



FORWARD PLAN

10 January 2022 - 15 May 2022

Produced By:

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

EXECUTIVE FORWARD PLAN

What is the Executive Forward Plan?

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

What is a non-key decision?

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

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

What is a key decision?

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

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

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

What information does the Forward Plan contain?

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

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

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

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

EXECUTIVE FORWARD PLAN
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FORWARD PLAN ITEM

Meeting: Decision Session - Executive Member for Children, Young People and Education

Executive Member for Children, Young People and Education

Meeting Date: 11/01/22

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

Title of Report: Admissions Arrangements for the 2023/24 School Year

Description: Purpose of Report: To seek approval for the City of York Council co-ordinated schemes and admission policies for the 2023/24 school year. It also seeks approval of the proposed individual school published admission numbers (PANs) for the academic year beginning in September 2023. The report follows a period of 6 weeks consultation.

The Executive Member will be asked to approve the admission arrangements (admissions policies and published admission numbers) for all schools for whom the local authority is the admissions authority, for entry into school in September 2023.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Children, Young People and Education
Lead Director: Corporate Director of People

Contact Details: Rachelle White, School Admissions Manager, Barbara Mands, Acting Deputy Head of Service & Policy & Planning Manager

rachelle.white@york.gov.uk, barbara.mands@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process:

Consultation process:

The statutory requirement is for a six week consultation 4th October to 14th November

Consultees:

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

Consultees:

Background Documents:

Call-In

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

31/01/22

FORWARD PLAN ITEM

Meeting: Decision Session - Executive Member for Culture, Leisure and Communities

Executive Member for Culture, Leisure and Communities

Meeting Date: 11/01/22

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

Title of Report: Future Adult Learning and Skills Engagement Strategy

Description: Purpose of Report: The report presents a new draft strategy and direction to support adults to access the training and support that can be provided by engagement in education. The strategy is for the adult learning services in both York and North Yorkshire, following the appointment of a joint head of service in September this year.

The Executive Member will be asked to approve the draft strategy so that consultation on it can be undertaken with key stakeholders across the sub-region.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Culture, Leisure and Communities

Lead Director: Director of Customer & Communities

Contact Details: Pauline Stuchfield, Director of Customer & Communities

pauline.stuchfield@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process: The draft strategy will be subject to wide consultation with stakeholder groups.

Consultees:

Background Documents:

Call-In

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

31/01/22

FORWARD PLAN ITEM

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

Executive Member for Environment and Climate Change

Meeting Date: 12/01/22

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

Title of Report: York 5 Year Flood Plan Update

Description: Purpose of Report: City of York Council are working closely with the Environment Agency in the development of flood risk management schemes across the city, updates from both organisations will be brought to the Executive Member for further consideration and recommendation.

The Executive Member will be asked to consider the updates detailed in the report and any supporting presentations, comment their content and recommended actions.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member:

Executive Member for Environment and Climate Change

Lead Director:

Corporate Director of Place

Contact Details:

Steve Wragg, Flood Risk Manager

Tel: 01904 553401

steve.wragg@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Not Applicable.

Process:

Development of programme materials with Environment Agency via Regional Flood and Coastal Committee meetings and programme board of all flood alleviation schemes. Bi-annual meetings with Economy & Place Scrutiny. All relevant officers and members.

Consultees:

Background Documents:

Call-In

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

31/01/22

FORWARD PLAN ITEM

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

Executive Member for Environment and Climate Change

Meeting Date: 12/01/22

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

Title of Report: Weed Treatment – Options

Description: Purpose of Report: To provide an update on Weed treatment options available for CYC and to report the findings of a trial of different options undertaken in 2021. The report will provide a recommendation for weed treatment operations in future years and how the Council can effectively manage weeds whilst considering the Pollinator Strategy.

The Executive Member will be asked to consider the information presented in the report and note the contents of the report. The Executive Member will also be asked to decide on weed treatment options for future years based on the report and associated information provided to enable officers to enter into a new contract for weed treatment for 2022.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member:

Executive Member for Environment and Climate Change

Lead Director:

Corporate Director of Place

Contact Details:

Ben Grabham, Head of Environment, Dave Meigh

ben.grabham@york.gov.uk, dave.meigh@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Not applicable.

Process: All relevant members and officers.

Consultees:

Background Documents:

Call-In

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

31/01/22

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 13/01/22

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

Title of Report: Future Libraries Investment Programme

Description: Purpose of Report: To provide an update on the Council's investment programme into Libraries, including proposals for investment based on public consultation and the Explore vision for libraries and archive services.

The Executive will be asked to:

- Approve the capital expenditure for the programme against each project
- Approve related property matters that are part of the projects solutions offered
- Approve the procurement of building contracts
- Approve lease arrangements between partners involved.

Wards Affected: Acomb Ward; Clifton Ward; Haxby and Wigginton Ward

Report Writer: Andrew Laslett

Deadline for Report: 31/12/21

Lead Member: Executive Member for Culture, Leisure and Communities

Lead Director: Director of Customer & Communities

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

andrew.laslett@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: Each library investment project will be subject to public and stakeholder consultation

Consultees:

Background Documents: Future Libraries Investment Programme
Future Libraries Investment Programme

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 31/01/22

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 13/01/22

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: National Reforms to the NHS and Impact on the Council

Description: Purpose of Report: To consider a report on local work within the NHS to plan for the changes and work within CYC to assess the implications for the Council.

The Executive will be asked to note the progress report and consider some of the options for the York Health and Care System and the implications for the Council.

Wards Affected: All Wards

Report Writer: Sharon Stoltz **Deadline for Report:** 31/12/21

Lead Member: Executive Member for Health and Adult Social Care

Lead Director: Director of Public Health

Contact Details: Sharon Stoltz, Director of Public Health, City of York

sharon.stoltz@york.gov.uk

Implications

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

Making Representations:

Process: A discussion paper has been through a variety of internal processes including CMT; PH CMT and an ongoing project group leading on work in this area.

Consultees:

Background Documents: National Reforms to the NHS and Impact on the Council

Call-In

If this item is called-in, it will be considered by the 31/01/22
Corporate and Scrutiny Management Committee on:

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 13/01/22

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Provision of Affordable Homes on New Developments Scrutiny Review Final Report

Description: Purpose of Report: To present findings of scrutiny review into affordable homes on new developments.

The Executive will be asked to note the findings of the scrutiny review and approve the recommendations within the final report of the Housing & Community Safety Policy & Scrutiny Committee.

This item has now been deferred from the 09/12/2021 to allow for additional work to be undertaken in drafting the report.

Wards Affected: All Wards

Report Writer: Rachel Antonelli **Deadline for Report:** 31/12/21

Lead Member: Executive Member for Housing & Safer Neighbourhoods

Lead Director: Director of Governance

Contact Details: Rachel Antonelli, Senior Solicitor

rachel.antonelli@york.gov.uk

Implications

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

Making Representations:

Process:

Consultees:

Background Documents: Provision of Affordable Homes on New Developments Scrutiny Review Final Report

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 31/01/22

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 13/01/22

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Extension of Contract for Long-Acting Reversible Contraception

Description: Purpose of Report: To seek Executive approval to extend the provider's current Long-Acting Reversible Contraception ("LARC") Services, by directly awarding a brand new contract for provision of the same for a further two years to June 2024 without re-advertising the service through tender exercise under the Public Contract Regulations 2015 ("PCRs" or the Council's Contract Procedure Rules ("CPRs").

The Executive will be asked to:

- Award the direct award of a brand new LARC Services contract to NIMBUSCARE for 2 years without first carrying out any competitive tender or request for quotes under the PCRs and/or CPRs
- Sign off the financial envelope on the combined budget of £888,692.75

Wards Affected: All Wards

Report Writer: Sharon Stoltz **Deadline for Report:** 31/12/21

Lead Member: Executive Member for Health and Adult Social Care

Lead Director: Director of Public Health

Contact Details: Sharon Stoltz, Director of Public Health, City of York

sharon.stoltz@york.gov.uk

Implications

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

monitoring required

Making Representations:

Process: Within CYC procurement, finance and legal colleagues have been consulted and their full comments are included in the main report.

Consultees:

Finance: Support the extension of current contract with Nimbuscare. LARC recharges are based on activity and there is currently sufficient budget to cover the cost.

Procurement: Support the ambition to achieve a fully integrated sexual health provision across the city which would mean commissioning both LARC and the Integrated Sexual Health Service through one procurement exercise. In order to achieve

this goal alongside the inclusion of the ICS commissioning requirements for LARC then procurement supports the extension of the contract through the submission of a waiver for the contract period 1st July 2022 to 30th June 2024.

Legal: Wish to help facilitate a LARC service solution for Public Health to meet service need. Supportive of long term intention to incorporate LARC services into integrated sexual health system.

Legal team advice here however that proposed direct award arrangement subject of the report does not comply with competition requirements required by the Public Contracts Regulation 2015 ("PCRs"). As such, if approved, we would highlight that there is a resulting risk of legal challenge to the Council, and that and the decision to carry out the technically non-compliant direct award process will be in the public domain. Decision makers would need to be content with the risk and the public nature of PCR non-compliance.

Consultees:

Background Documents: Extension of Contract for Long-Acting Reversible Contraception

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 31/01/22

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 13/01/22

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

Title of Report: Hostile Vehicle Mitigation Measures

Description: Purpose of Report: To update on the project to install hostile Vehicle Mitigation Measures to give protection to York's footstreets during pedestrianised hours in line with the advice received from the Police and Counter Terrorism Unit.

The Executive will be asked to:

- Note the final location of security measures.
- Approve the carrying out of the procurement process to engage contractors to supply, install and maintain the scheme.
- Note the progress on removing the remaining exemptions other than emergency services that allow vehicle access to the footstreets during pedestrian hours.

Wards Affected: Guildhall Ward

Report Writer: Catherine Higgins **Deadline for Report:** 31/12/21

Lead Member: Executive Member for Transport

Lead Director: Corporate Director of Place

Contact Details: Catherine Higgins, Engineer (Transport Projects) Sustainable Transport Service

catherine.higgins@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: On-going dialogue with North Yorkshire Police and Counter Terrorism Security Adviser. Restriction of access to the footstreets has been subject to consultation leading to the Executive decisions made in November 2021.

Consultees:

Background Documents: Hostile Vehicle Mitigation Measures

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 31/01/22

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 13/01/22

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

Title of Report: The Groves – The future of the Low Traffic Neighbourhood trial

Description: Purpose of Report: The report provides an update on work to develop a community plan for the Groves area. As part of the development of the community plan an Experimental Traffic Regulation Order (ETRO) was made in September 2020, preventing traffic from travelling through the area whilst retaining vehicular access for all properties. As the ETRO is coming to an end the report will provide feedback from both the community consultation and the formal ETRO consultation.

The Executive will be asked to consider the objectives and the impacts of the Experimental Traffic Regulation Order in the Groves and the Groves community plan and to determine the next steps and any permanent changes to Traffic Regulation Orders.

Wards Affected: Guildhall Ward

Report Writer: Dave Atkinson **Deadline for Report:** 29/12/21

Lead Member: Executive Member for Transport, Executive Member for Housing & Safer Neighbourhoods

Lead Director: Corporate Director of Place

Contact Details: Dave Atkinson, Head of Highways and Transport, Michael Jones, Head of Housing Delivery and Asset Management

dave.atkinson@york.gov.uk, michael.jones@york.gov.uk

Implications

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

Making Representations:

Process: Public engagement on the Groves Community Plan and ETRO consultation with residents of the Groves, public and statutory consultees.

Consultees:

Background Documents: The Groves – The future of the Low Traffic Neighbourhood trial

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 31/01/22



FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 13/01/22

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

Title of Report: Coronavirus Update Including Support to Businesses

Description: Purpose of Report: To update Executive on current pandemic matters, and to agree plans and delegations for delivering support to businesses including grant schemes and business rates relief.

The Executive will be asked to:

- Note any updates.
- Approve plans and any associated delegations in order to deliver financial support to businesses on a timely and effective basis.

It has not been possible to give 28 clear days' notice of the intention to make this decision because an urgent report is needed to understand the impacts of the new Coronavirus strain, the council's response and to deliver financial support to businesses as soon as possible.

Wards Affected: All Wards

Report Writer: Will Boardman **Deadline for Report:** 31/12/21

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

Lead Director: Chief Operating Officer

Contact Details: Will Boardman, People and Neighbourhoods Strategy and Policy Group Manager, Tracey Carter, Director of Housing, Economy and Regeneration, David Walker

will.boardman@york.gov.uk, tracey.carter@york.gov.uk,
david.walker@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: None this report will be for noting on the Public Health elements and for delivering known government approved grant allocations and business rate relief schemes.

Consultees:

Background Documents: Original Additional Restrictions Grant Report:
Additional Restrictions Grant Update
Coronavirus Update Including Support to Businesses

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 31/01/22

FORWARD PLAN ITEM

Meeting: Executive Member for Transport

Meeting Date: 18/01/22

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

Title of Report: Directorate of Place 2021/22 Transport Capital Programme – Monitor 2 Report

Description: Purpose of Report: To set out progress to date on schemes in the 2021/22 Transport Capital Programme, and propose adjustments to scheme allocations to align with the latest cost estimates and delivery projections.

The Executive Member will be asked to approve the amendments to the 2021/22 Directorate of Place Transport Capital Programme.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Transport

Lead Director: Corporate Director of Place

Contact Details: Tony Clarke

tony.clarke@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Not Applicable.

Process: All relevant members and officers.

Consultees:

Background Documents: Directorate of Place 2021/22 Transport Capital Programme – Monitor 2 Report
2122 Capital Programme Consolidated Report Annex 2.pdf
2122 Capital Programme Consolidated Report Annex 3.pdf
2122 Capital Programme Consolidated Report.pdf
2122 Capital Programme M1 Report Annex 1.pdf
2122 Capital Programme M1 Report Annex 2.pdf
2122 Capital Programme M1 Report Annex 3.pdf
2122 Capital Programme M1 Report.pdf
EP2122 Capital Programme Budget Report Annex 1.pdf
EP2122 Capital Programme Budget Report Annex 2.pdf
EP2122 Capital Programme Budget Report.pdf

Call-In

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

31/01/22

Corporate and Scrutiny Management Committee on:

FORWARD PLAN ITEM

Meeting: Executive Member for Transport

Meeting Date: 18/01/22

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

Title of Report: Acknowledgement of Receipt of Petitions

Description: Purpose of Report: Acknowledgement of receipt of petitions submitted to Full Council on 21 October 2021 and presentation of options for addressing the concerns raised.

- Petition: Irwin Avenue/Malton Road traffic calming measures presented by Cllr Douglas
- Petition: Black Dyke Lane - Road Safety Measures presented by Cllr Hook

The Executive Member will be asked to consider whether to approve the proposed way forward for the resolution of the items raised in the petitions.

Wards Affected: Heworth Ward; Rural West York Ward

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Transport

Lead Director: Corporate Director of Place

Contact Details: David Mercer, Tony Clarke

david.mercer@york.gov.uk, tony.clarke@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process: All relevant officers and members will be consulted.

Consultees:

Background Documents:

Call-In

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

31/01/22

FORWARD PLAN ITEM

Meeting: Executive Member for Transport

Meeting Date: 18/01/22

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

Title of Report: Burton Stone Lane – Ward Committee Scheme – Traffic Calming Improvements

Description: Purpose of Report: Following a request from ward members (and subsequent petition) to review the existing traffic calming within the 20mph zone on Burton Stone Lane between the A19 Clifton and Grosvenor Road, this report outlines the results of the review and public consultation, and provides a recommended solution to address the concerns.

The Executive Member will be asked to consider whether to approve the proposed scheme for implementation or an amended scheme taking into account the results of the consultation and road safety audit.

Wards Affected: Clifton Ward

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Transport

Lead Director: Corporate Director of Place

Contact Details: Louise Robinson

louise.robinson@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Not Applicable

Process: All relevant officers and members will be consulted.

Consultees:

Background Documents:

Call-In

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

31/01/22

FORWARD PLAN ITEM

Meeting: Executive Member for Transport

Meeting Date: 18/01/22

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

Title of Report: Tadcaster Road Sustainable Transport Scheme - further detail

Description: Purpose of Report: This report will report back on several areas of the Tadcaster Road scheme upon which the Executive Member requested more information at the decision session in October.

The Executive Member will be asked to agree a phased approach to delivering the scheme which maximises common delivery with the parallel highway maintenance scheme for Tadcaster Road.

Wards Affected: Dringhouses and Woodthorpe Ward; Micklegate Ward

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Transport

Lead Director: Corporate Director of Place

Contact Details: Julian Ridge

julian.ridge@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process: The scheme has already been subjected to public consultation. No further consultation is required to progress the vast majority of the scheme. Further consultation will be recommended to progress one small area on the corridor, and permission to undertake this consultation will be sought in the Decision Session.

Consultees:

Background Documents:

Call-In

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

31/01/22

FORWARD PLAN ITEM

Meeting: Executive Member for Economy and Strategic Planning

Meeting Date: 25/01/22

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

Title of Report: Quarterly Economic Update

Description: Purpose of Report: To update the Executive Member on key measures of the economy, emerging issues and achievements.

The Executive Member will be asked to note the contents of the report.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Economy and Strategic Planning

Lead Director: Corporate Director of Place

Contact Details: Simon Brereton, Head of Economic Growth

simon.brereton@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process: All the relevant officers and members have been consulted.

Consultees:

Background Documents:

Call-In

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

07/02/22

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 07/02/22

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Capital Programme 2021/22 Monitor 3

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

Members are asked to note the issues and recommend to Full Council any changes as appropriate.

Wards Affected: All Wards

Report Writer: Emma Audrain **Deadline for Report:** 26/01/22

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

Lead Director: Chief Finance Officer

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 2021/22 Monitor 3

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 07/03/22

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 07/02/22

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Finance & Performance 2021/22 Monitor 3

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

Wards Affected: Members are asked to note the report.
All Wards

Report Writer: Ian Cunningham, **Deadline for Report:** 26/01/22
Debbie Mitchell

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

Lead Director: Chief Finance Officer

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: Finance & Performance 2021/22 Monitor 3

Call-In

If this item is called-in, it will be considered by the **07/03/22**
Corporate and Scrutiny Management Committee on:

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 07/02/22

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Capital & Investment Strategy 2022/23

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

Wards Affected: Members are asked to recommend the strategy to Full Council.
All Wards

Report Writer: Debbie Mitchell **Deadline for Report:** 26/01/22

Lead Member: Executive Member for Finance and Performance

Lead Director: Chief Finance Officer

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: Capital & Investment Strategy 2022/23

Call-In

If this item is called-in, it will be considered by the 07/03/22
Corporate and Scrutiny Management Committee on:

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 07/02/22

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Treasury Management Strategy Statement and Prudential Indicators 2022/23

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

Wards Affected: Members are asked to recommend the strategy to Full Council.
All Wards

Report Writer: Debbie Mitchell **Deadline for Report:** 26/01/22

Lead Member: Executive Member for Finance and Performance

Lead Director: Chief Finance Officer

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: Treasury Management Strategy Statement and Prudential Indicators 2022/23

Call-In

If this item is called-in, it will be considered by the 07/03/22
Corporate and Scrutiny Management Committee on:

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 07/02/22

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Financial Strategy 2022/23 to 2026/27

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

Wards Affected: Members are asked to recommend the proposals to Full Council.
All Wards

Report Writer: Sarah Kirby **Deadline for Report:** 26/01/22

Lead Member: Executive Member for Finance and Performance

Lead Director: Chief Finance Officer

Contact Details: Sarah Kirby

sarah.kirby@york.gov.uk

Implications

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

Making Representations:

Process:

Consultees:

Background Documents: Financial Strategy 2022/23 to 2026/27

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 07/03/22

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 07/02/22

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Capital Programme Budget 2022/23 to 2026/27

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

Wards Affected: Members are asked to recommend the proposals to Full Council.
All Wards

Report Writer: Emma Audrain **Deadline for Report:** 26/01/22

Lead Member: Executive Member for Finance and Performance

Lead Director: Chief Finance Officer

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 Budget 2022/23 to 2026/27

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 07/03/22

FORWARD PLAN ITEM

Meeting: Executive Member for Environment and Climate Change

Meeting Date: 09/02/22

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

Title of Report: Birkdale Grove - Play area fence consultation

Description: Purpose of Report: The purpose of the report is to determine if the fence around the "play area" in Birkdale Grove green space should be removed. A public consultation involving the immediate streets adjacent to the green space voted in favour of its removal. During the consultation a number of representations were also received in favour of its retention. This report provides an opportunity for all views to be presented in a public forum.

The Executive Member will be asked to consider the content and officer recommendations as outlined in the report.

Wards Affected: Acomb Ward

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Environment and Climate Change

Lead Director: Corporate Director of Place

Contact Details: Ben Grabham, Head of Environment, Dave Meigh

ben.grabham@york.gov.uk, dave.meigh@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process: A public consultation has taken place of which details will be contained in the report.

Consultees:

Background Documents:

Call-In

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

07/03/22

FORWARD PLAN ITEM

Meeting: Executive Member for Finance and Performance

Meeting Date: 14/02/22

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

Title of Report: Coronavirus Support to Businesses

Description: Purpose of Report: To provide a retrospective report on schemes and related approvals on a range of business support grants and rate relief funded by Government. This is a follow up report to the urgent 'Coronavirus Update Including Support to Businesses' report to be presented at Executive on 13 January 2022.

The Executive Member will be asked to note the detailed schemes and associated delegated approvals.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member:

Executive Member for Finance and Performance

Lead Director:

Director of Customer & Communities

Contact Details:

Steve Brereton, Systems & Citrix Administrator, David Walker

stephen.brereton@york.gov.uk, david.walker@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process:

Consultees:

Background Documents:

Call-In

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

07/03/22

FORWARD PLAN ITEM

Meeting: Executive Member for Finance and Performance

Meeting Date: 14/02/22

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

Title of Report: Financial Inclusion Update

Description: Purpose of Report: To approve the renewed Service Level Agreement with the Welfare Benefits Unit. To receive an update on the Financial Inclusion Steering Group (FISG) 2022/23 grant scheme. Any other updates and decisions pertinent to financial inclusion and the ongoing pandemic.

The Executive Member will be asked to consult with the joint portfolio holder for Housing & Safer Neighbourhoods, to approve the Welfare Benefits SLA , note the FISG grant scheme update and make decisions and/or note updates relating to any other emerging pandemic financial inclusion related matters.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member:

Executive Member for Finance and Performance

Lead Director:

Director of Customer & Communities

Contact Details:

Pauline Stuchfield, Director of Customer & Communities

pauline.stuchfield@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process:

Cllr Aspden (Executive Member for Finance and Performance) in consultation with Cllr Craghill (Executive Member for Housing and Safer Neighbourhoods).

The Financial Inclusion Steering Group oversee the grant scheme and monitors effectiveness and outcomes in relation to all financial inclusion activities.

Consultees:

Background Documents:

Call-In

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

FORWARD PLAN ITEM

Meeting: Executive Member for Transport

Meeting Date: 14/02/22

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

Title of Report: Update on E-scooter trials

Description: Purpose of Report: To provide an update on the e-scooter trials since roll-out of the shared e-scooter rental scheme in mid-October 2020. To request extension of the trial from March 2022 to November 2022 as per the government decision and request further parking options for the shared e-bikes.

The report will ask the Executive Members to reflect on the success of the scheme to date, approve the extension of the trial to November 2022 in line with government guidance and expansion of parking locations for shared e-bikes.

PLEASE NOTE: This item will be considered in consultation with the Executive Member for Environment and Climate Change.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Environment and Climate Change,
Executive Member for Transport

Lead Director: Corporate Director of Place

Contact Details: James Guilliat

James.Guiliatt@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process: All relevant members and officers. Decision will be made in consultation with the Executive Member for Environment and Climate Change.

Consultees:

Background Documents:

Call-In

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

FORWARD PLAN ITEM

Meeting: Executive Member for Transport

Meeting Date: 14/02/22

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

Title of Report: Active Travel Programme – Project Scope

Description: Purpose of Report: A decision is required to confirm the scope of projects within the Active Travel Programme. This report summarises the key points of the current project scopes and seeks formal approval to proceed on this basis

The Executive Member will be asked to approve the presented project scopes.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Transport

Lead Director: Corporate Director of Place

Contact Details: Christian Wood, CCTV Manager

christian.wood@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process: All relevant members and officers.

Consultees:

Background Documents:

Call-In

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

07/03/22

FORWARD PLAN ITEM

Meeting: Executive Member for Transport

Meeting Date: 14/02/22

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

Title of Report: Position on use of Signalled Controlled Pedestrian Crossing Technology

Description: Purpose of Report: To outline the Authority's position on the use of signalled controlled pedestrian crossings technology.

The Executive Member will be asked to note the position presented.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Transport

Lead Director: Corporate Director of Place

Contact Details: Christian Wood, CCTV Manager

christian.wood@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process: All relevant members and officers will be consulted as appropriate.

Consultees:

Background Documents:

Call-In

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

07/03/22

FORWARD PLAN ITEM

Meeting: Executive Member for Transport

Meeting Date: 14/02/22

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

Title of Report: Consideration of results from the consultation with residents of Mount Vale Drive, Mount Vale Gardens and Towton Avenue

Description: Purpose of Report: The report will consider the objections raised to the proposed 'No Waiting at any Time' Restrictions proposed for Mount Vale Drive, Mount Vale Gardens and Towton Avenue and offer an Officer Recommendation for the outcome.

The Executive Member will be asked to consider the objection and decide on the extent of proposed 'No Waiting at any time' restrictions for Mount Vale Drive, Mount Vale Gardens and Towton Avenue.

Wards Affected: Micklegate Ward

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Transport

Lead Director: Corporate Director of Place

Contact Details: Darren Hobson, Principal Engineer Traffic Manager

darren.hobson@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process: All relevant members and officers will be consulted.

Consultees:

Background Documents:

Call-In

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

FORWARD PLAN ITEM

Meeting: Executive Member for Transport

Meeting Date: 14/02/22

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

Title of Report: Consideration of Objections for ResPark for Broadway West

Description: Purpose of Report: The report will consider the objections raised to the Residents Parking proposal for Broadway West and offer an Officer Recommendation for the outcome.

The Executive Member will consider the objection and decide on the proposed Residents Parking for Broadway West and Westfield Drive.

PLEASE NOTE: This item will be considered by the Executive Member for Environment and Climate Change due to a conflict of interest by the Executive Member for Transport.

Wards Affected: Fishergate Ward

Report Writer:

Deadline for Report:

Lead Member:

Executive Member for Environment and Climate Change,
Executive Member for Transport

Lead Director:

Corporate Director of Place

Contact Details:

Ken Hay, Traffic Project Officer, Darren Hobson, Principal
Engineer Traffic Manager

ken.hay@york.gov.uk, darren.hobson@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process: All relevant members and officers will be consulted.

Consultees:

Background Documents:

Call-In

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

FORWARD PLAN ITEM

Meeting: Executive Member for Housing & Safer Neighbourhoods

Meeting Date: 17/02/22

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

Title of Report: Request to consult about the reintroduction of a Public Space Protection Order for the Union Terrace & Clarence Street Gardens

Description: Purpose of Report: To request permission to consult on the reintroduction of a Public Space Protection Order (PSPO) for Union Terrace and Clarence Street Gardens prohibiting the consumption of alcohol when it is linked to anti-social behaviour.

The Executive Member will be asked to agree that the Council will undertake a 4 week consultation process with local residents and interested stakeholders to determine whether to introduce a PSPO for Union Terrace, Clarence Street Gardens.

Wards Affected: Guildhall Ward

Report Writer:

Deadline for Report:

Lead Member:

Executive Member for Housing & Safer Neighbourhoods

Lead Director:

Corporate Director of Place

Contact Details:

Paul Morrison, Contracts Manager - Acomb Team

paul.morrison@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process:

Propose 4 week consultation period involving residents, business community, police and Police, Fire and Crime Commissioner.

Consultees:

Background Documents:

Call-In

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

07/03/22

FORWARD PLAN ITEM

Meeting: Executive Member for Housing & Safer Neighbourhoods

Meeting Date: 17/02/22

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

Title of Report: Request to consult about the reintroduction of a Public Space Protection Order for the City Centre

Description: Purpose of Report: To request permission to consult on the reintroduction of a Public Space Protection Order (PSPO) for the City Centre prohibiting the consumption of alcohol when it is linked to anti-social behaviour.

The Executive Member will be asked to agree that the Council will undertake a 4 week consultation process with local residents and interested stakeholders to determine whether to introduce a PSPO for the City Centre.

Wards Affected: Guildhall Ward

Report Writer:

Deadline for Report:

Lead Member:

Executive Member for Housing & Safer Neighbourhoods

Lead Director:

Corporate Director of Place

Contact Details:

Jane Mowat, Head of Community Safety

jane.mowat@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Not Applicable.

Process: Propose 4 week consultation period involving residents, business community, police and Police, Fire and Crime Commissioner.

Consultees:

Background Documents:

Call-In

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

07/03/22

FORWARD PLAN ITEM

Meeting: Executive Member for Finance and Performance

Meeting Date: 14/03/22

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

Title of Report: Approval of Financial Inclusion Grant Funding and Awards 2022/23

Description: Purpose of Report: To confirm the total grant funding available following approval of the Budget Strategy 2022/23 and present the recommendations of officers and the panel relating to awards for the Financial Inclusion Grant Scheme Awards 2022/23. These will be funded for up to one year projects that deliver the Council's Financial Inclusion and Council Plan objectives.

The Executive Member will be asked to, in consultation with the Executive Member for Housing & Safer Neighbourhoods, approve or otherwise:

- the final amount of grant funding available for this purpose;
- recommendations of officers and the panel relating to awards for the Financial Inclusion Grant Scheme 2021/22.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Finance and Performance

Lead Director: Director of Customer & Communities

Contact Details: John Madden, Benefits Assessments Manager, Resources - Financial Services Group

john.madden@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process: The approach to the 2022/23 grant scheme will be discussed with Executive portfolio holders and will be presented at a public Finance & Performance Decision Session on 14th February 2022.

Consultees:

Background Documents:

Call-In

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

FORWARD PLAN ITEM

Meeting: Executive Member for Children, Young People and Education

Meeting Date: 15/03/22

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

Title of Report: Term dates for school year 2023-2024

Description: Purpose of Report: The Executive Member for Children and Young People is asked to approve the school term dates for schools for whom the Local Authority (LA) is the employer, for the school year beginning in September 2023-2024. The report also updates the Executive Member on a previously agreed strategy for setting future term dates alongside our neighbouring Local Authorities for future school years.

The Executive Member will be asked to approve school term dates for the school year beginning in September 2023.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member:

Councillor Ian Cuthbertson

Lead Director:

Corporate Director of People

Contact Details:

Rachelle White, School Admissions Manager

rachelle.white@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process:

Consultation process:

Informal consultation through York Education with school head teachers who have been asked to submit any comments/concerns from 07/01/2022 by 07/02/2022

Consultees:

All school head teachers and school business managers.

Any other relevant information:

Neighbouring local authorities have agreed to the same term dates as in previous years. At a recent regional Yorkshire & Humber Admission Authority Group meeting all local authorities in attendance agreed to follow the same term date conventions (the only exemption is the fixed Easter break which is used by only two local authorities).

Consultees:

Background Documents:

Call-In

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

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 17/03/22

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

Title of Report: York Minster Precinct Neighbourhood Plan – Examiner’s Report and Decision Statement

Description: Purpose of Report: To inform Members of the recommendations made in the Examiner’s Report; to explain the Council’s response to these; and to gain approval of the subsequent Decision Statement to allow the Neighbourhood Plan to proceed to Referendum.

The Executive will be asked to approve the proposed modifications recommended in the Examiner’s Report and the Council’s Decision Statement to allow the York Minster Precinct Neighbourhood Plan to proceed to Referendum.

Wards Affected: Guildhall Ward

Report Writer: Sophie Thompson- Hall **Deadline for Report:** 03/03/22

Lead Member: Executive Member for Economy and Strategic Planning

Lead Director: Corporate Director of Place

Contact Details: Sophie Thompson-Hall, Development Officer

sophie.hall-thompson@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: All the relevant members and officers.

Consultees:

Background Documents: York Minster Precinct Neighbourhood Plan – Examiner’s Report and Decision Statement

Call-In

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

FORWARD PLAN ITEM

Meeting: Executive Member for Environment and Climate Change

Meeting Date: 13/04/22

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

Title of Report: York 5 Year Flood Plan Update

Description: Purpose of Report: City of York Council are working closely with the Environment Agency in the development of flood risk management schemes across the city, updates from both organisations will be brought to the Executive Member for further consideration and recommendation.

The Executive Member will be asked to consider the updates detailed in the report and any supporting presentations, comment on their content and recommended actions.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member:

Executive Member for Environment and Climate Change

Lead Director:

Corporate Director of Place

Contact Details:

Steve Wragg, Flood Risk Manager

Tel: 01904 553401

steve.wragg@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Not Applicable.

Process:

Development of programme materials with Environment Agency via Regional Flood and Coastal Committee meetings and programme board of all flood alleviation schemes. Bi-annual meetings with Economy & Place Scrutiny. All relevant officers and members.

Consultees:

Background Documents:

Call-In

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

09/05/22