manner which responds to the needs of the city.

The Executive Member will be asked to approve the York Central Occupier Strategy.

Wards Affected: Holgate Ward

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Economy and Strategic Planning

Lead Director: Corporate Director of Economy and Place

Contact Details: Simon Brereton, Head of Economic Growth

simon.brereton@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Please contact the report author for further details.

Process: A series of consultation meetings with key stakeholders.

Consultees:

Background Documents:

Call-In

If this item is called-in, it will be considered by the

07/10/19

Corporate and Scrutiny Management Committee on:

FORWARD PLAN ITEM

Meeting: Decision Session - Executive Member for Economy and Strategic Planning [previously Executive Member for Economic Development and Community Engagement (Deputy Leader)]

Executive Member for Economy and Strategic Planning

Meeting Date: 09/09/19

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

Title of Report: Planning Enforcement Register – Publishing on Website

Description: Purpose of Report: The Planning Enforcement Register has recently been reviewed and revised. A detailed spread sheet has been compiled for the last 10 years which is capable of being published on the Council's web site.

The Executive Member will be asked to agree to publish the information on the web site

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member:

Executive Member for Economy and Strategic Planning

Lead Director:

Corporate Director of Economy and Place

Contact Details:

Becky Eades, Head of Development Services, Rob Harrison

becky.eades@york.gov.uk, rob.harrison@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Please contact the report author for further details.

Process: Please contact the report author for further details.

Consultees:

Background Documents:

Call-In

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

07/10/19

FORWARD PLAN ITEM

Meeting: Executive Member for Finance and Performance

Meeting Date: 16/09/19

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

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

Description: Purpose of report: Presents applications to list the following properties as assets of community value. Lendal Post Office, 22 Lendal, York.

The Blacksmiths Arms Public House, Skelton.

The Lord Nelson Public House, Nether Poppleton.

The Executive Member will be asked to make a decision on whether the above listed properties should be added to the list of assets of community value.

Wards Affected: Guildhall Ward; Rawcliffe and Clifton Without; Rural West York Ward

Report Writer:

Deadline for Report:

Lead Member:

Executive Member for Finance and Performance

Lead Director:

Corporate Director of Economy and Place

Contact Details:

Tim Bradley

tim.bradley@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Please contact the report author for further details.

Process: Please contact the report author for further details.

Consultees:

Background Documents:

Call-In

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

07/10/19

FORWARD PLAN ITEM

Meeting: Executive Leader (incorporating Policy, Strategy and Partnerships)

Meeting Date: 18/09/19

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

Title of Report: Acomb and Westfield Neighbourhood Plan Area and Forum

Description: To set out the content of the proposed area and forum applications and feedback any representations made during the 8 week period that the application was publicised.

The Executive Member will be asked to consider the formal area and forum applications to allow the Neighbourhood Plan to progress.

Wards Affected: Acomb Ward; Westfield Ward

Report Writer:

Deadline for Report:

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

Lead Director: Corporate Director of Economy and Place

Contact Details: Anna Pawson

anna.pawson@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process: The neighbourhood plan area and forum applications are publicised for a period not less than 6 weeks to give people who live, work and do business in the area the opportunity to make representations on the proposed area. The consultation started on 27th June and will run until 22nd August. This is an 8 week consultation, 2 weeks longer than the minimum 6 weeks set out in the Neighbourhood Planning Regulations to allow for the summer holiday period.

Consultees:

Background Documents: Acomb and Westfield Neighbourhood Forum and Area Application (including map of the proposed area).

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 07/10/19

FORWARD PLAN ITEM

Meeting: Executive Leader (incorporating Policy, Strategy and Partnerships)

Meeting Date: 18/09/19

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

Title of Report: Coordinating the work of city centre agencies - Purple Flag and safer events

Description: Purpose of Report: To set out a plan of work bringing together city centre agencies around the Purple Flag agenda, with the intention of supporting the evening and night time economy and supporting events to engage with the Multi Agency Safety Advisory Group.

The Executive Member will be asked to note the recent budget allocation and confirm the Council's support to progress a multi agency approach to the evening and night time economy around the Purple Flag agenda.

Wards Affected: Guildhall Ward

Report Writer:

Deadline for Report:

Lead Member:

Executive Leader (incorporating Policy, Strategy and Partnerships)

Lead Director:

Corporate Director of Economy and Place

Contact Details:

Simon Brereton, Head of Economic Growth

simon.brereton@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Please contact the report author for further details.

Process:

Through bespoke consultation meetings prior to the establishment of the partnership, enhanced with the My City Centre consultation to engage with residents and visitors about the broader issues.

Consultees:

Background Documents:

Call-In

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

07/10/19

FORWARD PLAN ITEM

Meeting: Executive Leader (incorporating Policy, Strategy and Partnerships)

Meeting Date: 18/09/19

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

Title of Report: Establishing the York Inclusive Growth Programme

Description: Purpose of Report: To set out a programme of work to support inclusive growth across York.

The Executive Member will be asked to agree a programme of work to support inclusive growth across York.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

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

Lead Director: Corporate Director of Economy and Place

Contact Details: Simon Brereton, Head of Economic Growth

simon.brereton@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Please contact the report author for further details.

Process: Please contact the report author for further details.

Consultees:

Background Documents:

Call-In

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

07/10/19

FORWARD PLAN ITEM

Meeting: Executive Member for Transport

Meeting Date: 19/09/19

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

Title of Report: Hempland Avenue Speed Management Scheme – Update

Description: Purpose of Report: Report back the results of consultation with regard a speed management scheme at the junction of Hempland Avenue and Hempland Lane.

The Executive Member will be asked to consider the results of consultation and decide whether to continue with the scheme.

Wards Affected: Heworth Without Ward

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Transport

Lead Director: Corporate Director of Economy and Place

Contact Details: Ben Potter

ben.potter@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process: Consultation with CYC officers via email.
Letter and plan issued to residents directly affected by the scheme and local councillors.

Consultees:

Background Documents:

Call-In

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

07/10/19

FORWARD PLAN ITEM

Meeting: Executive Member for Transport

Meeting Date: 19/09/19

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

Title of Report: Residents Parking Petitions

Description: Purpose of Report: To consider several petitions requesting the introduction of residents parking schemes.

The Executive Member will be asked to note the petitions and approve their inclusion on the waiting list.

Wards Affected: Clifton Ward; Dringhouses & Woodthorpe Ward; Fishergate Ward; Micklegate Ward

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Transport

Lead Director: Corporate Director of Economy and Place

Contact Details: Alistair Briggs, Traffic Network Manager

alistair.briggs@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process: None at present but when the items reach the top of the waiting list there will be a two stage consultation process including a statutory Traffic Regulation Order process.

Consultees:

Background Documents:

Call-In

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

07/10/19

FORWARD PLAN ITEM

Meeting: Executive Member for Transport

Meeting Date: 19/09/19

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

Title of Report: Cycle Route Winter Treatment Pilot

Description: Purpose of Report: To approve a winter treatment pilot that highways would undertake in maintaining an off road cycle route (controlled trial).

The Executive will be asked to approve to undertake an initial pilot winter treatment on off road cycle routes to consider practical treatment options and establish a cost base for further consideration by members as to whether to make cycle route treatment a permanent part of the council's winter gritting programme.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Transport

Lead Director: Corporate Director of Economy and Place

Contact Details: Bill Manby, Commercial & Business Delivery Manager

bill.manby@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Please contact the report author for further details.

Process: All relevant parties, members and officers will be consulted.

Consultees:

Background Documents:

Call-In

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

07/10/19

FORWARD PLAN ITEM

Meeting: Executive Member for Culture, Leisure and Communities

Meeting Date: 23/09/19

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

Title of Report: York Learning: Future Direction

Description: The report will set out a direction of travel for York Learning's leadership and management through a partnership with North Yorkshire County Council.

The Executive Member will be asked to approve the direction of travel set out.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member:

Executive Member for Culture, Leisure and Communities

Lead Director:

Corporate Director of Children, Education and Communities

Contact Details:

Charlie Croft, Assistant Director Communities and Equalities

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:

07/10/19

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 26/09/19

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Update on preparations for EU Exit

Description: This report will update the Executive on the preparations for EU Exit, particularly a No-Deal Exit, identifying the activities the Council has undertaken and those of other city partners.

Members will be asked to note the activities and highlight any other areas they would wish to be followed up to ensure the city is as prepared as possible.

Wards Affected: All Wards

Report Writer: Will Boardman **Deadline for Report:** 16/09/19

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

Lead Director: Chief Executive

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 will update on conversations had across city partners. Consultees are public, private and representative organisations across the city.

Consultees:

Background Documents: Update on preparations for EU Exit

Call-In

If this item is called-in, it will be considered by the

Corporate and Scrutiny Management Committee on: 07/10/19

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 26/09/19

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

Title of Report: Reducing York's carbon footprint with Electric Vehicles

Description: The purpose of the report is to update on the Hyper hubs project and approach to the wider Electric Vehicle charging estate.

Members will be asked to consider the progress on the Hyper hubs project, the funding shortfall and recommendations of moving to delivery and the emerging work relating the wider Electric Vehicle charging estate.

Wards Affected: All Wards

Report Writer: Dave Atkinson **Deadline for Report:** 16/09/19
Lead Member: Executive Member for Environment and Climate Change,
Executive Member for Transport
Lead Director: Corporate Director of Economy and Place
Contact Details: Dave Atkinson, Programme Manager

dave.atkinson@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: The funding bodies have been consulted on the content of the report.

Consultees are:
Ministry for Housing, Communities and Local Government (ERDF)
Department for Transport (GoUltraLow)

Consultees:

Background Documents: Reducing York's carbon footprint with Electric Vehicles

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 07/10/19

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 26/09/19

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

Title of Report: Long Acting Reversible Contraception (LARC) Provision in primary care as a Mandated Public Health function

Description: Purpose of Report:

- To outline current Long Acting Reversible Contraception (LARC) provision.
- To provide commissioning options appraisal for the provision of LARC as part of the mandated public health duties that are within the remit of Local Authority provision.

The Executive will be asked to request a decision on commissioning approach and budget.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member:

Executive Member for Health and Adult Social Care

Lead Director:

Director of Public Health

Contact Details:

Nick Sinclair

nick.sinclair@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process: Consultation process:

Engagement / market testing event as part of procurement
Existing sexual health needs assessment completed
Collaborative commissioning options explored with CCG, potential and existing providers, Local Medical Council

Consultees:

CCG; Local Medical Council; Sexual Health Service Providers;
Primary Care Networks

Consultees:

Background Documents:

Call-In

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

07/10/19

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 26/09/19

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

Title of Report: Update on the Housing Delivery Programme

Description: To update members on progress to date and to shape the future direction of the programme including a new public engagement strategy and Design Manual.

The report will ask Executive to consider opportunities for the Housing Delivery Programme.

Wards Affected: All Wards

Report Writer: Michael Jones **Deadline for Report:** 16/09/19

Lead Member: Councillor Denise Craghill

Lead Director: Corporate Director of Health, Housing and Adult Social Care

Contact Details: Michael Jones, Tom Brittain, Head of Housing Services

michael.jones@york.gov.uk, tom.brittain@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 engagement strategy
Local residents and other stakeholders
Ward Councillors
Parish Councils
Health and Education providers
Commercial specialists
Construction specialists

Consultees:

Background Documents: Update on the Housing Delivery Programme

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 07/10/19

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 26/09/19

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Review of the Constitution and Governance

Description: Purpose of Report: To provide the Executive with a proposed framework for the review of the Constitution and Governance, to identify the issues to be addressed, the process to be undertaken and a draft timescale for completion. The proposed framework will include plans for future resident engagement.

Wards Affected: All Wards

Report Writer: Suzan Harrington **Deadline for Report:** 16/09/19

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

Lead Director: Assistant Director Legal and Governance

Contact Details: Suzan Harrington, Interim Assistant Director- Legal and Governance

suzan.harrington@york.gov.uk

Implications

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

Making Representations: Please contact the report author for details

Process: Not applicable

Consultees:

Background Documents: Review of the Constitution and Governance Procedures

Call-In

If this item is called-in, it will be considered by the
Corporate and Scrutiny Management Committee on: 07/10/19

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 26/09/19

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

Title of Report: Update on Taxi Licensing Policy

Description: Purpose of Report: This report will provide Members with details of existing licensing policy and offer Members the opportunity to make changes.

Members will be asked to determine whether to make changes to the taxi licensing policy.

Wards Affected: All Wards

Report Writer: Matthew Boxall **Deadline for Report:** 12/09/19

Lead Member: Councillor Denise Craghill

Lead Director: Corporate Director of Economy and Place

Contact Details: Matthew Boxall

matthew.boxall@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:

Process: Public consultation is not appropriate in respect of an interpretation of legal opinion.

Details of any consultation with the public and trade in respect of any other matters in the report will be detailed in 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: 07/10/19

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 26/09/19

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

Title of Report: Interpretation of the law – 'Out of town' licences

Description: Purpose of Report: This report will give an interpretation of the law in relation to the legality of 'out of town' operators, drivers and vehicles.

Members will be asked to consider the recommendation to not change the licensing policy in relation to out of town licence holders.

Wards Affected: All Wards

Report Writer: Matthew Boxall **Deadline for Report:** 12/09/19

Lead Member:

Lead Director: Corporate Director of Economy and Place

Contact Details: Matthew Boxall

matthew.boxall@york.gov.uk

Implications

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

Making Representations:

Process:

Consultees:

Background Documents: Interpretation of the law – 'Out of town' licences

Call-In

If this item is called-in, it will be considered by the

Corporate and Scrutiny Management Committee on: 07/10/19

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 26/09/19

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

Title of Report: York Outer Ring Road Improvements

Description: Purpose of Report:
Inform Members about the progress on bids for funding to the DfT and consideration of funding requirements.
General progress on the Junction Improvement Programme and seeking Member support to seek compulsory purchase powers to acquire land and rights.

The Executive will be asked to give approval to proceed with preparation of Compulsory Purchase Orders (CPO) to acquire land for the delivery of the project.
Approve provision of future funding requirements as outlined in the report.

Wards Affected: Haxby & Wigginton Ward; Huntington & New Earswick Ward; Rawcliffe and Clifton Without; Rural West York Ward; Strensall Ward

Report Writer: Gary Frost **Deadline for Report:** 16/09/19

Lead Member: Executive Member for Transport

Lead Director: Corporate Director of Economy and Place

Contact Details: Gary Frost, Major Transport Project Manager

gary.frost@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: Please contact the report author for further details.

Process: Please contact the report author for further details.

Consultees:

Background Documents: York Outer Ring Road Improvements

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 07/10/19

FORWARD PLAN ITEM

Meeting: Executive Member for Environment and Climate Change

Meeting Date: 07/10/19

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

Title of Report: Food Service Plan

Description: Purpose of Report: Under the Food Standards Agency's (FSA) Framework Agreement, City of York Council is required to produce an annual service plan that covers their various food functions

The Executive Member will be asked to consider and approve the report.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Environment and Climate Change

Lead Director: Corporate Director of Economy and Place

Contact Details: Anthony Dean, Principal Environmental Protection Officer

anthony.dean@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Please contact the report author for further details.

Process: Please contact the report author for further details.

Consultees:

Background Documents:

Call-In

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

04/11/19

FORWARD PLAN ITEM

Meeting: Executive Member for Environment and Climate Change

Meeting Date: 07/10/19

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

Title of Report: Weed Control Update

Description: To update on the actions taken to tackle weed growth in the city this year. To look at the options for further measures that can be undertaken to minimise the impact of weeds.

Members will be asked:

To note the actions taken to control weeds in the city.

To consider options for different approaches to tackle weeds.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Environment and Climate Change

Lead Director: Corporate Director of Economy and Place

Contact Details: Russell Stone

russell.stone@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process: The council is aware of the concern over weed growth this year. Implementation of the options developed in this paper may need further consultation.

Consultees:

Background Documents:

Call-In

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

04/11/19

FORWARD PLAN ITEM

Meeting: Executive Member for Environment and Climate Change

Meeting Date: 07/10/19

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

Title of Report: Graffiti Removal Strategy

Description: A recent Council Decision to increase funding to tackle graffiti has been approved to focus on private land. Therefore a review of the strategy needs to be undertaken. This strategy will

- Determine how we will work with external partners to prevent incidents of graffiti
- Outline how graffiti will be removed from Public Land and in what circumstances it will be removed from Private Land
- Define how quickly graffiti will be removed
- Set out who is responsible for removing graffiti from Public, Private and Statutory Undertaker property.

Wards Affected: Members will be asked to approve the strategy.
All Wards

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Environment and Climate Change

Lead Director: Corporate Director of Economy and Place

Contact Details: Bill Manby, Commercial & Business Delivery Manager

bill.manby@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process: The strategy will be developed through discussions with North Yorkshire Police, City of York Enforcement teams and utility providers. Implementation of the strategy will require wider engagement.

Consultees:
North Yorkshire Police
City of York Enforcement teams
Utility providers
City of York Legal Team

Consultees:

Background Documents:

Call-In

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

04/11/19

FORWARD PLAN ITEM

Meeting: Executive Member for Children, Young People and Education

Meeting Date: 15/10/19

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

Title of Report: Foster Carer Uplift

Description: To review the decision made in January 2019 to remove the alignment of the annual Foster Carer fee uplift with the annual salary uplift for CYC Children Social Worker staff. This decision resulted in the removal of the Foster Care fee uplift.

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, Education and Communities

Contact Details: Sophie Keeble, Group Manager - Achieving Permanence

sophie.keeble@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process: Foster Carers and YAFCA have been consulted through both telephone calls and meetings in August and September.

Consultees:

Background Documents:

Call-In

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

04/11/19

FORWARD PLAN ITEM

Meeting: Executive Member for Health and Adult Social Care

Meeting Date: 16/10/19

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

Title of Report: Older Person's Accommodation Needs Assessment

Description: Purpose of Report: To report the outcome of the review of the need for older person accommodation identifying a way forward with the programme in the future.

The Executive Member is asked to agree the approach to be taken.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Health and Adult Social Care

Lead Director: Corporate Director of Health, Housing and Adult Social Care

Contact Details: Vicky Japes

vicky.japes@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process:

Consultees:

Background Documents:

Call-In

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

04/11/19

FORWARD PLAN ITEM

Meeting: Executive Member for Economy and Strategic Planning

Meeting Date: 17/10/19

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

Title of Report: Developing the York Economic Partnership and Strategy

Description: Purpose of the Report: To update the Executive Member on progress on the Economic Strategy and propose a process to support its further development and implementation in a way which responds to the climate emergency and takes an open and inclusive approach to its development.

The Executive Member will be asked to agree to the establishment of a York Economic Partnership and endorse a process to enable residents and communities to help shape the strategy.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Economy and Strategic Planning

Lead Director: Corporate Director of Economy and Place

Contact Details: Simon Brereton, Head of Economic Growth

simon.brereton@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Please contact the report author for further details.

Process: Please contact the report author for further details.

Consultees:

Background Documents:

Call-In

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

04/11/19

FORWARD PLAN ITEM

Meeting: Executive Member for Culture, Leisure and Communities

Meeting Date: 21/10/19

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

Title of Report: York's Armed Forces Covenant

Description: The report will provide an update on recent work carried out under the city's Armed Forces Covenant.

The Executive Member will be asked to approve a new action plan and revised partnership delivery structures for carrying through the plan.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Culture, Leisure and Communities

Lead Director: Corporate Director of Children, Education and Communities

Contact Details: Dave Meigh

dave.meigh@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process:

Consultees:

Background Documents:

Call-In

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

04/11/19

FORWARD PLAN ITEM

Meeting: Executive Member for Culture, Leisure and Communities

Meeting Date: 21/10/19

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

Title of Report: York's Approach to Equalities

Description: The report proposes a refresh of the council's approach to equalities.

The Executive Member will be asked to approve the updated approach including approving the council's equality objectives.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member:

Executive Member for Culture, Leisure and Communities

Lead Director:

Corporate Director of Children, Education and Communities

Contact Details:

Charlie Croft, Assistant Director Communities and Equalities

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:

04/11/19

FORWARD PLAN ITEM

Meeting: Executive Member for Culture, Leisure and Communities

Meeting Date: 21/10/19

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

Title of Report: Improving York's Play Areas

Description: The report will set out proposals for use of the £250k capital funding allocated by council for new and existing play areas.

The Executive Member will be asked to approve criteria and a methodology for allocating this funding.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member:

Executive Member for Culture, Leisure and Communities

Lead Director:

Corporate Director of Children, Education and Communities

Contact Details:

Dave Meigh

dave.meigh@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process:

Consultees:

Background Documents:

Call-In

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

04/11/19

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 24/10/19

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Future Libraries Investment Programme

Description: The report sets out to members the strategic approach to the future libraries investment programme, in delivering the vision for libraries and archives buildings.

Wards Affected: All Wards

Report Writer: Andrew Laslett **Deadline for Report:** 10/10/19
Lead Member: Executive Member for Culture, Leisure and Communities
Lead Director: Corporate Director of Children, Education and Communities
Contact Details: Tracey Carter, Assistant Director-Regeneration and Asset Management, Andrew Laslett, Head of Strategic Services (Leisure & Community Centres)

tracey.carter@york.gov.uk, andrew.laslett@york.gov.uk

Implications

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

Making Representations:

Process:

Consultees:

Background Documents: Future Libraries Investment Programme

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 04/11/19

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 24/10/19

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

Title of Report: Archbishop Holgate's Church of England Academy Expansion

Description: This report will ask the Executive to approve budget for Expansion at Archbishop Holgate's Church of England Academy in 2020/21.

Wards Affected: Hull Road Ward

Report Writer: Alison Kelly

Deadline for Report: 14/10/19

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

Lead Director: Corporate Director of Children, Education and Communities

Contact Details: Mark Ellis, Alison Kelly, Policy and Planning Officer

mark.ellis@york.gov.uk, alison.kelly@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:

Consultees:

Background Documents: Archbishop Holgate's Church of England Academy
Expansion

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 04/11/19

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 24/10/19

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

Title of Report: Transport and Highways Asset Management Plans

Description: Purpose of Report: The Executive have previously agreed to change the highway inspection regime in response to the updated Well Managed Highways Infrastructure code of practice (The Code). In response a review of the way assets are managed has been undertaken to develop a Transport Management Asset Plan (TMAP) & Highways Asset Management Plan (HAMP)

The Executive Member will be asked to approve a Transport Management Asset Plan (TMAP) & Highways Asset Management Plan (HAMP).

Wards Affected: All Wards

Report Writer: Bill Manby **Deadline for Report:** 10/10/19

Lead Member: Executive Member for Transport

Lead Director: Corporate Director of Economy and Place

Contact Details: Bill Manby, Commercial & Business Delivery Manager

bill.manby@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:

Process: Please contact the report author for further details.

Consultees:

Background Documents: Transport and Highways Asset Management Plans

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 04/11/19

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 24/10/19

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Progress and Opportunities for Self and Community Build Housing

Description: To update members on the progress of work to enable people to provide their own housing solutions through self and community build housing. The report will also set out a framework for delivering additional opportunities in the future as part of the Housing Delivery Programme.

This report will ask Executive to consider opportunities for increasing self and community build housing in the city.

Wards Affected: All Wards

Report Writer: Michael Jones **Deadline for Report:** 16/09/19
Lead Member: Councillor Denise Craghill
Lead Director: Corporate Director of Health, Housing and Adult Social Care
Contact Details: Ben Burton, Commercial Project Coordinator, Michael Jones, Tom Brittain, Head of Housing Services

ben.burton@york.gov.uk, michael.jones@york.gov.uk,
tom.brittain@york.gov.uk

Implications

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

Making Representations:

Process: Public engagement strategy

Local residents and other local stakeholders
Ward Councillors
Parish Councils
Commercial specialists
Construction specialists

Consultees:

Background Documents: Progress and Opportunities for Self and Community Build Housing

Call-In

If this item is called-in, it will be considered by the 04/11/19
Corporate and Scrutiny Management Committee on:

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 24/10/19

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Lowfield Green Care Home Procurement

Description: This report will set out the outcome of the procurement exercise to secure a care home developer and operator for a care home on the Lowfield Green site. The paper will include a recommendation to appoint a bidder to be the developer of the care home.

The Executive will be asked to:

- Appoint the preferred bidder to develop a care home on the Lowfield Green site
- Agree to dispose of the care home site to the developer, by way of a long term lease.
- Agree to enter into a care contract with the developer to purchase 25 beds in the home for a 10 year period, with the option to extend for a further 5 years.

Wards Affected: Westfield Ward

Report Writer: Vicky Japes **Deadline for Report:** 14/10/19
Lead Member: Councillor Carol Runciman
Lead Director: Corporate Director of Health, Housing and Adult Social Care
Contact Details: Vicky Japes

vicky.japes@york.gov.uk

Implications

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

Making Representations:

Process: The provision of a care home on the site has been an integral part of the masterplan of the Lowfield green site from its inception. This has been included in all stakeholder and resident engagement about the site. The care home was included in the masterplan that was approved by planning committee.

Consultees:
Local residents,
Care home providers and operators
Housing developers

Consultees:

Background Documents: Lowfield Green Care Home Procurement

Call-In

If this item is called-in, it will be considered by the
Corporate and Scrutiny Management Committee on: 04/11/19

FORWARD PLAN ITEM

Meeting: Executive Member for Transport

Meeting Date: 24/10/19

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

Title of Report: Osbaldwick 20mph speed limit

Description: Purpose of Report: To reconsider an extension to the 20mph zone.

The Executive Member will be asked to approve the advertising of an expansion to the 20mph zone in Osbaldwick.

Wards Affected: Osbaldwick and Derwent Ward

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Transport

Lead Director: Corporate Director of Economy and Place

Contact Details: Alistair Briggs, Traffic Network Manager

alistair.briggs@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Please contact the report author for further details.

Process: Please contact the report author for further details.

Consultees:

Background Documents:

Call-In

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

04/11/19

FORWARD PLAN ITEM

Meeting: Executive Member for Transport

Meeting Date: 24/10/19

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

Title of Report: Traffic Management Traffic Regulation Order process & Elvington weight limit Survey

Description: Purpose of Report: To approve the proposed process of dealing with Traffic Management requests and review the request for a weight restriction on the B1228 through Elvington

The Executive Member will be asked to approve the process for considering Traffic Management TRO requests on an annual basis and to consider officer recommendation in respect of the weight restriction on the B1228.

Wards Affected: Wheldrake Ward

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Transport

Lead Director: Corporate Director of Economy and Place

Contact Details: Alistair Briggs, Traffic Network Manager

alistair.briggs@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Please contact the report author for further details.

Process: Please contact the report author for further details.

Consultees:

Background Documents:

Call-In

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

04/11/19

FORWARD PLAN ITEM

Meeting: Executive Member for Transport

Meeting Date: 24/10/19

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

Title of Report: Various Petitions

Description: Purpose of Report: To acknowledge receipt of the petitions below and update on progress.

- Thanet Road junction safety
- Towthorpe speed limit
- Tudor Road / Gale Lane junction safety
- Park and Ride £10 charge
- University of York Student Union calling for public inquiry into York's failing transport system

The Executive Member will be asked to note the receipt of the petitions and the update on the issues raised.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Transport

Lead Director: Corporate Director of Economy and Place

Contact Details: Alistair Briggs, Traffic Network Manager

alistair.briggs@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Please contact the report author for further details.

Process: Please contact the report author for further details.

Consultees:

Background Documents:

Call-In

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

04/11/19

FORWARD PLAN ITEM

Meeting: Executive Member for Transport

Meeting Date: 24/10/19

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

Title of Report: Economy & Place Capital Programme – 2019/20 Monitor 1 Report

Description: Purpose of Report: To set out progress to date on schemes in the 2019/20 E&P Capital Programme and propose adjustments to scheme allocations to align with the latest cost estimates and delivery projections.

The Executive Member will be asked to approve the amendments to the 2019/20 E&P Capital Programme.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Transport

Lead Director: Corporate Director of Economy and Place

Contact Details: Tony Clarke

tony.clarke@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Please contact the report author for further details.

Process: Please contact the report author for further details.

Consultees:

Background Documents:

Call-In

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

04/11/19

FORWARD PLAN ITEM

Meeting: Executive Member for Transport

Meeting Date: 24/10/19

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

Title of Report: Consideration of consultation results from Clifton Dale and Pasture Farm Close regarding Residents Priority Parking

Description: Purpose of Report: Consideration of the results and comments received to initial consultation following petitions received requesting Residents' Priority Parking on Clifton Dale (Clifton Ward) and Pasture Farm Close (Fulford and Heslington Ward)

The Executive Member will be asked to consider the results of the consultations and decide on the way forward from options given.

Wards Affected: Clifton Ward; Fulford and Heslington Ward

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Transport

Lead Director: Corporate Director of Economy and Place

Contact Details: Annemarie Howarth, Sue Gill

annemarie.howarth@york.gov.uk, sue.gill@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Please contact the report author for further details.

Process: All residents in the proposed Resident Parking Areas were consulted. Ward Councillors were informed and sent copies of the consultation documentation.

Consultation will take place as part of the legal process and will include the above as well as Notices on Street and in The Press, emergency services and haulier associations.

Consultees:

Background Documents:

Call-In

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

04/11/19

FORWARD PLAN ITEM

Meeting: Executive Member for Transport

Meeting Date: 24/10/19

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

Title of Report: Cycling in High Petergate

Description: Purpose of Report: To authorise cycling in a southerly direction along High Petergate at all times, including during Footstreet hours, on a trial basis.

The Executive Member will be asked to approve the introduction of an Experimental Traffic Regulation Order (ETRO) to permit cycling in High Petergate in a southerly direction (i.e. from Bootham Bar to Duncombe Place) at all times, with an officer report back after 6 months' operation, including consultation feedback, to decide if this should be made permanent.

Wards Affected: Guildhall Ward

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Transport

Lead Director: Corporate Director of Economy and Place

Contact Details: Mike Durkin

Implications

Level of Risk:

Reason Key:

Making Representations: All users of High Petergate, local residents and businesses, road user groups/organisations, ward members.

Process: During the experimental period relevant road user groups/representatives will be consulted via email or letter, as will residents and businesses based on High Petergate. Temporary signs will be displayed at suitable locations during the experiment to invite views from people using the street.

Consultees:

Background Documents:

Call-In

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

04/11/19

FORWARD PLAN ITEM

Meeting: Executive Member for Transport

Meeting Date: 24/10/19

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

Title of Report: Consideration of Objections to advertised amendments to the Traffic Regulation Order

Description: Purpose of Report: To consider objections received to previously advertised proposals to amend the Traffic Regulation Order.

The Executive Member will be asked to consider the original proposal and the objections received and decide from the following options:

- Implement the proposals as advertised
- Uphold the objections and take no further action
- Amend the advertised proposal and implement a lesser restriction.

Wards Affected: Dringhouses & Woodthorpe Ward; Guildhall Ward; Haxby & Wigginton Ward; Hull Road Ward; Huntington & New Earswick Ward; Micklegate Ward; Rural West York Ward; Strensall Ward

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Transport

Lead Director: Corporate Director of Economy and Place

Contact Details: Sue Gill

sue.gill@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Please contact the report author for further information.

Process: Consultation process on advertisement.

Notices on Street, Notices in the Press, Emergency Services and Haulier Associations. Ward Cllrs, Parish Councils, adjacent residents in the area of change.

Consultees:

Background Documents:

Call-In

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

04/11/19

FORWARD PLAN ITEM

Meeting: Executive Member for Transport

Meeting Date: 24/10/19

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

Title of Report: Annual Review of Traffic Regulation Requests

Description: Purpose of Report: To consider requests for amendments to the Traffic Regulation Order to resolve minor traffic management issues.

The Executive Member will be asked to consider the locations and officers recommendation and decide from the following options:

- Approve the recommendations made – or not
- Amend the recommended proposals depending on circumstances

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Transport

Lead Director: Corporate Director of Economy and Place

Contact Details: Sue Gill

sue.gill@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Please contact report author for further details.

Process: Prior consultation – depending on issues we have consulted with some Parish Councils.

Ward Councillors will be consulted on the recommended options for their wards and invited to comment for the report

For items approved, on advertisement:

Notices on Street, Notices in the Press, Emergency Services and Haulier Associations. Ward Cllrs, Parish Councils, adjacent residents in the area of change.

Consultees:

Background Documents:

Call-In

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

04/11/19

FORWARD PLAN ITEM

Meeting: Executive Member for Housing & Safer Neighbourhoods

Meeting Date: 31/10/19

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

Title of Report: Annual Homelessness performance update

Description: Annual report on the performance of homeless services and supporting information.

Wards Affected: The Executive Member will be asked to note the progress made by services and approve the priorities and targets going forward.
All Wards

Report Writer:

Deadline for Report:

Lead Member:

Executive Member for Housing & Safer Neighbourhoods

Lead Director:

Corporate Director of Health, Housing and Adult Social Care

Contact Details:

Denis Southall

denis.southall@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process:

Ongoing discussion with staff, people accessing services and partners around homelessness accommodation provision and services.

Consultees: staff, people using services and partner organisations.

Consultees:

Background Documents:

Call-In

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

04/11/19

FORWARD PLAN ITEM

Meeting: Executive Member for Culture, Leisure and Communities

Meeting Date: 18/11/19

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

Title of Report: Community Hubs

Description: The report will set out an approach to further developing community hubs.

The Executive Member will be asked to approve a scheme that recognises community venues as hubs and support to community organisations to develop their offer as community hubs.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Culture, Leisure and Communities

Lead Director: Corporate Director of Children, Education and Communities

Contact Details: Andrew Laslett, Head of Strategic Services (Leisure & Community Centres)

andrew.laslett@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:

02/12/19

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 28/11/19

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Q2 19-20 Finance and Performance Monitor

Description: This report will provide an overview of the council's overall finance and performance position at the end of Q2.

Wards Affected: Members are asked to note and approve.
All Wards

Report Writer: Debbie Mitchell, Ian Cunningham **Deadline for Report:** 18/11/19

Lead Member: Executive Member for Finance and Performance

Lead Director: Corporate Director of Customer and Corporate Services

Contact Details: Ian Cunningham, Debbie Mitchell

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

Implications

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

Making Representations:

Process:

Consultees:

Background Documents: Q2 19-20 Finance and Performance Monitor

Call-In

If this item is called-in, it will be considered by the

Corporate and Scrutiny Management Committee on: 06/01/20

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 28/11/19

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

Title of Report: Inclusion Review Strategy & Specialist Provision at Millthorpe School

Description: This Executive Paper will now set out the SEN provision requirements across the city for the next 3-5 years following the inclusion review. It will identify schemes and ask the Executive to set aside funding for these projects. Individual schemes including Lakeside will then be brought through the appropriate decision making route depending on the financial value of each scheme.

Wards Affected: Micklegate Ward; Rawcliffe and Clifton Without

Report Writer: Claire McCormick
Lead Member: Executive Member for Children, Young People and Education
Lead Director: Corporate Director of Children, Education and Communities
Contact Details: Claire McCormick

Deadline for Report: 18/11/19

claire.mccormick@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:

Consultees:

Background Documents: Enhanced Resource Provision at Lakeside Primary School and Specialist Provision at Millthorpe School

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 02/12/19

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 28/11/19

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

Title of Report: Schools capital maintenance programme 2020/21

Description: The Executive will be asked to approve expenditure of the capital maintenance programme for 2020/21.

Wards Affected: All Wards

Report Writer: Alison Kelly, Claire McCormick **Deadline for Report:** 18/11/19

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

Lead Director: Corporate Director of Children, Education and Communities

Contact Details: Alison Kelly, Policy and Planning Officer, Claire McCormick

alison.kelly@york.gov.uk, claire.mccormick@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:

Consultees:

Background Documents: Schools capital maintenance programme 2020/21

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 02/12/19

FORWARD PLAN ITEM

Meeting: Executive Member for Environment and Climate Change

Meeting Date: 16/12/19

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 their content and recommended actions.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member:

Executive Member for Environment and Climate Change

Lead Director:

Corporate Director of Economy and Place

Contact Details:

Steve Wragg, Flood Risk Manager

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Implications

Level of Risk:

Reason Key:

Making Representations: Please contact the report author for further details.

Process:

Wide consultation with communities has commenced through the partnership work with the Environment Agency on individual at risk community levels.

Consultees:

Background Documents:

Call-In

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

06/01/20