



# **FORWARD PLAN**

**14 May 2015 - 14 September 2015**

**Produced By:**

**Democratic Services  
City of York Council  
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# EXECUTIVE FORWARD PLAN

## What is the Executive Forward Plan?

The Executive Forward Plan is a list of all non-key and key decisions the Authority intends to take during the next four month period. The Plan is updated 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 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

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

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

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

**EXECUTIVE FORWARD PLAN**  
**ALPHABETICAL LIST OF ENTRIES**

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## FORWARD PLAN ITEM

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

**Meeting Date:** Between 01/06/15 and 30/06/15 **Keyword:**

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

**Title of Report:** Next Steps in the Council's Journey in Equalities

**Description:**

Purpose of Report: The report sets out the results of the recent peer review assessment in equalities at 'Excellent' level.

The Executive Member is asked to:

- note the Council's success in being assessed as 'Excellent'
- approve an action plan with respect to identified areas for improvement

This report will be considered at a public Cabinet Member Decision Session on 9 March 2015.

This item will now be considered in June as officers are still awaiting receipt of the formal report from the inspectors.

Details of when this decision will be taken will be confirmed in due course.

**Wards Affected:** All Wards

**Report Writer:**

**Deadline for Report:**

**Lead Member:**

Executive Member for Culture, Leisure & Tourism

**Lead Director:**

Director of Communities & Neighbourhoods

**Contact Details:**

Charlie Croft, Assistant Director Communities and Culture

charlie.croft@york.gov.uk

**Implications**

**Level of Risk:**

**Reason Key:**

**Making Representations:** Contact report author

**Process:** n/a

**Consultees:**

**Background Documents:**

**Call-In**

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

20/07/15



## FORWARD PLAN ITEM

**Meeting:** Executive Member for Transport and Planning

**Meeting Date:** 18/06/15

**Keyword:**

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

**Title of Report:** Confirmation of Article 4 Direction, The Punchbowl Public House, Lowther Street, York

**Description:** Purpose of Report: To report on the consultation following the making of the Article 4 Direction to prevent the change of use of the public house to an otherwise permitted use.

The Executive Member will be asked to confirm the Article 4 Direction.

This decision will be taken at a public Executive Member decision session to be held on 18<sup>th</sup> June 2015.

**Wards Affected:** Guildhall Ward

**Report Writer:**

**Deadline for Report:**

**Lead Member:**

Executive Member for Transport and Planning

**Lead Director:**

Director of City & Environmental Services

**Contact Details:**

Jonathan Carr

jonathan.carr@york.gov.uk

### Implications

**Level of Risk:**

**Reason Key:**

**Making Representations:** Contact report author

**Process:** Not Applicable.

**Consultees:**

**Background Documents:**

### Call-In

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

20/07/15



## FORWARD PLAN ITEM

**Meeting:** Executive

**Meeting Date:** 25/06/15

**Keyword:**

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

**Title of Report:** Disabled Access to York's Heritage & Culture Offer Scrutiny Review Final Report

**Description:** Purpose of Report: To present the Executive with the final report arising from the Disabled Access To York's Heritage Cultural Offer Scrutiny Review.

Executive are asked to approve the recommendations arising from the review Disabled Access to York's Heritage & Culture Offer Scrutiny Review Final Report

This item has been deferred until the next Cabinet which is due to take place on 14 April 2015 because the final report is awaiting consideration by the Learning & Culture Overview & Scrutiny Committee on 18 March 2015.

This item will now be considered by the Executive on 25 June 2015 because the April meeting has been cancelled.

**Wards Affected:** All Wards

**Report Writer:** Melanie Carr      **Deadline for Report:** 20/05/15

**Lead Member:** Councillor Dave Taylor

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

**Contact Details:** Melanie Carr

melanie.carr@york.gov.uk

### Implications

**Level of Risk:**

**Reason Key:**

**Making Representations:** Contact report author

**Process:** Contact report author

**Consultees:** Contact the report author.

**Background Documents:** Disabled Access to York's Heritage & Culture Offer Scrutiny Review Final Report

### 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:** 25/06/15

**Keyword:**

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

**Title of Report:** Narrowing the Gap Scrutiny Review Final Report

**Description:** Purpose of Report: To present the Executive with the final report arising from the Narrowing the Gap Scrutiny Review.

Executive are asked to approve the recommendations arising from the review.

This item has been deferred until the next Cabinet which is due to take place on 14 April 2015 because the final report is awaiting consideration by the Learning & Culture Overview & Scrutiny Committee on 24 February 2015.

This item will now be considered at Executive on 25 June 2015 because the April meeting has been cancelled.

**Wards Affected:** All Wards

**Report Writer:** Melanie Carr      **Deadline for Report:** 20/05/15

**Lead Member:** Councillor Dave Taylor

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

**Contact Details:** Melanie Carr

melanie.carr@york.gov.uk

### Implications

**Level of Risk:**

**Reason Key:**

**Making Representations:** Contact report author

**Process:** Contact the report author.

**Consultees:**

**Background Documents:** Narrowing the Gap Scrutiny Review Final Report

### 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:** 25/06/15

**Keyword:**

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

**Title of Report:** Entrepreneurship Scrutiny Review Final Report

**Description:** Purpose of Report: To present the Executive with the Final Report arising from the Entrepreneurship Scrutiny Review. Executive are asked to approve the recommendations arising from the review

This item will now be considered at Executive on 25 June 2015 because the April meeting has been cancelled.

**Wards Affected:** All Wards

**Report Writer:** Melanie Carr

**Deadline for Report:** 20/05/15

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

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

**Contact Details:** Melanie Carr

melanie.carr@york.gov.uk

### Implications

**Level of Risk:**

**Reason Key:**

**Making Representations:** Contact report author

**Process:**

**Consultees:**

**Background Documents:** Entrepreneurship Scrutiny Review Final Report

### 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:** 25/06/15

**Keyword:**

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

**Title of Report:** Online Skills / E-Commerce Scrutiny Review Final Report

**Description:** Purpose of Report: To present the Executive with the final report arising from the Online Skills / E-Commerce Scrutiny Review

The Executive are asked to approve the recommendations arising from the review

**Wards Affected:** All Wards

**Report Writer:** Steven Entwistle **Deadline for Report:** 20/05/15

**Lead Member:** Councillor Andrew Waller

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

**Contact Details:** Steven Entwistle, Scrutiny Officer

steven.entwistle@york.gov.uk

### Implications

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

**Making Representations:** Contact report author

**Process:** Contact report author

### Consultees:

**Background Documents:** Online Skills / E-Commerce Scrutiny Review Final Report

### 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:** 25/06/15

**Keyword:**

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

**Title of Report:** Disposal of Oliver House - former Elderly People's Home

**Description:** Purpose of Report: Oliver House has been marketed for sale and this report will review bids and recommend a preferred bidder.

Executive is asked to select a preferred bidder to purchase Oliver House.

To enable wider discussion of this matter, this item was referred to Cabinet by the Cabinet Leader, Finance & Performance at his Decision Session on 19 March 2015.

**Wards Affected:** Micklegate Ward

**Report Writer:** Tracey Carter **Deadline for Report:** 20/05/15

**Lead Member:** Executive Leader, Finance & Performance

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

**Contact Details:** Tracey Carter, Assistant Director-Finance, Asset Management and Procurement

tracey.carter@york.gov.uk

### Implications

**Level of Risk:**

**Reason Key:**

**Making Representations:** Contact report author

**Process:** Contact Report Author

**Consultees:**

**Background Documents:** Disposal of Oliver House - former Elderly People's Home

### 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:** 25/06/15

**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:** Procurement of Council Security Services

**Description:** Purpose of Report: The report will seek Executive approval for the commencement of a procurement of security services across all council properties to replace a wide range of small contracts and local arrangements in order to improve service quality and reduce cost.

**Wards Affected:** All Wards

**Report Writer:** Debbie Mitchell

**Deadline for Report:** 20/05/15

**Lead Member:** Executive Leader, Finance & Performance

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

**Contact Details:** Debbie Mitchell

debbie.mitchell@york.gov.uk

### Implications

**Level of Risk:**

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

key decision e.g. the  
award of a contract.

**Making Representations:** Contact report author

**Process:** Consultation with staff and unions

**Consultees:**

**Background Documents:** Procurement of Council Security Services

**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:** WITHDRAWN

**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:** The Leasehold of Stonebow House

**Description:** Purpose of Report: The report sets out future options for the leasehold of Stonebow House. The freehold of the property currently resides with CYC and the leasehold is due to be sold imminently.

Executive are asked to consider these future options for the leasehold of Stonebow House.

This item has been withdrawn from the Forward Plan as the leasehold for the building has been sold so a decision is no longer needed.

**Wards Affected:** Guildhall Ward

**Report Writer:** Tracey Carter

**Deadline for Report:** 20/05/15

**Lead Member:** Executive Leader, Finance & Performance

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

**Contact Details:** Tracey Carter, Assistant Director-Finance, Asset Management and Procurement

tracey.carter@york.gov.uk

### Implications

**Level of Risk:**

**Reason Key:** A decision which is likely to result in the Council incurring expenditure, or making savings which are significant having regard to the Council's budget for the service or function to which the decision relates. The savings or expenditure are significant if they are equal to or greater than £500,000 or equal to or greater than £100,000 where the savings or expenditure exceeds 10% of the budget for the service plan area whichever is the less.



Expenditure in excess of these levels will not constitute a key decision if such expenditure is made as part of the implementation of a decision which itself was a key decision e.g. the award of a contract.

**Making Representations:** Contact Report Author

**Process:** Contact report author

**Consultees:**

**Background Documents:** The Leasehold of Stonebow House

**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:** 25/06/15

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

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

**Title of Report:** Condition of 17-21 Piccadilly

**Description:** Purpose of Report: The report provides Executive Members with details of a recent structural survey of 17-21 Piccadilly.

Executive will be asked to consider the findings of this structural survey and decide how to respond to these issues.

**Wards Affected:** Guildhall Ward

**Report Writer:** Philip Callow

**Deadline for Report:** 18/05/15

**Lead Member:** Executive Leader, Finance & Performance

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

**Contact Details:** Tracey Carter, Assistant Director-Finance, Asset Management and Procurement

tracey.carter@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:** Contact report author

**Process:** Contact report author

**Consultees:**

**Background Documents:** Condition of 17-21 Piccadilly

### 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:** 25/06/15

**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:** New Council House Build Phase 2

**Description:** Purpose of Report: To identify sites for new council house buildings.

Executive are asked to approve the use of the identified sites and budget to build new council homes.

This will be considered by the Executive at their meeting on 25 June as the decision needs to be made prior to 30<sup>th</sup> June.

**Wards Affected:** Acomb Ward; Fishergate Ward

**Report Writer:** Steve Waddington **Deadline for Report:** 15/06/15

**Lead Member:** Executive Member for Housing and Safer Neighbourhoods

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

**Contact Details:** Steve Waddington, Assistant Director Housing and Public Protection

steve.waddington@york.gov.uk

### Implications

**Level of Risk:**

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

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

**Making Representations:** Contact report author

**Process:** Ward members  
Legal  
Property  
Finance

**Consultees:**

**Background Documents:** New council house build phase 2

**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 and Safer Neighbourhoods

**Meeting Date:** Between 01/07/15 and 31/07/15 **Keyword:**

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

**Title of Report:** Homeless Strategy Review 2013-18

**Description:** Purpose of Report: To present proposed changes and updates to the Homeless Strategy 2013-18.

The Executive Member is asked to consider and agree the Homeless Strategy Review and action plan for the forthcoming three years.

This decision will be taken at a public Executive Member decision session – date to be confirmed in due course.

**Wards Affected:** All Wards

**Report Writer:**

**Deadline for Report:**

**Lead Member:** Executive Member for Housing and Safer Neighbourhoods

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

**Contact Details:** Becky Ward, Service Manager

becky.ward@york.gov.uk

### Implications

**Level of Risk:**

**Reason Key:**

### Making Representations:

**Process:** Staff, stakeholders, customers (June 2015), Homeless Strategy Executive Group

**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:** 30/07/15

**Keyword:**

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

**Title of Report:** Update on the Guildhall Project

**Description:** Purpose of Report: To provide an update on the delivery of a Media Arts Centre in the Guildhall.

Executive are asked to consider a potential proposal for interim use of the Guildhall and the establishment of a new Media Arts Guild.

In order to undertake the review that the new administration have asked for this item has been deferred to the July Executive.

**Wards Affected:** Guildhall Ward

**Report Writer:** David Warburton **Deadline for Report:** 20/07/15

**Lead Member:** Executive Leader, Finance & Performance

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

**Contact Details:** David Warburton

david.warburton@york.gov.uk

### Implications

**Level of Risk:**

**Reason Key:**

**Making Representations:** Contact report author

**Process:** Digital Media Sector  
University of York  
York St John's University

**Consultees:**

**Background Documents:** Update on the Guildhall Project

### 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:** 30/07/15

**Keyword:**

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

**Title of Report:** Review of Get York Building Programme 2nd Year

**Description:** Purpose of Report: To review progress of the workstreams under the Get York Building programmes that were agreed at the March 2014 Cabinet Meeting.

Executive are asked to note the contents of the report and to consider the recommendations contained within it.

This decision will now be taken by Executive in June in order to allow full year performance figures to be included rather than year end forecast figures.

To assist with the scheduling of business for the first meeting of the Executive, this item will now be considered at the 30 July 2015 Executive.

**Wards Affected:** All Wards

**Report Writer:** Paul Stamp, Steve Waddington **Deadline for Report:** 20/07/15

**Lead Member:** Executive Member for Housing and Safer Neighbourhoods, Executive Member for Transport and Planning

**Lead Director:** Director of Communities & Neighbourhoods, Director of City & Environmental Services

**Contact Details:** Paul Stamp, Steve Waddington, Assistant Director Housing and Public Protection  
paul.stamp@york.gov.uk, steve.waddington@york.gov.uk

### Implications

**Level of Risk:**

**Reason Key:**

**Making Representations:** Contact Report Author paul.landais-stamp@york.gov.uk 01904 554098, steve.waddington@york.gov.uk 01904 554016

**Process:** Consult report author

**Consultees:**

**Background Documents:** Review of Get York Building Programme 2nd Year

### 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:** 30/07/15

**Keyword:**

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

**Title of Report:** York Museums Trust Funding

**Description:** Purpose of Report: The report sets out potential changes to York Museum Trust's (YMT) charging policy and proposes changes to property leases.

Executive are asked to agree changes to YMT's leases to facilitate the revised charging policy.

To assist with the scheduling of business for the first meeting of the Executive, this item will now be considered at the 30 July 2015 Executive.

**Wards Affected:** All Wards

**Report Writer:** Charlie Croft

**Deadline for Report:** 20/05/15

**Lead Member:** Executive Member for Culture, Leisure & Tourism

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

**Contact Details:** Charlie Croft, Assistant Director Communities and Culture

charlie.croft@york.gov.uk

### Implications

**Level of Risk:**

**Reason Key:**

**Making Representations:** Contact report author

**Process:** Contact report author

**Consultees:**

**Background Documents:** York Museums Trust Funding

### 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:** 30/07/15

**Keyword:**

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

**Title of Report:** Q4 (Year End) Performance Monitor

**Description:** Purpose of Report: This report presents details of the Council's performance covering 1 April 2014 to 31 March 2015. This is the fourth report of the financial year and assesses performance against key themes, including Council Plan Priorities.

Executive are asked to note the Council's current performance against its key priorities, from 1 April 2014 to 31 March 2015.

**Wards Affected:** All Wards

**Report Writer:** Ian Cunningham **Deadline for Report:** 25/06/15

**Lead Member:** Executive Leader, Finance & Performance

**Lead Director:** Chief Executive

**Contact Details:** Ian Cunningham

ian.cunningham@york.gov.uk

### Implications

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

**Making Representations:** Contact report author

**Process:** Contact report author

**Consultees:**

**Background Documents:** Q4 (Year End) Performance Monitor

### 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:** 30/07/15

**Keyword:**

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

**Title of Report:** Annual Report of the Financial Inclusion Steering Group 2014/15

**Description:** Purpose of Report: To update progress on financial inclusion activities with particular emphasis on the York Financial Assistance Scheme.

Executive are asked to receive the report for information as per Cabinet decision 16 December 2014 (Mid Year Report Of The Financial Inclusion Steering Group 2014/15).

**Wards Affected:** All Wards

**Report Writer:** John Madden

**Deadline for Report:** 25/06/15

**Lead Member:** Executive Leader, Finance & Performance

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

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

john.madden@york.gov.uk

### Implications

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

**Reason Key:**

monitoring required

**Making Representations:** Contact report author

**Process:** Contact Report Author

### Consultees:

**Background Documents:** Annual Report of the Financial Inclusion Steering Group 2014/15

### Call-In

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

21/09/15

## FORWARD PLAN ITEM

**Meeting:** Executive

**Meeting Date:** 30/07/15

**Keyword:**

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

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

**Description:** Purpose of Report: The report proposes criteria for the Community York Fund for the next period.

Executive will be asked to agree the proposed criteria.

This report was due to be considered at a public Cabinet Member Decision Session on 9 March. It was then slipped to 8 June because of the purdah period.

Update: As the Community York Fund has wider strategic significance, it has been agreed that the decision will be taken by full Executive rather than the Cabinet Member for Health and Community Engagement as originally proposed. This will now be considered by Executive on 30 July in order to allow further time for consultation.

**Wards Affected:** All Wards

**Report Writer:**

**Deadline for Report:**

**Lead Member:**

Executive Member for Adult Social Care and Health

**Lead Director:**

Director of Communities & Neighbourhoods

**Contact Details:**

Charlie Croft, Assistant Director Communities and Culture  
charlie.croft@york.gov.uk

**Implications**

**Level of Risk:**

**Reason Key:**

**Making Representations:** Contact report author

**Process:** Contact report author

**Consultees:**

**Background Documents:**

**Call-In**

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

## FORWARD PLAN ITEM

**Meeting:** Executive

**Meeting Date:** 30/07/15

**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:** Capital Programme Outturn

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

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

**Wards Affected:** All Wards

**Report Writer:** Ross Brown

**Deadline for Report:** 25/06/15

**Lead Member:** Executive Leader, Finance & Performance

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

**Contact Details:** Ross Brown

ross.brown@york.gov.uk

### Implications

**Level of Risk:**

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

key decision e.g. the  
award of a contract.

**Making Representations:** Contact report author

**Process:** Contact report author

**Consultees:**

**Background Documents:** Capital Programme Outturn

**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:** 30/07/15

**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:** 2014/15 Finance and Performance Outturn

**Description:** Purpose of Report: To provide Executive with the year end position on both finance and performance.

Executive are asked to note the outturn.

**Wards Affected:** All Wards

**Report Writer:** Debbie Mitchell

**Deadline for Report:** 25/06/15

**Lead Member:** Executive Leader, Finance & Performance

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

**Contact Details:** Debbie Mitchell

debbie.mitchell@york.gov.uk

### Implications

**Level of Risk:**

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

award of a contract.

**Making Representations:** Contact report author

**Process:** Contact report author

**Consultees:**

**Background Documents:** 2014/15 Finance and Performance Outturn

**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:** 30/07/15

**Keyword:**

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

**Title of Report:** Treasury Management Annual Report & Review of Prudential Indicators 2014/15

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

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

**Wards Affected:** All Wards

**Report Writer:** Debbie Mitchell **Deadline for Report:** 25/06/15

**Lead Member:** Executive Leader, Finance & Performance

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

**Contact Details:** Debbie Mitchell

debbie.mitchell@york.gov.uk

### Implications

**Level of Risk:**

**Reason Key:**

**Making Representations:** Contact report author

**Process:** Contact report author

**Consultees:**

**Background Documents:** Treasury Management Annual Report & Review of Prudential Indicators 2014/15

### 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:** 30/07/15

**Keyword:**

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

**Title of Report:** Neighbourhood Working Implementation

**Description:** Purpose of Report: The report sets out next steps with implementation of the Council's Neighbourhood Working model including allocation of the Environmental Improvement Fund, criteria for the Community York Fund, and the approach to community development.

Executive are asked to agree next steps with implementation of the Council's neighbourhood Working model including allocation of the Environmental Improvement Fund, criteria for the Community York Fund, and the approach to community development.

This decision will now be taken by Executive at their meeting on 30 July in order to allow more time for consultation.

**Wards Affected:** All Wards

**Report Writer:** Charlie Croft

**Deadline for Report:** 24/06/15

**Lead Member:** Executive Member for Economic Development and Community Engagement (Deputy Leader), Executive Member for Environment

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

**Contact Details:** Charlie Croft, Assistant Director Communities and Culture

charlie.croft@york.gov.uk

### Implications

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

**Reason Key:**

monitoring required

**Making Representations:** Contact report author

**Process:** Contact report author

**Consultees:**

**Background Documents:** Neighbourhood Working Implementation

### Call-In

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