



# **FORWARD PLAN**

**14 August 2013 - 13 December 2013**

**Produced By:**

**Democratic Services  
City of York Council  
West Offices  
York  
YO1 6GA  
Tel No. 01904 551031**

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# CABINET FORWARD PLAN

## What is the Cabinet Forward Plan?

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

## What is a non-key decision?

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

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

## What is a key decision?

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

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

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

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## **What information does the Forward Plan contain?**

Each issue entered in the Forward Plan lists:

- The history of the issue in relation to the Forward Plan
- What background documents are available
- What consultation will be undertaken prior to a decision being made
- Who you can make representation to, and how
- The name and contact details of the chief officer responsible for the issue and the forthcoming report
- The date of the meeting at which a decision is due to be taken
- The implications and level of risk to the Council should the recommendations within the report be accepted
- The wards which will be affected by any decision taken

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

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

**CABINET FORWARD PLAN**  
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## FORWARD PLAN ITEM

**Meeting:** Cabinet Member for Environmental Services

**Meeting Date:** 20/08/13

**Keyword:**

**Item Type:** Cabinet Member Decision - of 'Normal' importance

**Title of Report:** Huntsmans Walk request for Footway Resurfacing Petition

**Description:** Purpose of Report: To address the concerns as stated in the above petition, to offer the Cabinet Member options in order for him to make a decision on actions to be taken.

The Cabinet Member is asked to consider the options available and approve the recommendations which follow CYC policies and procedures.

**Wards Affected:** Westfield Ward

**Report Writer:**

**Deadline for Report:**

**Lead Member:** Cabinet Member for Environmental Services

**Lead Director:** Director of City & Environmental Services

**Contact** Andy Binner

**Details:** andy.binner@york.gov.uk

### Implications

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

**Reason Key:**

**Making Representations:** Please contact the report author Andy Binner. Email: andy.binner@york.gov.uk

**Process:** Please contact report author Andy Binner.

**Consultees:** Please contact report author Andy Binner for full details.

### Background

**Documents:**

**Call-In**

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 16/09/13

## FORWARD PLAN ITEM

**Meeting:** Cabinet Member for Environmental Services

**Meeting Date:** 20/08/13

**Keyword:**

**Item Type:** Cabinet Member Decision - of 'Normal' importance

**Title of Report:** Review of Spring Clean

**Description:** Purpose of Report: To review the success of the Smarter York Spring Clean initiative and to plan the next steps.

The Cabinet Member will be asked to comment on the learning points from the Spring Clean and to agree the future programme.

**Wards Affected:** All Wards

**Report Writer:**

**Deadline for Report:**

**Lead Member:** Cabinet Member for Environmental Services

**Lead Director:** Director of Communities & Neighbourhoods

**Contact:** Russell Stone

**Details:** russell.stone@york.gov.uk

**Implications:** Financial, M&C

**Level of Risk:** 01-03 Acceptable

**Reason Key:**

**Making Representations:** Contact Report Author

**Process:** Contact Report Author

**Consultees:**

**Background Documents:**



**Call-In**

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 16/09/13

## FORWARD PLAN ITEM

**Meeting:** Cabinet Member for Leisure, Culture & Tourism

**Meeting Date:** Between 01/09/13 and 30/09/13 **Keyword:**

**Item Type:** Cabinet Member Decision - of 'Normal' importance

**Title of Report:** Appointment of Contractor for the City Archive Capital Project

**Description:** Purpose of Report: To update the Cabinet Member on the procurement in respect of the construction of the new Heritage Lottery funded city archive and to approve the appointment of the contractor. This report and decision will only be required in the event that a contractor is selected through the procurement process whose bid is not the cheapest.

The Cabinet Member is asked to approve the appointment of the contractor.

**Wards Affected:** All Wards

**Report Writer:** **Deadline for Report:**

**Lead Member:** Cabinet Member for Leisure, Culture & Tourism  
**Lead Director:** Director of Communities & Neighbourhoods  
**Contact Details:** Charlie Croft, Assistant Director Communities and Culture  
charlie.croft@york.gov.uk

**Implications:** Financial, Property

**Level of Risk:** 01-03 Acceptable **Reason Key:**

**Making Representations:** Contact report author: Richard Taylor 01904 555738 or [richard.taylor@york.gov.uk](mailto:richard.taylor@york.gov.uk)

**Process:** Contact report author: Richard Taylor 01904 555738 or [richard.taylor@york.gov.uk](mailto:richard.taylor@york.gov.uk)

**Consultees:** Contact report author: Richard Taylor 01904 555738 or [richard.taylor@york.gov.uk](mailto:richard.taylor@york.gov.uk)

**Background Documents:**

**Call-In**

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 21/10/13

## FORWARD PLAN ITEM

**Meeting:** Cabinet Member for Leisure, Culture & Tourism

**Meeting Date:** Between 01/09/13 and 30/09/13 **Keyword:**

**Item Type:** Cabinet Member Decision - of 'Normal' importance

**Title of Report:** Appointment of Architect for the Markets Refurbished Capital Project

**Description:** Purpose of Report: To update the Cabinet Member on the procurement in respect of the design of the Newgate Market refurbishment and to approve the appointment of the design team. This report and decision will only be required in the event that a contractor is selected through the procurement process whose bid is not the cheapest.

The Cabinet Member will be asked to approve the appointment of the design team.

**Wards Affected:** All Wards

**Report Writer:** **Deadline for Report:**

**Lead Member:** Cabinet Member for Leisure, Culture & Tourism  
**Lead Director:** Director of Communities & Neighbourhoods  
**Contact Details:** Charlie Croft, Assistant Director Communities and Culture  
charlie.croft@york.gov.uk

**Implications:** Financial, Property

**Level of Risk:** 01-03 Acceptable **Reason Key:**

**Making Representations:** Contact Report Author

**Process:** Contact Report Author

**Consultees:** Contact Report Author

**Background Documents:**

**Call-In**

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 21/10/13

## FORWARD PLAN ITEM

**Meeting:** Cabinet Member for Crime & Stronger Communities

**Meeting Date:** Between 01/09/13 and 30/09/13 **Keyword:**

**Item Type:** Cabinet Member Decision - of 'Normal' importance

**Title of Report:** Refresh of the York Compact

**Description:** Purpose of Report: To agree to a refresh of the York Compact.

The Cabinet Member is asked: To agree to a refresh of the York Compact, sign up to it and commend it to other organisations to sign up.

**Wards Affected:** All Wards

**Report Writer:** **Deadline for Report:**

**Lead Member:** Cabinet Member for Crime & Stronger Communities

**Lead Director:** Director of Communities & Neighbourhoods

**Contact Details:** Mary Bailey, Head of Play and Young People's Cultural Entitlement  
mary.bailey@york.gov.uk

**Implications:** Equalities, Financial

**Level of Risk:** 01-03 Acceptable **Reason Key:**

**Making Representations:** Contact Mary Bailey on 01904 551812 or mary.bailey@york.gov.uk

**Process:** N/A

**Consultees:** N/A

**Background Documents:**

**Call-In**

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 21/10/13

## FORWARD PLAN ITEM

**Meeting:** Cabinet Member for Transport Planning & Sustainability

**Meeting Date:** Between 01/09/13 and 30/09/13 **Keyword:**

**Item Type:** Cabinet Member Decision - of 'Normal' importance

**Title of Report:** 2013/14 CES Capital Programme Monitor 1 Report

**Description:** Purpose of Report: To make adjustments to scheme allocations to take account of progress on schemes to date, and the latest cost estimates and delivery projections.

The Cabinet Member is asked to approve amendments to the 2013/14 CES Planning.

**Wards Affected:** All Wards

**Report Writer:**

**Deadline for Report:**

**Lead Member:** Cabinet Member for Transport Planning & Sustainability

**Lead Director:** Director of City & Environmental Services

**Contact:** Tony Clarke

**Details:** [tony.clarke@york.gov.uk](mailto:tony.clarke@york.gov.uk)

### Implications

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

**Making Representations:** Please contact the report author Tony Clarke on tel no. 01904 551641 or email: [tony.clarke@york.gov.uk](mailto:tony.clarke@york.gov.uk)

**Process:** Please contact the report author Tony Clarke on tel no. 01904 551641 or email: [tony.clarke@york.gov.uk](mailto:tony.clarke@york.gov.uk)

**Consultees:** Please contact the report author Tony Clarke on tel no. 01904 551641 or email: [tony.clarke@york.gov.uk](mailto:tony.clarke@york.gov.uk)



**Background  
Documents:**

**Call-In**

If this item is called-in, it will be considered by 21/10/13  
the Corporate and Scrutiny Management  
Committee on:

## FORWARD PLAN ITEM

**Meeting:** Cabinet

**Meeting Date:** 03/09/13

**Keyword:** Health, well-being and care; Life in the community; Information and communication

**Item Type:** Cabinet Decision - of 'Normal' Importance

**Title of Report:** Developing a Thriving Voluntary Sector

**Description:** Purpose of report: To outline the City of York Council's proposed role/obligations as part of a Voluntary Sector Strategy for the City of York.

Members are asked to approve the actions identified for CYC within the Citywide strategy.

This item was slipped from November to the December Cabinet meeting to allow more time for consultation. This report has been slipped to the March 2013 meeting to allow further time for consultation. This item was slipped to the April Cabinet to allow the voluntary sector more time to develop it. This has now been slipped to the Cabinet meeting in June for the same reason. This item has now been slipped to the July Cabinet to allow more time for York CVS to develop the strategy document. This decision will now be taken by Cabinet on 3 September to allow time to consult with the new Chief Exec of CVS.

This item has been withdrawn from the Forward Plan for the current time to allow for consultation with the new Chief Executive of York CVS.

**Wards Affected:** All Wards

**Report Writer:** Adam Gray      **Deadline for Report:** 21/08/13

**Lead Member:** Cabinet Member for Leisure, Culture & Tourism, Cabinet Member for Crime & Stronger Communities

**Lead Director:** Director of Communities & Neighbourhoods  
**Contact:** Adam Gray, Senior Partnership Support Officer (VCS)

**Details:**

adam.gray@york.gov.uk

**Implications**

**Level of Risk:** 01-03 Acceptable **Reason**

**Key:**

**Making Representations:** Contact Report Author, Adam Gray, Senior Partnership Support Officer (VCS), Email: adam.gray@york.gov.uk, Tel 55 1053

**Process:** Contact Report Author

**Consultees:** Voluntary Sector Bodies

**Background Documents:** Developing a Thriving Voluntary Sector

**Call-In**

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 16/09/13

## FORWARD PLAN ITEM

**Meeting:** Cabinet

**Meeting Date:** 03/09/13

**Keyword:** Budget

**Item Type:** Cabinet Decision - of 'Normal' Importance

**Title of Report:** Q1 Finance & Performance Monitor 2013/14

**Description:** Purpose of Report: To provide Members with an update on the 2013/14 finance and performance information.

Members are asked to note the issues.

**Wards Affected:** All Wards

**Report Writer:** **Deadline for Report:** 21/08/13

**Lead Member:** Councillor Dafydd Williams  
**Lead Director:** Director of Customer & Business Support Services  
**Contact Details:** Debbie Mitchell  
debbie.mitchell@york.gov.uk

**Implications:** Financial

**Level of Risk:** 01-03 Acceptable **Reason Key:**

**Making Representations:** Contact Report Author

**Process:** Contact Report Author

**Consultees:**

**Background Documents:** Q1 Finance & Performance Monitor 2013/14

### Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 16/09/13

## FORWARD PLAN ITEM

**Meeting:** Cabinet

**Meeting Date:** 03/09/13

**Keyword:** Budget

**Item Type:** Cabinet Decision - of 'Normal' Importance

**Title of Report:** Capital Programme Monitor 1 2013/14

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

Members are asked to note the issues and approve any adjustments as required.

**Wards Affected:** All Wards

**Report Writer:** **Deadline for Report:** Before 21/08/13

**Lead Member:** Councillor Dafydd Williams  
**Lead Director:** Director of Customer & Business Support Services  
**Contact Details:** Ross Brown  
ross.brown@york.gov.uk

**Implications:** Financial

**Level of Risk:** 01-03 Acceptable **Reason Key:**

**Making Representations:** Contact Report Author

**Process:** Contact Report Author

**Consultees:**

**Background Documents:** Capital Programme Monitor 1 2013/14

**Call-In**

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 16/09/13

## FORWARD PLAN ITEM

**Meeting:** Cabinet

**Meeting Date:** 03/09/13

**Keyword:** Budget

**Item Type:** Cabinet Decision - of 'Normal' Importance

**Title of Report:** Capital Programme Monitor 1 2013/14

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

Members are asked to note the issues and approve any adjustments as required.

**Wards Affected:** All Wards

**Report Writer:** **Deadline for Report:** Before 21/08/13

**Lead Member:** Councillor Dafydd Williams  
**Lead Director:** Director of Customer & Business Support Services  
**Contact Details:** Ross Brown  
ross.brown@york.gov.uk

**Implications:** Financial

**Level of Risk:** 01-03 Acceptable **Reason Key:**

**Making Representations:** Contact Report Author

**Process:** Contact Report Author

**Consultees:**

**Background Documents:** Capital Programme Monitor 1 2013/14

**Call-In**

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 16/09/13



## FORWARD PLAN ITEM

**Meeting:** Cabinet

**Meeting Date:** 03/09/13

**Keyword:** Budget

**Item Type:** Cabinet Decision - of 'Normal' Importance

**Title of Report:** Treasury Management Monitor 1 and Prudential Indicator 2013/14

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

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

This item has been withdrawn because, with effect from last year, officers now do one mid year review report rather than 3 monitoring reports during the year.

**Wards Affected:** All Wards

**Report Writer:** **Deadline for Report:** 22/08/13

**Lead Member:** Councillor Dafydd Williams  
**Lead Director:** Director of Customer & Business Support Services  
**Contact Details:** Ross Brown  
ross.brown@york.gov.uk

**Implications:** Financial

**Level of Risk:** 01-03 Acceptable **Reason Key:**

**Making Representations:** Contact Report Author

**Process:** Contact report author

**Consultees:**

**Background Documents:**

Treasury Management Monitor 1 and Prudential Indicator 2013/14

**Call-In**

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 16/09/13

## FORWARD PLAN ITEM

**Meeting:** Cabinet

**Meeting Date:** 03/09/13

**Keyword:** Economics and finance

**Item Type:** Cabinet Decision - of 'Normal' Importance

**Title of Report:** Closer working with Leeds Bradford International Airport

**Description:** Purpose of Report: This report proposes promotional activity to be undertaken at the Leeds Bradford International Airport (LBIA) as part of the city's efforts to maximise the city's access to international markets.

Members are asked to note the proposals regarding closer working with LBIA and agree the reallocation of budget previously allocated to the subsidisation of the Leeds Bradford-London Heathrow flights, to the promotional activity set out in the supporting documentation.

**Wards Affected:** All Wards

**Report Writer:** Katie Stewart      **Deadline for Report:** Before 21/08/13

**Lead Member:** Cabinet Leader

**Lead Director:** Chief Executive

**Contact Details:** Katie Stewart, Head of Economic Development  
katie.stewart@york.gov.uk

**Implications:** Financial

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

**Making Representations:** Contact report author, Katie Stewart. Email: katie.stewart@york.gov.uk or Tel 01904 554418

**Process:** Contact report author, Katie Stewart. Email: katie.stewart@york.gov.uk or Tel 01904 554418

**Consultees:**

**Background Documents:** Promotional activity proposals - Leeds Bradford International Airport

**Call-In**

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 16/09/13

## FORWARD PLAN ITEM

**Meeting:** Cabinet Member for Transport Planning & Sustainability

**Meeting Date:** 04/09/13

**Keyword:**

**Item Type:** Cabinet Member Decision - of 'Normal' importance

**Title of Report:** Haxby to Clifton Moor Cycle Route

**Description:** Purpose of Report: To outline proposals to create an off-road shared use pedestrian/cycle path alongside the A1237 Outer Ring Road between Haxby Road and Wigginton Road. The proposals include crossing points on Haxby Road on both sides of the outer ring road roundabout, and on Wigginton Road to provide links enabling access to and from the route. The report will include officer comments on various technical, safety and financial considerations in relation to the proposals, together with feedback from the public consultation. The report will seek approval to implement the proposals, together with authorisation to advertise the necessary Traffic Regulation Orders.

The Cabinet Member is asked to approve the implementation of the proposals, and authorise any necessary Traffic Regulation Orders linked to the scheme proposals.

**Wards Affected:** Haxby & Wigginton Ward

**Report Writer:**

**Deadline for Report:**

**Lead Member:** Cabinet Member for Transport Planning & Sustainability

**Lead Director:** Director of City & Environmental Services

**Contact Details:** Jon Pickles, Highway Safety Engineer (Transport & Safety)

jonathan.pickles@york.gov.uk

**Implications**

**Level of Risk:** 01-03 Acceptable **Reason Key:**

**Making Representations:** Please contact report author Jon Pickles.  
jon.pickles@york.gov.uk

**Process:** Please contact report author Jon Pickles for full details.  
jon.pickles@york.gov.uk

**Consultees:** The land owner for part of the proposed route and the rail authority as well as other key officers and members.

**Background Documents:**

**Call-In**

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 16/09/13

## FORWARD PLAN ITEM

**Meeting:** Cabinet Member for Transport Planning & Sustainability

**Meeting Date:** 04/09/13

**Keyword:**

**Item Type:** Cabinet Member Decision - of 'Normal' importance

**Title of Report:** Petition to Secure a Ride Around for £1 Deal on Bus Transport for all Young People of York

**Description:** Purpose of Report: To respond to the above petition and outline options for consideration.

The Cabinet Member is asked to consider the options and agree a way forward.

This decision will now be taken in June (date to be confirmed) as clarification of some detail is required.

The decision has now been deferred until the public Cabinet Member Decision Session scheduled for 4 September as unfortunately negotiations with the local bus providers are still ongoing and therefore officers are not in a position to report back on a potential solution at the current time.

**Wards Affected:** All Wards

**Report Writer:**

**Deadline for Report:**

**Lead Member:** Cabinet Member for Transport Planning & Sustainability

**Lead Director:** Director of City & Environmental Services

**Contact Details:** Andrew Bradley, Principal Transport Planner, City Strategy

andrew.bradley@york.gov.uk

**Implications**

**Level of Risk:** 01-03 Acceptable **Reason Key:**

**Making Representations:** Please contact the report author Andrew Bradley. [andrew.bradley@york.gov.uk](mailto:andrew.bradley@york.gov.uk)

**Process:** Please contact the report author Andrew Bradley.

**Consultees:** Please contact the report author Andrew Bradley.

**Background Documents:**

**Call-In**

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 16/09/13



## FORWARD PLAN ITEM

**Meeting:** Cabinet Member for Transport Planning & Sustainability

**Meeting Date:** 04/09/13

**Keyword:**

**Item Type:** Cabinet Member Decision - of 'Normal' importance

**Title of Report:** Clarence Street Bus Lane

**Description:** Purpose of Report: To present information about the Clarence Street bus lane scheme. The report will summarise responses from the consultation exercise about the bus lane and will present information on construction costs, timescales and key risks in the form of the project plan.

The Cabinet Member is asked to approve construction of the bus lane to the specification laid out in the report.

This report has been withdrawn from the Forward Plan because after consultation and careful consideration, officers have been requested to test a number of alternative designs for the schemes. Unfortunately this will necessitate a delay in bringing this report forward, however it is expected that a decision will be sought via a Public Cabinet Decision Session in November.

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

**Report Writer:**

**Deadline for Report:**

**Lead Member:** Cabinet Member for Transport Planning & Sustainability

**Lead Director:** Director of City & Environmental Services

**Contact:** Julian Ridge, Mike Durkin

**Details:** julian.ridge@york.gov.uk, mike.durkin@york.gov.uk

**Implications**

**Level of Risk:** 01-03 Acceptable

**Reason Key:**

**Making**

**Representations:**

Please contact report author Julian Ridge.  
julian.ridge@york.gov.uk Tel: 01904 552435

**Process:** Public consultation by letter and leaflet drop, public consultation with key stakeholders through meetings.

**Consultees:** Statutory consultees, local residents and businesses including key stakeholders.

**Background Documents:**

**Call-In**

If this item is called-in, it will be considered by 16/09/13  
the Corporate and Scrutiny Management  
Committee on:

## FORWARD PLAN ITEM

**Meeting:** Cabinet Member for Transport Planning & Sustainability

**Meeting Date:** 16/09/13

**Keyword:** Environment

**Item Type:** Cabinet Member Decision - of 'Normal' importance

**Title of Report:** Dunnington Parish Council Neighbourhood Plan

**Description:** Purpose of Report: To inform the Cabinet Member that Dunnington Parish Council have formally submitted a Neighbourhood Plan. The Council has publicised the application as part of its statutory duty. Further work to follow towards adoption of Plan.

The Cabinet Member is asked to consider and if appropriate approve area boundary for production of a Neighbourhood Plan.

The reason this item has been moved to a public Decision Session to take place on Monday 16 September is to allow for further consultation to take place.

**Wards Affected:** Derwent Ward; Heslington Ward; Osbaldwick Ward; Strensall Ward; Wheldrake Ward

**Report Writer:**

**Deadline for Report:**

**Lead Member:** Cabinet Member for Transport Planning & Sustainability

**Lead Director:** Director of City & Environmental Services

**Contact** Rebecca Harrison

**Details:** rebecca.harrison@york.gov.uk

**Implications**

**Level of Risk:** 01-03 Acceptable **Reason Key:**

**Making Representations:** Please contact report author Rebecca Harrison. rebecca.harrison@york.gov.uk, 01904 551667

**Process:** 6 week Statutory Consultation (26/06/13 - 31/07/13)

**Consultees:** Online (City Wide)  
Letter to businesses in Dunnington.

**Background Documents:**

**Call-In**

If this item is called-in, it will be considered by 21/10/13  
the Corporate and Scrutiny Management  
Committee on:

## FORWARD PLAN ITEM

**Meeting:** Cabinet Member for Crime & Stronger Communities

**Meeting Date:** 27/09/13

**Keyword:**

**Item Type:** Cabinet Member Decision - of 'Normal' importance

**Title of Report:** Review of Community York Fund

**Description:** Purpose of Report: To receive feedback on the effectiveness of the Community York Fund to date. The Cabinet Member will be asked to decide whether to extend the current arrangements for a further year.

This decision will be taken at a public decision session of the Cabinet Member which will take place on Friday 27<sup>th</sup> September.

**Wards Affected:** All Wards

**Report Writer:**

**Deadline for Report:**

**Lead Member:** Cabinet Member for Crime & Stronger Communities

**Lead Director:** Director of Communities & Neighbourhoods

**Contact Details:** Mary Bailey, Head of Play and Young People's Cultural Entitlement  
mary.bailey@york.gov.uk

**Implications:** Equalities, Financial

**Level of Risk:** 01-03 Acceptable

**Reason Key:**

**Making Representations:** Contact Report Author

**Process:** Contact Report Author

**Consultees:** Contact Report Author

**Background Documents:**

**Call-In**

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 21/10/13

## FORWARD PLAN ITEM

**Meeting:** Cabinet Member for Transport Planning & Sustainability

**Meeting Date:** Between 01/10/13 and 31/10/13 **Keyword:**

**Item Type:** Cabinet Member Decision - of 'Normal' importance

**Title of Report:** LTP3 Interim Performance Report

**Description:** Purpose of Report: To advise on progress against key performance indicators.

The Cabinet Member is asked to note the progress.

This report will now be considered by the Cabinet Member during October as the quarterly data is not currently available to enable the report to be produced within the reporting deadlines for a September decision.

**Wards Affected:** All Wards

**Report Writer:** **Deadline for Report:**

**Lead Member:** Cabinet Member for Transport Planning & Sustainability

**Lead Director:** Director of City & Environmental Services

**Contact:** Ruth Stephenson

**Details:** ruth.stephenson@york.gov.uk

### Implications

**Level of Risk:** 01-03 Acceptable **Reason Key:**

**Making Representations:** Please contact report author Ruth Stephenson on tel no. 01904 551372 or email: [ruth.stephenson@york.gov.uk](mailto:ruth.stephenson@york.gov.uk)

**Process:** Please contact report author Ruth Stephenson on tel no. 01904 551372 or email: [ruth.stephenson@york.gov.uk](mailto:ruth.stephenson@york.gov.uk)

**Consultees:** Please contact report author Ruth Stephenson on tel no. 01904 551372 or email: [ruth.stephenson@york.gov.uk](mailto:ruth.stephenson@york.gov.uk)

**Background  
Documents:**

**Call-In**

If this item is called-in, it will be considered by 18/11/13  
the Corporate and Scrutiny Management  
Committee on:



## FORWARD PLAN ITEM

**Meeting:** Cabinet Member for Finance, Performance & Customer Service

**Meeting Date:** Between 01/10/13 and 31/10/13 **Keyword:**

**Item Type:** Cabinet Member Decision - of 'Normal' importance

**Title of Report:** Lease to Manor School

**Description:** Purpose of Report: To grant a long lease to Manor CE School of land acquired for the purpose of creating additional playing fields adjacent to the school.

The Cabinet Member is asked to agree to grant a 150 year lease.

This item was slipped to allow more time to negotiate the lease. This item slipped to September as Manor School were not in a position to proceed. It was then slipped to an October decision because officers were awaiting Manor School's decision. This item was then slipped to a November decision because officers were still awaiting Manor School's decision. This item has now slipped to a January 2013 decision because Manor School is not yet in a position to proceed. The decision has now been delayed until March as officers are still awaiting Manor School's decision. The report has now been deferred until May for the same reason. This item has slipped to a July decision to allow time to draw up the lease.

This item has been slipped to an October decision as officers are still awaiting Manor School's decision.

**Wards Affected:** Rural West York Ward

**Report Writer:** **Deadline for Report:**

**Lead Member:** Councillor Dafydd Williams  
**Lead Director:** Director of Communities & Neighbourhoods  
**Contact:** Vicky Japes, Philip Callow

**Details:**

vicky.japes@york.gov.uk, philip.callow@york.gov.uk

**Implications** Legal, Property

**Level of Risk:** 01-03 Acceptable **Reason Key:**

**Making Representations:** Contact Report Authors:  
Philip Callow, Head of Asset and Property Management, Tel: 01904 553360 Email: philip.callow@york.gov.uk and Vicky Japes, Senior Sport & Active Leisure Officer (Policy & Planning), Tel: 01904 553382 Email: [vicky.japes@york.gov.uk](mailto:vicky.japes@york.gov.uk).

**Process:** Contact Report Author

**Consultees:** Contact Report Author

**Background Documents:** City of York Capital Programme 201112  
Committee Report for Lease to Manor School

**Call-In**

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 18/11/13

## FORWARD PLAN ITEM

**Meeting:** Cabinet Member for Education, Children and Young People's Services

**Meeting Date:** Between 01/10/13 and 31/10/13 **Keyword:**

**Item Type:** Cabinet Member Decision - of 'Normal' importance

**Title of Report:** York's Community Learning Trust

**Description:** Purpose of Report: To set out the arrangements for a Community Learning Trust in York which will facilitate joint working in the planning and delivery of informal learning.

Cabinet Member is asked: To agree the arrangements for the Community Learning Trust.

**Wards Affected:** All Wards

**Report Writer:** **Deadline for Report:**

**Lead Member:** Cabinet Member for Education, Children and Young People's Services

**Lead Director:** Director of Communities & Neighbourhoods  
**Contact Details:** Charlie Croft, Assistant Director Communities and Culture  
charlie.croft@york.gov.uk

**Implications:** Legal

**Level of Risk:** 01-03 Acceptable **Reason Key:**

**Making Representations:** Contact Report Author: Charlie Croft: 01904 553371 charlie.croft@york.gov.uk

**Process:** Contact Report Author  
Charlie Croft: 01904 553371 [charlie.croft@york.gov.uk](mailto:charlie.croft@york.gov.uk)

**Consultees:** Contact Report Author  
Charlie Croft: 01904 553371 [charlie.croft@york.gov.uk](mailto:charlie.croft@york.gov.uk)

**Background  
Documents:**

**Call-In**

If this item is called-in, it will be considered by 18/11/13  
the Corporate and Scrutiny Management  
Committee on:

## FORWARD PLAN ITEM

**Meeting:** Cabinet

**Meeting Date:** 01/10/13

**Keyword:** Be significant in terms of its effects on communities; Economics and finance; Budget

**Item Type:** Cabinet Decision - of 'Normal' Importance

**Title of Report:** Review of the Impact of Technical Changes to Council Tax

**Description:** Purpose of Report: to provide details of the impact of the changes approved at Cabinet on 6th November 2012 as requested by the Leader of the Council.

Members are asked to consider the impact and value of any additional council tax collected and consider any further amendments to the exemptions.

**Wards Affected:** All Wards

**Report Writer:** David Walker      **Deadline for Report:** 19/09/13

**Lead Member:** Cabinet Member for Finance, Performance & Customer Service

**Lead Director:** Director of Customer & Business Support Services

**Contact Details:** David Walker  
david.walker@york.gov.uk

**Implications:** Financial

**Level of Risk:** 01-03 Acceptable      **Reason Key:** It is significant in terms of its effect on communities

**Making Representations:** Contact Report Author David Walker on david.walker@york.gov.uk Tel: 01904 552261

**Process:** Contact Report Author david.walker@york.gov.uk Tel: 01904 552261

**Consultees:** Contact Report Author  
david.walker@york.gov.uk Tel: 01904 552261

**Background Documents:** Review of the impact of technical changes to council tax

**Call-In**

If this item is called-in, it will be considered by 21/10/13  
the Corporate and Scrutiny Management  
Committee on:

## FORWARD PLAN ITEM

**Meeting:** Cabinet

**Meeting Date:** 01/10/13

**Keyword:** Be significant in terms of its effects on communities; Housing; Health, well-being and care; Adult Social Care

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

**Title of Report:** Supported Housing Strategy

**Description:** Purpose of Report: To set out priorities and objectives for supported housing.

Members are asked to approve the strategy.

**Wards Affected:** All Wards

**Report Writer:** **Deadline for Report:** Before 17/09/13

**Lead Member:** Cabinet Member for Health, Housing and Adult Social Services

**Lead Director:** Director of Communities & Neighbourhoods

**Contact Details:** Louise Waltham  
louise.waltham@york.gov.uk

**Implications:** Equalities, Property

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

**Making Representations:** Contact report Author Louise Waltham:  
louise.waltham@york.gov.uk 01904 551680

**Process:** Contact report Author Louise Waltham:  
louise.waltham@york.gov.uk 01904 551680

**Consultees:** Contact report Author Louise Waltham:  
louise.waltham@york.gov.uk 01904 551680

**Background  
Documents:**

Supported Housing Strategy

**Call-In**

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 21/10/13



## FORWARD PLAN ITEM

**Meeting:** Cabinet

**Meeting Date:** 01/10/13

**Keyword:** Cabinet Decision - a 'Key Issue' - decision leading to savings or expenditure of £500,000 or above; Finance

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

**Title of Report:** Get York Building: Phase 3 - De-risking Investment in Development

**Description:** Purpose of Report: To invest in remaining key sites to allow development to start.

Members are asked to allocate available obtainable funding, on a prioritised basis, to remove final viability issues preventing growth in housing and new jobs.

**Wards Affected:** All Wards

**Report Writer:** Darren Richardson      **Deadline for Report:** Before 19/09/13

**Lead Member:** Cabinet Leader

**Lead Director:** Director of City & Environmental Services

**Contact Details:** Darren Richardson, Director of City and Environmental Services  
darren.richardson@york.gov.uk

**Implications:** Financial

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

**Reason Key:** A decision which is likely to result in the Council incurring expenditure, or making savings which are significant having regard to the Council's budget for the service or function to which

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

**Making Representations:**

Please contact report author Darren Richardson on tel no. 01904 551330; email: [darren.richardson@york.gov.uk](mailto:darren.richardson@york.gov.uk)

**Process:**

Please contact report author Darren Richardson on tel no. 01904 551330; email: [darren.richardson@york.gov.uk](mailto:darren.richardson@york.gov.uk)

**Consultees:**

Please contact report author Darren Richardson on tel no. 01904 551330; email: [darren.richardson@york.gov.uk](mailto:darren.richardson@york.gov.uk)

**Background Documents:**

Get York Building: Phase 3 - De-risking investment in development

**Call-In**

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 21/10/13

## FORWARD PLAN ITEM

**Meeting:** Cabinet

**Meeting Date:** 01/10/13

**Keyword:** Property

**Item Type:** Cabinet Decision - of 'Normal' Importance

**Title of Report:** Disposal of Council Properties

**Description:** Purpose of Report: To obtain approval for the disposal of a number of property assets no longer required by the Council.

Members are asked to approve the disposals at the agreed capital receipts.

**Wards Affected:** All Wards

**Report Writer:** **Deadline for Report:** Before 19/09/13

**Lead Member:** Councillor Dafydd Williams  
**Lead Director:** Director of Customer & Business Support Services  
**Contact Details:** Philip Callow  
philip.callow@york.gov.uk

**Implications:** Financial

**Level of Risk:** 01-03 Acceptable **Reason Key:**

**Making Representations:** Contact Report Author

**Process:** Contact Report Author - Philip Callow, 01904 553360, [philip.callow@york.gov.uk](mailto:philip.callow@york.gov.uk)

**Consultees:** Contact Report Author: Philip Callow, 01904 553360, [philip.callow@york.gov.uk](mailto:philip.callow@york.gov.uk)

**Background Documents:** Disposal of Council properties

**Call-In**

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 21/10/13

## FORWARD PLAN ITEM

**Meeting:** Cabinet

**Meeting Date:** 01/10/13

**Keyword:** Leisure and culture;  
Economics and finance;  
Health

**Item Type:** Cabinet Decision - of 'Normal' Importance

**Title of Report:** Tour de France Grand Depart Update

**Description:** Purpose of Report: To provide an update on progress towards the Grand Depart in York on 6 July 2014, including updates on local and regional legacy work and the 100 days cultural festival.

Members are asked to actively support the work streams to ensure maximum benefit from this event.

**Wards Affected:** All Wards

**Report Writer:**

**Deadline for Report:** Before 19/09/13

**Lead Member:** Cabinet Member for Leisure, Culture & Tourism, Cabinet Member for Transport Planning & Sustainability

**Lead Director:** Director of Communities & Neighbourhoods

**Contact:** Gill Cooper, Head of Arts Services

**Details:** gill.cooper@york.gov.uk

### Implications

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

**Reason Key:**

**Making Representations:** Contact Report Author

**Process:** Contact Report Author: Gill Cooper, gill.cooper@york.gov.uk 01904 554671

**Consultees:** Contact Report Author

**Background Documents:** Tour de France Grand Depart Update

**Call-In**

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 21/10/13

## FORWARD PLAN ITEM

**Meeting:** Cabinet

**Meeting Date:** 01/10/13

**Keyword:** Cabinet Decision - a 'Key Issue' - decision leading to savings or expenditure of £500,000 or above; Life in the community; Government, politics and public administration; Policy Framework

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

**Title of Report:** Sharpening our Focus to Deliver for the People of York

**Description:** Purpose of Report: Over the past 4 months, a number of reviews and surveys have been undertaken to provide feedback on how the council is meeting the needs of its residents.

This report provides a consolidated response to the feedback from the LGA Peer Challenge and the Big York Survey. It identifies issues to be addressed and strengths to be built upon. It confirms council priorities and identifies how the council will sharpen its focus, improve consultation processes and shape the delivery of services.

Members are asked to note and approve the feedback received and approve the action plan in response.

**Wards Affected:** All Wards

**Report Writer:** Stewart Halliday **Deadline for Report:** Before 17/09/13

**Lead Member:** Cabinet Leader  
**Lead Director:** Chief Executive  
**Contact Details:** Kersten England, Chief Executive  
kersten.England@york.gov.uk

**Implications**

**Level of Risk:** 01-03 Acceptable **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:** Sharpening our focus to deliver for the people of York



**Call-In**

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 21/10/13

## FORWARD PLAN ITEM

**Meeting:** Cabinet

**Meeting Date:** 01/10/13

**Keyword:**

**Item Type:** Cabinet Decision - of 'Normal' Importance

**Title of Report:** Reinvigorate York - Update on Phase 1 (2012-2013)

**Description:** Purpose of Report: To report back on the results achieved by the Reinvigorate York Board members and stakeholders relating to Phase 1.

Cabinet is asked to note the progress and consider progressing to Phase 2.

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

**Report Writer:** Andy Binner      **Deadline for Report:** Before 19/09/13

**Lead Member:** Cabinet Member for Transport Planning & Sustainability  
**Lead Director:** Director of City & Environmental Services  
**Contact Details:** Andy Binner  
andy.binner@york.gov.uk

### Implications

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

**Making Representations:** Please contact report author Andy Binner, tel no. 01904 553231 or email: [andy.binner@york.gov.uk](mailto:andy.binner@york.gov.uk)

**Process:** Please contact report author Andy Binner, tel no. 01904 553231 or email: [andy.binner@york.gov.uk](mailto:andy.binner@york.gov.uk)

**Consultees:** Please contact report author Andy Binner, tel no. 01904 553231 or email: [andy.binner@york.gov.uk](mailto:andy.binner@york.gov.uk)

**Background Documents:** Reinvigorate York - Update on Phase 1 (2012-2013)

**Call-In**

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 21/10/13

## FORWARD PLAN ITEM

**Meeting:** Cabinet

**Meeting Date:** 01/10/13

**Keyword:** Property

**Item Type:** Cabinet Decision - of 'Normal' Importance

**Title of Report:** Disposal of Council Properties

**Description:** Purpose of Report: To obtain approval for the disposal of a number of property assets no longer required by the Council.

Members are asked to approve the disposals at the agreed capital receipts.

**Wards Affected:** All Wards

**Report Writer:** **Deadline for Report:** Before 19/09/13

**Lead Member:** Councillor Dafydd Williams  
**Lead Director:** Director of Customer & Business Support Services  
**Contact Details:** Philip Callow  
philip.callow@york.gov.uk

**Implications:** Financial

**Level of Risk:** 01-03 Acceptable **Reason Key:**

**Making Representations:** Contact Report Author

**Process:** Contact Report Author - Philip Callow, 01904 553360, [philip.callow@york.gov.uk](mailto:philip.callow@york.gov.uk)

**Consultees:** Contact Report Author: Philip Callow, 01904 553360, [philip.callow@york.gov.uk](mailto:philip.callow@york.gov.uk)

**Background Documents:** Disposal of Council properties

**Call-In**

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 21/10/13

## FORWARD PLAN ITEM

**Meeting:** Cabinet Member for Environmental Services

**Meeting Date:** 09/10/13

**Keyword:**

**Item Type:** Cabinet Member Decision - of 'Normal' importance

**Title of Report:** Winter Maintenance Review 2013

**Description:** Purpose of Report: To ensure the authority is delivering value for money and carrying out winter maintenance duties in line with other local authorities. The report will present options in order for the Cabinet Member to make a decision on actions to be taken.

The Cabinet Member is asked to consider the options available and approve the recommendations which follow CYC policies and procedures.

Due to an extended web consultation period this item will now be considered at a public Decision Session on Wednesday 9 October 2013.

**Wards Affected:** All Wards

**Report Writer:**

**Deadline for Report:**

**Lead Member:** Cabinet Member for Environmental Services

**Lead Director:** Director of City & Environmental Services

**Contact:** Andy Binner

**Details:** andy.binner@york.gov.uk

**Implications:** Highways

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

**Reason Key:**

**Making Representations:** Please contact report author Andy Binner, tel no. 01904 553231 or email [andy.binner@york.gov.uk](mailto:andy.binner@york.gov.uk).

**Process:** Please contact report author Andy Binner, tel no. 01904 553231 or email [andy.binner@york.gov.uk](mailto:andy.binner@york.gov.uk).

**Consultees:** Please contact report author Andy Binner, tel no. 01904 553231 or email [andy.binner@york.gov.uk](mailto:andy.binner@york.gov.uk).

**Background Documents:**

**Call-In**

If this item is called-in, it will be considered by 21/10/13  
the Corporate and Scrutiny Management  
Committee on:

## FORWARD PLAN ITEM

**Meeting:** Cabinet Member for Environmental Services

**Meeting Date:** 09/10/13

**Keyword:**

**Item Type:** Cabinet Member Decision - of 'Normal' importance

**Title of Report:** Grange Lane Play Area

**Description:** Purpose of Report: To respond to a petition that was presented at Council entitled "Keep Grange Lane Play Area Clean".

The Cabinet Member will be asked to consider possible responses to the petition.

This item will now be considered on Wednesday 9 October as this Decision Session has had to be moved to allow further consultation to be taken.

**Wards Affected:** Westfield Ward

**Report Writer:**

**Deadline for Report:**

**Lead Member:** Cabinet Member for Environmental Services

**Lead Director:** Director of Communities & Neighbourhoods

**Contact:** Russell Stone

**Details:** russell.stone@york.gov.uk

### Implications

**Level of Risk:**

**Reason Key:**

**Making Representations:**

Contact report author

**Process:** Contact Report Author

**Consultees:** Contact Report Author

**Background Documents:**



**Call-In**

If this item is called-in, it will be considered by 21/10/13  
the Corporate and Scrutiny Management  
Committee on:

## FORWARD PLAN ITEM

**Meeting:** Cabinet Member for Environmental Services

**Meeting Date:** 09/10/13

**Keyword:**

**Item Type:** Cabinet Member Decision - of 'Normal' importance

**Title of Report:** Street Resurfacing Petition for various roads in Fulford

**Description:** Purpose of Report: To address the concerns as stated in the above petition, to offer the Cabinet Member options in order to make a decision on actions to be taken.

The Cabinet Member is asked to consider the options available and approve the recommendations which follow CYC policies and procedures.

This item will be considered on Wednesday 9 October as this Decision Session has had to be moved to allow further consultation to be taken.

**Wards Affected:** Fulford Ward

**Report Writer:**

**Deadline for Report:**

**Lead Member:** Cabinet Member for Environmental Services

**Lead Director:** Director of City & Environmental Services

**Contact** Andy Binner

**Details:** andy.binner@york.gov.uk

**Implications** Highways

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

**Reason Key:**

**Making Representations:** Please contact report author Andy Binner, tel no. 01904 553231 or email [andy.binner@york.gov.uk](mailto:andy.binner@york.gov.uk).

**Process:** Please contact report author Andy Binner, tel no. 01904 553231 or email [andy.binner@york.gov.uk](mailto:andy.binner@york.gov.uk).

**Consultees:** Please contact report author Andy Binner, tel no. 01904 553231 or email [andy.binner@york.gov.uk](mailto:andy.binner@york.gov.uk).

**Background Documents:**

**Call-In**

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 21/10/13

## FORWARD PLAN ITEM

**Meeting:** Cabinet Member for Environmental Services

**Meeting Date:** 09/10/13

**Keyword:**

**Item Type:** Cabinet Member Decision - of 'Normal' importance

**Title of Report:** Public Toilets

**Description:** Purpose of Report: To agree future arrangements for the management of public toilets in York.

The Cabinet Member is asked to approve the award tender to secure investment in public toilets and new operator arrangements.

This report has been deferred from the June to the July Cabinet to allow time for tender evaluation.

It is more appropriate for this item to go to a decision session so it will now be considered at a public Decision Session - Cabinet Member for Environmental Services on 27 September 2013.

This item will now be considered on Wednesday 9 October as this Decision Session has had to be moved to allow further consultation to be taken.

**Wards Affected:** All Wards

**Report Writer:** Russell Stone, Adele Spencer      **Deadline for Report:** 26/09/13

**Lead Member:** Cabinet Member for Environmental Services

**Lead Director:** Director of Communities & Neighbourhoods

**Contact Details:** Russell Stone, Adele Spencer, Commercial

Procurement Manager

russell.stone@york.gov.uk, a.spencer@york.gov.uk

**Implications:** Financial

<b>Level of Risk:</b>	04-08 Regular monitoring required	<b>Reason Key:</b>
<b>Making Representations:</b>	Contact Report Authors: Russell Stone and Adele Spencer russell.stone@york.gov.uk and adele.spencer@york.gov.uk	
<b>Process:</b>	Contact Report Authors: Russell Stone and Adele Spencer russell.stone@york.gov.uk and adele.spencer@york.gov.uk	
<b>Consultees:</b>	Contact Report Authors	
<b>Background Documents:</b>	Public Toilets	
<b><u>Call-In</u></b>		
If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on:		21/10/13

## FORWARD PLAN ITEM

**Meeting:** Cabinet Member for Transport Planning & Sustainability

**Meeting Date:** 17/10/13

**Keyword:**

**Item Type:** Cabinet Member Decision - of 'Normal' importance

**Title of Report:** Copmanthorpe Primary School - Low Green Highway Improvements

**Description:** Purpose of Report: Last year, concerns were raised about road safety on Low Green near the Primary School in Copmanthorpe. Visibility at a well used speed table crossing point is restricted by the existing road layout and parents parking near two of the entrances has made it difficult for children to cross the road. This reports put forward a highway improvement scheme to improve visibility at these three key locations by realigning a nearby junction and using school keep clear markings to discourage parking. It also summarises the consultation with interested parties in order to recommend a way forward.

The Cabinet Member is asked to approve the implementation of the proposals.

This item will now be considered at a public Cabinet Member Decision Session due to take place on 17 October 2013. This will allow officers sufficient time to include a detailed response to the Petition received at Full Council in February on the same subject.

**Wards Affected:** Rural West York Ward

**Report Writer:** **Deadline for Report:**

**Lead Member:** Cabinet Member for Transport Planning & Sustainability

**Lead Director:** Director of City & Environmental Services

**Contact:** Louise Robinson

**Details:** louise.robinson@york.gov.uk

**Implications**

**Level of Risk:** 01-03 Acceptable **Reason Key:**

**Making Representations:** Please contact report author Louise Robinson, tel no. 01904 553463  
[louise.robinson@york.gov.uk](mailto:louise.robinson@york.gov.uk)

**Process:** Emails and letters asking for comments on the proposals.

**Consultees:** Local members, other relevant members, parish council, emergency services, school, road user groups and local residents.

**Background Documents:**

**Call-In**

If this item is called-in, it will be considered by 21/10/13  
the Corporate and Scrutiny Management  
Committee on:

## FORWARD PLAN ITEM

**Meeting:** Cabinet Member for Transport Planning & Sustainability

**Meeting Date:** 17/10/13

**Keyword:**

**Item Type:** Cabinet Member Decision - of 'Normal' importance

**Title of Report:** Central (Rougier Street) Bus Interchange

**Description:** Purpose of the report: To present information about the Central bus interchange scheme - a reconstruction of the existing Rougier Street interchange financed by the Better Bus Area Fund programme. The report will summarise responses from the consultation exercise about the interchange and will present information on construction costs, timescales and key risks in the form of the project plan.

The Cabinet Member will be asked to approve construction of the interchange to the specification laid out in the report.

**Wards Affected:** Micklegate Ward

**Report Writer:**

**Deadline for Report:**

**Lead Member:** Cabinet Member for Transport Planning & Sustainability

**Lead Director:** Director of City & Environmental Services

**Contact:** Julian Ridge, Mike Durkin

**Details:** julian.ridge@york.gov.uk, mike.durkin@york.gov.uk

**Implications**

**Level of Risk:** 01-03 Acceptable **Reason Key:**

**Making Representations:** Please contact report author Julian Ridge.  
julian.ridge@york.gov.uk Tel: 01904 552435



**Process:** Public consultation by letter and leaflet drop, public exhibition, consultation with key stakeholders through meetings.

**Consultees:** Statutory consultees, local residents and businesses.

**Background Documents:**

**Call-In**

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 21/10/13

## FORWARD PLAN ITEM

**Meeting:** Cabinet Member for Transport Planning & Sustainability

**Meeting Date:** 17/10/13

**Keyword:**

**Item Type:** Cabinet Member Decision - of 'Normal' importance

**Title of Report:** Better Bus Area Fund - Museum Street Bus Stop:  
Proposed Alterations

**Description:** Purpose of Report: To provide feedback on the results of the consultation and seek approval to proceed to full design/implementation on the preferred option.

The Cabinet Member is asked to give approval to proceed to full design/implementation on the preferred option.

**Wards Affected:** Guildhall Ward

**Report Writer:**

**Deadline for Report:**

**Lead Member:** Cabinet Member for Transport Planning & Sustainability

**Lead Director:** Director of City & Environmental Services

**Contact:** David Mercer

**Details:** david.mercer@york.gov.uk

### Implications

**Level of Risk:** 01-03 Acceptable **Reason Key:**

**Making Representations:** Please contact report author David Mercer.  
david.mercer@york.gov.uk Tel:01904 553447

**Process:** Pre-consultation via meeting with key stakeholders and key internal officers, Reinvigorate York Design Group and Transport Delivery Panel. Internal consultation with key officers followed by external consultation.

**Consultees:** Local Members, other relevant members, key stakeholders and directly affected residents and businesses.

**Background  
Documents:**

**Call-In**

If this item is called-in, it will be considered by 21/10/13  
the Corporate and Scrutiny Management  
Committee on:

## FORWARD PLAN ITEM

**Meeting:** Cabinet Member for Transport Planning & Sustainability

**Meeting Date:** 17/10/13

**Keyword:**

**Item Type:** Cabinet Member Decision - of 'Normal' importance

**Title of Report:** Nunthorpe Crescent Area Petition

**Description:** Purpose of Report: To consider options for taking forward a solution to resolve the local residents concerns highlighted in the petition.

The Cabinet Member is asked to make a decision on the options available and/or authorise a formal consultation with residents.

**Wards Affected:** Micklegate Ward

**Report Writer:**

**Deadline for Report:**

**Lead Member:** Cabinet Member for Transport Planning & Sustainability

**Lead Director:** Director of City & Environmental Services

**Contact:** Sue Gill

**Details:** sue.gill@york.gov.uk

**Implications**

**Level of Risk:** 01-03 Acceptable **Reason Key:**

**Making Representations:** Please contact report author Sue Gill. Email: sue.gill@york.gov.uk Tel: 01904 55 1497

**Process:** Please contact report author Sue Gill.

**Consultees:** Please contact report author Sue Gill.

**Background Documents:**

**Call-In**

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 21/10/13

## FORWARD PLAN ITEM

**Meeting:** Cabinet

**Meeting Date:** 05/11/13

**Keyword:** Be significant in terms of its effects on communities; Finance

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

**Title of Report:** A Tourism Strategy for York

**Description:** Purpose of Report: To endorse a new Tourism Strategy for York for the following 10 year period.

Members are asked to endorse the strategy which has been produced jointly with Visit York and to agree the delivery structures which will secure its implementation.

**Wards Affected:** All Wards

**Report Writer:** **Deadline for Report:** Before 22/10/13

**Lead Member:** Cabinet Member for Leisure, Culture & Tourism  
**Lead Director:** Director of Communities & Neighbourhoods  
**Contact Details:** Charlie Croft, Assistant Director Communities and Culture  
charlie.croft@york.gov.uk

**Implications:** Financial

**Level of Risk:** 01-03 Acceptable **Reason Key:** It is significant in terms of its effect on communities

**Making Representations:** Contact Report Author

**Process:** Extensive consultation has taken place with residents, businesses and other stakeholders over the 12 months prior to production of the strategy.

**Consultees:**

**Background Documents:** A Tourism Strategy for York

**Call-In**

If this item is called-in, it will be considered by 18/11/13  
the Corporate and Scrutiny Management  
Committee on:

## FORWARD PLAN ITEM

**Meeting:** Cabinet

**Meeting Date:** 05/11/13

**Keyword:** Budget

**Item Type:** Cabinet Decision - of 'Normal' Importance

**Title of Report:** Treasury Management and Prudential Indicators - Mid Year Review

**Description:** Purpose of Report: To provide Members with an update on the 2013/14 finance & performance information.

Members are asked to note the issues.

**Wards Affected:** All Wards

**Report Writer:** **Deadline for Report:** 24/10/13

**Lead Member:** Councillor Dafydd Williams  
**Lead Director:** Director of Customer & Business Support Services  
**Contact Details:** Debbie Mitchell  
debbie.mitchell@york.gov.uk

**Implications:** Financial

**Level of Risk:** 01-03 Acceptable **Reason Key:**

**Making Representations:** Contact Report Author

**Process:** Contact Report Author

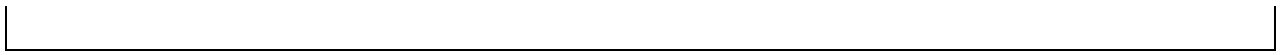
**Consultees:**

**Background Documents:** Q2 Finance & Performance monitor 2013/14

### Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 18/11/13





## FORWARD PLAN ITEM

**Meeting:** Cabinet

**Meeting Date:** 05/11/13

**Keyword:**

**Item Type:** Cabinet Decision - of 'Normal' Importance

**Title of Report:** Draft Local Flood Risk Management Strategy

**Description:** Purpose of Report: The Council is required to produce a Local Flood Risk Management Strategy under Section 9 of the Flood and Water Management Act 2010. In consultation with flood risk management partners a draft strategy has been produced. Following Cabinet approval of this, it will be subject to public consultation and final Cabinet approval.

Members are asked to give approval of the draft strategy to enable public consultation to commence.

This report has been slipped to the November Cabinet because the draft Flood Risk Management Strategy requires internal and external consultation to be carried out and the results incorporated into the document to be taken to Cabinet. It is intended to discuss the draft in a workshop format to bring together all interested parties. While the writing of the draft is progressing well it will not be possible to set up a workshop in the timescale required by the Cabinet process, which is further aggravated by the summer holidays. In order to ensure that a robust document can be presented to Cabinet it is requested that the item be slipped to the November meeting, by which time satisfactory consultation will have been achieved. There is no statutory deadline for the production of the strategy and minimal risk to the Council in delaying its production.

**Wards Affected:** All Wards

**Report Writer:** Mike Tavener      **Deadline for Report:** Before 23/10/13

**Lead Member:** Cabinet Member for Transport Planning & Sustainability

**Lead Director:** Director of City & Environmental Services  
**Contact** Mike Tavener, Project Manager  
**Details:** Tel: (01904) 554173  
mike.tavener@york.gov.uk

### **Implications**

**Level of Risk:** 01-03 Acceptable **Reason**  
**Key:**

**Making** Please contact report author Mike Tavener.  
**Representations:**

**Process:** Please contact report author Mike Tavener.  
mike.tavener@york.gov.uk

**Consultees:** Internal departments, Members and other flood risk  
management authorities.

**Background** Draft Local Flood Risk Management Strategy  
**Documents:**

### **Call-In**

If this item is called-in, it will be considered by 18/11/13  
the Corporate and Scrutiny Management  
Committee on:

## FORWARD PLAN ITEM

**Meeting:** Cabinet

**Meeting Date:** 05/11/13

**Keyword:** Budget

**Item Type:** Cabinet Decision - of 'Normal' Importance

**Title of Report:** Capital Programme Monitor 2 2013/14

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

Members are asked to note the issues and approve any adjustments as required.

**Wards Affected:** All Wards

**Report Writer:** **Deadline for Report:** Before 24/10/13

**Lead Member:** Councillor Dafydd Williams  
**Lead Director:** Director of Customer & Business Support Services  
**Contact Details:** Ross Brown  
ross.brown@york.gov.uk

**Implications:** Financial

**Level of Risk:** 01-03 Acceptable **Reason Key:**

**Making Representations:** Contact Report Author

**Process:** Contact Report Author

**Consultees:**

**Background Documents:** Capital Programme Monitor 2 2013/14

### Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 18/11/13



## FORWARD PLAN ITEM

**Meeting:** Cabinet

**Meeting Date:** 05/11/13

**Keyword:** Cabinet Decision - a 'Key Issue' - decision leading to savings or expenditure of £500,000 or above

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

**Title of Report:** Community Stadium Project Update Report

**Description:** Purpose of Report: To update Members on the progress of the stadium project, the financial package and the specification.

Members are asked to approve the officer recommendations within the report.

Exempt information - commercial information regarding the current procurement process.

**Wards Affected:** All Wards

**Report Writer:** Tim Atkins      **Deadline for Report:** Before 24/10/13

**Lead Member:** Cabinet Member for Environmental Services

**Lead Director:** Director of City & Environmental Services

**Contact** Tim Atkins

**Details:** tim.atkins@york.gov.uk

**Implications** Financial

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

**Reason Key:** A decision which is likely to result in the Council incurring expenditure, or making savings which are significant having regard to the Council's budget for the service or function to which the decision relates. The savings or

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

**Making Representations:** Please contact report author Tim Atkins, tel no. 01904 551421 or email: [tim.atkins@york.gov.uk](mailto:tim.atkins@york.gov.uk)

**Process:** Please contact report author Tim Atkins, tel no. 01904 551421 or email: [tim.atkins@york.gov.uk](mailto:tim.atkins@york.gov.uk)

**Consultees:** Please contact report author Tim Atkins, tel no. 01904 551421 or email: [tim.atkins@york.gov.uk](mailto:tim.atkins@york.gov.uk)

**Background Documents:** Community Stadium Project Update Report

**Call-In**

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 18/11/13

## FORWARD PLAN ITEM

**Meeting:** Cabinet

**Meeting Date:** 05/11/13

**Keyword:** Be significant in terms of its effects on communities; Housing; Health, well-being and care; Leisure and culture; Life in the community; Economics and finance; Property; Health

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

**Title of Report:** Options for the future use of Burnholme Community College Site

**Description:** Purpose of Report: To outline feasible options for the future use and development of the Burnholme Community College site following the closure of the college in the summer of 2014.

Members are asked to indicate which option they prefer so that detailed plans can be made to deliver that option.  
Heworth Ward; Hull Road Ward

**Wards Affected:**

**Report Writer:** **Deadline for Report:** Before 17/09/13

**Lead Member:** Councillor Dafydd Williams  
**Lead Director:** Director of Customer & Business Support Services  
**Contact Details:** Philip Callow  
philip.callow@york.gov.uk

**Implications** Financial, Legal, Planning, Property

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

**Making Representations:** Contact report author



**Process:** Contact report author

**Consultees:**

**Background Documents:** Options for the future use of Burnholme Community College site

**Call-In**

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 18/11/13