



FORWARD PLAN

1 September 2018 - 31 December 2018

Produced By:

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

EXECUTIVE FORWARD PLAN

What is the Executive Forward Plan?

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

What is a non-key decision?

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

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

What is a key decision?

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

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

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

What information does the Forward Plan contain?

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

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

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

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

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FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 30/08/18

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

Title of Report: The Proposed Purchase of Robinson Court and the Union Terrace Centre (formerly Arc Light Centre)

Description: Purpose of Report: To consider approval for the purchase of Robinson Court from York Housing Association (YHA) and to buy out YHA from their long term lease from the Council of the Union Terrace Centre.

Members will be asked to:

- 1) agree to the purchase of Robinson Court as outlined in the report.
- 2) agree to buy YHA out of their long term lease of the Union Terrace Centre.

Wards Affected: Guildhall Ward

Report Writer: Tim Bradley **Deadline for Report:** 17/08/18
Lead Member: Executive Leader (incorporating Finance & Performance)
Lead Director: Corporate Director of Economy and Place
Contact Details: Tim Bradley

tim.bradley@york.gov.uk

Implications

Level of Risk:

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

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

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

Process: Consultation event prior to commissioning.
Homeless Strategy consultation to inform the 2018-2023 strategy.
Consultees: Yorkshire Housing Association, Changing Lives (service provider), stakeholders and homelessness services.

Consultees:

Background Documents: The Proposed Purchase of Robinson Court and the Union Terrace Centre

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 17/09/18

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 30/08/18

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Q1 18-19 Finance and Performance Monitor

Description: Purpose of Report: To provide overview of the council's overall finance and performance position at the end of Q1.

Wards Affected: Members are asked to note and approve.
All Wards

Report Writer: Ian Cunningham, **Deadline for Report:** 17/08/18
Debbie Mitchell

Lead Member: Executive Leader (incorporating Finance & Performance)

Lead Director: Corporate Director of Customer and Corporate Services

Contact Details: Ian Cunningham, Debbie Mitchell

ian.cunningham@york.gov.uk, debbie.mitchell@york.gov.uk

Implications

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

Making Representations:

Process:

Consultees:

Background Documents: Q1 18-19 Finance and Performance Monitor

Call-In

If this item is called-in, it will be considered by the
Corporate and Scrutiny Management Committee on: 17/09/18

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 30/08/18

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Q1 18-19 Capital Programme Monitor

Description: Purpose of Report: To provide an overview of the council's overall capital programme position at the end of Q1.

Wards Affected: Members are asked to note and approve.
All Wards

Report Writer: Debbie Mitchell **Deadline for Report:** 17/08/18
Lead Member: Executive Leader (incorporating Finance & Performance)
Lead Director: Corporate Director of Customer and Corporate Services
Contact Details: Emma Audrain, Accountant - Customer & Business Support Services, Debbie Mitchell

emma.audrain@york.gov.uk, debbie.mitchell@york.gov.uk

Implications

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

Making Representations:

Process:
Consultees:

Background Documents: Q1 18-19 Capital Programme Monitor

Call-In

If this item is called-in, it will be considered by the
Corporate and Scrutiny Management Committee on: 17/09/18

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 30/08/18

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

Title of Report: Sale of Ashbank, 1 Shipton Road, York

Description: Purpose of Report: Further to the approval given by the Executive to sell Ashbank as part of the Administration Accommodation Project Business case back in November 2005, the purpose of the report is to advise on the offers received and make a recommendation on the preferred bidder.

Members will be asked to approve the proposed sale to the highest bidder.

Decision due date for Executive changed from 27/09/2018 to 30/08/2018. Reason: So that the purchase can go ahead without delay, as there is a risk that otherwise the seller will withdraw from the sale.

Wards Affected: Rawcliffe and Clifton Without

Report Writer: Tim Bradley **Deadline for Report:** 17/08/18

Lead Member: Executive Leader (incorporating Finance & Performance)

Lead Director: Corporate Director of Economy and Place

Contact Details: Tim Bradley

tim.bradley@york.gov.uk

Implications

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

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

Process: Please contact the report author for further details.

Consultees:

Background Documents: Sale of Ashbank, 1 Shipton Road, York

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 15/10/18

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 30/08/18

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

Title of Report: York Central Update - Western Access

Description: Purpose of Report: To update the Executive on progress with the York Central project and the detail design of the Western Access option.

Members will be asked to agree the recommendations set out in the report; to acquire and dispose of the necessary land and to agree the compensation package for the Leeman Road Millennium Green Trust, also to agree forward funding for the design of the York Central Infrastructure to ensure construction readiness by March 2019.

Wards Affected: All Wards

Report Writer: Tracey Carter, **Deadline for Report:** 17/08/18
David Warburton

Lead Member: Executive Leader (incorporating Finance & Performance),
Executive Member for Environment (Deputy Leader)

Lead Director: Corporate Director of Economy and Place

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

tracey.carter@york.gov.uk, david.warburton@york.gov.uk

Implications

Level of Risk:

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

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

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

Process: York Central Exhibition / public comment and feedback
My York Central Community Engagement
York Central Community Forum
Specific engagement with Leeman Road Millennium Green Trust

Consultees:

Background Documents: York Central update - Western access

Call-In

If this item is called-in, it will be considered by the
Corporate and Scrutiny Management Committee on: 17/09/18

FORWARD PLAN ITEM

Meeting: Executive Member for Environment (Deputy Leader)

Meeting Date: 03/09/18

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

Title of Report: York 5 Year Flood Plan Update

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

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

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member:

Executive Member for Environment (Deputy Leader)

Lead Director:

Corporate Director of Economy and Place

Contact Details:

Steve Wragg, Flood Risk Manager

Tel: 01904 553401

steve.wragg@york.gov.uk

Implications

Level of Risk:

Reason Key:

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

Process: Please contact the report author for further details.

Consultees:

Background Documents:

Call-In

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

17/09/18

FORWARD PLAN ITEM

Meeting: Executive Member for Environment (Deputy Leader)

Meeting Date: 03/09/18

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

Title of Report: Health and Safety Personal Protection Equipment (PPE) considerations - Highways Repairs and other Streetworks

Description: Purpose of report: To update the Executive Member on the Health & Safety arrangements as requested at the Executive Member Decision Session on 2nd July 2018, as follows, that a report on actions being taken to ensure consistency in the use of Personal Protection Equipment (PPE) by council workers and Contractors carrying out highways repairs and other street works in York be brought to the September Decision Session.

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

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member:

Executive Member for Environment (Deputy Leader)

Lead Director:

Corporate Director of Customer and Corporate Services

Contact Details:

Stuart Langston, Shared Head of Health and Safety, Bill Manby, Commercial & Business Delivery Manager

stuart.langston@york.gov.uk, bill.manby@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:

15/10/18

FORWARD PLAN ITEM

Meeting: Executive Member for Transport and Planning

Meeting Date: 13/09/18

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

Title of Report: Thoresby Rd – Speed Management Scheme

Description: Purpose of report: Presentation of options to address concerns about the speed of vehicles on Thoresby Road.
What will the report ask Executive Member to do: Decide which option to take forward to consultation with local residents.

Wards Affected: Westfield Ward

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Transport and Planning

Lead Director: Corporate Director of Economy and Place

Contact Details: Ben Potter

ben.potter@york.gov.uk

Implications

Level of Risk:

Reason Key:

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

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

Consultees:

Background Documents:

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 15/10/18

FORWARD PLAN ITEM

Meeting: Executive Member for Transport and Planning

Meeting Date: 13/09/18

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

Title of Report: YORK OUTER RING ROAD IMPROVEMENTS – PROPOSED A1237/NORTH LANE JUNCTION UPGRADE – APPROVAL OF LAYOUT

Description: Purpose of Report: This report is about the design and consultation of the proposed upgrade of the A1237/NORTH LANE junction ('The Monks Cross junction'). A public engagement process has recently been completed and it is now time to conclude the detailed design and prepare for the construction stage in early 2019. This report sets out what has been achieved over the last few months and asks approval to progress to the delivery stage.

The Executive Member is asked to approve and to proceed with the detailed design and construction stages of the scheme.

Wards Affected: Huntington & New Earswick Ward

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Transport and Planning

Lead Director: Corporate Director of Economy and Place

Contact Details: Gary Frost, Major Transport Project Manager

gary.frost@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process: A public engagement process was held during May 2018. This is described in detail in the report.

Consultees:

Background Documents:

Call-In

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

15/10/18

FORWARD PLAN ITEM

Meeting: Executive Member for Transport and Planning

Meeting Date: 13/09/18

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

Title of Report: A Board Policy – Review of Implementation

Description: Purpose of Report: To update the Executive Member on the impact of the implementation of the A Board Policy in the City Centre and to provide the results of a review of the impact of A Boards in other areas outside of the city centre.

The Executive Member will be asked to consider the results of the review and the potential for the policy to be considered for extension to other areas of the city.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member:

Executive Member for Transport and Planning

Lead Director:

Corporate Director of Economy and Place

Contact Details:

Richard Bogg

richard.bogg@york.gov.uk

Implications

Level of Risk:

Reason Key:

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

Process: Please contact the report author for further details.

Consultees:

Background Documents:

Call-In

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

15/10/18

FORWARD PLAN ITEM

Meeting: Executive Member for Transport and Planning

Meeting Date: 13/09/18

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

Title of Report: Hempland Avenue – Speed Management Scheme

Description: Purpose of Report: Presentation of options to address concerns about the speed of vehicles on Hempland Avenue.

The Executive Member is asked to decide which option to take to consultation with local residents.

Wards Affected: Heworth Ward

Report Writer:

Deadline for Report:

Lead Member:

Executive Member for Transport and Planning

Lead Director:

Corporate Director of Economy and Place

Contact Details:

Ben Potter

ben.potter@york.gov.uk

Implications

Level of Risk:

Reason Key:

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

Process: 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:

15/10/18

FORWARD PLAN ITEM

Meeting: Executive Member for Transport and Planning

Meeting Date: 13/09/18

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

Title of Report: PROW – Proposed improvements to the rights of way network in vicinity of Knapton

Description: Purpose of Report: To provide an update and discuss options to improve the accessibility of the rights of way network in the vicinity of Knapton as part of the ongoing upgrade to the A1237 (Wetherby Road roundabout works).

The Executive Member will be asked to approve or reject the making of the legal orders required to carry out the improvement scheme.

Wards Affected: Rural West York Ward

Report Writer:

Deadline for Report:

Lead Member:

Executive Member for Transport and Planning

Lead Director:

Corporate Director of Economy and Place

Contact Details:

Alison Newbould

alison.newbould@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process:

Pre Order consultation will have been carried out and results included in the report. The report will consider whether to approve or reject making the legal orders to carry out the scheme. If approved, statutory consultation will follow.

Consultees:

Background Documents:

Call-In

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

15/10/18

FORWARD PLAN ITEM

Meeting: Executive Member for Transport and Planning

Meeting Date: 13/09/18

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

Title of Report: Micklegate Bar – Traffic Regulation Order Change Options

Description: Purpose of report: To respond to the 19 July 2018 Full Council motion requesting the Executive bring forward options for the closure of Micklegate Bar to outbound motorised vehicles at the earliest possible opportunity.

The Executive Member will be asked to review options for traffic restrictions in the Micklegate Bar area, including closing the Bar in the outbound direction and approve the introduction of an experimental Traffic Regulation Order to trial any changes.

Wards Affected: Micklegate Ward

Report Writer:

Deadline for Report:

Lead Member:

Executive Member for Transport and Planning

Lead Director:

Corporate Director of Economy and Place

Contact Details:

Alistair Briggs, Traffic Network Manager

alistair.briggs@york.gov.uk

Implications

Level of Risk:

Reason Key:

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

Process: Consultation would be through the experimental TRO process.

Consultees:

Background Documents:

Call-In

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

15/10/18

FORWARD PLAN ITEM

Meeting: Executive Member for Transport and Planning

Meeting Date: 13/09/18

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

Title of Report: North York Bus Scheme: Final Recommendations

Description: Purpose of report: This report will summarise responses to the consultation exercise undertaken with residents and businesses in the Wigginton Rd/ Haxby Rd area and set out a way to take the project forward to delivery in October.

The Executive Member will be asked to approve construction of a final configuration of the scheme.

Wards Affected: Guildhall Ward; Haxby & Wigginton Ward; Heworth Ward; Rawcliffe and Clifton Without

Report Writer: **Deadline for Report:**
Lead Member: Executive Member for Transport and Planning
Lead Director: Corporate Director of Economy and Place
Contact Details: Julian Ridge

julian.ridge@york.gov.uk

Implications

Level of Risk: **Reason Key:**

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

Process: A letter setting out the proposal has been circulated to approximately 400 local households and businesses and the exercise has also been publicised via CYC's website. Consultees were invited to phone or e-mail the project manager.

Consultees:

Background Documents:

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 17/09/18

FORWARD PLAN ITEM

Meeting: Executive Leader (incorporating Finance & Performance)

Meeting Date: 17/09/18

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

Title of Report: Application for Community Right to Bid under the Localism Act 2011 - The Garrison Church of St Wilfrid, Strensall, York

Description: Purpose of Report: Presents an application to list The Garrison Church of St Wilfrid, Strensall, York, as an asset of community value.

The Executive Member is asked to make a decision on whether The Garrison Church should be added to the list of assets of community value.

Wards Affected: Strensall Ward

Report Writer:

Deadline for Report:

Lead Member: Executive Leader (incorporating Finance & Performance)

Lead Director: Corporate Director of Economy and Place

Contact Details: Tim Bradley

tim.bradley@york.gov.uk

Implications

Level of Risk:

Reason Key:

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

Process: Please contact the report author for further details.

Consultees:

Background Documents:

Call-In

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

15/10/18

FORWARD PLAN ITEM

Meeting: Executive Member for Housing & Safer Neighbourhoods

Meeting Date: 20/09/18

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

Title of Report: Former rent arrears write off debts over £5000

Description: Purpose of report: To seek approval to write off former arrears over £5000.

The Executive Member will be asked to write off arrears over £5k where there is no realistic prospect of repayment.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Housing & Safer Neighbourhoods
Lead Director: Corporate Director of Health, Housing and Adult Social Care
Contact Details: Louise Waltham

louise.waltham@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:

15/10/18

FORWARD PLAN ITEM

Meeting: Executive Member for Culture, Leisure & Tourism

Meeting Date: 24/09/18

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

Title of Report: National Trading Standards

Description: Purpose of report:

1. To provide the Executive Member with an overview of the activities of the National Trading Standards Regional Investigations and eCrime Team hosted by City of York Council.

2. To seek the approval of the Executive Member for a revision to the distribution of Proceeds of Crime Act monies received under the government's Asset Recovery Incentivisation Scheme (ARIS).

The Executive Member will be asked to approve the revision to the distribution of ARIS monies.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member:

Executive Member for Culture, Leisure & Tourism

Lead Director:

Corporate Director of Economy and Place

Contact Details:

Colin Rumford, Head of Scambusters and Ecrime

colin.rumford@york.gov.uk

Implications

Level of Risk:

Reason Key:

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

Process:

The views of those effected by the proposed change have been consulted on the proposal.

1. Yorkshire and the Humber Trading Standards Group Executive
2. National Trading Standards

Consultees:

Background Documents:

Call-In

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

15/10/18

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 27/09/18

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

Title of Report: Establishing an investment budget for a strategic commercial property acquisition

Description: The report sets out an opportunity which has arisen to agree a strategic purchase of a mixed commercial portfolio in York city centre, following the purchase last year of the Swinegate property portfolio.

Wards Affected: Guildhall Ward

Report Writer: Tracey Carter
Lead Member: Executive Leader (incorporating Finance & Performance)
Lead Director: Corporate Director of Economy and Place
Contact Details: Tracey Carter, Assistant Director-Regeneration and Asset Management, Nick Collins, Commercial Property Manager

Deadline for Report: 17/09/18

tracey.carter@york.gov.uk, nicholas.collins@york.ov.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: Ian Floyd
Neil Ferris
Patrick Looker

Background Documents: Establishing an investment budget for a strategic commercial property acquisition

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 15/10/18

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 27/09/18

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

Title of Report: Supplementary Planning Documents to support the emerging York Local Plan

Description: Purpose of report: Supplementary Planning Documents or 'SPDs' are intended to add further details to policies within a Development Plan Document such as a Local Plan. SPDs are capable of being a material consideration in planning decisions but are not part of the Development Plan itself. The Forward Planning Team has started to look at the progression of draft SPDs to help support the Local Plan strategic policies and to provide a more detailed framework to assist in development management decisions. This report summarises the SPDs identified and identifies those of highest priority. Members will be asked to consider the SPD process, prioritisation of SPDs and progress against the other Local Plan priorities.

Wards Affected: All Wards

Report Writer: Rachel Macefield **Deadline for Report:** 13/09/18
Lead Member: Executive Member for Transport and Planning
Lead Director: Corporate Director of Economy and Place
Contact Details: Rachel Macefield
rachel.macefield@york.gov.uk

Implications

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

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

Process: The production of Supplementary Planning Documents (SPD's) will require city-wide consultation to be undertaken as set out in the Council's adopted Statement of Community Involvement. The Forward Planning Team will work with the Communications Team in order to undertake effective consultation and engagement.

Consultees as set out in the Statement of Community Involvement. This includes: Statutory bodies, specific bodies and members of the public.

Background Documents: Supplementary Planning Documents to support the emerging York Local Plan

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 15/10/18

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 27/09/18

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

Title of Report: Demonstrating delivery of the Older Persons' Accommodation Programme and preparing for further action

Description: Purpose of Report: The report will review the outcomes and achievements of the Older Persons' Accommodation Programme launched in 2015. The report will also highlight the continued and growing need for new accommodation with care for older people and will propose a further phase of the Programme in order to tackle this need.

Members are asked to note the outcomes and achievements that have delivered an increase in the quantity and quality of accommodation with care for older people. They will also be asked to agree to a further phase of the Older Persons' Accommodation Programme.

Wards Affected: All Wards

Report Writer: Roy Wallington **Deadline for Report:** 13/09/18
Lead Member: Executive Member for Adult Social Care and Health
Lead Director: Corporate Director of Health, Housing and Adult Social Care
Contact Details: Roy Wallington, Programme Manager Older Peoples Accommodation

roy.wallington@york.gov.uk

Implications

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

Making Representations:

Process: Process:- The Programme engaged in extensive public consultation at its inception and has undertaken many specific engagements as key elements of the Programme has progressed, such as consultation with the residents, relatives and staff of each older persons homes which as the subject of consideration for closure, and engagement of neighbours, ward councillors and stakeholders for each proposed new development supported by the Programme. In addition, the Programme is guided by a Stakeholder Reference Group made up of representatives from the key organisations involved in advocating on behalf of older people and delivering services to meet their needs.

Consultees:- The residents, relatives and staff of each older persons' home which as the subject of consideration for closure. Neighbours, ward councillors and stakeholders for each proposed new development supported by the Programme. The York Older Peoples Assembly, York Older Persons Form, AgeUK, the Alzheimer's Disease Society, the Carers Society, York Housing and others. An extensive range of independent sector providers of care and accommodation services as well as investors in and builders of care and other accommodation.

Consultees:

Background Documents: Demonstrating delivery of the Older Persons' Accommodation Programme and preparing for further action

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 15/10/18

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 27/09/18

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Appropriation of Land on Bootham Stray for Highway Purposes

Description: Purpose of Report: Appropriation for highway purposes land associated with the existing Nestle South access, which is part of Bootham Stray next to Wigginton Road adjacent to Nestle South development site.

What will the report ask the Executive Member to do:

1. Approve the appropriation
2. Approve the proposed licence

Wards Affected: Rawcliffe and Clifton Without

Report Writer: Philip Callow, Nick Collins **Deadline for Report:** 17/09/18

Lead Member: Executive Leader (incorporating Finance & Performance), Executive Member for Transport and Planning

Lead Director: Corporate Director of Economy and Place

Contact Details: Philip Callow, Nick Collins, Commercial Property Manager

philip.callow@york.gov.uk, nicholas.collins@york.ov.uk

Implications

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

Making Representations: Please contact the report author.

Process: Consultation will take place with the publication of a Notice under s122 of the Local Government Act 1972 in the York Press in two consecutive weeks which will state that an area of Bootham Stray will be changed in use from public open space to a highway which will give York residents an opportunity to make their comments (within a period of 28 days from the date on which the Notice is first published). Any comments received would be reported to the Executive Member.

Consultees:

Background Documents: Appropriation of Land on Bootham Stray for Highway Purposes

Call-In

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

Corporate and Scrutiny Management Committee on: 15/10/18

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 27/09/18

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Director of Public Health Annual Report 2017

Description: To present the Director of Public Health annual report 2017.

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

Report Writer: Fiona Phillips **Deadline for Report:** 17/09/18
Lead Member: Executive Member for Adult Social Care and Health
Lead Director: Director of Public Health
Contact Details: Fiona Phillips, Assistant Director - Consultant in Public Health,
City of York Council

fiona.phillips@york.gov.uk

Implications

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

Making Representations: Please contact report author

Process: Please contact report author

Consultees:

Background Documents: Director of Public Health Annual Report 2017

Call-In

If this item is called-in, it will be considered by the
Corporate and Scrutiny Management Committee on: 15/10/18

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 27/09/18

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: The Provision of School Places, 2018-2023

Description: Purpose of Report: This report provides Executive with an update on the work taking place to manage the school's capital programme during the period 2018-2023. It highlights the challenges, pressures and risks involved in delivering both the capital maintenance and school planning programme during that period. These projects relate to the management of the LA's sufficiency duty and the recommendations from phase 2 of the inclusion review.

The Executive will be asked to note the approach being taken meet localised need for additional school places between 2018 and 2023 and to approve the use of basic need and SEND capital funding to allow the completion of the school building projects outlined in the paper.

Wards Affected: All Wards

Report Writer: Mark Ellis
Lead Member: Executive Member for Education, Children and Young People
Lead Director: Corporate Director of Children, Education and Communities
Contact Details: Maxine Squire, Assistant Director, Education and Skills, City of York Council
Tel: 01904 553007
maxine.squire@york.gov.uk

Deadline for Report: 17/09/18

Implications

Level of Risk: 04-08 Regular
monitoring required

Reason Key:

Making Representations:

Process: Consultation currently taking place with the York Schools and Academies Board and Inclusion Review sub-group. Where the need for new schools is identified statutory consultation processes will be initiated.

Consultees:

Background Documents: The provision of school places, 2018-2023

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 15/10/18

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 27/09/18

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

Title of Report: City Centre Access Update and Priority 1 Proposals

Description: Purpose of report: To provide an update on progress developing proposals for changes to the access arrangements in the City Centre in accordance with the 8th February Executive Decision.

To agree the next steps in implementing this decision including the review of changes to the Traffic Regulation Order (TRO) affecting the city centre and the location of temporary measures to facilitate the access restrictions of the priority 1 area of the city centre that the report will go into the detail of.

Members will be asked to:

*To acknowledge the work done since the 8th of February Executive meeting;

*To agree to the progression of changes to the Traffic Regulation Order for the city centre;

* To decide upon one of three options to be taken forward for this area.

Wards Affected: Guildhall Ward

Report Writer: Graham Titchener **Deadline for Report:** 13/09/18

Lead Member: Executive Member for Transport and Planning

Lead Director: Corporate Director of Economy and Place

Contact Details: Graham Titchener

graham.titchener@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: Please contact the report author for further details.

Process: The report will list three options covering either the implementation of standard TRO changes or an experimental TRO, which will allow the public to submit comments on these changes.

The options will also highlight additional consultation with stakeholders and priority representative groups.

Consultees:

Background Documents: City Centre Access Measures
City Centre Access Update and Priority 1 Proposals

Call-In

If this item is called-in, it will be considered by the
Corporate and Scrutiny Management Committee on: 15/10/18

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 27/09/18

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Update of Formal Enforcement Action

Description: Purpose of report: To enable the Executive Members to review the formal enforcement action as well as the surveillance activity undertaken in 2017-18 by:-

- Public Protection (Environmental Health, Trading Standards and Licensing)
- Housing Services
- Community Safety
- National Trading Standards Regional Investigation and National Trading Standards eCrime teams.

Members will be asked to provide oversight to the activity undertaken in 2017-18, and fulfil the requirement for an annual review under the Public Protection, Housing Services and Community Safety enforcement policy as well as meeting the requirement of the Office of Surveillance Commissioners for Member oversight of surveillance activity.

Wards Affected: All Wards

Report Writer: Matthew Boxall **Deadline for Report:** 17/09/18
Lead Member: Executive Member for Culture, Leisure & Tourism, Executive Member for Environment (Deputy Leader), Executive Member for Housing & Safer Neighbourhoods
Lead Director: Corporate Director of Economy and Place
Contact Details: Matthew Boxall

matthew.boxall@york.gov.uk

Implications

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

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

Process: Please contact the report author for further details.

Consultees:

Background Documents: Update of Formal Enforcement Action

Call-In

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

Corporate and Scrutiny Management Committee on: 15/10/18

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 27/09/18

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Community Stadium Project Update

Description: To present a progress update on the Community Stadium project.

Members are asked to note the progress on the project since the last Executive report and consider a recommendation for providing continued financial support to York City Knights RLFC first team arrangements at Bootham Crescent for the 2019 season, until they move to the new stadium in summer 2019.

Wards Affected: All Wards

Report Writer: Mark Wilson **Deadline for Report:** 17/09/18
Lead Member: Executive Member for Culture, Leisure & Tourism
Lead Director: Corporate Director of Customer and Corporate Services
Contact Details: Mark Wilson, Programme Officer, York Community Stadium Project

mark.wilson@york.gov.uk

Implications

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

Making Representations:

Process:

Consultees:

Background Documents: Community Stadium Project Update

Call-In

If this item is called-in, it will be considered by the
Corporate and Scrutiny Management Committee on: 15/10/18

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 27/09/18

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

Title of Report: Rufforth and Knapton Neighbourhood Plan - Examiner's Report and Decision Statement

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

Members will be asked to approve the Proposed Modifications recommended in the Examiner's Report and the Council's Decision Statement to allow the Rufforth and Knapton Neighbourhood Plan to proceed to Referendum

Wards Affected: Rural West York Ward

Report Writer: Rachel Macefield **Deadline for Report:** 13/09/18

Lead Member: Executive Member for Transport and Planning

Lead Director: Corporate Director of Economy and Place

Contact Details: Rachel Macefield

rachel.macefield@york.gov.uk

Implications

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

Making Representations:

Process: Previous consultations have taken place at area designation stage (2015), pre-submission stage (2017) and submission stage (2018).

Consultees included in Schedule 1 of the Neighbourhood Planning (General) Regulations 2012, and people who live, work and do business in the parishes of Rufforth and Knapton.

Consultees:

Background Documents: Rufforth and Knapton Neighbourhood Plan - Examiner's Report and Decision Statement

Call-In

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

Corporate and Scrutiny Management Committee on: 15/10/18

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 18/10/18

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

Title of Report: Duncombe Barracks

Description: Purpose of Report: To seek Executive approval to purchase the site from the Ministry of Defence (MoD).

Providing negotiations with the Ministry of Defence over the sale of Duncombe Barracks are successful, the Executive are asked to agree the sale with a view to developing the site for much needed affordable housing.

Discussions with the Reserve Forces and Cadets Association are continuing but have not reached a stage where a firm proposal to purchase the site could be brought to the Executive. It is therefore felt that the paper should be deferred until the April meeting of the Executive.

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

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

This item has been deferred until the 12 July Executive to allow more time to explore opportunities with MOD regarding the best use of the site from a York perspective.

This item has been deferred until the 30 August Executive as negotiations are still ongoing.

This item has been deferred until the 18 October Executive as there have been delays in negotiating a price.

Wards Affected: Clifton Ward

Report Writer: Paul Landais-Stamp **Deadline for Report:** 08/10/18

Lead Member: Executive Member for Housing & Safer Neighbourhoods
Lead Director: Corporate Director of Health, Housing and Adult Social Care
Contact Details: Paul Landais-Stamp, Housing Strategy Manager

paul.landais-stamp@york.gov.uk

Implications

Level of Risk:

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

Making Representations: Contact the report author for more details.

Process: Negotiations between Council officials and the MoD.

Consultees:

Background Documents: Duncombe Barracks

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 05/11/18

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 18/10/18

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Planning for the possibility of a “No-deal” Brexit

Description: To update Executive on discussions to identify the impacts of a “no-deal” Brexit for York and any required activity to mitigate risks or realise opportunities

Members will be asked to Note the report and advise of any other areas of consideration

Wards Affected: All Wards

Report Writer: Will Boardman **Deadline for Report:** 08/10/18

Lead Member: Executive Leader (incorporating Finance & Performance)

Lead Director: Chief Executive

Contact Details: Will Boardman, People and Neighbourhoods Strategy and Policy Group Manager

will.boardman@york.gov.uk

Implications

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

Making Representations:

Process: The report will be based on discussions with public, private and voluntary sector organisations across the city.

Consultees:

Background Documents: Planning for the possibility of a “No-deal” Brexit

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 05/11/18

FORWARD PLAN ITEM

Meeting: Executive Member for Transport and Planning

Meeting Date: 18/10/18

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

Title of Report: Low Poppleton Lane experimental Traffic Regulation Order completion

Description: Purpose of Report: To conclude the current experimental Traffic Regulation Order (TRO), which covers the 24 hour traffic restriction and the use of Automatic Number Plate Recognition (ANPR) in the Bus Lane to enforce the restriction. In addition to the traffic restriction, the report will advise on findings and seek a decision for the future of this restriction.

The Executive Member will be asked to:

- To acknowledge the work done so far and the findings of this trial
- To make a decision about whether this restriction should be made permanent with the use of ANPR to enforce it or end the restriction.
- If the decision is to leave the traffic restriction in place the Member will need to decide if any changes need to be made to the permanent TRO before it is adopted.

Wards Affected: Acomb Ward; Rural West York Ward

Report Writer:

Deadline for Report:

Lead Member:

Executive Member for Transport and Planning

Lead Director:

Corporate Director of Economy and Place

Contact Details:

Graham Titchener

graham.titchener@york.gov.uk

Implications

Level of Risk:

Reason Key:

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

Process:

Letters sent to all nearby residents and businesses informing them of the trial and the email address to send comments in.

8 month period during the experimental TRO process where the scheme ran from the beginning of March this year.

Call-In

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

05/11/18

FORWARD PLAN ITEM

Meeting: Executive Member for Transport and Planning

Meeting Date: 18/10/18

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

Title of Report: Economy & Place Transport Capital Programme – 2018/19
Monitor 1 Report

Description: Purpose of the report: To set out progress to date on schemes in the 2018/19 Economy and Place Transport Capital Programme and propose adjustments to scheme allocations to align with the latest cost estimates and delivery projections.

The Executive Member is asked to approve the amendments to the 2018/19 Economy and Place Capital Programme.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Transport and Planning

Lead Director: Corporate Director of Economy and Place

Contact Details: Tony Clarke

tony.clarke@york.gov.uk

Implications

Level of Risk:

Reason Key:

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

Process: Please contact the report author for further details.

Consultees:

Background Documents:

Call-In

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

05/11/18

FORWARD PLAN ITEM

Meeting: Executive Member for Transport and Planning

Meeting Date: 18/10/18

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

Title of Report: Consideration of results from the consultation in Danesmead area and Fulford Cross

Description: Purpose of report: To consider the results following our consultation on Residents' Priority Parking on Danesmead Estate, Broadway West, Westfield Drive and Fulford Cross.

The report asks the Executive Member to make a decision on the way forward from options given in the report.

Wards Affected: Fishergate Ward

Report Writer:

Deadline for Report:

Lead Member:

Executive Member for Transport and Planning

Lead Director:

Corporate Director of Economy and Place

Contact Details:

Sue Gill

sue.gill@york.gov.uk

Implications

Level of Risk:

Reason Key:

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

Process:

All properties consulted following receipt of petitions requesting Residents' Priority Parking from areas of consultation. .
Depending on decision taken next step is advertising proposal to amend Traffic Regulation Order (legal process). This involves details of a scheme and further legal consultation with all properties, emergency services, haulier associations to meet Highway Regulations. Notices placed on street and in The Press.

Consultees:

Background Documents:

Call-In

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

05/11/18

FORWARD PLAN ITEM

Meeting: Executive Member for Transport and Planning

Meeting Date: 18/10/18

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

Title of Report: Lumley Road and St Luke's Grove Resident's Priority Parking Traffic Regulation Order

Description: Purpose of Report: Update report for the Executive Member to consider any objections raised in relation to the Residents Parking traffic regulation order for Lumley Road and St Luke's Grove, Clifton.

The Executive Member will be asked to make a decision as to whether the residents parking scheme should be implemented.

Wards Affected: Clifton Ward

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Transport and Planning

Lead Director: Corporate Director of Economy and Place

Contact Details: Ben Potter

ben.potter@york.gov.uk

Implications

Level of Risk:

Reason Key:

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

Process: Residents balloted on parking control options for the streets, followed by advertisement of a Traffic Regulation Order for the favoured scheme.

Consultees:

Background Documents:

Call-In

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

05/11/18

FORWARD PLAN ITEM

Meeting: Executive Member for Transport and Planning

Meeting Date: 18/10/18

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

Title of Report: 2016/17 Speed Management Programme – Relocation of Speed Limits - Experimental Traffic Regulation Orders

Description: Purpose of Report:
(i) To review the speed data and any objections to the experimental traffic regulation orders to determine the impact of moving 30 speed limits closer to the villages at Copmanthorpe (Tadcaster Road), Dunnington (Common Lane) and Hopgrove (Hopgrove Lane South).
(ii) To re-consider whether to change the speed limit start point at Murton Way, Murton.

The Executive Member is asked:
(i) To make the experimental orders permanent or revert to the previous arrangements at each location.
(ii) To consider changing the speed limit start point at Murton Way subject to usual TRO process.

Wards Affected: Copmanthorpe Ward; Huntington & New Earswick Ward; Osbaldwick and Derwent Ward; Strensall Ward

Report Writer:

Deadline for Report:

Lead Member:

Executive Member for Transport and Planning

Lead Director:

Corporate Director of Economy and Place

Contact Details:

Catherine Higgins, Engineer (Transport Projects) Sustainable Transport Service

catherine.higgins@york.gov.uk

Implications

Level of Risk:

Reason Key:

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

Process:

Ward members, Parish Councils and North Yorkshire Police were consulted prior to decision to implement experimental traffic orders.

Experimental traffic regulation order advertised.

Call-In

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

05/11/18

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 29/11/18

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Q2 2018-19 Finance and Performance Monitor

Description: Purpose of Report: To provide overview of the council's overall finance and performance position at the end of Q2.

Wards Affected: Members are asked to note and approve.
All Wards

Report Writer: Ian Cunningham, **Deadline for Report:** 19/11/18
Debbie Mitchell

Lead Member: Executive Leader (incorporating Finance & Performance)

Lead Director: Corporate Director of Customer and Corporate Services

Contact Details: Ian Cunningham, Debbie Mitchell

ian.cunningham@york.gov.uk, debbie.mitchell@york.gov.uk

Implications

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

Making Representations:

Process:

Consultees:

Background Documents: Q2 18-19 Finance and Performance Monitor

Call-In

If this item is called-in, it will be considered by the
Corporate and Scrutiny Management Committee on: 17/12/18

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 29/11/18

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Q2 2018-19 Capital Programme Monitor

Description: Purpose of Report: To provide overview of the council's overall capital programme position at the end of Q2.

Wards Affected: Members are asked to note and approve.
All Wards

Report Writer: Emma Audrain, **Deadline for Report:** 19/11/18
Debbie Mitchell

Lead Member: Executive Leader (incorporating Finance & Performance)

Lead Director: Corporate Director of Customer and Corporate Services

Contact Details: Emma Audrain, Accountant - Customer & Business Support Services, Debbie Mitchell

emma.audrain@york.gov.uk, debbie.mitchell@york.gov.uk

Implications

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

Making Representations:

Process:

Consultees:

Background Documents: Q2 18-19 Capital Programme Monitor

Call-In

If this item is called-in, it will be considered by the
Corporate and Scrutiny Management Committee on: 17/12/18

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 29/11/18

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

Title of Report: Older Persons' Accommodation Programme

Description: Purpose of report: To agree the next steps for the Older Person's Accommodation Programme, setting out priorities and direction for the work programme.

Members will be asked to:

- agree the vision for the next stage of the programme.
- agree the action plan resulting from the review of the Glen Lodge development.
- agree the actions required to procure a construction partner for Lincoln Court

Wards Affected: All Wards

Report Writer: Vicky Japes
Lead Member: Executive Member for Housing & Safer Neighbourhoods, Executive Member for Adult Social Care and Health
Lead Director: Corporate Director of Health, Housing and Adult Social Care
Contact Details: Vicky Japes
vicky.japes@york.gov.uk

Deadline for Report: 15/11/18

Implications

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

Process: Consultation process: Engagement with tenants in the Independent Living Schemes affected is continuing. Staff engagement to be undertaken in relation to the action plan from the review of the Glen Lodge development. Views of Legal and Procurement will inform the procurement for a construction partner for Lincoln Court.
Consultees:
- HR
- Legal
- Finance

Background Documents: Older Persons' Accommodation Programme

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 17/12/18

FORWARD PLAN ITEM

Meeting: Executive Member for Environment (Deputy Leader)

Meeting Date: 03/12/18

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

Title of Report: York 5 Year Flood Plan Update

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

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

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member:

Executive Member for Environment (Deputy Leader)

Lead Director:

Corporate Director of Economy and Place

Contact Details:

Steve Wragg, Flood Risk Manager

Tel: 01904 553401

steve.wragg@york.gov.uk

Implications

Level of Risk:

Reason Key:

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

Process: Please contact the report author for further details.

Consultees:

Background Documents:

Call-In

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

17/12/18

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 20/12/18

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Annual Discretionary Rate Relief Decision Paper

Description: Purpose of Report: To approve any new awards of discretionary rate relief for the period 2019 - 2021.

Members are asked to consider any new applications against budget available and approve any new awards.

Wards Affected: All Wards

Report Writer: David Walker **Deadline for Report:** 10/12/18

Lead Member: Executive Leader (incorporating Finance & Performance)

Lead Director: Corporate Director of Customer and Corporate Services

Contact Details: David Walker

david.walker@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 Discretionary Rate Relief Decision Paper

Call-In

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

Corporate and Scrutiny Management Committee on: 07/01/19

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 20/12/18

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Construction Charter

Description: Purpose of Report: To seek approval for the introduction of a minimum standards charter in respect of construction projects procured by the council.

Members are asked to:

- Adopt the charter.
- Agree that the Council ensures all potential and existing contractors are aware of the charter.
- Agree that the council monitors performance of contractors against the standards included in the charter.

Decision due date for Executive changed from 30/08/2018 to 20/12/2018

Reason: To allow for full consultation with suppliers and local businesses

Wards Affected: All Wards

Report Writer: Debbie Mitchell **Deadline for Report:** 10/12/18

Lead Member: Executive Leader (incorporating Finance & Performance)

Lead Director: Corporate Director of Customer and Corporate Services

Contact Details: Debbie Mitchell

debbie.mitchell@york.gov.uk

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

Making Representations:

Process:

Consultees:

Background Documents: Construction Charter

Call-In

If this item is called-in, it will be considered by the
Corporate and Scrutiny Management Committee on: 04/02/19

FORWARD PLAN ITEM

Meeting: Executive Member for Transport and Planning

Meeting Date: 20/12/18

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

Title of Report: Economy & Place Transport Capital Programme – 2018/19
Monitor 2 Report

Description: Purpose of the report: To set out progress to date on schemes in the 2018/19 Economy and Place Capital Programme and propose adjustments to scheme allocations to align with the latest cost estimates and delivery projections.
The Executive Member is asked to approve the amendments to the 2018/19 Economy and Place Capital Programme.

Wards Affected: All Wards

Report Writer: **Deadline for Report:**
Lead Member: Executive Member for Transport and Planning
Lead Director: Corporate Director of Economy and Place
Contact Details: Tony Clarke

tony.clarke@york.gov.uk

Implications

Level of Risk: **Reason Key:**

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

Process: Please contact the report author for further details.

Consultees:

Background Documents:

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 07/01/19