



FORWARD PLAN

23 April 2018 - 26 August 2018

Produced By:

**Democratic Services
City of York Council
West Offices
York
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EXECUTIVE FORWARD PLAN

What is the Executive Forward Plan?

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

What is a non-key decision?

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

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

What is a key decision?

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

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

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

What information does the Forward Plan contain?

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

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

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

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

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FORWARD PLAN ITEM

Meeting: 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: Allerton Waste Recovery Park Project Update & Joint Working 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 (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: Developing a Centre of Excellence for Disabled Children and their families in York

Description: Purpose of Report: A report on Developing a Centre of Excellence for Disabled Children and their families in York was presented and agreed at the City of York Council Executive on 25th January. The business case has been amended from the existing report to incorporate a number of options for financing of the capital budget.

The report will seek agreement on the revised business case and a revised recommendation C to Full Council in relation to the capital budget.

Wards Affected: All Wards

Report Writer: Jon Stonehouse **Deadline for Report:** 16/04/18
Lead Member: Executive Member for Education, Children and Young People
Lead Director: Corporate Director of Children, Education and Communities
Contact Details: Jon Stonehouse, Corporate Director of Children, Education and Communities, City of York Council
jon.stonehouse@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: Developing a Centre of Excellence for Disabled Children and their families in York

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

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

Deadline for Report: 16/04/18

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

Meeting Date: 08/05/18

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

Title of Report: Additional Adult Social Care and Resources (previously Contingencies and Grant Use April 2018-2020)

Description: Purpose of Report: This report describes the approach CYC is taking with partners to support people with care and support needs to remain independent at home, avoid hospital admission and return home as soon as possible from hospital.

Members are asked to approve the commitment of £880k contingency for adult social care agreed in the 2019/20 budget and the government grant of £457K.

To allow for more consultation and engagement this item has been deferred to 8 May Executive.

This items title has been changed from Contingencies and Grant Use April 2018-2020 to Additional Adult Social Care and Resources.

Wards Affected: All Wards

Report Writer: Michael Melvin **Deadline for Report:** 25/04/18
Lead Member: Executive Member for Adult Social Care and Health
Lead Director: Corporate Director of Health, Housing and Adult Social Care
Contact Details: Michael Melvin, Assistant Director Adults and Social Care

michael.melvin@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: Contingencies and Grant use April 2018-2020

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 14/05/18
04/06/18

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 08/05/18

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

Title of Report: Local Plan Submission Draft

Description: Purpose of Report: To report responses to the 2018 Publication Draft Local Plan Consultation (Regulation 19) and to seek Member approval to submit the Local Plan to the Secretary of State for the purpose of independent examination.

Wards Affected: All Wards

Report Writer: Rachel Macefield **Deadline for Report:** 23/04/18
Lead Member: Executive Member for Environment (Deputy Leader), Executive Leader (incorporating Finance & Performance)

Lead Director: Corporate Director of Economy and Place

Contact Details: Alison Cooke, Michael Slater, Assistant Director Planning and Public Protection, Rachel Macefield

Alison.Cooke2@york.gov.uk, michael.slater@york.gov.uk,
rachel.macefield@york.gov.uk

Implications

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

Making Representations:

Process: Please contact the report author for further details.

Consultees:

Background Documents: Local Plan Submission Draft

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 14/05/18
04/06/18

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 08/05/18

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

Title of Report: Guildhall Procurement Update

Description: Purpose of Report: To provide the Executive with options for taking forward the re-development of the Guildhall complex following the decision note to proceed beyond the early contractor engagement phase of the contract with Interserve Construction Ltd.

Members are asked to agree the way forward to secure the earliest possible delivery of the scheme to secure the future of the complex.

Wards Affected: Guildhall Ward

Report Writer: Tracey Carter **Deadline for Report:** 25/04/18

Lead Member: Executive Leader (incorporating Finance & Performance)

Lead Director: Corporate Director of Economy and Place

Contact Details: Tracey Carter, Assistant Director-Regeneration and Asset Management

tracey.carter@york.gov.uk

Implications

Level of Risk:

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

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

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

Process: Please contact the report author for further details.

Consultees:

Background Documents: Guildhall Procurement Update

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 14/05/18
04/06/18

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: Application for Community Right to Bid under the Localism Act 2011 - The Lord Collingwood Public House, Upper Poppleton

Description: Purpose of Report: Presents an application to list The Lord Collingwood Public House, Upper Poppleton, York, as an asset of community value.

The Executive Member will be asked to make a decision on whether The Lord Collingwood should be added to the list of assets of Community Value.

Wards Affected: Rural West York 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:

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 Transport and Planning

Meeting Date: 17/05/18

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

Title of Report: Petition for a Formal Pedestrian Crossing on York Road, Haxby

Description: Purpose of Report: To acknowledge receipt of a petition for formal pedestrian crossing facilities to be provided on York Road, Haxby and to seek Executive Member approval to undertake the relevant surveys and investigations to assess the suitability of the suggested section of road for formal crossing facilities.

The report will ask the Executive Member to acknowledge receipt of the petition and to instruct officers to investigate whether formal pedestrian crossing facilities are appropriate on York Road and to determine whether crossing improvements can be delivered within current capital programme budgets.

Wards Affected: Haxby & Wigginton Ward

Report Writer:

Deadline for Report:

Lead Member:

Executive Member for Transport and Planning

Lead Director:

Corporate Director of Economy and Place

Contact Details:

Andy Vose

andy.vose@york.gov.uk

Implications

Level of Risk:

Reason Key:

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

Process:

Ward Members and political party Planning & Transport representatives will be consulted on the contents of the report prior to submission.

Other council departments will be consulted during the production of the report including Road Safety and Transport Projects.

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 Member for Transport and Planning

Meeting Date: 14/06/18

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

Title of Report: Review of Requests for Pedestrian Crossings

Description: Purpose of Report: To report on the proposals and consultation for a programme of crossing improvements, including petition objecting to the Wetherby Road crossing and to seek Executive Member approval to implement the individual schemes.

This item has been deferred from 17 May 2018 to 14 June 2018 Decision Session – Executive Member for Transport and Planning to allow the necessary Road Safety Audit reports to be undertaken to be able to provide feedback from them to be able to present viable options for decision.

Wards Affected: Acomb Ward; Copmanthorpe Ward; Guildhall Ward; Heworth Ward; Hull Road Ward; Huntington & New Earswick Ward; Westfield Ward

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Transport and Planning

Lead Director: Corporate Director of Economy and Place

Contact Details: David Mercer

david.mercer@york.gov.uk

Implications

Level of Risk:

Reason Key:

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

Process: Internal officers, ward members and spokespersons, residents, parish councils and other relevant road user groups.

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 Member for Transport and Planning

Meeting Date: 14/06/18

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

Title of Report: Strensall with Towthorpe Neighbourhood Plan

Description: Purpose of Report: To set out the content of the proposed revised area application and feedback any representations made during the 6 week period that the application was publicised.

The report will ask the Executive Member to approve the formal area application to allow the Neighbourhood Plan to progress.

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: Rebecca Harrison

rebecca.harrison@york.gov.uk

Implications

Level of Risk:

Reason Key:

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

Process: Consultation process: The neighbourhood plan area application is publicised for a period not less than 6 weeks to give people who live, work and do business in the area the opportunity to make representations on the proposed area. This period is Wednesday 28th March 2018 – 5pm Friday 11th May 2018.

Consultees: People who live, work and do business in the Strensall with Towthorpe area. This includes local residents, local businesses/organisations, landowners/agents, and neighbouring parish councils/authorities.

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: 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.

This item has been deferred until the 8 May Executive as negotiations with the owners of the site have not been concluded and need to reach an agreement in principle on an acquisition price in order to inform a report to the Executive.

This item has been deferred until the 21 June Executive as negotiations regarding the possible purchase of the site are ongoing. It would be premature to bring a report to Members in advance of a detailed proposal for the purchase being made.

Wards Affected: Clifton Ward

Report Writer: Paul Landais-Stamp **Deadline for Report:** 11/06/18

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
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
30/07/18

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

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 21/06/18

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Preventing Homelessness Together - Homeless Strategy 2018 – 2023

Description: Purpose of Report: To introduce the new Homeless Strategy and action plan.

Members will be asked to agree the Homeless Strategy 2018-2023 and action plan.

Wards Affected: All Wards

Report Writer: Becky Ward **Deadline for Report:** 11/06/18

Lead Member: Executive Member for Housing & Safer Neighbourhoods

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

Contact Details: Becky Ward, Service Manager

becky.ward@york.gov.uk

Implications

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

Making Representations: Stakeholders and public (completed)

Process: Consultation process: Informal consultation with interested parties, draft presented to strategic groups including Homeless Strategy Executive Group.

Consultees:

Background Documents: Preventing Homelessness Together - Homeless Strategy 2018 - 2023

Call-In

If this item is called-in, it will be considered by the 14/05/18

Corporate and Scrutiny Management Committee on: 17/09/18

FORWARD PLAN ITEM

Meeting: Executive Member for Housing & Safer Neighbourhoods

Meeting Date: 21/06/18

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

Title of Report: CYC Housing Allocation

Description: Purpose of Report: To outline the proposal to leave North Yorkshire Home Choice and adopt a local allocations policy.

The Executive Member is asked to agree the recommendations of the officers (consultation completed 1/5/18).

Background - current allocations policy North Yorkshire home Choice is available on the link below:

<http://www.northyorkshirehomechoice.org.uk/content/information/formsandbooklets>

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Housing & Safer Neighbourhoods

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

Contact Details: Becky Ward, Service Manager

becky.ward@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Contact the author of the report for further details.

Process: Series of consultation events, involvement of Tenants Federation, Tenants Associations.

Consultees:

Background Documents:

Call-In

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

17/09/18

FORWARD PLAN ITEM

Meeting: Executive Member for Housing & Safer Neighbourhoods

Meeting Date: 21/06/18

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

Title of Report: Homeless Review 2017/18

Description: Purpose of Report: To give an overview of achievements within homeless services in 2017/2018.

The Executive Member is asked to agree priorities for 18/19.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member:

Executive Member for Housing & Safer Neighbourhoods

Lead Director:

Corporate Director of Health, Housing and Adult Social Care

Contact Details:

Becky Ward, Service Manager

becky.ward@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Contact the author of the report for further details.

Process: N/A

Consultees:

Background Documents:

Call-In

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

17/09/18

FORWARD PLAN ITEM

Meeting: Executive Member for Environment (Deputy Leader)

Meeting Date: 02/07/18

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

Title of Report: Health and Safety Annual Report 2017/18

Description: Purpose of Report: To update the Executive Member on the governance of Health & Safety arrangements, key areas of work of the CYC Health & Safety Service in 2017/18 plus an update on the performance of the H&S shared service with North Yorkshire County Council.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Environment (Deputy Leader)

Lead Director: Deputy Chief Executive

Contact Details: Stuart Langston, Shared Head of Health and Safety

stuart.langston@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Contact the author of the report for further details.

Process: Contact the author of the report 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:

17/09/18

FORWARD PLAN ITEM

Meeting: Executive Member for Transport and Planning

Meeting Date: 12/07/18

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

Title of Report: Parking Issues, Lysander Close

Description: Purpose of Report: To request authorisation to advertise a proposal to amend the Traffic Regulation Order (TRO) in the Rawcliffe and Clifton Without Ward to introduce additional waiting restrictions to remove obstructive parking on the access road to the new Land Rover development and in the turning head area.

The Executive Member is asked to grant authority to advertise a proposal to amend the TRO as outlined above.

Wards Affected: Rawcliffe and Clifton Without

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: Contact the author of the report for further details.

Process: If approved the relevant consultation process will be followed.

Consultees:

Background Documents:

Call-In

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

17/09/18

FORWARD PLAN ITEM

Meeting: Executive Leader (incorporating Finance & Performance)

Meeting Date: 16/07/18

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.

This item has been deferred to 16 July Decision Session because the final bid is still to be agreed.

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: 1709/18

FORWARD PLAN ITEM

Meeting: Executive Member for Housing & Safer Neighbourhoods

Meeting Date: 16/07/18

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

Title of Report: Implementing Mandatory HMO Licensing in York

Description: Purpose of Report: To outline how York will implement the extension of mandatory HMO licensing in York.

The Executive Member is asked to confirm the council's approach including reviewing the impact of the new license conditions and any amendments relating to Licence fees.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Housing & Safer Neighbourhoods

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

Contact Details: Ruth Abbott

ruth.abbott@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process: This is a statutory scheme which the council must implement but the council will consult with a range of stakeholders re the implications of conditions relating to room sizes and waste storage having regard to any national statutory guidance.

Consultees: internal partners - including Planning and Building control, Community Safety, Council Tax, Waste Management

Consultees:

Background Documents: Implementing Mandatory HMO Licensing in York

Call-In

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

30/07/18