



FORWARD PLAN

12 March 2018 - 15 July 2018

Produced By:

**Democratic Services
City of York Council
West Offices
York
YO1 9GA
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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

EXECUTIVE FORWARD PLAN
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FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 15/03/18

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

Title of Report: Extending Licensing of Houses in Multiple Occupation (HMO)

Description: Purpose of Report: A response to the agreed Council's motion heard on 26th October 2017

"To request that the Executive undertakes a review of the evidence supporting the case for extended licensing across a proportion of the city (where the density of HMOs is the greatest) to assess the case for the introduction of additional HMO licensing"

Members are asked to review the evidence case having regard to any announcement made by central government to extend the national mandatory HMO licensing scheme.

Wards Affected: All Wards

Report Writer: Ruth Abbott

Deadline for Report: 01/03/18

Lead Member: Executive Member for Housing & Safer Neighbourhoods

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

Contact Details: Ruth Abbott

ruth.abbott@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: National government

Consultees:

Background Documents: Extending licensing of houses in multiple occupation

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 12/02/18
03/04/18

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 15/03/18

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

Title of Report: Adopting the Ethical Care Charter (Home Care)

Description: Purpose of Report: The report reviews the implications of the Council adopting the "Ethical Care Charter". The Charter was developed and published by UNISON after they conducted a survey of Home Care workers in 2012. It will highlight the implications of adopting the Charter for the City of York and evidences York's strong position and approach that already exists in this area.

The Executive is asked to:

- Agree to the Council adopting stages 1 and 2 of the Charter, noting the implications and actions required.
- Note the implications of adopting stage 3 and agree further work to be undertaken to clarify the impact and financial implication and to bring back a further report at a later date.

Wards Affected: All Wards

Report Writer: Gary Brittain
Lead Member: Councillor Carol Runciman
Lead Director: Corporate Director of Health, Housing and Adult Social Care
Contact Details: Gary Brittain, Head of Commissioning and Contracts

Deadline for Report: 05/03/18

gary.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: Please contact report author

Process: Discussions with Unison

Consultees:

Background Documents: Adopting the Ethical Care Charter (Home Care)

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 05/03/18
03/04/18

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 15/03/18

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

Title of Report: Make it York contract

Description: Purpose of Report: The report presents the core elements of the contract and service specification between the Council and Make it York for the period 2018-21.

The Executive will be asked to agree these elements together with the funding for 2018/19.

Wards Affected: All Wards

Report Writer: Charlie Croft **Deadline for Report:** 05/03/18
Lead Member: Executive Member for Culture, Leisure & Tourism
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: A decision which is likely to result in the Council incurring expenditure, or making savings which are significant having regard to the Council's budget for the service or function to which the decision relates. The savings or expenditure are significant if they are equal to or greater than £500,000 or equal to or greater than £100,000 where the savings or expenditure exceeds 10% of the budget for the service plan area whichever is the less. Expenditure in excess of these levels will not constitute a key decision if such expenditure is made as part of the implementation of a

decision which itself was a key decision e.g. the award of a contract.

Making Representations: Contact report author

Process: Contact report author

Consultees:

Background Documents: Make it York contract

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 12/02/18
03/04/18

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 15/03/18

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

Title of Report: York Central Access Delivery

Description: Purpose of Report: Following the decision by the Executive in November 2017 to support the provision of a new access route into the York Central site from Water End this report sets out the proposed delivery strategy for the main access elements.

Executive will be asked to approve the delivery mechanism for the access arrangements for the York Central scheme.

Wards Affected: Holgate Ward

Report Writer: Tony Clarke **Deadline for Report:** 05/03/18

Lead Member: Executive Member for Transport and Planning

Lead Director: Corporate Director of Economy and Place

Contact Details: Tony Clarke

tony.clarke@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 information.

Process: Full consultation on access route was undertaken in August/September 2017 with further masterplan consultation through the first half of 2018.

Consultees: Consultees: Full public consultation on the route of the scheme.

Background Documents: York Central Access Delivery

Call-In

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

05/03/18

03/04/18

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 15/03/18

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Modern Slavery Transparency Statement

Description: Purpose of Report: To consider the content of the Council's Modern Slavery Transparency Statement.

Members are asked to consider and agree the statement which demonstrates the Council's commitment to ensuring that there are no victims of slavery or human trafficking employed directly by the Council, in its commissioned services or supply.

Wards Affected: All Wards

Report Writer: Debbie Mitchell **Deadline for Report:** 05/03/18

Lead Member: Executive Member for Housing & Safer Neighbourhoods

Lead Director: Chief Executive

Contact Details: Debbie Mitchell

debbie.mitchell@york.gov.uk

Implications

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

Making Representations:

Process:

Consultees:

Background Documents: Modern Slavery Transparency Statement

Call-In

If this item is called-in, it will be considered by the 05/03/18
Corporate and Scrutiny Management Committee on: 03/04/18

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 15/03/18

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Future Asset Inspection

Description: Purpose of Report: The updated Well Managed Highways Infrastructure code of practice (The Code) is amending the approach to Highway Asset Management, the approach to future inspection policy and it's adaptation across wider asset stocks within the council which will ensure a risk based effective asset inspection process.

The Executive is asked to approve the approach to future Highway Asset Inspection to ensure compliance with The Code and consider recommendations for complimentary processes to be developed for wider CYC asset groups.

Wards Affected: All Wards

Report Writer: Steve Wragg **Deadline for Report:** 05/03/18
Lead Member: Executive Member for Transport and Planning
Lead Director: Corporate Director of Economy and Place
Contact Details: Steve Wragg, Flood Risk Manager
Tel: 01904 553401
steve.wragg@york.gov.uk

Implications

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

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

Process: Consultation with the West Yorkshire Combined Authority.

Consultees:

Background Documents: Future Asset Inspection

Call-In

If this item is called-in, it will be considered by the 05/03/18
Corporate and Scrutiny Management Committee on: 03/04/18

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 15/03/18

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

Title of Report: Investment at Lincoln Court to create a Sheltered Housing Plus Facility

Description: Purpose of Report: The report to Executive will present the outcome of an investment review and demonstrate that investment in the long term future of Lincoln Court will allow us to set out a new model for Sheltered Housing in York, called Sheltered Housing Plus. It will ask that investment be made at Lincoln Court to create a Sheltered Housing Plus facility as part of the Older Persons' Accommodation Programme.

Members are asked to agree that investment should be made at Lincoln Court to create a Sheltered Housing Plus facility, approve that investment and recommend to Council that it be added to the Capital Programme in order to deliver new apartments, enhanced communal facilities and a new boiler for Lincoln Court in order to help to meet the need for additional older persons' accommodation in York.

Wards Affected: Westfield Ward

Report Writer: Roy Wallington
Lead Member: Executive Member for Adult Social Care and Health, Executive Member for Housing & Safer Neighbourhoods

Lead Director: Corporate Director of Health, Housing and Adult Social Care
Contact Details: Roy Wallington, Programme Manager Older Peoples Accommodation

roy.wallington@york.gov.uk

Implications

Level of Risk:

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

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

Making Representations:

Background documents Executive on 7th December 2017 agreed to close Windsor House older persons' home. They made that decision in the knowledge that the closure of Windsor House would prompt the need to re-locate the boiler for Lincoln Court Sheltered Housing (which is next door) and address other overdue works at Lincoln Court, triggering an investment review for this building including potential re-modelling to ensure its longer term future supporting independent living for older people in this area

The proposals for Lincoln Court should be seen in the context of the overall Older Persons' Accommodation Programme which was agreed by Executive on 30th July 2015

Process:

Tenants at Lincoln Court have already been engaged in a discussion about the proposals so that their views and needs are able to influence the proposal. Further engagement with tenants and local residents will be used to shape the design of the new-look Lincoln Court prior to the submission of a planning application.

The users of the current community facilities will also be engaged in shaping the re-design and the development of the new facilities and services.

A planning application will be submitted and this will be the subject of formal planning consultation and scrutiny.

The Older Persons;' Accommodation Programme is guided by a Stakeholder Group which includes third sector organisations and representatives of older people who live in the city.

Tenants.
Community facility users.
Neighbours.
Stakeholders

Consultees:

Background Documents: Investment at Lincoln Court to create a Sheltered
Housing Plus facility

Call-In

If this item is called-in, it will be considered by the 05/03/18
Corporate and Scrutiny Management Committee on: 03/04/18

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 15/03/18

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

Title of Report: Commissioning of Domestic Abuse Provision

Description: Purpose of Report: To approve funding to PCC as lead commissioner of Domestic Abuse provision in partnership with City of York Council and North Yorkshire County Council.

Members are asked to approve the funding.

Wards Affected: All Wards

Report Writer: Carl Wain **Deadline for Report:** 01/03/18
Lead Member: Executive Member for Adult Social Care and Health
Lead Director: Corporate Director of Health, Housing and Adult Social Care
Contact Details: Carl Wain, Commissioning Manager

carl.wain@york.gov.uk

Implications

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

Making Representations: Contact report author

Process: The commissioning model was submitted and approved through the Vulnerable People strategic Group, Adult Safeguarding Board, Children's Safeguarding Board and Domestic Abuse Joint Co-ordinating Group. In addition this has gone through the appropriate channels within NYCC and PCC for partner approval. Members of the specified groups including Martin Farran and Jon Stonehouse.

Consultees:

Background Documents: Commissioning of Domestic Abuse Provision

Call-In

If this item is called-in, it will be considered by the 05/03/18
Corporate and Scrutiny Management Committee on: 03/04/18

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 15/03/18

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Appointment to Shareholder Committee

Description: Purpose of Report: To replace Councillor Ayre on the Committee with a current Executive Member prior to the meeting of the Shareholder Committee on 27th March 2018.

Members are asked to agree an appointment.

Wards Affected: All Wards

Report Writer: Dawn Steel **Deadline for Report:** 05/03/18

Lead Member: Councillor Keith Orrell

Lead Director: Corporate Director of Customer and Corporate Services

Contact Details: Dawn Steel, Head of Civic & Democratic Services

dawn.steel@york.gov.uk

Implications

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

Making Representations:

Process: Discussions with the Council Leader to nominate a replacement.

Consultees:

Background Documents: Appointment to Shareholder Committee

Call-In

If this item is called-in, it will be considered by the 05/03/18
Corporate and Scrutiny Management Committee on: 03/04/18

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 15/03/18

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

Title of Report: Schools Capital Maintenance and Basic Needs Projects 2018/19

Description: Purpose of Report: The report will set out proposals for those schemes which have been identified and are being recommended to commence during the 2018/19 financial year. The schemes will include both school capital maintenance projects and projects where it is proposed to make alterations to school buildings to accommodate more pupils.

Members will be asked to approve expenditure on both schools capital maintenance and basic needs projects for the 2018/19 financial year.

Wards Affected: All Wards

Report Writer: Mark Ellis
Lead Member: Executive Member for Education, Children and Young People
Lead Director: Corporate Director of Children, Education and Communities
Contact Details: Mike Barugh, Principal Accountant, Mark Ellis

Deadline for Report: 01/03/18

mike.barugh@york.gov.uk, mark.ellis@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: Schools were asked to identify any areas of capital maintenance works required on their buildings. All community and voluntary controlled schools maintained by the City of York Council were consulted.

Consultees:

Background Documents: Schools capital maintenance and Basic Needs Projects 2018/19

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 05/03/18
03/04/18

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 15/03/18

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

Title of Report: James House Temporary Homeless Accommodation - Approval for budget revisions and authorisation to appoint the successful contractor

Description: Purpose of Report: This report seeks Executive approval to utilise Homes England funding to support the overall costs of the project to redevelop James House for a scheme of 57 flats and associated reception and staff offices to provide temporary accommodation for homeless households.

Members are asked to:

- a. Recommend to council the revised budget for the James House project to £12.4m, financed from £2.451m Homes England Grant, and £9.949m from the Housing Revenue Account (investment reserve, capital receipts and commuted sums). There by ensuring no increase in cost to the council.
- b. Approval for officers to award the works contract
- c. Approval for officers to seek further grant funding from Homes England.

The matter needs to be considered urgently as, following the tendering of the contract to refurbish James house as a hostel for temporary accommodation, the Executive are required to approve the revisions to the budget and award the contract. The urgency is that the work needs to commence before the 29th March to ensure that the grant awarded by Homes England is secured.

Wards Affected: Guildhall Ward

Report Writer: Paul Landais-Stamp **Deadline for Report:** 05/03/18

Lead Member: Executive Member for Housing & Safer Neighbourhoods
Lead Director: Corporate Director of Health, Housing and Adult Social Care
Contact Details: Paul Landais-Stamp, Housing Strategy Manager

paul.landais-stamp@york.gov.uk

Implications

Level of Risk:

Reason Key: A decision which is likely to result in the Council incurring expenditure, or making savings which are

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

Making Representations: Contact report author

Process: Consultation with neighbouring businesses through the planning process
Consultees: Businesses on James street

Background documents - Update on the re-provision of the Ordnance Lane Temporary homeless accommodation - Executive 16th March 2017

Consultees:

Background Documents: James House Temporary Homeless Accommodation - Approval for budget revisions and authorisation to appoint the successful contractor
Reg 10 James House temporary homeless accommodation

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 05/03/18
03/04/18

FORWARD PLAN ITEM

Meeting: Executive Member for Transport and Planning

Meeting Date: 15/03/18

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

Title of Report: York Outer Ring Road Improvements - Proposed A1237/B1224 Wetherby Road Junction Upgrade – Approval of Layout

Description: Purpose of Report: This report is about the design and consultation of the proposed upgrade of the A1237/B1224 junction ('The Wetherby Road junction').

Consultation and business case processes have recently been completed and it is now time to conclude the detailed design and move to the construction stage. This report sets out what has been achieved over the last few months and asks approval to progress to the delivery stage.

The report is seeking the Executive Member for Transport and Planning's approval to proceed with the detailed design and construction stages of the scheme.

Wards Affected: Acomb Ward; Rural West York Ward; Westfield Ward

Report Writer: Executive Member for Transport and Planning
Lead Member: Corporate Director of Economy and Place
Lead Director: Gary Frost, Major Transport Project Manager
Contact Details: gary.frost@york.gov.uk

Deadline for Report:

Implications

Level of Risk: Reason Key:

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

Process: A public consultation process was held during January and early February 2018. This is described in detail in the report.

Consultees:

Background Documents: York Outer Ring Road Improvements - Proposed A1237/B1224 Wetherby Road Junction Upgrade – Approval of Layout

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 03/04/18

FORWARD PLAN ITEM

Meeting: Executive Member for Transport and Planning

Meeting Date: 15/03/18

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

Title of Report: Transport Capital Programme – 2018/19 Budget Report

Description: Purpose of Report: To set out the proposed 2018/19 programme of works to be delivered using the budgets agreed by Council.

The Executive Member is asked to approve the proposed programme of schemes to be delivered in 2018/19.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Transport and Planning

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:

03/04/18

FORWARD PLAN ITEM

Meeting: Executive Member for Transport and Planning

Meeting Date: 15/03/18

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

Title of Report: Consideration of Petition Received from residents of 15-37 Albemarle Road requesting Residents' Priority Parking

Description: Purpose of Report: To acknowledge receipt of the petition and add the area to the waiting list for further consultation.

The Executive Member is asked to consider the officer recommendations as outlined in the report.

Wards Affected: Micklegate Ward

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Transport and Planning

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 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:

03/04/18

FORWARD PLAN ITEM

Meeting: Executive Member for Transport and Planning

Meeting Date: 15/03/18

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

Title of Report: Parking Issues, Scarcroft Primary School

Description: Purpose of Report: To request authorisation to advertise a proposal to amend the Traffic Regulation Order in the Micklegate Ward to create a disabled parking area outside Scarcroft Primary School on Moss Street Short term waiting area for drop-off and pick up on Scarcroft Road

The Executive Member is asked to approve the request for advertising.

This item has been deferred from the meeting on 14 December 2017 to 18 January 2018 as further work is required to be undertaken, including an Equalities Impact Assessment by the school, prior to this report coming forward for consideration.

This item has been deferred from the meeting on 18 January 2018 to 15 March 2018 to allow time for Scarcroft Primary School to complete a full impact Assessment prior to officers presenting the report for a decision.

Wards Affected: Micklegate Ward

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Transport and Planning

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 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:

03/04/18

FORWARD PLAN ITEM

Meeting: Executive Member for Adult Social Care and Health

Meeting Date: 15/03/18

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

Title of Report: Citizens Advice York and Welfare Benefits Unit Service Level Agreement Arrangements

Description: Purpose of Report: The report represents a refreshed service level agreement (SLA) with York Citizens Advice, York (CAY), for the period 2018/19 pending development of a further 3 year agreement. It also presents the Service Level Agreement for the Welfare Benefits Unit for a proposed period of four years (2018-22).

The Executive Member will be asked to agree the SLAs.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member:

Executive Member for Adult Social Care and Health

Lead Director:

Corporate Director of Customer and Corporate Services

Contact Details:

Pauline Stuchfield, Assistant Director - Customer Services and Digital, David Walker

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

Implications

Level of Risk:

Reason Key:

Making Representations: Contact report author

Process: Contact report author

Consultees:

Background Documents:

Call-In

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

03/04/18

FORWARD PLAN ITEM

Meeting: Executive Member for Housing & Safer Neighbourhoods

Meeting Date: 19/03/18

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Licensed Hackney Carriage and Private Hire Driver Training

Description: Purpose of Report: Following receipt of two petitions, one relating to the introduction of training for licensed drivers, and one relating to the renewal of Uber Britannia Ltd private hire operator's licence and out of town vehicles working in York, this report will give Members the background for introducing the training and the justification for the fee, the recent decision relating to the renewal of Uber Britannia Ltd operator licence and the legal position regarding out of area licensed vehicles operating within our authority area.

The report will ask the Executive Members to support Officers with regards to the introduction of the training, note the recent decision relating the renewal of Uber Britannia Ltd private hire operator's licence and the legal position regarding out of area licensed vehicles operating within our authority area.

Following debate at CMT/Portfolio Holders meeting, it was agreed to withdraw this item from the 25 January Executive and for it to be considered by the Executive Member for Housing & Safer Neighbourhoods at his Decision Session on 19 February 2018 in consultation with the Executive Member for Education, Children & Young People.

This item has been deferred to the 19 March Executive Member for Housing & Safer Neighbourhoods Decision Session, in consultation with the Executive Member for Education, Children & Young People, to enable further consultation to take place with relevant parties prior to the report coming forward for a decision by the relevant Executive Members.

Wards Affected: All Wards

Report Writer: Lesley Cooke
Lead Member: Executive Member for Housing & Safer Neighbourhoods,
Executive Member for Education, Children and Young People
Lead Director: Corporate Director of Economy and Place
Contact Details: Lesley Cooke

lesley.cooke@york.gov.uk

Implications

Level of Risk: 04-08 Regular
Reason Key:

monitoring required

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

Process: A report relating to driver training was taken to Gambling, Licensing and Regulatory Committee on the 13 November 2017.

Consultees:

Background Documents: Licensed Hackney Carriage and Private Hire Driver Training

Call-In

If this item is called-in, it will be considered by the 18/12/17
Corporate and Scrutiny Management Committee on: 03/04/18

FORWARD PLAN ITEM

Meeting: Executive Member for Culture, Leisure & Tourism

Meeting Date: 19/03/18

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

Title of Report: Culture Service Level Agreements

Description: Purpose of Report: The report presents refreshed service level agreements (SLAs) with those cultural organisations that the Council funds for the period 2018-21.

The Executive Member will be asked to agree the SLAs.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Culture, Leisure & Tourism

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: Contact report author

Process: Contact report author

Consultees:

Background Documents:

Call-In

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

03/04/18

FORWARD PLAN ITEM

Meeting: Executive Member for Culture, Leisure & Tourism

Meeting Date: 19/03/18

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

Title of Report: Developing a Strategic Direction and Operating Model for York Learning

Description: Purpose of Report: The report presents work undertaken to develop a strategic direction and new operating model for York Learning.

The Executive Member will be asked to agree to further work being undertaken to develop a business case in respect of the new model.

This item has been withdrawn to allow more time for officers to develop proposals.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member:

Executive Member for Culture, Leisure & Tourism

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: Contact Report Author

Process: Contact report author

Consultees:

Background Documents:

Call-In

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

03/04/18

FORWARD PLAN ITEM

Meeting: Executive Member for Environment (Interim Deputy Leader)

Meeting Date: 09/04/18

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

Title of Report: Corporate Energy and Environmental Activity Update

Description: Purpose of Report: To update the Executive Member on activity across the council which reduces our carbon and energy usage, in support of our ambitions as a One Planet Council and City.

The Executive Member is asked to note the activity across the council in support of reducing carbon and energy usage.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Environment (Interim Deputy Leader)

Lead Director: Corporate Director of Economy and Place

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

will.boardman@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process: This report focuses on activity within City of York Council and so consultation has been with Council Officers.

Consultees:

Background Documents:

Call-In

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

15/05/18

FORWARD PLAN ITEM

Meeting: Executive Leader (incorporating Finance & Performance)

Meeting Date: 09/04/18

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

Title of Report: Application for Community Right to Bid under the Localism Act 2011 - New Earswick Swimming Pool

Description: Purpose of Report: Presents an application to list New Earswick Swimming Pool, as an asset of community value.

The Executive Member is asked to make a decision on whether New Earswick Swimming Pool should be added to the list of assets of Community Value.

Wards Affected: Huntington & New Earswick Ward

Report Writer:

Deadline for Report:

Lead Member: Executive Leader (incorporating Finance & 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:

14/05/18

FORWARD PLAN ITEM

Meeting: Executive Leader (incorporating Finance & Performance)

Meeting Date: 09/04/18

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

Title of Report: Response to the MHCLG (Ministry of Housing, Communities and Local Government) consultation on the Fair Funding Review

Description: Purpose of Report: To report the Council's response to the MHCLG (Ministry of Housing, Communities and Local Government) consultation on the Fair Funding Review.

The Executive Member is asked to note the consultation response.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Executive Leader (incorporating Finance & Performance)

Lead Director: Corporate Director of Customer and Corporate Services

Contact Details: Sarah Kirby

sarah.kirby@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:

14/05/18

FORWARD PLAN ITEM

Meeting: Executive Leader (incorporating Finance & Performance)

Meeting Date: 09/04/18

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

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

Description: Purpose of Report: Presents an application to list Strensall Library, as an asset of community value.

The Executive Member is asked to make a decision on whether Strensall Library should be added to the list of assets of Community Value.

Wards Affected: Strensall Ward

Report Writer:

Deadline for Report:

Lead Member: Executive Leader (incorporating Finance & 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.

Process: Property Owners and Occupiers 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:

14/05/18

FORWARD PLAN ITEM

Meeting: Executive Member for Transport and Planning

Meeting Date: 12/04/18

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

Title of Report: Fossgate Experimental Traffic Regulation Order

Description: Purpose of Report: To consider the representations made during the first 6 months of operation and, if appropriate, to approve making the experiment permanent.

The Executive Member is asked to consider the recommendations as outlined in the report.

Wards Affected: Guildhall Ward

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Transport and Planning

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:

15/05/18

FORWARD PLAN ITEM

Meeting: Executive Member for Transport and Planning

Meeting Date: 12/04/18

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

Title of Report: St Aelred's Primary SRTS, Parking Restrictions – Traffic Regulation Order

Description: Purpose of Report: To consider objections raised during the Traffic Regulation Order advertisement process to the proposed parking restrictions on Penyghent Ave.

The Executive Member is asked to make a decision as to whether the parking restrictions should be implemented.

Wards Affected: Heworth Ward

Report Writer:

Deadline for Report:

Lead Member:

Executive Member for Transport and Planning

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: Please contact the report author for further details.

Process: Letters and plans issued to affected residents. TRO includes notices on street and in the local press.

Consultees:

Background Documents: St Aelred's Primary SRTS, Parking Restrictions – Traffic Regulation Order
043 ANNEX A_Decision Record St Aelreds SRS.pdf

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 15/05/18

FORWARD PLAN ITEM

Meeting: Executive Member for Transport and Planning

Meeting Date: 12/04/18

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

Title of Report: Turner Close & Huntington Road: Proposed amendment to the Traffic Regulation Order

Description: Purpose of Report: To request permission to advertise waiting restrictions on recently adopted development of Turner Close, with additional restrictions on Huntington Road.

The Executive Member will be asked to authorise officers to advertise a proposal to amend the York, Parking and Stopping Traffic Regulation Order, to introduce no waiting at any time restrictions on Turner Close and to extend no waiting at any time restrictions nearby on Huntington Road.

Wards Affected: Heworth Ward

Report Writer:

Deadline for Report:

Lead Member:

Executive Member for Transport and Planning

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:

Consultees include: Local Residents and Businesses most affected by the proposal.

Ward Councillors

North Yorkshire Police, Fire Services, York Ambulance Service, Freight Transport Association, Road Haulage Association

Process:

Legal consultation process as outlined within the Local Authorities Traffic Orders (procedure) (England & Wales) Regulations 1996. Involves notices on street, notices in The Press and details sent to those most affected.

Consultees:

Background Documents:

Call-In

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

15/05/18

FORWARD PLAN ITEM

Meeting: Executive Member for Transport and Planning

Meeting Date: 12/04/18

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

Title of Report: Strensall Road Speed Limit - Update

Description: Purpose of Report: To update the Executive Member with regards the investigation into reducing the speed limit to 40mph on the rural road between Earswick and Strensall.

The Executive Member will be asked to note the contents of the report and make a decision as to whether the speed limit should be reduced.

Wards Affected: Strensall Ward

Report Writer:

Deadline for Report:

Lead Member:

Executive Member for Transport and Planning

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: Please contact the report author for further details.

Process: Please contact the report author for further details.

Consultees:

Background Documents:

Strensall Road Speed Limit - Update
Annex A-Petition Covering Letter and Front Sheet.pdf
Annex B-Injury Accident Location Plan.pdf
Decisions 13042017 1400 Decision Session - Executive Member for Transport and Planning.pdf

Call-In

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

15/05/18

FORWARD PLAN ITEM

Meeting: Executive Member for Transport and Planning

Meeting Date: 12/04/18

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

Title of Report: Removal of Parliament Street Fountain and Saint Sampson's Square Toilets

Description: Purpose of Report: Parliament Street has a number of items of redundant life expired public realm infrastructure that blight the space. The fountain at the centre of Parliament Street is beyond repair and the toilet block at Saint Sampson Square is no longer used.

The report asks the Executive Member to consider the removal of the fountain at the centre of Parliament and the toilet block at Saint Sampson Square.

Wards Affected: Guildhall Ward

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Transport and Planning

Lead Director: Corporate Director of Economy and Place

Contact Details: James Gilchrist, Assistant Direct of Transport, Highways & Environment

james.gilchrist@york.gov.uk

Implications

Level of Risk:

Reason Key:

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

Process: York Business Improvement District, Make it York and Civic Trust 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: 15/05/18

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 26/04/18

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

Title of Report: Duncombe Barracks

Description: Purpose of Report: To seek Executive approval to purchase the site from the Ministry of Defence (MoD).

Providing negotiations with the Ministry of Defence over the sale of Duncombe Barracks are successful, the Executive are asked to agree the sale with a view to developing the site for much needed affordable housing.

Discussions with the Reserve Forces and Cadets Association are continuing but have not reached a stage where a firm proposal to purchase the site could be brought to the Executive. It is therefore felt that the paper should be deferred until the April meeting of the Executive.

Wards Affected: Clifton Ward

Report Writer: Paul Landais-Stamp **Deadline for Report:** 16/04/18

Lead Member: Executive Member for Housing & Safer Neighbourhoods
Lead Director: Corporate Director of Health, Housing and Adult Social Care
Contact Details: Paul Landais-Stamp, Housing Strategy Manager

paul.landais-stamp@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: Negotiations between Council officials and the MoD.

Consultees:

Background Documents: Duncombe Barracks

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 05/03/18
15/05/18

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 26/04/18

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

Title of Report: Joint Waste Management Agreement with North Yorkshire County Council (NYCC)

Description: Purpose of Report: The purpose of this paper is to update the Executive on the progress of the Allerton Waste Recovery Park (AWRP) project. This is a 25 year project in Partnership with North Yorkshire County Council (NYCC) with the objective of delivering a sustainable alternative to landfill for the treatment of residual waste. The project is entering its final stages and service will commence, on schedule, at the beginning of February 2018. A key element is the strengthening of the partnership between City of York Council (CYC) and NYCC, the waste disposal authorities.

The Executive is asked to note progress on the project and partnership between City of York Council and North Yorkshire County Council.

To ensure it is aligned with North Yorkshire County Council reporting timeline this item has been deferred to 15 March Executive.

Due to the extended commissioning period, prior to the agreement being formally reached, this item has been deferred to 26 April Executive.

Wards Affected: All Wards

Report Writer: Dave Atkinson **Deadline for Report:** 16/04/18
Lead Member: Executive Member for Environment (Interim Deputy Leader)
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: Contact report author

Process: Please contact report author for further details.

Consultees:

Background Documents: Joint Waste Management Agreement with North Yorkshire County Council (NYCC)

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 18/12/17
15/05/18

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 26/04/18

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Animal Welfare Licensing Policy

Description: Purpose of Report: To obtain final approval of Licensing Policy and conditions in relation to animal welfare licensing.

The Executive is asked to give final approval of a Licensing Policy and conditions relating to animal welfare licensing (animal boarding establishments, dangerous wild animals, pet shops, riding establishments, dog breeding, zoos, performing animals). The Policy was approved by Gambling, Licensing and Regulatory Committee on 6 March 2018.

Wards Affected: All Wards

Report Writer: Lesley Cooke **Deadline for Report:** 16/04/18

Lead Member: Executive Member for Culture, Leisure & Tourism

Lead Director: Corporate Director of Economy and Place

Contact Details: Lesley Cooke

lesley.cooke@york.gov.uk

Implications

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

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

Process: An eight week public consultation took place in relation to the draft Animal Welfare Licensing Policy, from the 18 September to 13 November 2007

DEFRA – Department for Environment, Food and Rural Affairs
RSPCA – Royal Society for the Prevention of Cruelty to Animals
PDSA – Peoples Dispensary for Sick Animals
Specially Zoo Veterinary Surgeon (DEFRA)
Pet Industry Federation
BIAZA – British & Irish Association of Zoos & Aquariums
Dogs Trust
Cats Protection
National Animal Welfare Trust
OATA – Ornamental Aquatic Trade Association
British Horse Society
AHVLA – Animal Health and Veterinary Laboratories Agency
NARPS UK (Home Boarders) – National Association of Pet Sitters and Dog Walkers

APHA – Animal and Plant Health Agency
North Yorkshire Police
North Yorkshire Fire and Rescue Services
North Yorkshire County Council
Current Licence Holders
Ward Councillors
Relevant City of York Council Departments

Consultees:

Background Documents: Animal Welfare Licensing Policy

Call-In

If this item is called-in, it will be considered by the 03/04/18
Corporate and Scrutiny Management Committee on: 15/05/18

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 26/04/18

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: A Further Phase of the Older Persons' Accommodation Programme: deciding the future of Morrell House Older Persons' Home

Description: Purpose of Report: To provide Members with the results of the consultation undertaken with the residents, relatives and staff of Morrell House residential care home to explore the option to close the home with current residents moving to alternative accommodation, and for Members to make a decision about whether to close Morrell House. The context for this decision is that the Older Persons' Accommodation Programme aims to meet people's changing needs for accommodation with care, and in-particular the needs of those with dementia and the demographic challenges faced by the city, through delivering additional Extra Care accommodation and new, good quality, residential and nursing care accommodation.

Members will be asked to consider whether to close Morrell House residential care home and, if a decision is made to close it, require that residents' moves to their new homes are carefully planned and managed in line with the Moving Homes Safely protocol. Should a decision to close be made, the report will also seek agreement for the future use of the site.

Wards Affected: All Wards

Report Writer: Roy Wallington **Deadline for Report:** 16/04/18
Lead Member: Executive Member for Adult Social Care and Health
Lead Director: Corporate Director of Health, Housing and Adult Social Care
Contact Details: Roy Wallington, Programme Manager Older Peoples Accommodation

roy.wallington@york.gov.uk

Implications

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

Making Representations: Background papers : Executive 19th July - Executive agreement to proceed with Older Peoples Accommodation Programme

28th September 2017 : Executive sanction to consult on the closure of the next older persons home.

Process: Consultation process:

The Older Persons' Accommodation Programme has been the subject of extensive consultation and engagement and is guided by a Stakeholder Group.

Individual consultation at a particular care home follows the Moving Homes Safely Protocol. Residents, relatives and staff have been fully engaged and, where needed, supported by independent advocates.

Consultees:

Residents, relatives and staff at Morrell House.

Consultees:

Background Documents: A Further Phase of the Older Persons' Accommodation Programme: deciding the future of Morrell House Older Persons' Home

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 03/04/18
04/06/18

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 26/04/18

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

Title of Report: Castle Gateway Masterplan

Description: Purpose of Report: The report will seek approval for the preferred masterplan for the regeneration of the Castle Gateway, and propose a series of recommendations to deliver the masterplan.

Members are asked to approve the preferred masterplan for the Castle Gateway and the proposed first stages of delivery.

Wards Affected: Fishergate Ward; Guildhall Ward; Micklegate Ward

Report Writer: Andy Kerr **Deadline for Report:** 16/04/18

Lead Member: Executive Leader (incorporating Finance & Performance), Executive Member for Economic Development and Community Engagement

Lead Director: Corporate Director of Economy and Place

Contact Details: Andy Kerr

andy.kerr@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: Consultation process: The proposed masterplan has been developed through extensive consultation with the public through the My Castle Gateway project and key stakeholders through the Castle Gateway Advisory Group.

Consultees: The public through the My Castle Gateway project Members of the Castle Gateway Advisory Group (Historic England, English Heritage, York Museum's Trust, York Archaeological Trust, York Civic Trust, York Conservation Trust, Make It York, The BiD, and Environment Agency)

Consultees:

Background Documents: Castle Gateway Masterplan

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 03/04/18
14/05/18

FORWARD PLAN ITEM

Meeting: Executive Leader (incorporating Finance & Performance)

Meeting Date: 14/05/18

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

Title of Report: Sale of Ashbank, 1 Shipton Road, York

Description: Further to the approval given by the Executive to sell Ashbank as part of the Administration Accommodation Project Business case back in November 2005, the purpose of the report is to advise on the offers received and make a recommendation on the preferred bidder.

The Executive Member is asked to approve the proposed sale to the highest bidder.

To allow officers to conclude clarifications with preferred bidders, this item has been deferred to the 12 February Decision Session.

Due to a delayed number of planning issues that need to be resolved prior to the report coming forward for a decision, this item has been deferred and will be considered at the 12 March Decision Session.

This item has been deferred to 14 May Decision Session because further negotiations with the prospective purchasers continue to take place.

This item will fall under the Finance and Performance portfolio area.

Wards Affected: Rawcliffe and Clifton Without

Report Writer:

Deadline for Report:

Lead Member: Executive Leader (incorporating Finance & 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: Sale of Ashbank, 1 Shipton Road, York

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 04/06/18

FORWARD PLAN ITEM

Meeting: Executive Member for Transport and Planning

Meeting Date: 17/05/18

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

Title of Report: Lumley Rd / St Luke's Grove Ward Committee Scheme, Parking Restrictions – Traffic Regulation Order

Description: Purpose of Report: To consider objections raised during the Traffic Regulation Order (TRO) advertisement process to the proposed parking restrictions on Lumley Rd and St Luke's Grove.

The Executive Member is asked to make a decision as to whether the parking restrictions should be implemented.

This item has been deferred from 12th April Executive Member for Transport and Planning Decision Session to 17th May, due to the implications of some late submissions to the consultation on the Lumley Rd / St Lukes Grove TRO, officers need more time to ensure the report adequately deals with the issues raised.

Wards Affected: Clifton Ward

Report Writer:

Deadline for Report:

Lead Member:

Executive Member for Transport and Planning

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: Please contact the report author for further details.

Process:

Letters and plans issued to affected residents. TRO includes notices on street and in the local press.

Consultees:

Background Documents:

Lumley Rd / St Luke's Grove Ward Committee Scheme, Parking Restrictions – Traffic Regulation Order
044 ANNEX A_Ddecision Record Lumley Rd_St Lukes Grove.pdf

Call-In

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

04/06/18

FORWARD PLAN ITEM

Meeting: Executive Member for Transport and Planning

Meeting Date: 17/05/18

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

Title of Report: North York Bus Improvement Scheme

Description: Purpose of Report: To present a scheme to improve journey times for buses (and other traffic) using Wigginton Road.

The report will ask the Executive Member to approve the scheme prior to public consultation with residents, businesses and stakeholders in the area.

Wards Affected: Clifton Ward; Guildhall Ward; Haxby & Wigginton Ward; Heworth Ward; Huntington & New Earswick Ward

Report Writer:
Lead Member: Executive Member for Transport and Planning
Lead Director: Corporate Director of Economy and Place
Contact Details: Julian Ridge

Deadline for Report:

julian.ridge@york.gov.uk

Implications

Level of Risk:

Reason Key:

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

Process: The Decision Session report will request permission to undertake an external consultation with residents and businesses in the effected area. Following this consultation process the scheme will either be modified to take account of consultees' concerns or (if no substantive concerns are expressed), the scheme will be built

Consultees:

Background Documents:

Call-In

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

04/06/18

FORWARD PLAN ITEM

Meeting: Executive Member for Transport and Planning

Meeting Date: 17/05/18

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

Title of Report: Annual Review of Restrictions - Objections

Description: Purpose of Report: To consider the objections made to proposed traffic regulations.

The Executive Member is asked to decide what actions to take forward to implementation.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Transport and Planning

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: The objections received are in consequence to the formal consultation process for the introduction of traffic restrictions.

Process: Statutory consultees, press notice, on street notice, adjacent property owners.

Consultees:

Background Documents:

Call-In

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

04/06/18

FORWARD PLAN ITEM

Meeting: Executive Member for Adult Social Care and Health

Meeting Date: 14/06/18

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

Title of Report: Update Report on Impact of Welfare Benefit Changes and Financial Inclusion Activities

Description: Purpose of Report: This paper will report on the impact of recent welfare benefit changes in York, including Universal Credit, and importantly the support available for residents in dealing with these challenges. For example, the roll out of Universal Credit has raised concerns in the city about the consequences of potentially leaving individuals and families without an income for up to 6 weeks. It will look at the available support for residents including local welfare support and other financial inclusion activity.

The Executive Member is asked to note the report.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member:

Executive Member for Adult Social Care and Health

Lead Director:

Corporate Director of Customer and Corporate Services

Contact Details:

Pauline Stuchfield, Assistant Director - Customer Services and Digital

pauline.stuchfield@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Contact report author

Process: Feedback from Advice York partners will be sought on welfare benefits impacts and needs.

Consultees:

Background Documents:

Call-In

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

02/07/18

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 21/06/18

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

Title of Report: Library Services Procurement

Description: Purpose of Report: This report seeks authority to initiate the procurement process for the operation of the Council's library and archives service.

The Executive will be asked to:

- Note the outcome of the consultation conducted between November 2017 and February 2018;
- Agree the key elements of the services specification for the new contract;
- Agree the financial envelope for the contract;
- Agree the process by which:
 - (i) the procurement framework will be developed and
 - (ii) the contract awarded at the end of the process.

Wards Affected: All Wards

Report Writer: Charlie Croft **Deadline for Report:** 11/06/18
Lead Member: Executive Member for Culture, Leisure & Tourism
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: 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: Library Services Procurement

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 03/04/18
17/07/18

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 21/06/18

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Treasury Management Annual Report & Review of Prudential Indicators

Description: Purpose of Report: To provide the annual treasury management review of activities and the actual prudential and treasury indicators.

Members are 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:** 11/06/18
Lead Member: Executive Leader (incorporating Finance & Performance)
Lead Director: Corporate Director of Customer and Corporate Services
Contact Details: Debbie Mitchell

debbie.mitchell@york.gov.uk

Implications

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

Making Representations: Contact report author

Process: Contact report author

Consultees:

Background Documents: Treasury Management Annual Report & Review of Prudential Indicators

Call-In

If this item is called-in, it will be considered by the 03/04/18
Corporate and Scrutiny Management Committee on: 17/07/18

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 21/06/18

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Capital Programme Outturn

Description: Purpose of Report: To provide Members with the outturn position on the capital programme.

Members are asked to note the outturn and recommend to full Council any changes as appropriate.

Wards Affected: All Wards

Report Writer: Emma Audrain **Deadline for Report:** 11/06/18
Lead Member: Executive Leader (incorporating Finance & Performance)
Lead Director: Corporate Director of Customer and Corporate Services
Contact Details: Emma Audrain, Accountant - Customer & Business Support Services

emma.audrain@york.gov.uk

Implications

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

Making Representations:

Process:

Consultees:

Background Documents: Capital Programme Outturn

Call-In

If this item is called-in, it will be considered by the 03/04/18
Corporate and Scrutiny Management Committee on: 17/07/18

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 21/06/18

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Q4 Finance and Performance Monitor

Description: Purpose of Report: To provide overview of the Council's overall finance and performance position at the end of Q4.

Members are asked to note and approve the report.

Wards Affected: All Wards

Report Writer: Ian Cunningham, **Deadline for Report:** 11/06/18
Debbie Mitchell

Lead Member: Executive Leader (incorporating Finance & 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 **Reason Key:**
monitoring required

Making Representations:

Process:

Consultees:

Background Documents: Q4 Finance and Performance Monitor

Call-In

If this item is called-in, it will be considered by the 03/04/18
Corporate and Scrutiny Management Committee on: 17/07/18