



# **FORWARD PLAN**

**8 February 2016 - 12 June 2016**

**Produced By:**

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

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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](http://www.york.gov.uk)

## What is a non-key decision?

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

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

## What is a key decision?

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

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

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.

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## **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 Member for Transport and Planning

**Meeting Date:** 11/02/16

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

**Title of Report:** Consideration of objections received in response to an advertised proposal to amend the York Parking Stopping and Waiting Traffic Regulation Order for East Mount Road

**Description:** Purpose of Report: The report outlines the objections received in response to an advertised proposal to amend the York Parking Stopping and Waiting Traffic Regulation Order for East Mount Road.

The Executive Member is asked to consider a decision to implement an amended proposal taking objections into consideration.

**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:** 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:

14/03/16

## FORWARD PLAN ITEM

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

**Meeting Date:** 11/02/16

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

**Title of Report:** Casualty Reduction Programme

**Description:** Purpose of Report: To report on the preliminary proposals/consultation, and seek approval on a programme of schemes to take forward to detailed design and consultation, and to implement the schemes if no objections are received.

The Executive Member is asked to consider the preliminary designs of a number of schemes, and give approval for the programme of schemes to be taken to detailed design and subsequent implementation.

If objections are received through consultation, the proposals will be reported back to Executive Member for a decision on how to proceed.

**Wards Affected:** Clifton Ward; Dringhouses & Woodthorpe Ward; Hull Road Ward; Westfield 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, David Ramsden, Engineer, Highways Department

ben.potter@york.gov.uk, david.ramsden@york.gov.uk

### Implications

**Level of Risk:**

**Reason Key:**

**Making Representations:**

**Process:** For further 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:

14/03/16



## FORWARD PLAN ITEM

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

**Meeting Date:** 11/02/16

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

**Title of Report:** City and Environmental Services Capital Programme – 2015/16 Monitor 2 Report

**Description:** Purpose of Report: To set out progress to date on schemes in the 2015/16 CES 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 2015/16 CES Capital Programme.

**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:**

David Carter

david.carter@york.gov.uk

### Implications

**Level of Risk:**

**Reason Key:**

**Making Representations:** Contact report author

**Process:** Please contact 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:

14/03/16

## FORWARD PLAN ITEM

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

**Meeting Date:** 11/02/16

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

**Title of Report:** Consideration of Petitions received from Residents of 110-128 Broadway (Fulford)

**Description:** Purpose of Report: The report acknowledges receipt of the petition from residents and outlines officer recommendations.

The Executive Member is asked to note receipt of the petition and consider the officer recommendation for a decision.

**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:** Sue Gill

sue.gill@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:

14/03/16

## FORWARD PLAN ITEM

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

**Meeting Date:** 11/02/16

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

**Title of Report:** Consideration of Petition received from Residents of Ableton Grove and South Lane (Haxby)

**Description:** Purpose of Report: The report acknowledges receipt of the petition and outlines officer recommendations.

The Executive Member is asked to consider a request for additional, no waiting at any time restrictions (double yellow lines) on South Lane.

**Wards Affected:** Haxby & Wigginton Ward

**Report Writer:**

**Deadline for Report:**

**Lead Member:** Councillor Ian Gillies

**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 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:

14/03/16

## FORWARD PLAN ITEM

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

**Meeting Date:** 11/02/16

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

**Title of Report:** Monkgate Parking Changes

**Description:** Purpose of Report: To report on the results of the Traffic Regulation Order consultation and to seek approval to implement the scheme.

The Executive Member is asked to give approval to implement the measures.

The Ward affected on this issue has been changed from Heworth to Guildhall Ward.

**Wards Affected:** Guildhall Ward

**Report Writer:**

**Deadline for Report:**

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

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

**Contact Details:** Tom Blair

tom.blair@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:

14/03/16

## FORWARD PLAN ITEM

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

**Meeting Date:** 11/02/16

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

**Title of Report:** Petitions: Langdale Avenue and Rydal Avenue Area - Highway Condition and Nevinson Grove, Stirling Grove, Wilsthorpe Grove (Heslington Lane) - request for inclusion in future resurfacing plans

**Description:** Purpose of Report: To acknowledge receipt of a petition received by the Council regarding the condition of highway assets in the Langdale Avenue area. The report details the approach to highway asset management, the existing condition of the highway assets and the planned response in light of this. Links are made to wider work that is required to investigate wider issues surrounding unadopted sections of highway that are contained in the petition.

The Executive Member is asked to note the findings of the investigation surrounding the petition and approve further work required to fully address all issues.

**Wards Affected:** Heworth Ward; Heworth Without Ward

**Report Writer:**

**Deadline for Report:**

**Lead Member:**

Executive Member for Transport and Planning

**Lead Director:**

Director of City & Environmental Services

**Contact Details:**

Steve Wragg, Flood Risk Manager

Tel: 01904 553401

steve.wragg@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:

14/03/16

## FORWARD PLAN ITEM

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

**Meeting Date:** 11/02/16

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

**Title of Report:** Review of Free Weekend Youth and Children's Bus Travel

**Description:** Purpose of Report: The Executive Member is asked to give his consideration to the success of the youth and children's free weekend travel offer to date.

The Executive Member is asked as to whether he wishes to extend the period of the free offer beyond the end of February 2016 as per the previous report of 9 December 2015.

**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:** 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:

14/03/16

## FORWARD PLAN ITEM

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

**Meeting Date:** 11/02/16

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

**Title of Report:** Objections received to the Proposed Residents Priority Parking Scheme on Nunthorpe Grove

**Description:** Purpose of Report: To outline the results of the recent consultation in respect of Proposed Residents' Priority Parking Scheme on Nunthorpe Grove.

The Executive Member is asked to overturn, uphold or amend, as appropriate, the objections received to the advertised proposal to introduce a Residents Priority Parking Scheme on Nunthorpe Grove.

**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:**

**Consultees:**

**Background Documents:**

### Call-In

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

14/03/16

## FORWARD PLAN ITEM

**Meeting:** Executive

**Meeting Date:** 11/02/16

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

**Title of Report:** Parking Strategy Report

**Description:** Purpose of Report: (i) To present the results of a review of the Council's Parking Service covering the Strategic, Policy and Operational aspects.

(ii) To consider the wider policy context and interdependencies for city centre car parking so that further consideration can be given to how the service can best be delivered to meet the future demands and aspirations of the Council.

(iii) To present the latest results of the "Pay on Foot" Trial that has been underway in Marygate Car Park and considers possible options for the expansion of a "Pay on Foot" system across other city centre car parks.

Members are asked to consider and make comment on:

- the results of the Parking Strategy Report.
- the results of the "Pay on foot Trial" on Marygate car park and confirm whether to continue, make permanent or remove the trial.
- the options for expansion of the "Pay on Foot" system of operation to other suitable car parks and how these should be explored further.

This item has slipped to 11 February Executive due to the re-allocation of resources in respect of the recent flood relief efforts, it has not been possible to meet the required deadlines to take this report to the 28 January meeting.

**Wards Affected:** All Wards

**Report Writer:** David Carter      **Deadline for Report:** 01/02/16

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

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

**Contact Details:** David Carter  
[david.carter@york.gov.uk](mailto:david.carter@york.gov.uk)



**Implications****Level of Risk:****Reason Key:****Making Representations:** Contact report author**Process:** Contact the report author.**Consultees:****Background Documents:** Parking Strategy Report**Call-In**

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

14/03/16

## FORWARD PLAN ITEM

**Meeting:** Executive

**Meeting Date:** 11/02/16

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

**Title of Report:** E-Democracy Scrutiny Review Final Report

**Description:** Purpose of Report: To present the Executive with the final report arising from the E-Democracy Scrutiny Review

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

**Wards Affected:** All Wards

**Report Writer:** Steven Entwistle      **Deadline for Report:** 01/02/16

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

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

**Contact Details:** Steven Entwistle, Scrutiny Officer  
steven.entwistle@york.gov.uk

### Implications

**Level of Risk:**

**Reason Key:**

**Making Representations:**

**Process:**

**Consultees:**

**Background Documents:** E-Democracy Scrutiny Review Final Report

### Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 14/03/16

## FORWARD PLAN ITEM

**Meeting:** Executive

**Meeting Date:** 11/02/16

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

**Title of Report:** The Housing Revenue Account Strategic Asset Plan

**Description:** Purpose of Report: The strategic Asset Plan provides a framework by which the council's Housing Revenue Accounts (HRA) assets are managed.

Members are asked to approve the strategic HRA Asset Plan.

This report has been deferred from the January to the February Executive meeting to coincide with the budget papers given that the issues set out are linked.

**Wards Affected:** All Wards

**Report Writer:** Tom Brittain **Deadline for Report:** 28/01/16

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

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

**Contact Details:** Tom Brittain, Housing Operations Manager - City Team, Andy Kerr  
tom.brittain@york.gov.uk, andy.kerr@york.gov.uk

### Implications

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

**Making Representations:** Contact report author

**Process:** With the Tenant Federation

**Consultees:**

**Background Documents:** The HRA Strategic Asset Plan

### Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 14/03/16

## FORWARD PLAN ITEM

**Meeting:** Executive

**Meeting Date:** 11/02/16

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

**Title of Report:** Review of the Housing Revenue Account (HRA) Business Plan

**Description:** Purpose of Report: To present the revised 30 year business plan for the Housing Revenue Account (HRA).

Members are asked to approve the revisions to the Business Plan.

This report has been deferred from the January to the February Executive meeting to coincide with the budget papers given that the issues set out are linked.

**Wards Affected:** All Wards

**Report Writer:** Tom Brittain                      **Deadline for Report:** 28/01/16  
**Lead Member:** Executive Member for Housing and Safer Neighbourhoods  
**Lead Director:** Director of Communities & Neighbourhoods  
**Contact Details:** Tom Brittain, Housing Operations Manager - City Team, Paul Stamp

tom.brittain@york.gov.uk, paul.stamp@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:** Contact report author

**Process:** With the Tenant Federation.

**Consultees:**

**Background Documents:** Review of the HRA Business Plan

### Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 14/03/16

## FORWARD PLAN ITEM

**Meeting:** Executive

**Meeting Date:** 11/02/16

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

**Title of Report:** Developing On-line Access to Council Services

**Description:** Purpose of Report: For Members to comment on and endorse the following in relation to the implementation of a new platform for the delivery and expansion of on-line services to residents and other service users:

- Plans
- Priorities
- Communication Plans
- Risks
- Digital Inclusion/Access Activity

Members are asked to agree a response to Scrutiny Interim Recommendations including resident on-line survey findings.

**Wards Affected:** All Wards

**Report Writer:** Pauline Stuchfield, **Deadline for Report:** 28/01/16  
David Walker

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

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

**Contact Details:** Pauline Stuchfield, Assistant Director Customers and People,  
David Walker

pauline.stuchfield@york.gov.uk, david.walker@york.gov.uk

### Implications

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

**Making Representations:** Contact report author

**Process:** The consultation relating to on-line services has been open to all York residents and carried out by the E-Democracy Task Group of the Corporate and Scrutiny Management Policy and Scrutiny Committee.

**Consultees:**

**Background Documents:** Developing On-line Access to Council Services

**Call-In**

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

14/03/16

## FORWARD PLAN ITEM

**Meeting:** Executive

**Meeting Date:** 11/02/16

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

**Title of Report:** Capital Programme Budget 2016/17

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

Members are asked to recommend the proposals to full Council.

**Wards Affected:** All Wards

**Report Writer:** Debbie Mitchell      **Deadline for Report:** 01/02/16

**Lead Member:** Executive Leader, 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

### Implications

**Level of Risk:**

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

**Making Representations:** Contact report author

**Process:** Contact report author

**Consultees:**

**Background Documents:** Capital Programme Budget 2016/17

**Call-In**

If this item is called-in, it will be considered by the  
Corporate and Scrutiny Management Committee on: 14/03/16



## FORWARD PLAN ITEM

**Meeting:** Executive

**Meeting Date:** 11/02/16

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

**Title of Report:** Treasury Management Strategy Statement and Prudential Indicators

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

Members are asked to recommend the strategy to full Council.

**Wards Affected:** All Wards

**Report Writer:** Debbie Mitchell      **Deadline for Report:** 01/02/16

**Lead Member:** Executive Leader, 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

### Implications

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

**Making Representations:** Contact report author

**Process:** Contact report author

### Consultees:

**Background Documents:** Treasury Management Strategy Statement and Prudential Indicators

### Call-In

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

Corporate and Scrutiny Management Committee on: 14/03/16

## FORWARD PLAN ITEM

**Meeting:** Executive

**Meeting Date:** 11/02/16

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

**Title of Report:** Financial Strategy

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

Members are asked to recommend the proposals to full Council.

**Wards Affected:** All Wards

**Report Writer:** Debbie Mitchell      **Deadline for Report:** 01/02/16

**Lead Member:** Executive Leader, 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

### 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:** Financial Strategy

**Call-In**

If this item is called-in, it will be considered by the  
Corporate and Scrutiny Management Committee on: 14/03/16

## FORWARD PLAN ITEM

**Meeting:** Executive

**Meeting Date:** 11/02/16

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

**Title of Report:** Q3 Finance & Performance Monitor 2015/16

**Description:** Purpose of Report: To provide Members with an update on the 2015/16 finance and performance information.

Members are asked to note the issues.

**Wards Affected:** All Wards

**Report Writer:** Debbie Mitchell      **Deadline for Report:** 01/02/16

**Lead Member:** Executive Leader, 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

### Implications

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

**Making Representations:** Contact report author

**Process:** Contact report author

### Consultees:

**Background Documents:** Q3 Finance & Performance monitor 2015/16

### Call-In

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

Corporate and Scrutiny Management Committee on: 14/03/16

## FORWARD PLAN ITEM

**Meeting:** Executive

**Meeting Date:** 11/02/16

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

**Title of Report:** Q3 Capital Programme Monitor

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

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

**Wards Affected:** All Wards

**Report Writer:** Debbie Mitchell      **Deadline for Report:** 01/02/16

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

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

**Contact Details:** Debbie Mitchell

debbie.mitchell@york.gov.uk

### Implications

**Level of Risk:**

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

award of a contract.

**Making Representations:**

**Process:**

**Consultees:**

**Background Documents:** Q3 Capital Programme Monitor

**Call-In**

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 14/03/16

## FORWARD PLAN ITEM

**Meeting:** Executive

**Meeting Date:** 11/02/16

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

**Title of Report:** Southbank School Place Planning

**Description:** Purpose of Report: This paper presents the options available for the provision of additional primary school places in the Southbank area of York. Pupil place planning projections show that an additional form of entry (30 places) is required in Reception by September 2017 in the Southbank area. By 2018/19, as the larger cohorts begin to move through primary year groups, around 110 places will be required across Reception to Year 6. It is anticipated that a full 210 additional places will be required by around 22/23.

Members will be asked to consider and approve the preferred option for the addition of school places in Southbank.

This item has been deferred until 11 February Executive meeting in order to allow full consideration of residents' comments following the recent public meeting.

**Wards Affected:** All Wards

**Report Writer:** Claire McCormick      **Deadline for Report:** 01/02/16  
**Lead Member:** Executive Member for Education, Children and Young People  
**Lead Director:** Director of Children's Services, Education and Skills  
**Contact Details:** Claire McCormick, Maxine Squire, Principal Adviser Standards and Quality  
Tel: 01904 553007  
claire.mccormick@york.gov.uk, maxine.squire@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 place planning team have attended school cluster meetings to share information about place planning pressures and to consult on options to address these. The Southbank cluster have discussed and presented preferred options for the delivery of additional places. Briefings have been provided for elected members in the Micklegate Ward.  
**Consultees:** Elected members, headteachers in the Southbank Cluster, members of the public through the planning process.

**Consultees:**

**Background Documents:** Southbank School Place Planning

**Call-In**

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 14/03/16



## FORWARD PLAN ITEM

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

**Meeting Date:** 15/02/16

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

**Title of Report:** Consultation on undertaking a potential Public Space Protection Order on Holgate Dock

**Description:** Purpose of Report: To agree in principle to proceed with public consultation on the potential implementation of a Public Space Protection Order to restrict or ban dogs from the Holgate Dock site.

The Executive Member is asked to agree to proceed with the public consultation.

**Wards Affected:** Holgate Ward

**Report Writer:**

**Deadline for Report:**

**Lead Member:**

Executive Member for Housing and 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:** 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:

14/03/16

## FORWARD PLAN ITEM

**Meeting:** Executive Leader, Finance & Performance

**Meeting Date:** 22/02/16

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

**Title of Report:** Application for Community Right to Bid under the Localism Act 2011

**Description:** Purpose of Report: It presents the application to list The Bay Horse Public House, Murton, as an asset of community value.

The Executive Leader is asked to decide whether the above public house should be added to the list of assets of community value.

**Wards Affected:** Osbaldwick and Derwent Ward

**Report Writer:** Tim Bradley **Deadline for Report:** 08/02/16

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

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

**Contact Details:** Tim Bradley

### Implications

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

**Making Representations:** Contact report author

**Process:** Contact report author

### Consultees:

**Background Documents:** Application for Community Right to Bid under the Localism Act 2011

### Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 14/03/16

## FORWARD PLAN ITEM

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

**Meeting Date:** 23/02/16

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

**Title of Report:** Admissions Arrangements Consultation 2017/18

**Description:** Purpose of Report: This report seeks the Executive Member's approval for the City of York Council co-ordinated schemes and admission policies for the 2017/18 school year. It also seeks approval of the proposed individual school planned admission numbers (PANs) for the academic year beginning in September 2017. The report follows a period of consultation from October 2015 to December 2015.

The Executive Member for Education, Children and Young People will be asked to approve the admission arrangements (admissions policies and planned admission numbers) for all schools for whom the local authority is the admissions authority, for entry into school in September 2017.

**Wards Affected:** All Wards

**Report Writer:**

**Deadline for Report:**

**Lead Member:**

Executive Member for Education, Children and Young People

**Lead Director:**

Director of Children's Services, Education and Skills

**Contact Details:**

Tom Chamberlain, Office Manager, Education Access and Community Transport Team, Jake Wood, Policy Officer

tom.chamberlain@york.gov.uk, jake.wood@york.gov.uk

**Implications**

**Level of Risk:**

**Reason Key:**

**Making Representations:** Contact report author

**Process:** Between 15/10/15 and 15/12/15. The statutory requirement is for a six week consultation.

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

**Consultees:**

**Background Documents:**

**Call-In**

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

14/03/16

## FORWARD PLAN ITEM

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

**Meeting Date:** 03/03/16

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

**Title of Report:** Public Rights of Way - Proposal to restrict public rights over the following alleyway using Public Spaces Protection Order legislation: Brownlow Street/Eldon Street (Guildhall Ward)

**Description:** Purpose of Report: A decision is required as to whether or not to seal and make operative the Draft Public Spaces Protection Order.

The Executive Member is asked to seal and make operative the Public Spaces Protection Order.

**Wards Affected:** Guildhall Ward

**Report Writer:**

**Deadline for Report:**

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

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

**Contact Details:** Alison Newbould

alison.newbould@york.gov.uk

### Implications

**Level of Risk:**

**Reason Key:**

**Making Representations:** Contact report author

**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:

18/04/16

## FORWARD PLAN ITEM

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

**Meeting Date:** 03/03/16

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

**Title of Report:** Public Rights of Way - Proposal to restrict public rights over the alleyways between Knavesmire Crescent/Curzon Terrace and Curzon Terrace/Albemarle Road, Micklegate Ward, using Public Spaces Protection Order legislation

**Description:** Purpose of Report: To outline the need to make a decision as to whether or not to seal and make operative the Draft Public Spaces Protection Orders.

The Executive Member is requested to agree with the officer recommendation to not make operative both schemes.

Due to the volume of data involved this issue has been split and renamed from Public Rights of Way - Proposal to restrict public rights over the following alleyways using Public Spaces Protection Order legislation; Curzon Terrace Alleyways and Burnswick Street/South Bank Avenue (both Micklegate Ward) to Public Rights of Way - Proposal to restrict public rights over the alleyways between Knavesmire Crescent/Curzon Terrace and Curzon Terrace/Albemarle Road, Micklegate Ward, using Public Spaces Protection Order legislation.

Brunswick Street/South Bank Avenue will receive its own report.

**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:**

Alison Newbould

alison.newbould@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:

18/04/16

## FORWARD PLAN ITEM

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

**Meeting Date:** 03/03/16

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

**Title of Report:** Public Rights of Way – Proposal to restrict public rights over the alleyway between Brunswick Street/South Bank Avenue, Micklegate Ward, using Public Spaces Protection Order legislation

**Description:** Purpose of Report: To outline the need to make a decision as to whether or not to seal and make operative the Draft Public Spaces Protection Orders.

The Executive Member is requested to agree with the officer recommendation to not make operative both schemes.

Due to the volume of data involved, this issue has been split and renamed from Public Rights of Way - Proposal to restrict public rights over the following alleyways using Public Spaces Protection Order legislation; Curzon Terrace Alleyways and Brunswick Street/South Bank Avenue (both Micklegate Ward) to Public Rights of Way – Proposal to restrict public rights over the alleyway between Brunswick Street/South Bank Avenue, Micklegate Ward, using Public Spaces Protection Order legislation.

Curzon Terrace Alleyways will receive its own report.

**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:**

Alison Newbould

alison.newbould@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:

18/04/16

## FORWARD PLAN ITEM

**Meeting:** Executive Member for Environment

**Meeting Date:** 07/03/16

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

**Title of Report:** Gully Maintenance Programme

**Description:** Purpose of Report: To agree a new approach to maintenance of gullies in York, presenting a strategy developed in light of assessment of surface water flood risk areas.

The Executive Member will be asked to agree the strategy and outline programme, as well as use of the Drainage Hotspot Fund.

This item has been deferred to the January meeting to allow more time for the development of the strategy.

This report has been deferred to the decision session scheduled for 7 March as the report author is currently heavily involved in flood response/investigations and it has therefore not been possible to meet the required deadlines to take this report to the 25 January meeting.

**Wards Affected:** All Wards

**Report Writer:**

**Deadline for Report:**

**Lead Member:**

Executive Member for Environment

**Lead Director:**

Director of Communities & Neighbourhoods

**Contact Details:**

Steve Wragg, Flood Risk Manager

Tel: 01904 553401

steve.wragg@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:

18/04/16

## FORWARD PLAN ITEM

**Meeting:** Executive

**Meeting Date:** 07/03/16

**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.

**Wards Affected:** All Wards

**Report Writer:** Ruth Abbott      **Deadline for Report:** 22/02/16  
**Lead Member:** Executive Member for Housing and 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.

**Background Documents:** The Private Sector Housing Strategy

### Call-In

If this item is called-in, it will be considered by the      18/04/16  
Corporate and Scrutiny Management Committee on:

## FORWARD PLAN ITEM

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

**Meeting Date:** 08/03/16

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

**Title of Report:** Listening to Residents: Review of Neighbourhood Working Arrangements

**Description:** Purpose of Report: The report will set out learning from the Council's approach to neighbourhood working since implementation of the new arrangements in July, 2015.

The Executive Member will be asked to approve arrangements going forward.

**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:** Consultation will take place with members through Community and Environment Scrutiny Committee.

**Consultees:**

**Background Documents:**

### Call-In

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

18/04/16

## FORWARD PLAN ITEM

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

**Meeting Date:** 08/03/16

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

**Title of Report:** Review of Play Policy, Playground Investment and Maintenance

**Description:** Purpose of Report:  
Part 1 Review of play policy in order to incorporate the latest legalisation and best practice  
Part 2 To agree the criteria for the release of the Council's capital programme for playground improvement  
Part 3 To agree new playground maintenance standards which reflect best practice and local experience.

The Executive Member will be asked to approve arrangements going forward.

**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, Dave Meigh

mary.bailey@york.gov.uk, dave.meigh@york.gov.uk

### Implications

**Level of Risk:**

**Reason Key:**

**Making Representations:** Contact report author

**Process:** Not envisaged as part of the reports, actions arising from specific sections the report will require consultation.

**Consultees:**

**Background Documents:**

### Call-In

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

18/04/16

## FORWARD PLAN ITEM

**Meeting:** Executive

**Meeting Date:** 17/03/16

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

**Title of Report:** Rail North Ltd and Association of Rail North Partner Authorities

**Description:** Purpose of Report: To set out the proposed governance arrangements for Rail North Ltd and the Association of Rail North Partner Authorities.

Members are asked to approve the finalised governance details which have been consulted on over the summer of 2015.

This item has been deferred to 31 March Executive because there has been a delay in the receipt of the proposed Constitution which will need to be considered by legal before the above report can be considered by Members.

In order to allow the Community Stadium recommendations to be considered at the 24 March Council meeting the March Executive meeting has been brought forward from Thursday 31 March to Thursday 17 March.

**Wards Affected:** All Wards

**Report Writer:** Neil Ferris  
**Lead Member:** Executive Member for Transport and Planning  
**Lead Director:** Director of City & Environmental Services  
**Contact Details:** Neil Ferris, Director of City & Environmental Services (Acting)  
Tel: 01904 55 1448  
neil.ferris@york.gov.uk

**Deadline for Report:** 07/03/16

### Implications

**Level of Risk:**

**Reason Key:**

**Making Representations:** Contact report author

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

**Consultees:**

**Background Documents:** Rail North Ltd and Association of Rail North Partner Authorities

### Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 18/04/16

## FORWARD PLAN ITEM

**Meeting:** Executive

**Meeting Date:** 17/03/16

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

**Title of Report:** Community Stadium

**Description:** Purpose of Report: Prior to a recommendation to Council on 24 March, this report presents the finalisation of the delivery of the Community Stadium and Leisure facilities contract.

Members are asked to;

1. Provide authority to award the contract for the design, build, operation and maintenance of the facilities.
2. Agree the financial costs for the delivery of the contract.
3. Any other appropriate decisions relating to the effective delivery of the project.

This item will now be considered by the Executive on 15 December in order to align the decision making process to enable ratification of the decision at Full Council on 17 December.

Due to ongoing negotiations this item has been slipped to 11 February Executive.

This report has now been deferred to the March meeting of Executive as further preparation/ analysis is required before an update is provided to Executive Members.

In order to allow the Community Stadium recommendations to be considered at the 24 March Council meeting the March Executive meeting has been brought forward from Thursday 31 March to Thursday 17 March.

**Wards Affected:** Huntington & New Earswick Ward

**Report Writer:** Ian Floyd  
**Lead Member:** Executive Member for Culture, Leisure & Tourism  
**Lead Director:** Director of Customer & Business Support Services  
**Contact Details:** Ian Floyd, Director of Customer and Business Support Services  
  
ian.floyd@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:** Community Stadium

**Call-In**

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

18/04/16



## FORWARD PLAN ITEM

**Meeting:** Executive

**Meeting Date:** 17/03/16

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

**Title of Report:** One Planet York - Towards a more resource efficient and resilient Council and City

**Description:** Purpose of Report: The report recommends adoption of a proposed 'One Planet York' framework designed to 'put sustainability at the heart of everything we do' and drive delivery towards a more resource efficient and resilient Council and City. The co-designed framework aims to activate a wider set of City Stakeholders towards York's economic, social and environmental goals.

The Executive is asked to consider the officer recommendations and agree a way forward.

In order to allow the Community Stadium recommendations to be considered at the 24 March Council meeting the March Executive meeting has been brought forward from Thursday 31 March to Thursday 17 March.

**Wards Affected:** All Wards

**Report Writer:** Jacquie Warren      **Deadline for Report:** 07/03/16

**Lead Member:** Executive Member for Environment

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

**Contact Details:** Jacquie Warren, Paul McCabe

jacqueline.warren@york.gov.uk, paul.mccabe@york.gov.uk

### Implications

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

**Making Representations:** Contact report author

**Process:** Various internal staff and external Co-Design Group

### Consultees:

**Background Documents:** One Planet York - Towards a more resource efficient and resilient Council and City

### Call-In

If this item is called-in, it will be considered by the      18/04/16  
Corporate and Scrutiny Management Committee on:

## FORWARD PLAN ITEM

**Meeting:** Executive

**Meeting Date:** 17/03/16

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

**Title of Report:** Proposed Operating Model for Prevention and Early Intervention Services

**Description:** York has well established early help arrangements for children, young people and families. These are based on the early identification of emerging needs/vulnerabilities and addressing these needs in order to achieve better outcomes for families and reduce the need for high cost interventions at a later point.

**Purpose of Report:** This paper is proposing a new operating model for prevention and early intervention which is more effective and efficient than current arrangements. The proposed operating model is based on remodelling existing universal and preventative services for children, young people families into multi-agency hubs. The location and composition of these hubs will be based on areas identified and will work together to provide city wide early help arrangements for families across the authority.

As well as delivering a new set of early help arrangements the model will be flexible and sustainable against the changing resource base of the council and partners and assist in achieving efficiencies for the council into 2019/20.

Members will be asked to approve a new place-based operating model for prevention and early intervention services which amalgamate current services at a universal and prevention level for those aged pre-birth to 19 years (up to 25). The implementation of this model will achieve the agreed level of savings required from the services within scope.

In order to allow the Community Stadium recommendations to be considered at the 24 March Council meeting the March Executive meeting has been brought forward from Thursday 31 March to Thursday 17 March.

**Wards Affected:** All Wards

**Report Writer:** Angela Crossland, **Deadline for Report:** 07/03/16  
Niall McVicar

**Lead Member:** Executive Member for Education, Children and Young People  
**Lead Director:** Director of Children's Services, Education and Skills

**Contact Details:** Angela Crossland, Niall McVicar  
angela.crossland@york.gov.uk, niall.mcvicar@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:** Engaging with children, young people and families is an intrinsic way that services within the scope of this proposal operate. This proposal is built upon existing feedback from children, young people and families which has informed the developments of strategies such as the children and young people's plan, the remodelling of children's centres and young people's services for example.

Remodelling our early help arrangements is a significant undertaking and engagement forms a critical element in the successful development of a new operating model.

Specific consultation on this proposal, to date, has focussed on engaging with existing staff and partners. This has been done in order to learn from the wealth of experience held by our workforce on the front line of supporting families in need of early help.

As the model develops and is implemented further engagement with staff, partners and families will be a regular feature of the new arrangements.

To date consultees have included:

- CYC staff (with a focus on CSES and CANS)
- Health Visitors and school nurses
- Police Community Support Officers

**Consultees:**

**Background Documents:** Proposed operating model for Prevention and Early Intervention Services

**Call-In**

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 18/04/16

## FORWARD PLAN ITEM

**Meeting:** Executive

**Meeting Date:** 17/03/16

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

**Title of Report:** The York Children and Young Persons' Fund

**Description:** Purpose of Report: The report proposes the establishment of a philanthropic fund for the benefit of children and young people in York.

Members will be asked to transfer some existing trust funds in order to form the basis of a new fund.

In order to allow the Community Stadium recommendations to be considered at the 24 March Council meeting the March Executive meeting has been brought forward from Thursday 31 March to Thursday 17 March.

**Wards Affected:** All Wards

**Report Writer:** Sally Burns                      **Deadline for Report:** 07/03/16  
**Lead Member:** Executive Member for Economic Development and Community Engagement (Deputy Leader)  
**Lead Director:** Director of Communities & Neighbourhoods  
**Contact Details:** Sally Burns, Director Of Communities and Neighbourhoods  
sally.burns@york.gov.uk

### Implications

**Level of Risk:**    **Reason Key:**

**Making Representations:** Contact report author

**Process:** Trustees of existing funds.

**Consultees:**

**Background Documents:** The York Children and Young Persons' Fund

### Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 18/04/16



**Call-In**

If this item is called-in, it will be considered by the  
Corporate and Scrutiny Management Committee on: 18/04/16

## FORWARD PLAN ITEM

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

**Meeting Date:** 18/03/16

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

**Title of Report:** Sales of Age Restricted Products

**Description:** Purpose of Report: To present to the Executive Member the work undertaken by City of York Council (CYC) to prevent the illegal sales of age-restricted products and to seek the required approval for the programme of action for the next 12 months regarding the enforcement of:

i) The Children and Young Persons (Protection from Tobacco) Act 1991 in relation to cigarettes/tobacco.

ii) The Anti-Social Behaviour Act 2003 in relation to aerosol paint.

The Executive Member is asked to note the report and adopt the programme of education and enforcement action for the next 12 months.

**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:**

**Process:** None

**Consultees:**

**Background Documents:**

**Call-In**

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

18/04/16



## FORWARD PLAN ITEM

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

**Meeting Date:** 18/03/16

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

**Title of Report:** Update on the City's Events Programme

**Description:** Purpose of Report: The report will provide an update from Make it York on the development of key events in the city as part of an overarching event programme.

The Executive Member will be asked to support the plan.

**Wards Affected:** All Wards

**Report Writer:**

**Deadline for Report:**

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

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

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

charlie.croft@york.gov.uk

**Implications**

**Level of Risk:**

**Reason Key:**

**Making Representations:**

**Process:**

**Consultees:**

**Background Documents:**

**Call-In**

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

18/04/16

## FORWARD PLAN ITEM

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

**Meeting Date:** 21/03/16

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

**Title of Report:** Results of the Annual Tenant Satisfaction Survey

**Description:** Purpose of Report: To present the results of the annual tenant satisfaction survey.

The Executive Member is asked to note the report.

**Wards Affected:** Acomb Ward; Bishopthorpe Ward; Clifton Ward; Dringhouses & Woodthorpe Ward; Fishergate Ward; Fulford and Heslington Ward; Guildhall Ward; Heworth Ward; Holgate Ward; Hull Road Ward; Huntington & New Earswick Ward; Micklegate Ward; Osbaldwick and Derwent Ward; Rural West York Ward; Westfield Ward; Wheldrake Ward

**Report Writer:**

**Deadline for Report:**

**Lead Member:**

Executive Member for Housing and Safer Neighbourhoods

**Lead Director:**

Director of Communities & Neighbourhoods

**Contact Details:**

Tom Brittain, Housing Operations Manager - City Team

tom.brittain@york.gov.uk

### Implications

**Level of Risk:**

**Reason Key:**

**Making Representations:** Contact report author

**Process:**

Consultation with tenant federation and via the tenants satisfaction survey 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:

18/04/16

## FORWARD PLAN ITEM

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

**Meeting Date:** 04/04/16

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

**Title of Report:** Public Space Consultation Report on West Bank Park and Acomb Green

**Description:** Purpose of Report: The Executive Member is asked to approve the council undertaking consultation to consider introducing a PSPO at both West Bank Park and Acomb Green to tackle anti social behaviour.

**Wards Affected:** Holgate Ward; Westfield Ward

**Report Writer:**

**Deadline for Report:**

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

18/04/16

## FORWARD PLAN ITEM

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

**Meeting Date:** 04/04/16

**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.

**Wards Affected:** All Wards

**Report Writer:**

**Deadline for Report:**

**Lead Member:**

Executive Member for Housing and Safer Neighbourhoods

**Lead Director:**

Director of Communities & Neighbourhoods

**Contact Details:**

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:

18/04/16

## FORWARD PLAN ITEM

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

**Meeting Date:** 07/04/16

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

**Title of Report:** Holgate Road (Iron Bridge to Acomb Road) Cycle Scheme

**Description:** Purpose of Report: To report on the consultation and road safety audit, and seek approval to advertise the Traffic Regulation Order for changes to parking. If no objections are received, seek approval to implement the measures.

The Executive Member is asked to approve the proposals in principle and authorise the advertise of the Traffic Regulation Order. If objections are received, the scheme will be reported back to Executive Member for a decision.

This report has been deferred from the 11 February meeting to the 7 April meeting as, after receiving additional information in relation to the proposed resident parking element of the scheme, officers feel that they need to extend the consultation to gain a more appropriate response to the measures, therefore they are unable to produce a report in time for the February meeting.

**Wards Affected:** Holgate Ward

**Report Writer:**

**Deadline for Report:**

**Lead Member:**

Executive Member for Transport and Planning

**Lead Director:**

Director of City & Environmental Services

**Contact Details:**

Tom Blair

tom.blair@york.gov.uk

### Implications

**Level of Risk:**

**Reason Key:**

**Making Representations:** Contact report author

**Process:** 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:

23/05/16

## FORWARD PLAN ITEM

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

**Meeting Date:** 07/04/16

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

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

**Description:** Purpose of Report: To set out the proposed 2016/17 programme of works to be delivered using the City and Environmental Services Capital Programme budget.

The Executive Member is asked to approve the proposed programme of schemes to be delivered in 2016/17.

**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:** David Carter

david.carter@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:

23/05/16

## FORWARD PLAN ITEM

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

**Meeting Date:** 15/04/16

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

**Title of Report:** York Museums Trust: Renewing the Legal Relationship with the Council

**Description:** Purpose of Report: The report proposes a restructuring of the legal relationships between the Council and York Museums Trust (YMT) in order to foster a strong relationship between the Council and YMT, and ensure that the Council is best able to support YMT through a new 5 year strategic plan, to continue to develop and invest in the city's museums and protect the museum assets over the long-term.

The Executive Member is asked to agree the principles for a new legal structure.

**Wards Affected:** All Wards

**Report Writer:**

**Deadline for Report:**

**Lead Member:**

Executive Member for Culture, Leisure & Tourism

**Lead Director:**

Director of Communities & Neighbourhoods

**Contact Details:**

Charlie Croft, Assistant Director Communities and Culture

charlie.croft@york.gov.uk

### Implications

**Level of Risk:**

**Reason Key:**

**Making Representations:** Contact report author

**Process:**

The issues covered by this report will be discussed by the Learning and Culture Scrutiny Committee during February / March 2016 prior to drafting of 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:

23/05/16

## FORWARD PLAN ITEM

**Meeting:** Executive

**Meeting Date:** 28/04/16

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

**Title of Report:** Housing Related Support – The Future

**Description:** Purpose of Report: To present a report that informs the Executive on a new model for delivering Housing Related Support Services in York.

Executive are asked to agree to adopting and implementing a new model of delivering Housing Related Support Services to residents of York and ensure continuation of Housing Related Support programme.

This report will now be taken to the full Executive instead of the Executive Member.

**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:**

Gary Brittain

gary.brittain@york.gov.uk

**Implications**

**Level of Risk:**

**Reason Key:**

**Making Representations:**

**Process:**

Consultation undertaken with Stakeholders, Partners and Customers in 2015.

**Consultees:**

**Background Documents:**

**Call-In**

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

23/05/16



## FORWARD PLAN ITEM

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

**Meeting Date:** 13/05/16

**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.

**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:

## FORWARD PLAN ITEM

**Meeting:** Executive

**Meeting Date:** 19/05/16

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

**Title of Report:** Delivery of Community Facilities at the Burnholme Health & Wellbeing Campus

**Description:** Purpose of Report: To consider the new community facilities at the Burnholme Health and Wellbeing campus following on from examination of the future of this school site by Executive in October 2015.

The Executive are asked to consider the investment in the new community facilities.

This item has been deferred until 19 May Executive.

Officers will continue to progress Department of Education approval for change of use of the Burnholme Community College site but until this consent is in train/approved it is not thought prudent to progress with consent to move forward with the delivery of community facilities at Burnholme.

**Wards Affected:** Haxby & Wigginton Ward; Heworth Ward; Osbaldwick and Derwent Ward

**Report Writer:** Roy Wallington **Deadline for Report:** 09/05/16

**Lead Member:** Executive Member for Adult Social Care and Health

**Lead Director:** Director of Adult Social Care (Acting)

**Contact Details:** Roy Wallington

roy.wallington@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:** Public consultation on the future uses of the Burnholme school site was carried out in the winter and spring of 2014. Further consultation with users and local residents will be undertaken regarding the design of the community facilities prior to the submission of a planning application. Public consultation will also be undertaken on the other uses of the site and how the space can be best utilised.

**Consultees:**

**Background Documents:** Delivery of Community Facilities at the Burnholme Health & Wellbeing Campus

**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:** 14/07/16

**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.

**Wards Affected:** All Wards

**Report Writer:** Ian Floyd  
**Lead Member:** Executive Leader, 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:** 04/07/16

### 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: