



FORWARD PLAN

11 November 2024 - 11 November 2025

Produced By:

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

CABINET FORWARD PLAN

What is the Cabinet Forward Plan?

The Cabinet Forward Plan is a list of all non-key and key decisions the Authority intends to take during the next four month period. The Plan is updated monthly on or around the 14th of each month and is available to view on-line at www.york.gov.uk

What is a non-key decision?

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

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

What is a key decision?

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

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

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

What information does the Forward Plan contain?

Each issue entered in the Forward Plan lists:

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

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

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

CABINET FORWARD PLAN
ALPHABETICAL LIST OF ENTRIES

ITEM	PAGE NO
14 New Lane: Proposal to incorporate the land back into West Bank Park, Acomb	38
Annual Carbon Emissions Report 2023/24	25
Applications for Community Right to Bid under the Localism Act 2011	40
Capital & Investment Strategy	47
Capital Budget 2025/26 to 2029/30	46
Capital Programme Update Monitor 2	10
Capital Programme Update Monitor 3	48
Care Experience as a Protected Characteristic	11
Climate Change Action Plan Update	29
Consideration of Statutory Consultation responses for the removal of Glen House from the Residents' Parking Zone	34
*Design Principles of a 'Neighbourhood Model' for York	41
Draft Planning Application Validation Checklist	31
Enforcement Policy for Smoke Emissions within Smoke Control Areas (SCAs)	26
Establishing a Joint Committee between City of York Council and the Humber and North Yorkshire Integrated Care Board	13
Finance & performance Monitor 2	14
Finance & performance Monitor 3	49
Financial Strategy 2025/26	50
Gillygate Air Quality Trial	37
Homelessness & Rough Sleeper Strategy 2024-29	43
LGA Peer Challenge progress review	30
Local Cycling and Walking Infrastructure Plan	45
Local Transport Strategy Implementation Plan	15
Planning Protocol	33

ITEM	PAGE NO
Proposal to Introduce a citywide Public Space Protection Order (PSPO) to cover: Street Urination & Defecation, Dog Fouling & Control	8
Proposed diversion of public bridleway, Heworth (Without) No 1 and 2	35
Response to Bus Service 16 Petition	36
Review of the House of Multiple Occupancy (HMO) Parking Permit	6
Treasury management 2024/25 mid-year review & Q2 prudential indicators	17
Treasury Management Quarter 3 Prudential Indicators	51
Treasury Management Strategy Statement 2025/26 - 2029/30	52
Walker Lane Wheldrake one-way street proposal	7
York Christmas Market 2024 and Blue Badge Access	21
York Emissions Inventory Report 2024	28
York Mental Health Hub Commissioning Arrangements: Options Paper	18
York Youth Strategy	23

FORWARD PLAN ITEM

Meeting: Decision Session - Executive Member for Transport

Meeting Date: 12/11/24

Keyword:

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

Title of Report: Review of the House of Multiple Occupancy (HMO) Parking Permit

Description: Purpose of report: The report will review the impact of National Legislation to changes to licensing powers for HMO properties. The changes have seen an expansion of the licensing programme to include HMO's with 3 & 4 residents.

The Executive Member will be asked: To consider the impact on the residents parking scheme that the increase in HMO properties would have, as there is not a limit on the number of HMO permits that are available per property and some zones do not allow the permits.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Transport

Lead Director: Director of Transport, Environment and Planning

Contact Details: Darren Hobson, Principal Engineer Traffic Manager

darren.hobson@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process: No consultation has been undertaken but if a change to the permit is approved, this will initiate a statutory consultation process to amend the Traffic Regulation Order.

Consultees:

Background Documents:

Call-In

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

02/12/24

FORWARD PLAN ITEM

Meeting: Decision Session - Executive Member for Transport

Meeting Date: 12/11/24

Keyword:

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

Title of Report: Walker Lane Wheldrake one-way street proposal

Description: Purpose of report: The report will consider the post public consultation request for alterations to traffic management in Walker Lane Wheldrake and offer local resident preferences and an Officer recommendation for the potential outcome.

The Executive Member will be asked: To approve a post consultation decision from the potential two options, or whether to take no further action.

Wards Affected: Wheldrake Ward

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Transport

Lead Director: Director of Transport, Environment and Planning

Contact Details: Darren Hobson, Principal Engineer Traffic Manager

darren.hobson@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process: Consultees: Has included Ward Cllrs, the Parish Council and Residents of all immediately affected Properties adjacent to Walker Lane.

Consultees:

Background Documents:

Call-In

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

02/12/24

FORWARD PLAN ITEM

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

Meeting Date: 13/11/24

Keyword:

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

Title of Report: Proposal to Introduce a citywide Public Space Protection Order (PSPO) to cover: Street Urination & Defecation, Dog Fouling & Control

Description: Purpose of Report:

- To seek agreement in principle for introduction of the PSPO.
- To provide the rationale and evidence base for the request.
- To seek approval to progress to the consultation stage of the PSPO implementation procedure.

The Executive Member will be asked to:

- Agree in principle to the introduction of the PSPO.
- Approve progress to the consultation stage of the implementation procedure.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

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

Lead Director: Director of Transport, Environment and Planning

Contact Details: Tanya Lyon

tanya.lyon@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process: If the Executive Member approves progression to the consultation stage. This will include: Public 28-day survey on the CYC website, and consultation with the individuals/organisations listed.

Consultees: Chief Constable, North Yorkshire Police
Deputy Mayor (OPFCC)
Ward & Parish Councillors
Community representatives
Local dog owner-related organisations

Background Documents:

Call-In

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

02/12/24

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 14/11/24

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Capital Programme Update Monitor 2

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

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

Wards Affected: All Wards

Report Writer: Debbie Mitchell
Lead Member: Executive Member for Finance, Performance, Major Projects, Human Rights, Equality and Inclusion

Deadline for Report: 04/11/24

Lead Director: Chief Finance Officer

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

debbie.mitchell@york.gov.uk

Implications

Level of Risk: 04-08 Regular monitoring required

Reason Key:

Making Representations:

Process:

Consultees:

Background Documents: Capital Programme Update Monitor 2

Call-In

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

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 14/11/24

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Care Experience as a Protected Characteristic

Description: This report recommends that the local authority ensures people with care experience are treated as if it were a Protected Characteristic under the Equality Act 2010.

This proposal comes as a direct result of care experienced young people taking part in our Corporate Parenting Board. Care experienced young people have undertaken extensive consultation and research to develop this proposal.

The Executive will be asked to agree to recognise care experience as a protected characteristic. If agreed that officers work to update as necessary corporate frameworks such as the Equality Impact Assessment and other council policies.

Wards Affected: All Wards

Report Writer: Niall McVicar

Deadline for Report: 04/11/24

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

Lead Director: Corporate Director of Children and Education

Contact Details: Niall McVicar

niall.mcvicar@york.gov.uk

Implications

Level of Risk: 04-08 Regular
monitoring required

Reason Key:

Making Representations:

Process: Working together with care experienced young people we have explored all options around making care experience a protected characteristic. Corporate Parenting Advisors and care experienced people carried out surveys and face-to-face consultation. They carefully considered the views of 21 care experienced young people as well the views of key professionals and foster carers.

In June 2024 the Corporate Parenting Board received a report written by Corporate Parenting Advisors asking us to take forward this recommendation.

Consultees:

- Corporate Parenting Advisors

- Show Me That I Matter
- I Still Matter
- Care Experienced Young People

Consultees:

Background Documents: Care Experience as a Protected Characteristic

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 04/11/24

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 14/11/24

Keyword:

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

Title of Report: Establishing a Joint Committee between City of York Council and the Humber and North Yorkshire Integrated Care Board

Description: Purpose of report: The 2022 Health and Care Act allows for the formation of joint committees between an Integrated Care Board and any local authority within its geographical area. A joint committee is defined in the legislation, and its purpose is establish a formal governance mechanism to oversee integrated working between health and care, and to allow for the aligning and pooling of resources where both health and local authorities fund care and support for residents, under Section 75 of the National Health Service Act 2006.

This report will seek executive approval for CYC to enter into such an arrangement with the Humber and North Yorkshire ICB.

Wards Affected: All Wards

Report Writer: Peter Roderick **Deadline for Report:** 31/10/24

Lead Member: Councillor Claire Douglas

Lead Director: Director of Public Health

Contact Details: Peter Roderick, Director of Public Health

peter.roderick@york.gov.uk

Implications

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

Making Representations:

Process: The York Health and Care Partnership was consulted.

Consultees:

Background Documents: Establishing a Joint Committee between City of York Council and the Humber and North Yorkshire Integrated Care Board

Call-In

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

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 14/11/24

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Finance & performance Monitor 2

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

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

Report Writer: Ian Cunningham, **Deadline for Report:** 04/11/24
Debbie Mitchell

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

Lead Director: Chief Finance Officer

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

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

Implications

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

Making Representations:

Process:

Consultees:

Background Documents: Finance & performance Monitor 2

Call-In

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

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 14/11/24

Keyword:

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

Title of Report: Local Transport Strategy Implementation Plan

Description: Purpose of report: This report will set out a delivery approach for the Local Transport Strategy.

The Executive will be asked to:

- i. Receive an update on the approach to development of Movement and Place Plan as a way to deliver the Local Transport Strategy city wide.
- ii. Approve the proposed Implementation Plan for projects to commence the immediate delivery of the Local Transport Strategy,
- iii. Approve supporting documents of the Local Transport Strategy.

Wards Affected: All Wards

Report Writer: Julian Ridge **Deadline for Report:** 31/10/24

Lead Member: Executive Member for Transport

Lead Director: Director of Transport, Environment and Planning

Contact Details: Julian Ridge

julian.ridge@york.gov.uk

Implications

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

Making Representations:

Process: An extensive consultation and engagement exercise "Our Big Transport Conversation" took place between November 2023 and February 2024.

Consultees: All York, including a questionnaire filled in by over 1,000 people.

Background documents

<https://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&MId=13890>
<https://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&MId=13931>
<https://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&MId=13937>
<https://democracy.york.gov.uk/ieListDocuments.aspx?CId=1063&MId=14745>
<https://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&MId=14499>

Consultees:

Background Documents: Local Transport Strategy Implementation Plan

Call-In

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

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 14/11/24

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Treasury management 2024/25 mid-year review & Q2 prudential indicators

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

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

Wards Affected: All Wards

Report Writer: Debbie Mitchell **Deadline for Report:** 04/11/24

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

Lead Director: Chief Finance Officer

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

debbie.mitchell@york.gov.uk

Implications

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

Making Representations:

Process:

Consultees:

Background Documents: Treasury management 2024/25 mid-year review & Q2 prudential indicators

Call-In

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

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 14/11/24

Keyword:

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

Title of Report: York Mental Health Hub Commissioning Arrangements: Options Paper

Description: Purpose of Report: The Connecting our City Project is a multi-agency project aimed at improving mental health and wellbeing in York. The Project team are hosted by City of York Council (CYC) and the Project has been largely funded through NHS Community Mental Health Transformation (CMHT) Funding. City of York Council currently hold York's allocation of CMHT moneys and commission on behalf of the partnership.

Due to the success of the mental health hub developments, additional NHS funding has been secured for up to 2 further hubs in the city.

A decision is required on how to commission the current hub provision post April 2025 when most of the current agreements end and the Voluntary sector provision for the remaining two hubs. This decision is required to enable us to have staff recruited and in post for the opening of hub 2 (24/7) currently estimated to be April 2025.

The Executive will be asked to: Approve Option 3, namely the issuing of 2-year term grant agreements by CYC to the existing voluntary sector providers, without a competitive process, and to delegate authority to the Corporate Director - Adults and Integration, in consultation with the Chief Finance Officer and the Director of Governance, to take such steps as are necessary to determine the provisions of, award and enter into the resulting grant funding agreements.

Reason: This allows for a flexible interim arrangement in compliance with the Subsidy Control Act 2022, the Financial Regulations under Appendix 10a of CYC's Constitution and the Contract Procedure Rules under Appendix 11 of CYC's Constitution. This option can be delivered within the required timeframes. The two-year agreements will allow for sufficient time to develop a robust model and specification as well as to confirm future funding and resource commitments. This will allow for a review of service and future requirements under either the Procurement Act 2023 or the Provider Selection Regime in order to determine the most appropriate commissioning route to ensure the best outcomes for the residents of York and the council achieves Value for Money.

Wards Affected: All Wards

Report Writer: Kate Helme

Deadline for Report: 04/11/24

Lead Member: Executive Member for Health, Wellbeing and Adult Social Care

Lead Director: Corporate Director of Adult Services and Integration

Contact Details: Kate Helme, Strategic Workforce Development Officer, Children's Trust Unit

kate.helme@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process:

Consultation process:

The development of the York Community Mental Health Hubs involves an in-depth codesign process with representation from clinicians, social care, local area coordination, voluntary sector, and over 50% lived experience individuals and carers. The core principles that emerged from this process will guide the development of the York hub model, including the desire to embed lived experience leadership. Monthly conversation cafes provide ongoing dialogue and involvement as the project develops. The project has a dedicated Coproduction Champion providing ongoing opportunities for involvement and engagement as well as a System Change Lead working alongside voluntary sector colleagues to support and improve commissioning practice.

We have begun a new codesign process for the 24/7 hub within Acomb/Westfield/Holgate to inform the model for the new mental health hub in the West of the City, in particular the overnight element of this offer. The codesign team includes representatives from the local community, lived experience individuals and carers who have experienced mental ill health, practitioners from health, social care, voluntary sector and the police.

Consultees:

- Individuals with lived experience of mental ill health
- Families and carers
- Local community groups
- Individuals from the neurodivergent community
- Practitioners and managers from health, social care, voluntary sector and police

Lead Member:

Lead member Cllr Steels-Walshaw has been briefed on 10.10.24, 20.10.24 and 29.10.24 and was satisfied that of the potential options for interim commissioning arrangements, the proposed option was the only viable mechanism that would allow the project to progress within timescale to support the further development of the model. We discussed that further steps will follow this decision to determine the most appropriate route to commission the York Mental Health Hub which will require consideration and decision by an appropriate CYC representative(s) with delegated

authority. We discussed that some senior hub staff members with s
all three hubs, but that learning had demonstrated the need for cons
of team members within each hub.

Cllr Steels-Walshaw therefore approved the submission of this rep
forward plan.

Consultees:

Background Documents: York Mental Health Hub Commissioning Arrangements:
Options Paper

Call-In

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

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 14/11/24

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: York Christmas Market 2024 and Blue Badge Access

Description: Purpose of Report: This report has been requested by Executive to review arrangements for the Christmas Market 2024 and the options for blue badge access.

The Executive will be asked to:

- i) Note the proposals for the Christmas Market.
- ii) Consider options for Blue Badge Access to the Christmas Market.

The Council aims to give the same 28 days' clear notice of non-key decisions as it does for key decisions, but in exceptional circumstances this may not be possible. It has not been possible to give 28 clear days' notice for this item as this report is an urgent request by Executive.

Wards Affected: Guildhall Ward

Report Writer: James Gilchrist **Deadline for Report:** 04/11/24
Lead Member: Leader of the Council and Executive Member for Policy, Strategy and Partnerships

Lead Director: Director of Transport, Environment and Planning

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

james.gilchrist@york.gov.uk

Implications

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

Making Representations:

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

Consultees:

Background Documents: York Christmas Market 2024 and Blue Badge Access

Call-In

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

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 14/11/24

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: York Youth Strategy

Description: Purpose of Report: The report provides an update on plans to develop a Youth Strategy for the City and seeks the Executive's approval of the strategy. The purpose of the strategy is to develop a new local landscape of how the council and providers of youth services work in partnership to meet the needs of young people and reflecting revised statutory guidance on youth offers.

The Executive will be asked to: Agree the Youth Strategy.

The original action date for this item was 10 October 2024. The date for this item has changed in order to continue co-production engagement with Youth Partnership members, to develop the priority activities to deliver the Strategy, and to consider feedback from Scrutiny Committee engagement.

Wards Affected: All Wards

Report Writer: Niall McVicar, Joe Micheli
Deadline for Report: 04/11/24

Lead Member: Executive Member for Children, Young People and Education, Executive Member for Housing, Planning and Safer Communities

Lead Director: Pauline Stuchfield, Directorate of Housing and Communities, Corporate Director of Children and Education, Martin Kelly

Contact Details: Niall McVicar, Joe Micheli, Head of Communities

niall.mcvicar@york.gov.uk, joe.micheli@york.gov.uk

Implications

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

Making Representations:

Process: The development of the strategy has been carried out in consultation with the York Youth Network and York Youth Council.

Consultees:
York Youth Network
York Youth Council

Consultees:

Background Documents: Targeted Youth Provision 656pm.pdf
York Youth Strategy

Call-In

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

FORWARD PLAN ITEM

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

Meeting Date: 19/11/24

Keyword:

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

Title of Report: Annual Carbon Emissions Report 2023/24

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

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

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Environment and Climate Emergency

Lead Director: Interim Director of City Development

Contact Details: Shaun Gibbons, Head of Carbon Reduction

shaun.gibbons@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process: All relevant officers and members were consulted.

Consultees:

Background Documents:

Call-In

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

02/12/24

FORWARD PLAN ITEM

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

Meeting Date: 19/11/24

Keyword:

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

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

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

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Environment and Climate Emergency

Lead Director: Director of Transport, Environment and Planning

Contact Details: Mike Southcombe

mike.southcombe@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

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

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

Consultees:

Background Documents:

Call-In

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

04/11/24

FORWARD PLAN ITEM

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

Meeting Date: 19/11/24

Keyword:

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

Title of Report: York Emissions Inventory Report 2024

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

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

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Environment and Climate Emergency

Lead Director: Interim Director of City Development

Contact Details: Shaun Gibbons, Head of Carbon Reduction

shaun.gibbons@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

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

Consultees:

Background Documents:

Call-In

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

02/12/24

FORWARD PLAN ITEM

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

Meeting Date: 19/11/24

Keyword:

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

Title of Report: Climate Change Action Plan Update

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

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

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Environment and Climate Emergency

Lead Director: Interim Director of City Development

Contact Details: Shaun Gibbons, Head of Carbon Reduction

shaun.gibbons@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process: All relevant officers and members have been consulted.

Consultees:

Background Documents:

Call-In

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

02/12/24

FORWARD PLAN ITEM

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

Meeting Date: 20/11/24

Keyword:

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

Title of Report: LGA Peer Challenge progress review

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

Wards Affected: All Wards

Report Writer:

Deadline for Report:

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

Lead Director: Chief Operating Officer

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

helen.whiting@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process:

Consultees:

Background Documents:

Call-In

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

04/11/24

FORWARD PLAN ITEM

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

Meeting Date: 04/12/24

Keyword:

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

Title of Report: Draft Planning Application Validation Checklist

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

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

Wards Affected: All Wards

Report Writer:

Deadline for Report:

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

Lead Director: Interim Director of City Development

Contact Details: Alison Stockdale, Development Management Officer

alison.stockdale@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process: All relevant officers and members have been consulted.

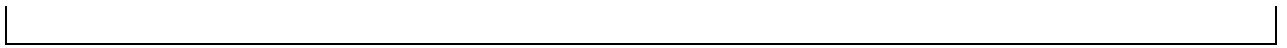
Consultees:

Background Documents:

Call-In

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

06/01/25



FORWARD PLAN ITEM

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

Meeting Date: 04/12/24

Keyword:

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

Title of Report: Planning Protocol

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

Wards Affected: All Wards

Report Writer:

Deadline for Report:

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

Lead Director: Director of Transport, Environment and Planning

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

becky.eades@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process:

Consultees:

Background Documents:

Call-In

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

04/11/24

FORWARD PLAN ITEM

Meeting: Decision Session - Executive Member for Transport

Meeting Date: 05/12/24

Keyword:

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

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

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

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

Wards Affected: Heworth Ward

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Transport

Lead Director: Director of Transport, Environment and Planning

Contact Details: Darren Hobson, Principal Engineer Traffic Manager

darren.hobson@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

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

Consultees: Ward Cllrs, residents of Glen House.

Consultees:

Background Documents:

Call-In

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

06/01/25

FORWARD PLAN ITEM

Meeting: Decision Session - Executive Member for Transport

Meeting Date: 05/12/24

Keyword:

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

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

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

Wards Affected: Heworth Without Ward

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Transport

Lead Director: Director of Transport, Environment and Planning

Contact Details: Alison Newbould

alison.newbould@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

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

Consultees:

Background Documents:

Call-In

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

06/01/25

FORWARD PLAN ITEM

Meeting: Decision Session - Executive Member for Transport

Meeting Date: 05/12/24

Keyword:

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

Title of Report: Response to Bus Service 16 Petition

Description: To respond to the petition submitted to Council in September 2024 highlighting issues with Bus Service 16. The Executive Member will be asked to:

- i) Note the contents of the petition.
- ii) Approve a way forward that will be detailed in the report following discussions with ward councillors and the operator [to take place between now and report publication]

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

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Transport

Lead Director: Director of Transport, Environment and Planning

Contact Details: Michael Howard, Senior Transport Project Manager

michael.howard@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process: Engagement has been undertaken with the bus operator.

Consultees:

Background Documents:

Call-In

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

02/12/24

FORWARD PLAN ITEM

Meeting: Decision Session - Executive Member for Transport

Meeting Date: 05/12/24

Keyword:

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

Title of Report: Gillygate Air Quality Trial

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

Wards Affected: Guildhall Ward

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Transport

Lead Director: Director of Transport, Environment and Planning

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

james.gilchrist@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

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

Consultees:

Background Documents:

Call-In

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

02/12/24

FORWARD PLAN ITEM

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

Meeting Date: 12/12/24

Keyword:

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

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

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

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

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

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

The Executive Member will be asked to:

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

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

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

Wards Affected: Holgate Ward

Report Writer:

Deadline for Report:

Lead Member:

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

Lead Director:

Director of Transport, Environment and Planning

Contact Details:

Dave Meigh

dave.meigh@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process: Written submission

Consultees: Ward Members
Council departments
Friends of West Bank Park

Background Documents:

Call-In

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

06/01/25

FORWARD PLAN ITEM

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

Meeting Date: 12/12/24

Keyword:

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

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

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

Wards Affected: Huntington and New Earswick Ward; Micklegate Ward

Report Writer:

Deadline for Report:

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

Lead Director: Director of Finance

Contact Details: Tim Bradley

tim.bradley@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process: Consultees: Property owners and occupiers by correspondence.

Consultees:

Background Documents:

Call-In

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

06/01/25

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 12/12/24

Keyword:

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

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

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

The Executive is asked to:

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

Wards Affected: All Wards

Report Writer: Laura Williams **Deadline for Report:** 28/11/24
Lead Member: Executive Member for Housing, Planning and Safer Communities
Lead Director: Director of Public Health, Director of Housing and Communities, Interim Director of City Development

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

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

Implications

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

Making Representations:

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

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

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

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

Consultees:

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

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 06/01/25

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 12/12/24

Keyword:

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

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

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

The Executive will be asked to:

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

Wards Affected: All Wards

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

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

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

Contact Details: Andrew Bebbington, Housing Development Co-ordinator

andrew.bebbington@york.gov.uk

Implications

Level of Risk: 04-08 Regular
monitoring required

Reason Key:

Making Representations:

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

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

Primary Care - representing GPs

TEWV - Mental Health Services

Integrated Care Board (ICB)

Public health including addiction services

Police

Probation

Corporate Parenting Board

Adult Services Boards bringing Health & Social Care together

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

Registered Social Landlords

University / Centre for Housing Policy

North Yorkshire homelessness & mental health connection group

Mappa operational group

York Council for Voluntary Service

Tang Hall Smart

Domestic Abuse Housing Alliance

Tenants Panel

Changing Lives

Salvation Army

Restore

CareCent including Lived Experience

SASH

Peaseholme Charity

Community Safety Hub

NYC City Centre contact

LIFE

Community Links

Community based churches and other organisations working with single homeless people

.. and others

Consultees:

Background Documents: Homelessness & Rough Sleeper Strategy 2024-29

Call-In

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

06/01/25

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 12/12/24

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Local Cycling and Walking Infrastructure Plan

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

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

Wards Affected: All Wards

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

Lead Member: Executive Member for Transport

Lead Director: Director of Transport, Environment and Planning

Contact Details: Michael Howard, Senior Transport Project Manager

michael.howard@york.gov.uk

Implications

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

Making Representations:

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

Consultees:

Background Documents: Local Cycling and Walking Infrastructure Plan

Call-In

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

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 23/01/25

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

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

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

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

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

Wards Affected: All Wards

Report Writer: Debbie Mitchell

Deadline for Report: 03/02/25

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

Lead Director: Chief Finance Officer

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

debbie.mitchell@york.gov.uk

Implications

Level of Risk: 04-08 Regular
monitoring required

Reason Key:

Making Representations:

Process:

Consultees:

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

Call-In

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

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 23/01/25

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Capital & Investment Strategy

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

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

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

Wards Affected: All Wards

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

Lead Director: Chief Finance Officer

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

debbie.mitchell@york.gov.uk

Implications

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

Making Representations:

Process:

Consultees:

Background Documents: Capital & Investment Strategy

Call-In

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

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 23/01/25

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Capital Programme Update Monitor 3

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

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

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

Wards Affected: All Wards

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

Lead Director: Chief Finance Officer

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

debbie.mitchell@york.gov.uk

Implications

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

Making Representations:

Process:

Consultees:

Background Documents: Capital Programme Update Monitor 3

Call-In

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

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 23/01/25

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Finance & performance Monitor 3

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

Members will be asked to note the report.

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

Wards Affected: All Wards

Report Writer: Ian Cunningham, Debbie Mitchell

Deadline for Report: 03/02/25

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

Lead Director: Chief Finance Officer

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

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

Implications

Level of Risk: 04-08 Regular monitoring required

Reason Key:

Making Representations:

Process:

Consultees:

Background Documents: Finance & performance Monitor 3

Call-In

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

03/03/25

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 23/01/25

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Financial Strategy 2025/26

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

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

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

Wards Affected: All Wards

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

Lead Director: Chief Finance Officer

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

debbie.mitchell@york.gov.uk

Implications

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

Making Representations:

Process:

Consultees:

Background Documents: Financial Strategy 2025/26

Call-In

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

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 23/01/25

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Treasury Management Quarter 3 Prudential Indicators

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

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

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

Wards Affected: All Wards

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

Lead Director: Chief Finance Officer

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

debbie.mitchell@york.gov.uk

Implications

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

Making Representations:

Process:

Consultees:

Background Documents: Treasury Management Quarter 3 Prudential Indicators

Call-In

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

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 23/01/25

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

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

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

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

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

Wards Affected: All Wards

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

Lead Director: Chief Finance Officer

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

debbie.mitchell@york.gov.uk

Implications

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

Making Representations:

Process:

Consultees:

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

Call-In

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