



FORWARD PLAN

6 June 2016 - 9 October 2016

Produced By:

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

What is the Executive Forward Plan?

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

What is a non-key decision?

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

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

What is a key decision?

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

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

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

What information does the Forward Plan contain?

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

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

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

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

EXECUTIVE FORWARD PLAN
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FORWARD PLAN ITEM

Meeting: Executive Member for Transport and Planning

Meeting Date: 09/06/16

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

Title of Report: University Road Pedestrian Crossing and Cycle Route Scheme

Description: Purpose of Report: To inform the Executive Member of the effectiveness of enhancements made to the scheme in October 2015, make recommendations on their retention, and consider possible future changes to the road layout in this area.

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

Wards Affected: Fulford and Heslington Ward; Hull Road Ward

Report Writer: Executive Member for Transport and Planning
Lead Member: Executive Member for Transport and Planning
Lead Director: Director of City & Environmental Services
Contact Details: Mike Durkin
mike.durkin@york.gov.uk

Deadline for Report:

Implications

Level of Risk: Reason Key:

Making Representations: Contact report author

Process: Views will be sought from local interested parties (including the University and Heslington Parish Council), road user groups (including bus operators), and key councillors.

Consultees:

Background Documents:

Call-In

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

18/07/16

FORWARD PLAN ITEM

Meeting: Executive Member for Transport and Planning

Meeting Date: 09/06/16

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

Title of Report: Casualty Reduction 15/16 Programme – Objections Report

Description: Purpose of Report: To report back any objections received to consultation regarding casualty reduction schemes at Hull Road/Tang Hall Lane, Gale Lane/Cornlands Road and Tudor Road/Kingsway West.

The Executive Member is asked to consider officer recommendations and decide whether to uphold or overrule the objections.

This item has been withdrawn from the Forward Plan because consultation for the Local Safety Schemes (LSS) had been concluded and no objections had been received. The approval in the LSS report presented to the Executive Member for Transport and Planning in February this year allowed the council to proceed with the schemes without reporting back if no objections were raised.

Wards Affected: Acomb Ward; Hull Road Ward

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Transport and Planning

Lead Director: Director of City & Environmental Services

Contact Details: Ben Potter

ben.potter@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Contact report author

Process: Letters and plans issued to directly affected residents, copies sent to Ward Councillors, party spokes persons, emergency services and other interested parties.

Consultees:

Background Documents:

Call-In

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

18/07/16

FORWARD PLAN ITEM

Meeting: Executive Member for Transport and Planning

Meeting Date: 09/06/16

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

Title of Report: City and Environmental Services Capital Programme - 2015/16
Outturn Report

Description: Purpose of Report: To inform the Executive Member of the outturn position for the 2015/16 City and Environmental Services Transport Capital Programme, any variations between the budget and the outturn, and the progress of schemes in the year.

The Executive Member is asked to note the progress in delivering schemes and approved the proposed funding carryovers.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member:

Executive Member for Transport and Planning

Lead Director:

Director of City & Environmental Services

Contact Details:

Tony Clarke

tony.clarke@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process: Please contact the report author for further details.

Consultees:

Background Documents:

Call-In

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

18/07/16

FORWARD PLAN ITEM

Meeting: Executive Member for Transport and Planning

Meeting Date: 09/06/16

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

Title of Report: Objections Received to the Proposed Residents Priority Parking Scheme to include Aldreth Grove, Cameron Grove, St Clements Grove, Norfolk Street and Bishopthorpe Road (Part)

Description: Purpose of Report: To overturn, uphold or amend, as appropriate, the objections received to the advertised proposal to introduce a Residents Priority Parking Scheme to include Aldreth Grove, Cameron Grove, St Clements Grove, Norfolk Street and Bishopthorpe Road (part) to be known as R58.

The Executive Member is asked to consider the officers recommendation.

Wards Affected: Micklegate Ward

Report Writer:

Deadline for Report:

Lead Member:

Executive Member for Transport and Planning

Lead Director:

Director of City & Environmental Services

Contact Details:

Annemarie Howarth

annemarie.howarth@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process: Please 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:

18/07/16

FORWARD PLAN ITEM

Meeting: Executive Member for Transport and Planning

Meeting Date: 09/06/16

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

Title of Report: City Walls Repairs and Restoration

Description: Purpose of Report: To agree the programme of works relating to the city walls repairs and restoration.

The Executive Member is asked to agree the strategy for the identified structural failures and ranking.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Transport and Planning

Lead Director: Director of City & Environmental Services

Contact Details: Bill Manby, Commercial & Business Delivery Manager

bill.manby@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process: Please contact the report author for full details.

Consultees:

Background Documents:

Call-In

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

18/07/16

FORWARD PLAN ITEM

Meeting: Executive Member for Transport and Planning

Meeting Date: 09/06/16

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

Title of Report: Concrete Column Replacement Programme

Description: Purpose of Report: To consider the programme of works for concrete column replacement.

The Executive Member is asked to agree the strategy for the targeted columns for replacement.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Transport and Planning

Lead Director: Director of City & Environmental Services

Contact Details: Bill Manby, Commercial & Business Delivery Manager

bill.manby@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process: Please contact the report author for full details.

Consultees:

Background Documents:

Call-In

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

18/07/16

FORWARD PLAN ITEM

Meeting: Executive Member for Transport and Planning

Meeting Date: 09/06/16

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

Title of Report: Street Lighting LED Replacement

Description: Purpose of Report: To outline the proposed programme of works for consideration.

The Executive Member is asked to agree the strategy for the targeted lanterns for replacement.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Transport and Planning

Lead Director: Director of City & Environmental Services

Contact Details: Bill Manby, Commercial & Business Delivery Manager

bill.manby@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process: Please contact the report author for full details.

Consultees:

Background Documents:

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 18/07/16

FORWARD PLAN ITEM

Meeting: Executive Member for Transport and Planning

Meeting Date: 09/06/16

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

Title of Report: Clarence Street Bus Scheme Amendment

Description: Purpose of Report: To bring the Portfolio Holder up to date with developments on the Clarence Street bus scheme and achieve agreement on a way forward with delivering the scheme.

The Executive Member is asked to approve the technical recommendation to amend the scheme.

Wards Affected: Clifton Ward; Guildhall Ward

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Transport and Planning

Lead Director: Director of City & Environmental Services

Contact Details: Julian Ridge

julian.ridge@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Contact report author

Process: Please contact the report author for full details.

Consultees:

Background Documents:

Call-In

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

18/07/16

FORWARD PLAN ITEM

Meeting: Executive Member for Economic Development and Community Engagement (Deputy Leader)

Meeting Date: 16/06/16

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

Title of Report: Update of the Community Covenant

Description: Purpose of Report: This report will provide an update in relation to the council's work with York's local armed forces through the Community Covenant.

The Executive Member will be asked to:

- Reaffirm the councils commitment to supporting the Community Covenant
- Agree the council's lead officer who will be responsible and oversee the councils commitment to the covenant work
- Recognise and sign off York's Community Covenant action plan - endorsed and developed in conjunction with the York Community Covenant Task Group

Wards Affected: All Wards

Report Writer:

Deadline for Report:

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

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

Level of Risk:

Reason Key:

Making Representations: Contact report author

Process: York Community Covenant Task Group

Consultees:

Background Documents:

Call-In

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

18/07/16

FORWARD PLAN ITEM

Meeting: Executive Leader (incorporating Housing & Safer Neighbourhoods)

Meeting Date: 20/06/16

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

Title of Report: Amend the Temporary Accommodation Agreement and the Travellers Site Agreement

Description: Purpose of Report: The report proposes an amendment to the Temporary Accommodation Agreement and the Travellers Site Agreement.

The Executive Member is asked to agree to amend the above agreements to bring them in line with the council tenancy agreements.

Wards Affected: Acomb Ward; Fishergate Ward; Fulford and Heslington Ward; Guildhall Ward; Holgate Ward; Osbaldwick and Derwent Ward

Report Writer: **Deadline for Report:**

Lead Member: Executive Leader (incorporating Housing & Safer Neighbourhoods)

Lead Director: Director of Communities & Neighbourhoods

Contact Details: Ann-Marie Douglas
ann-marie.douglas@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Contact report author

Process: Consultation with travellers and residents in temporary accommodation.

Consultees:

Background Documents:

Call-In

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

18/07/16

FORWARD PLAN ITEM

Meeting: Executive Leader (incorporating Housing & Safer Neighbourhoods)

Meeting Date: 20/06/16

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

Title of Report: Changes to Fixed Penalty Notice Charges and Adoption of New Powers by the Neighbourhood Enforcement Team

Description: Purpose of Report: To consider variations to Fixed Penalty Notice charges to improve consistency of approach.

The Executive Member is asked to consider awarding the Neighbourhood Enforcement Team additional powers to enforce the Microchipping of Dogs Act 2015 and to issue Fixed Penalty Notices for vehicles for sale on the public highway.

Due to changes in legislation this item has been deferred to the June Executive Member for Housing and Safer Neighbourhoods Decision Session.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member:

Executive Leader (incorporating Housing & Safer Neighbourhoods)

Lead Director:

Director of Communities & Neighbourhoods

Contact Details:

Tanya Lyon
tanya.lyon@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:

18/07/16

FORWARD PLAN ITEM

Meeting: Executive Leader (incorporating Housing & Safer Neighbourhoods)

Meeting Date: 20/06/16

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

Title of Report: Report on Introducing a Public Space Protection Order (PSPO) for Acomb Green and West Bank Park

Description: Purpose of Report: The report describes the issues and problems that have been experienced in both Acomb Green and West Bank Park and looks at how a Public Space Protection Order (PSPO) could tackle these issues.

The Executive Member is asked to agree to the introduction of a PSPO to tackle the problems in these areas

Wards Affected: Acomb Ward; Holgate Ward; Westfield Ward

Report Writer:

Deadline for Report:

Lead Member:

Executive Leader (incorporating Housing & Safer Neighbourhoods)

Lead Director:

Director of Communities & Neighbourhoods

Contact Details:

Paul Morrison, Contracts Manager - Acomb Team
paul.morrison@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Contact report author

Process: Local residents have been surveyed, to seek their views on the introduction of a PSPO.

Consultees:

Background Documents:

Call-In

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

18/07/16

FORWARD PLAN ITEM

Meeting: Executive Member for Culture, Leisure & Tourism

Meeting Date: 24/06/16

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

Title of Report: City of York's Arboricultural Policy for the Management of the Public Trees and Woodland.

Description: Purpose of Report: This policy document will contain information on tree protection, tree planting & replacement, tree maintenance and tree related insurance claims.

The Executive Member will be asked to approve the new policy.

This report will be considered by the Learning & Culture Policy and Scrutiny (Pre Decision Calling In) Committee on Wednesday 15 June 2016.

The Executive Member for Culture, Leisure & Tourism will make his decision during his Executive Member Decision Session on 24 June 2016.

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:

Dave Meigh

dave.meigh@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:

18/07/16

FORWARD PLAN ITEM

Meeting: Executive Member for Culture, Leisure & Tourism

Meeting Date: 24/06/16

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

Title of Report: York Learning Services Strategic Plan 2016/17

Description: Purpose of Report: The report will set out key considerations in shaping York Learning Services' strategic plan for the academic year 2016/17.

The Executive Member will be asked to comment on the direction of travel for the plan so that a final plan can be drawn up.

Due to officers availability this item has been deferred to the Decision Session for Culture, Leisure & Tourism on 24 June 2016.

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:

Alistair Gourlay

alistair.gourlay@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process:

Consultees:

Background Documents:

Call-In

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

18/07/16

FORWARD PLAN ITEM

Meeting: Executive Member for Culture, Leisure & Tourism

Meeting Date: 24/06/16

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

Title of Report: Goose Management Scrutiny Review Final Report

Description: Purpose of Report: To present the Executive Member for Culture, Leisure & Tourism with the final report arising from the Goose Management Scrutiny Review

The Executive Member is asked to approve the recommendations arising from the review in light of the additional information provided.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Councillor Julie Gunnell

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:

Background Documents:

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 18/07/16

FORWARD PLAN ITEM

Meeting: Executive Member for Adult Social Care and Health

Meeting Date: 27/06/16

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

Title of Report: Genito Urinary Medicine (GUM) – Cross Charging

Description: Purpose of Report: This report outlines the revised approach to cross charging for Genito-Urinary Medicine. Cross charging relates to sexual health services provided by out of area providers to City of York residents. Cross charging guidance suggests that it is for local determination how these arrangements work and solutions that meet the needs of local areas and local populations should be in place.

The Executive Member is asked to agree to support the approach adopted by the Yorkshire and Humber Sexual Health Commissioners network.

To give more time for consideration of any legal and financial implications arising from the report, this item has been deferred to 27 June Decision Session for Executive Member for Adult Social Care and Health.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member:

Executive Member for Adult Social Care and Health

Lead Director:

Director of Public Health (Acting)

Contact Details:

Sharon Stoltz, Director of Public Health, Philippa Press

sharon.stoltz@york.gov.uk, philippa.press@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process:

Consultees:

Background Documents:

Call-In

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

18/07/16

FORWARD PLAN ITEM

Meeting: Executive Member for Education, Children and Young People

Meeting Date: 30/06/16

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

Title of Report: York Music Hub and York Arts Education Service

Description: Purpose of Report: This report concerns the future of York Music Hub and York Arts Education Service.

The Executive Member is asked to:

- agree new partnership arrangements for the York Music Hub
- give in-principle agreement to a new delivery model for York Arts Education Service.

Due to the Executive Member's holiday commitments this item has been deferred to 30 June 2016.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member:

Executive Member for Education, Children and Young People

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:

18/07/16

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 30/06/16

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

Title of Report: Reinstatement of Coppergate Traffic Restrictions - Approval to Advertise

Description: Purpose of Report: To present proposals for the reinstatement of the Coppergate traffic restrictions including potential alterations to the Traffic Regulation Order, details of the proposed signage and consultation arrangements.

Executive will be asked to consider approval to consult on the Traffic Regulation Order and signage.

Wards Affected: Guildhall Ward

Report Writer: Tony Clarke **Deadline for Report:** 16/06/16

Lead Member: Executive Member for Transport and Planning

Lead Director: Director of City & Environmental Services

Contact Details: Tony Clarke
tony.clarke@york.gov.uk

Implications

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

Making Representations:

Process: Please contact report author for further details.

Consultees:

Background Documents: Reinstatement of Coppergate Traffic Restrictions - Approval to Advertise

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 18/07/16

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 30/06/16

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

Title of Report: Council-Owned Companies

Description: Purpose of Report: As the Council develops proposals to deliver its budget over the coming years, it is considering opportunities presented by trading some of its activities through external trading companies. This report sets out proposals to create a governance structure to oversee the activity of its current and future external bodies in which the Council has a commercial interest.

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

Wards Affected: All Wards

Report Writer: Steve Stewart **Deadline for Report:** 20/06/16

Lead Member: Executive Member for Finance & Performance

Lead Director: Chief Executive

Contact Details: Steve Stewart, Acting Chief Executive
steve.stewart@york.gov.uk

Implications

Level of Risk:

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

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

Making Representations: Contact report author

Process: Please contact the report author for further details.

Consultees:

Background Documents: Council-Owned Companies

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 18/07/16

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 30/06/16

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

Title of Report: The Private Sector Housing Strategy

Description: Purpose of Report: This strategy sets out how the council and its partners will work to help improve the condition and management of owner occupied and privately rented homes in York.

Members are asked to approve the strategy and the supporting action plan.

Due to delays in receiving the refreshed evidence base, this report will now be considered by the Executive on 30 June 2016. This will give time to assimilate the findings, refresh the strategy with help of the steering group, and undertake consultation.

This report has been called in for pre-decision scrutiny.

This report will be considered by the Corporate and Scrutiny Management Policy and Scrutiny Committee on 7 March prior to consideration by the Executive on 30 June 2016.

Due to the Government consultation on extending Houses in Multiple Occupation (HMO) licensing to smaller HMO's this report will now be considered by the Corporate and Scrutiny Management Policy and Scrutiny (Calling In) Committee on 9 May 2016 prior to consideration by the Executive on 30 June 2016.

Wards Affected: All Wards

Report Writer: Ruth Abbott **Deadline for Report:** 16/06/16

Lead Member: Executive Leader (incorporating Housing & Safer Neighbourhoods)

Lead Director: Director of Communities & Neighbourhoods

Contact Details: Ruth Abbott

Implications

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

Making Representations: Contact report author

Process: Consultation with landlords and letting agents, tenants and other

interested parties.

Consultees:

Background Documents: The Private Sector Housing Strategy

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: 30/06/16

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

Title of Report: Alcohol and Illicit Drug Treatment Service Re-commissioning

Description: Purpose of Report: This report outlines the proposed re-commissioning and procurement of adult alcohol and illicit drug treatment services.

Members are asked to:

- a) agree the proposal to re-procure adult alcohol and illicit drug treatment.
- b) agree the methodology for the re-procurement.

Wards Affected: All Wards

Report Writer: Leigh Bell

Deadline for Report: 20/06/16

Lead Member: Councillor Carol Runciman

Lead Director: Director of Customer & Business Support Services

Contact Details: Leigh Bell
leigh.bell@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: The Health and Social Care Act (2012) outlined new statutory responsibilities to local authorities (LA) for the health of their populations. From the 1st April 2013 City of York Council assumed key responsibilities across the three domains of public health – health improvement, health protection and healthcare. Some elements of the treatment of problematic alcohol and drug users at this time became the responsibility of City of York Council. In York this responsibility is managed within the public health team governed by the Director of Public Health. The key elements of responsibility are set out in the government's alcohol and drug strategies and within the statutory responsibilities of the public health provision within local authorities. Some elements of the provision of alcohol and illicit drug treatment are statutory, alongside the required outcome set out in PHOF2.15. This requires local authorities to report on their achievement of providing services which enable customers to sustain abstinence from substance misuse post treatment.

The service provision of alcohol and illicit drug treatment is subject to regular consultation in a variety of ways. For the purposes of re-commissioning the following has taken place:

1. A time limited alcohol and Illicit drugs commission steering group formulated. This includes key partners and provides a forum for ongoing consultation leading up to procurement.
2. Service recipients and their families have been given opportunities to formally engage with the PH commissioning group.
3. Previous service recipients have been consulted in a series of forum events across the year.
4. Clinical practitioners have been engaged through the CCG
5. Partners and co-commissioners such as the OPCC and CCG have been formally engaged in a series of meetings to explore opportunities and thoughts on the format for re-commissioning.
6. Industry experts were consulted formally to assess the potential model for re-commissioning
7. Academic specialists were consulted and key academic research was searched to inform thinking.
8. Academic evaluation took place to inform the evaluation of the current models and to highlight areas of improvement.

Consultees:

Background Documents: Alcohol and Illicit drug treatment service re-commissioning

Call-In

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

18/07/16

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 30/06/16

Item Type: Executive 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 Members with the outturn position on the capital programme.

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

This item has been brought forward for consideration at the June Executive meeting as the information will be available earlier than anticipated.

Wards Affected: All Wards

Report Writer: Debbie Mitchell **Deadline for Report:** 20/06/16

Lead Member: Executive Member for 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:

Process:

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:

18/07/16

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 30/06/16

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

Title of Report: 2015/16 Finance and Performance Outturn

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

Members are asked to note the outturn.

This item has been brought forward for consideration at the June Executive meeting as the information will be available earlier than anticipated.

Wards Affected: All Wards

Report Writer: Debbie Mitchell **Deadline for Report:** 20/06/16

Lead Member: Executive Member for 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:

Process:

Consultees:

Background Documents: 2015/16 Finance and performance outturn

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 18/07/16

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 30/06/16

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

Title of Report: Financial Strategy Update

Description: Purpose of Report: The report provides an update on the Financial Strategy and seeks approval of the Efficiency Plan in line with Government policy

Members are asked to note the issues and recommend to Council approval of the Financial Strategy and Efficiency Plan.

Wards Affected: All Wards

Report Writer: Debbie Mitchell **Deadline for Report:** 16/06/16

Lead Member: Executive Member for Finance & Performance

Lead Director: Director of Customer & Business Support Services

Contact Details: Debbie Mitchell
debbie.mitchell@york.gov.uk

Implications

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

Making Representations: Contact report author

Process: Contact report author

Consultees:

Background Documents: Financial Strategy Update

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 18/07/16

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 30/06/16

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Treasury Management Annual Report & Review of Prudential Indicators 2015/16

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

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

Due to an administrative inputting error this item should be considered by Executive on 14 July 2016 and not 11 February 2016.

This item has been brought forward for consideration at the June Executive meeting as the information will be available earlier than anticipated.

Wards Affected: All Wards

Report Writer: Ian Floyd
Lead Member: Executive Member for Finance & Performance
Lead Director: Director of Customer & Business Support Services
Contact Details: Ian Floyd, Director of Customer and Business Support Services
ian.floyd@york.gov.uk

Deadline for Report: 20/06/16

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 2015/16

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 18/07/16

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 30/06/16

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

Title of Report: City of York Local Plan – Preferred Sites Consultation

Description: Purpose of Report: To update Members on Local Plan progress including details of further technical work to underpin a revised portfolio of sites for consultation in Summer 2016 along with an updated timetable for progressing the Local Plan to Submission and Examination.

Members to agree a way forward.

Wards Affected: All Wards

Report Writer: Martin Grainger **Deadline for Report:** 16/06/16
Lead Member: Councillor Chris Steward, Councillor Keith Aspden
Lead Director: Director of City & Environmental Services
Contact Details: Martin Grainger, Principal Development Officer Forward Planning
martin.grainger@york.gov.uk

Implications

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

Making Representations:

Process: Please contact the report author for further details.

Consultees:

Background Documents: City of York Local Plan – Preferred Sites Consultation

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 18/07/16

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 30/06/16

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Children and Young People in Care: York's New Strategy 2016-2020

Description: Purpose of Report: Children and young people in care are a priority group for the Council and its partners. This paper introduces the new Children in Care Strategy 2016-20 and seeks Council endorsement of the strategy which has been developed on the basis of consultation and input from children and young people in care, council colleagues and multi-agency partners.

The Executive will be asked to

- recommend Council endorsement of the Children in Care Strategy 2016 – 2020.
- recommend Council note the introduction of new strategic partnership arrangements and strengthened leadership to ensure the progress and delivery of the strategy.

Wards Affected: All Wards

Report Writer: Judy Kent
Lead Member: Executive Member for Education, Children and Young People
Lead Director: Director of Children's Services, Education and Skills
Contact Details: Judy Kent, Children's Trust Unit Manager, ACE

Deadline for Report: 20/06/16

judy.kent@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Contact report author

Process: Extensive consultation underpinned the development of the strategy, ensuring that children in care and care experienced children and young people were fully involved in its development, along with a wide range of colleagues in different roles across council services and partner organisations. Drafts were tabled for feedback at key forums including the Corporate Parenting Board and the YorOK Board.

Consultees: children and young people in care, council colleagues, colleagues from partner agencies, York Area Foster Care Association, YorOK Board, Corporate Parenting Board, Multi Agency Looked after Children Partnership

Consultees:

Background Documents: Children and Young People in Care: York's New Strategy
2016-2020

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 18/07/16

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 30/06/16

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

Title of Report: Organisation Review for the Senior Management Arrangements

Description: Purpose of Report: To provide options on the proposed structure of the senior management team of City of York Council.

Members are being asked to review and approve the proposed new organisation structure for the Council's senior management team.

Wards Affected: All Wards

Report Writer: Mark Bennett **Deadline for Report:** 20/06/16

Lead Member: Executive Leader (incorporating Housing & Safer Neighbourhoods)

Lead Director: Chief Executive

Contact Details: Steve Stewart, Acting Chief Executive
steve.stewart@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: Organisation Review for the Senior Management Arrangements

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 18/07/16

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 30/06/16

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Delivery of Reductions to the Subsidised Bus Service Budget

Description: Purpose of Report: To provide feedback on the outcome of public consultation on proposed changes to the subsidised bus service budget.

Executive are asked to give consideration to the local bus services which will be withdrawn, reduced or amended to delivery the required budget savings agreed at Full Council in February 2016.

This item was originally scheduled for consideration on 19 May but this meeting has been rescheduled to 2 June to align with the pre-scrutiny process.

The item has been called in for pre-decision scrutiny and will be considered by the Economic Development and Transport Policy and Scrutiny (Pre Decision Calling In) Committee on 18 May prior to a decision being taken by the Executive Member for Transport and Planning on 2 June.

To ensure that the comments and recommendations made at the Economic Development & Transport Policy & Scrutiny Committee meeting on 18th May are given due consideration as part of the decision making process the Executive Member will now consider this item at his Decision Session on 9 June 2016.

In accordance with the recommendation of the pre-decision scrutiny committee meeting on 18 May, this decision will now be taken by Executive on 30 June 2016.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member:

Executive Member for Transport and Planning

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:

Reason Key:

Making Representations:

Process: Public consultation on proposed changes is scheduled for the period 11 April - 6 May 2016. For full details please contact the 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: 18/07/16

FORWARD PLAN ITEM

Meeting: Executive Member for Transport and Planning

Meeting Date: 14/07/16

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

Title of Report: Definitive Map Modification Order: to add a footpath, Hoisty Field, Fulford

Description: Purpose of Report: To determine whether the authority should make an order to add a claimed route to the definitive map and statement.

Executive Member is asked to consider the recommendations within the report.

Wards Affected: Fulford and Heslington Ward

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Transport and Planning

Lead Director: Director of City & Environmental Services

Contact Details: Joanne Coote
joanne.coote@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process: Consultation Sent to statutory consultees in February 2015.

Consultees:

Background Documents:

Call-In

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

01/08/16

FORWARD PLAN ITEM

Meeting: Executive Member for Transport and Planning

Meeting Date: 14/07/16

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

Title of Report: City and Environmental Services Capital Programme - 2016/17 Consolidated Report

Description: Purpose of Report - To inform the Executive Member of the inclusion of carry over budgets from 2015/16 into the 2016/17 capital programme, and amendments to scheme allocations where required to reflect latest cost estimates and scheme progress.

The Executive Member is asked to approve the carryover schemes and funding from the 2015/16 capital programme, and amend the current budget for the 2016/17 City and Environmental Services Capital Programme.

This report will be considered by the Executive Member at his July decision session. It was originally entered for the June meeting due to an administrative error.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member:

Executive Member for Transport and Planning

Lead Director:

Director of City & Environmental Services

Contact Details:

Tony Clarke

tony.clarke@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process: Please contact the report author for further details.

Consultees:

Background Documents:

Call-In

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

01/08/16

FORWARD PLAN ITEM

Meeting: Executive Member for Transport and Planning

Meeting Date: 14/07/16

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

Title of Report: Consideration of Objection received to the Proposed Amendment to the Residents' Priority Parking Area R46: Lawrence Street

Description: Purpose of Report: To consider the objection received to the proposed amendment to the Residents' Priority Parking Area R46: Lawrence Street.

The Executive Member is asked to consider the objection and implement the scheme as advertised.

Wards Affected: Fishergate Ward

Report Writer:

Deadline for Report:

Lead Member:

Executive Member for Transport and Planning

Lead Director:

Director of City & Environmental Services

Contact Details:

Sue Gill

sue.gill@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process: Please contact the 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:

01/08/16

FORWARD PLAN ITEM

Meeting: Executive Member for Transport and Planning

Meeting Date: 14/07/16

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

Title of Report: Bishopthorpe Road near Campleshon Road Junction – Petition for a Safer Pedestrian Crossing Point

Description: Purpose of Report: To notify the Executive Member of a petition received and the work currently in progress to address the issues raised. Crossing improvements at this location are being investigated as a School Safety scheme in this year's Transport Capital Programme.

The Executive Member is asked to note the petition and officer recommendations.

Wards Affected: Micklegate Ward

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Transport and Planning

Lead Director: Director of City & Environmental Services

Contact Details: Louise Robinson

louise.robinson@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process: Please contact the report author for further details.

Consultees:

Background Documents:

Call-In

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

01/08/16

FORWARD PLAN ITEM

Meeting: Executive Member for Transport and Planning

Meeting Date: 14/07/16

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

Title of Report: Update to the Strategic Cycle Route Network Evaluation and Prioritisation Methodology

Description: Purpose of Report: To update the Executive Member on proposed enhancements to the current methodology used for evaluating and prioritising the strategic cycle route network. The updated methodology will be used to identify the schemes to be investigated and delivered as part of the Transport Capital Programme.

The Executive Member is asked to note the content of the report and agree the recommendations.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member:

Executive Member for Transport and Planning

Lead Director:

Director of City & Environmental Services

Contact Details:

Andy Vose

andy.vose@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Contact report author

Process: Please contact the report author for further details.

Consultees:

Background Documents:

Call-In

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

01/08/16

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 14/07/16

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

Title of Report: The Guildhall – Detailed Designs and Business Case

Description: Purpose of Report: To present Members with the detailed design, project costs and lease /financing proposals to secure the future of complex, through the delivery of a scheme of refurbishment and part redevelopment of Guildhall complex. This will facilitate ongoing council use as agreed, the creation of a business club and serviced office venue and associated cafe / restaurant units.

Members will be asked to approve the proposals, submission of planning and listed building consent applications and the proposed financing arrangements necessary to deliver the scheme.

This report will be considered by Corporate and Scrutiny Management Policy and Scrutiny Committee on 13 June at the request of Group Leaders prior to its consideration by Executive on 14 July.

Wards Affected: Guildhall Ward

Report Writer: Tracey Carter, **Deadline for Report:** 04/07/16
David Warburton

Lead Member: Executive Member for Finance & Performance

Lead Director: Director of Customer & Business Support Services

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

david.warburton@york.gov.uk, 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: Residents Festival 30/31 Jan 2016.
Planning / Conservation / Historic England pre-application advice J
– July 2016
Conservation Area Advisory Panel presentation 7 June
Public exhibition / consultation 8/9/10 June
CSMC pre-decision scrutiny 13 June

Consultees:

Background Documents: The Guildhall – Detailed Designs and Business Case

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 01/08/16

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 14/07/16

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

Title of Report: Proposals for Children's Centre and City Centre Youth Offer Provision

Description: Purpose of Report: This paper is a response to the decisions made at an Executive Meeting on 17 March 2016. Members were asked to agree the following:

- a. endorse the implementation of new place-based prevention and early intervention services within Local Area Teams
- b. agree to a public consultation and further paper on the delivery of the children's centres as part of the new operating model
- c. agree to receive a further paper addressing finalised proposals on revising the city wide and city centre youth offer as part of the new operating model

The report will outline the public response to the Children's Centre consultation and identify proposals for both the delivery of services at an early years level, as well as intended plans for the delivery of services from current children's services locations. It will outline preferred options for this and how this will then be implemented as part of the Local Area Teams approach which was endorsed at the March meeting.

The city wide youth offer will be identified to the Executive with specific detail around how the city centre offer will look.

The paper agreed by Executive in March set out the following as key features of the new offer:

- identifying the best delivery vehicle for the counselling service
- early identification, tracking and response to older young people within the Local Area Team model, for proactive engagement within their communities
- a potential shared approach to city centre drop-in access

Members will be asked to:

- approve proposals to review the delivery of children's centre services in line with the Local Area Team approach.
- endorse the plans for the city wide youth offer and redesign of the city centre youth offer within this.

Wards Affected: All Wards

Report Writer: Angela Crossland,
Niall McVicar

Deadline for Report: 04/07/16

Lead Member: Executive Member for Education, Children and Young People
Lead Director: Director of Children's Services, Education and Skills
Contact Details: Niall McVicar, Angela Crossland

niall.mcvicar@york.gov.uk, angela.crossland@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:

The paper will include specific public consultation on reviewing the use of children's centre services. The approach has been to take views on 3 key proposals within this:

- ensuring support for all families
- do more when families need more
- make the best use of our buildings and staff

The consultation has been delivered in a variety of ways to residents, families and practitioners across the city. An online survey is in process as well as one to one support for more targeted families to contribute where needed. Various forums with children's centre customers and partners will also be included.

The consultation itself has been designed in conjunction with children's centre staff and current centre users.

A consultation on city centre access to support was completed in Autumn 2015 and was included within the Executive meeting in

March 2016. Elements of this will again be referred to. Work has also been undertaken with Castlegate and Connexions staff, and partners involved in city centre offers to young adults and older young people.

As the wider Local Area Team model progresses, a series of staff and partner engagement communications and sessions have been undertaken to ensure ongoing dialogues as the model develops.

To date consultees have included:

- Children's Centre service users
- whole city population
- young people accessing Castlegate
- CYC staff (with a focus on CSES and CANS)
- partner agencies

Consultees:

Background Documents: Proposals for Children's Centre and City Centre Youth Offer Provision

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 01/08/16

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 14/07/16

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

Title of Report: An Update of the Older Persons' Accommodation Programme

Description: Purpose of Report: To provide the Executive with an update on the Older Persons' Accommodation Programme.

Members consent is required to:

1. Move forward with plans for the re-development of the Lowfields school site, beginning with public engagement regarding use and design.
2. Consult on the closure of a further Older Persons' Home in the autumn of 2016 and one in the first half of 2017, following the Moving Homes Safely Protocol.
3. Open negotiations to purchase land adjacent to Haxby Hall in order to facilitate the examination of options for its future.

Due to a clerical error this item has been deferred to the July Executive.

Wards Affected: All Wards

Report Writer: Tracey Carter, Roy Wallington **Deadline for Report:** 30/06/16

Lead Member: Executive Member for Adult Social Care and Health

Lead Director: Director of Adult Social Care (Acting), Director of Customer & Business Support Services

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

tracey.carter@york.gov.uk, roy.wallington@york.gov.uk

Implications

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

Making Representations:

Process: Appropriate consultation will be undertaken:

- with the community surrounding Lowfields and other relevant stakeholders
- with the residents, family and staff of the care home which will be the subject of consultation on closure
- with the neighbours, residents and staff at Haxby Hall as well as other stakeholders, on the uses of the site and how the space can

be best utilised as part of the future plans for Haxby Hall.

Consultees:

Background Documents: An Update of the Older Persons' Accommodation Programme

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 01/08/16

FORWARD PLAN ITEM

Meeting: Executive Leader (incorporating Housing & Safer Neighbourhoods)

Meeting Date: 18/07/16

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

Title of Report: Homeless Review 2015 - 2016

Description: Purpose of Report: The report presents the achievements and trends in homeless services in 2015-16

The Executive Member is asked to agree the priorities for 2016-17.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Executive Leader (incorporating Housing & 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: 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:

01/08/16

FORWARD PLAN ITEM

Meeting: Executive Member for Culture, Leisure & Tourism

Meeting Date: 22/07/16

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

Title of Report: Legal Actions - 1 October 2015 to 31 March 2016

Description: To present the Executive Members with the results of legal actions (prosecutions, cautions and fixed penalties) undertaken by:-

- Public Protection (Environmental Health, Trading Standards and licensing)
- Regional Scambuster Team and National Trading Standards eCrime Centre,
- Housing Services

The Executive Members are asked to approve this report as a review of formal enforcement activity undertaken by the aforementioned services.

The decision crosses several portfolio areas but with Cllr Ayre as the main decision maker. The decision will therefore be taken by the Executive Member for Culture Leisure and Tourism (Cllr Ayre) in consultation with the Executive Member for Housing and Safer Neighbourhoods (Leader) (Cllr Carr) and the Executive Member for Environment (Cllr Waller).

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: Matthew Boxall
matthew.boxall@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Contact the 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:

01/08/16



FORWARD PLAN ITEM

Meeting: Executive Member for Adult Social Care and Health

Meeting Date: 25/07/16

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

Title of Report: Sensory Impairment Service Provision in York - Future Options

Description: Purpose of Report: City of York Council (CYC) needs to make a decision regarding the future direction shape and scope of its sensory provision. Moving forwards there are various options for the design and delivery of services for people with sensory impairments. The strengths and disadvantages of each are considered in detail in the report, along with recommended option.

The Executive Member is asked to consider the options available in the report, and the implications of the Sensory Review, particularly in respect of current sensory service provision (i.e. ASC's non compliance with the Care Act 2014).

This report will now be considered by the Executive Member on 25 July as there has been an extension to the customer consultation timeframe.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Adult Social Care and Health

Lead Director: Director of Adult Social Care (Acting)

Contact Details: Adam Gray, Senior Partnership Support Officer (VCS)

adam.gray@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Contact report author

Process: A consultation exercise has taken place with users of sensory service provision provided directly, or commissioned by CYC.

Consultees:

Background Documents:

Call-In

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

01/08/16

FORWARD PLAN ITEM

Meeting: Executive Member for Economic Development and Community Engagement (Deputy Leader)

Meeting Date: 02/08/16

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

Title of Report: Community Led Local Development

Description: This report will provide an update on progress towards the production of a Local Development Strategy in relation to submission of the next stage of the 4Community Growth York Community Led Local Development Project.

The Executive Member will be asked to:

- Recognise and endorse 4CommunityGrowthYork's Local Development Strategy developed in conjunction with the Local Action Group

Wards Affected: Clifton Ward; Guildhall Ward; Heworth Ward; Hull Road Ward; Westfield Ward

Report Writer:

Deadline for Report:

Lead Member: Councillor Keith Aspden

Lead Director: Director of Communities & Neighbourhoods

Contact Details: Mora Scaife

mora.scaife@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process: Contact the 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:

12/09/16

FORWARD PLAN ITEM

Meeting: Executive Member for Transport and Planning

Meeting Date: 11/08/16

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

Title of Report: Pedestrian Crossing Request Evaluation and Prioritisation Methodology

Description: Purpose of Report: To agree a methodology for evaluating and prioritising the list of pedestrian crossing improvement requests. The subsequent prioritised list will then be used to influence which sites are investigated, and implemented as appropriate, from future years' Transport Capital Programmes.

The Executive Member is asked to agree the recommendation as outlined in the report.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Transport and Planning

Lead Director: Director of City & Environmental Services

Contact Details: Andy Vose
andy.vose@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Contact report author

Process: Please contact the report author for further details.

Consultees:

Background Documents:

Call-In

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

12/09/16

FORWARD PLAN ITEM

Meeting: Executive Member for Transport and Planning

Meeting Date: 11/08/16

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

Title of Report: Safe Routes To School – The Village / Sheriff Hutton Rd, Strensall

Description: Purpose of Report: To report back the findings of a feasibility study into pedestrian safety at the junction of The Village and Sheriff Hutton Rd, Strensall. The report will also detail the results of consultation based on the recommendation of providing a vehicle activated sign on Sheriff Hutton Road.

The Executive Member is asked to consider the officer recommendations.

Wards Affected: Strensall Ward

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Transport and Planning

Lead Director: Director of City & Environmental Services

Contact Details: Ben Potter
ben.potter@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Contact report author

Process: Please contact the report author for further details.

Consultees:

Background Documents:

Call-In

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

12/09/16

FORWARD PLAN ITEM

Meeting: Executive Member for Transport and Planning

Meeting Date: 11/08/16

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

Title of Report: Consideration of objection received to amend the Traffic Regulation Order in respect of an amendment to the R16: St Benedict's Road Residents' Priority Parking Zone

Description: Purpose of Report: To consider the objection received to amend the Traffic Regulation Order in respect of an amendment to the R16: St Benedict's Road Residents' Priority Parking Zone.

The Executive Member is asked to consider whether to uphold, amend or over-rule the objection and proceed with the implementation of the order.

Wards Affected: Micklegate Ward

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Transport and Planning

Lead Director: Director of City & Environmental Services

Contact Details: Sue Gill
sue.gill@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Contact report author

Process: Please contact the report author for further details.

Consultees:

Background Documents:

Call-In

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

12/09/16

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 25/08/16

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Q1 Finance & Performance Monitor

Description: Purpose of Report: To provide Members with an update on finance and performance information.

Members are asked to note the issues.

Wards Affected: All Wards

Report Writer: Debbie Mitchell **Deadline for Report:** 15/08/16

Lead Member: Executive Member for 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:

Process:

Consultees:

Background Documents: Q1 Finance & Performance Monitor

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 12/09/16

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 25/08/16

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Q1 Capital Programme Monitor

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

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

Wards Affected: All Wards

Report Writer: Emma Audrain **Deadline for Report:** 15/08/16

Lead Member: Executive Member for Finance & Performance

Lead Director: Director of Customer & Business Support Services

Contact Details: Emma Audrain, Accountant - Customer & Business Support Services
emma.audrain@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process:

Consultees:

Background Documents: Q1 Capital Programme Monitor

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 12/09/16

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 25/08/16

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Local Area Coordination in York

Description: Purpose of Report: To present an overview of progress to develop a model of Local Area Coordination in York, following the award of LGA funding.

Members are asked to note the progress made and approve the progression to the next stage of development, including the recruitment of Local Area Coordinators.

Wards Affected: All Wards

Report Writer: Will Boardman **Deadline for Report:** 15/08/16

Lead Member: Executive Member for Adult Social Care and Health

Lead Director: Director of Adult Social Care (Acting)

Contact Details: Will Boardman
will.boardman@york.gov.uk

Implications

Level of Risk: **Reason Key:**

Making Representations: Contact report author

Process: The Local Area Coordination approach is one of co-design with the local communities and partners. Over the initial stages of development, partners have been consulted through workshops to map out the range of existing provision in the area, and to develop the links between services, communities and individuals.

Consultees:

Background Documents: Local Area Coordination in York

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 12/09/16

FORWARD PLAN ITEM

Meeting: Executive Member for Environment

Meeting Date: 05/09/16

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

Title of Report: Air Quality Update and Annual Status Report

Description: Purpose of Report: To provide an update on air quality in the city and progress made with implementation of Air Quality Action Plan 3 (AQAP3), following the submission of the Annual Status Report (ASR) to DEFRA. The report is provided for information only.

From June 2016, Government is introducing an ASR for local authorities in England. The key functions of the ASR are to provide a public-facing summary of the local air quality situation and the main air quality improvement measures being taken. The ASR also includes a technical report with more detailed information as well as monitoring/modelling of key pollutants.

The Executive Member is asked to note the contents of the report.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member:

Executive Member for Environment

Lead Director:

Director of Communities & Neighbourhoods

Contact Details:

Mike Southcombe

mike.southcombe@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Contact report author

Process:

In line with schedule 11 of the Environment Act, Local Authorities are required to consult with the following bodies regarding any 'air quality review':

- the Secretary of State;
- the appropriate new Agency;
- in England and Wales, the highway authority for any highway in the area to which the review or, as the case may be, the action plan or revision relates;
- every local authority whose area is contiguous to the authority's area;
- any county council in England whose area consists of or includes the whole or any part of the authority's area;
- any National Park authority for a National Park whose area

consists of or includes the whole or any part of the authority's area;

- such public authorities exercising functions in, or in the vicinity of, the authority's area as the authority may consider appropriate;

- such bodies appearing to the authority to be representative of persons with business interests in the area to which the review or action plan in question relates as the authority may consider appropriate;

- such other bodies or persons as the authority considers appropriate.

Consultees:

Background Documents:

Call-In

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

17/10/16