



FORWARD PLAN

31 October 2016 - 5 March 2017

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 55103.

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FORWARD PLAN ITEM

Meeting: Decision Session - Economic Development and Community Engagement (Deputy Leader)

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

Meeting Date: 01/11/16

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

Title of Report: Amendment to the Markets Charter

Description: Purpose of Report: To ask to vary the application of the Markets Charter to permit Acomb Market to take place.

The Executive Member is asked to approve the variation.

Wards Affected: Acomb Ward; Westfield Ward

Report Writer:

Deadline for Report:

Lead Member:

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

Lead Director:

Director of Economy and Place

Contact Details:

Phil Witcherley, Policy Officer

phil.witcherley@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:

21/11/16

FORWARD PLAN ITEM

Meeting: Executive Member for Transport and Planning

Meeting Date: 10/11/16

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

Title of Report: Policy on Streets Maintained at Private Expense

Description: Purpose of Report: To review existing policy and procedures in light of additional capital provision in the 2016/17 budget.

The Executive Member will be asked to approve the officer recommendation as outlined in the report.

This report has been slipped to the October Decision Session in order to allow more time to address issues from a legal and financial perspective.

This report will now be considered by the Executive Member on 10 November as further work and analysis is needed before a report can be brought forward.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member:

Executive Member for Transport and Planning

Lead Director:

Director of Economy and Place

Contact Details:

Richard Bogg

richard.bogg@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Contact the 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:

12/12/16

FORWARD PLAN ITEM

Meeting: Executive Member for Transport and Planning

Meeting Date: 10/11/16

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

Title of Report: Road Safety Review Report

Description: Purpose of Report: To update Members on all aspects of Road Safety covered by the Road Safety Training Team, School Crossing Patrol Team, Road Safety Officer and Partnership working, including an overview of how the new Speed Management Protocol is working.

The Executive Member is asked to note the contents and progress of the teams. Approve the initiatives and direction of the work and decide how we progress certain elements of the work.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Transport and Planning

Lead Director: Director of Economy and Place

Contact Details: Trish Hirst

Implications

Level of Risk:

Reason Key:

Making Representations: Please contact the 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:

12/12/16

FORWARD PLAN ITEM

Meeting: Executive Member for Transport and Planning

Meeting Date: 10/11/16

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

Title of Report: 'A' Boards - Petition

Description: Purpose of Report: To notify the Executive Member of receipt of a petition and provide advice as to a recommended response.

The Executive Member is asked to uphold the policy approved at Executive on 25th August 2016.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Transport and Planning

Lead Director: 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.

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:

12/12/16

FORWARD PLAN ITEM

Meeting: Executive Member for Transport and Planning

Meeting Date: 10/11/16

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

Title of Report: Haxby to Strensall Speed Limit Petition

Description: Purpose of Report: To acknowledge receipt of a petition received requesting a reduction in the speed limit and traffic calming measures.

The Executive Member will be asked to note the petition and course of action outlined in the report.

Wards Affected: Haxby & Wigginton Ward

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Transport and Planning

Lead Director: 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: Please contact the report author for further details.

Consultees:

Background Documents:

Call-In

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

12/12/16

FORWARD PLAN ITEM

Meeting: Executive Member for Transport and Planning

Meeting Date: 10/11/16

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

Title of Report: Residents Parking Scheme Petitions

Description: Purpose of Report: To report on five petitions received requesting residents parking schemes. Also to report that due to an increase in popularity for these types of schemes the funding allocated for these works has been fully used for this financial year.

* South Bank Avenue

* Railway Terrace and surrounding area

* Beresford Terrace and Finsbury Avenue

* Millennium Bridge area (through the paperwork received only indicates support from Beresford Terrace)

* St Peters Quarter

Executive Member will be asked to approve a waiting list system for tackling these and futures requests and/or allocate additional resources.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member:

Executive Member for Transport and Planning

Lead Director:

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 report author for further details.

Process:

If residents parking schemes are approved for taking forward there is a two stage consultation process. Firstly; an informal straw pole from a leaflet drop to the area to establish the degree to which local residents want a scheme to be implemented. Then, if a scheme goes ahead there is the legal consultation process to create a Traffic Regulation Order.

Consultees:

Background Documents:

Call-In

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

12/12/16

FORWARD PLAN ITEM

Meeting: Executive Member for Finance & Performance

Meeting Date: 23/11/16

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

Title of Report: Applications to remove restrictive covenant - Units 4 and 9, Marsden Park, Clifton Moor and Buildmark House, George Cayley Drive, Clifton Moor

Description: Purpose of Report: To report on three applications, to lift restrictive covenants in favour of the Council, on office sites in Clifton Moor, in accordance with the Asset Management Policy

The Executive Member is asked to decide whether to lift the restrictive covenants on the terms detailed.

Wards Affected: Rawcliffe and Clifton Without

Report Writer:

Deadline for Report:

Lead Member:

Executive Member for Finance & Performance

Lead Director:

Director of Economy and Place

Contact Details:

Valerie Inwood

valerie.inwood@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Please contact the 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:

12/12/16

FORWARD PLAN ITEM

Meeting: Executive Member for Finance & Performance

Meeting Date: 23/11/16

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

Title of Report: Council owned companies

Description: Purpose of Report: The Council is the owner of a number of companies. Under the companies' governance arrangements certain company decisions require Council approval.

The report proposes a division of responsibilities between the Shareholder Committee and Directors for those decisions and has been referred to the Executive Member by the Executive.

Wards Affected:

Report Writer:

Deadline for Report:

Lead Member:

Executive Member for Finance & Performance

Lead Director:

Director of Customer and Corporate Services

Contact Details:

Andrew Docherty, Assistant Director Legal and Governance

andrew.docherty@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:

12/12/16

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 24/11/16

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

Title of Report: Taking Forward York's Public Realm

Description: Purpose of Report: This report concerns the future development of York's public realm. It:

- Sets out opportunities and priorities for action.
- Proposes a new partnership approach to engage all stakeholders in the city in improving our public realm.
- Suggests a framework for future capital investment by the Council.

The Executive are asked to approve:

- Aspirations for future public realm enhancements.
- A partnership project board to prepare an investment strategy for the city walls.
- Use of the Council's Built Environment capital funding.
- A partnership approach to champion York's public realm and to refresh York's bid for World Heritage status.

This item has been deferred from 29 September to 24 November 2016 to allow further consideration of options before presenting the report to Members.

This item has been withdrawn from the forward plan for the time being as Members are still considering options.

Wards Affected: All Wards

Report Writer: Charlie Croft **Deadline for Report:** 10/11/16
Lead Member: Executive Member for Transport and Planning
Lead Director: Director of Economy and Place
Contact Details: Charlie Croft, Assistant Director Communities and Equalities

charlie.croft@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: Contact report author

Consultees:

Background Documents: Taking Forward York's Public Realm

Call-In

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

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 24/11/16

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

Title of Report: York Central - Consultation on Highway Access Options

Description: Purpose of Report: To seek an Executive decision to undertake a public consult on a range of potential highways access routes on to the York Central site in order to progress a Supplementary Planning Document for York Central.

Members are asked to agree to the undertaking of public consultation on potential highway access routes to the York Central site.

Due to delays in receiving key pieces of information this item has been deferred to the 24 November Executive.

Please note that this item has been called-in for pre-decision scrutiny and will be considered by the Corporate & Scrutiny Management Policy & Scrutiny (Calling In) Committee at a meeting on 21 November 2016.

Wards Affected: Acomb Ward; Holgate Ward; Micklegate Ward; Rawcliffe and Clifton Without

Report Writer: Tony Clarke **Deadline for Report:** 10/11/16

Lead Member: Executive Member for Transport and Planning

Lead Director: Director of Economy and Place

Contact Details: Tony Clarke

tony.clarke@york.gov.uk

Implications

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

Making Representations: None.

Process: None.

Consultees:

Background Documents: York Central - consultation on highway access options

Call-In

If this item is called-in, it will be considered by the 21/11/16
Corporate and Scrutiny Management Committee on: 12/12/16

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 24/11/16

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

Title of Report: York Central - Purchase of the Unipart Site

Description: Purpose of Report: To seek an Executive decision to purchase the Unipart factory in order to facilitate the delivery of the York Central scheme.

Due to delays in receiving key pieces of information this item has been deferred to the 24 November Executive.

Wards Affected: Guildhall Ward

Report Writer: Tracey Carter
Lead Member: Executive Member for Finance & Performance
Lead Director: Director of Economy and Place
Contact Details: Tracey Carter, Assistant Director-Regeneration and Asset Management

Deadline for Report: 14/11/16

tracey.carter@york.gov.uk

Implications

Level of Risk:

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

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

Making Representations: Please contact the report author.

Process: Executive have previously agreed to the negotiation of a purchase of the site. Public consultation on the York Central took place in February and will continue with consultation on a Supplementary Planning Document in 2016/17. A Community Forum has been set up to support the development of York Central.

Consultees:

Background Documents: York Central - purchase of the Unipart Site

Call-In

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

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 24/11/16

Item Type: Executive Decision - of 'Normal' Importance

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

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

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

To have a more even reporting cycle during the financial year this item has been deferred from 13 October Executive to 24 November.

Wards Affected: All Wards

Report Writer: Debbie Mitchell **Deadline for Report:** 14/11/16

Lead Member: Executive Member for Finance & Performance

Lead Director: Director of Customer and Corporate Services

Contact Details: Debbie Mitchell

debbie.mitchell@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process:

Consultees:

Background Documents: Treasury Management and Prudential Indicators Mid Year Review

Call-In

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

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 24/11/16

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Q2 Finance and Performance Monitor

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

Members are asked to note the issues.

To have a more even reporting cycle during the financial year this item has been deferred from 13 October Executive to 24 November.

Wards Affected: All Wards

Report Writer: Debbie Mitchell **Deadline for Report:** 14/11/16

Lead Member: Executive Member for Finance & Performance

Lead Director: Director of Customer and Corporate Services

Contact Details: Debbie Mitchell

debbie.mitchell@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process:

Consultees:

Background Documents: Q2 Finance and Performance Monitor

Call-In

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

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 24/11/16

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Q2 Capital Programme Monitor

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

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

To have a more even reporting cycle during the financial year this item has been deferred from 13 October Executive to 24 November.

Wards Affected: All Wards

Report Writer: Emma Audrain **Deadline for Report:** 14/11/16

Lead Member: Executive Member for Finance & Performance

Lead Director: Director of Customer and Corporate Services

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

emma.audrain@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process:

Consultees:

Background Documents: Q2 Capital Programme Monitor

Call-In

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

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 24/11/16

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

Title of Report: The Next Phase of the Older Persons' Accommodation Programme: deciding the future of the third Older Persons' Home to be considered for closure.

Description: Purpose of Report: To provide Members with the results of the consultation undertaken with the residents, relatives and staff of the Council run residential care homes which have been subject to the exploration of the option to close the home with current residents moving to alternative accommodation.

Members are asked to consider the results of consultation undertaken and make a decision about whether to close the home.

Wards Affected: All Wards

Report Writer: Roy Wallington **Deadline for Report:** 10/11/16
Lead Member: Executive Member for Adult Social Care and Health
Lead Director: 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: Residents their relatives/carer and staff at the home will have been fully consulted in accordance with the Moving Homes Safely protocol and the results of this engagement shared with Members as part of this report.
The Older Persons' Accommodation Programme has been the subject of extensive stakeholder and public engagement.

Consultees:

Background Documents: The Next Phase of the Older Persons' Accommodation Programme: deciding the future of the third Older Persons' Homes to be considered for closure.

Call-In

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

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 24/11/16

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Update on Land Assets on Piccadilly (formerly known as Demolition of Castle Mills Car Park)

Description: Purpose of Report: This report will provide a brief update on progress to date on land assets in the Piccadilly area of Southern Gateway and put forward proposals for meanwhile uses on 17-21 Piccadilly.

Wards Affected: Guildhall Ward

Report Writer: Tracey Carter **Deadline for Report:** 14/11/16
Lead Member: Executive Member for Finance & Performance
Lead Director: Director of Customer and Corporate Services
Contact Details: Tracey Carter, Assistant Director-Regeneration and Asset Management
tracey.carter@york.gov.uk

Implications

Level of Risk: **Reason Key:**

Making Representations: Please contact the report author.

Process: Historic England, Planning, Contract Parking Customers.

Consultees:

Background Documents: Demolition of Castle Mills Car Park

Call-In

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

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 24/11/16

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Protection of Grass Verges Scrutiny Review Final Report

Description: Purpose of Report: To present the Executive with the Final Report of the Economic Development & Transport Policy & Scrutiny Committee's Protection of Grass Verges Scrutiny Review.

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

Wards Affected: All Wards

Report Writer: Steven Entwistle **Deadline for Report:** 14/11/16

Lead Member: Councillor Stephen Fenton, Councillor Ian Gillies

Lead Director: Director of Customer and Corporate Services

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

Implications

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

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

Process: Please contact the report author for further details.

Consultees:

Background Documents: Protection of Grass Verges Scrutiny Review Final Report

Call-In

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

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 24/11/16

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Delivery of Mental Health Services – Sycamore House

Description: Purpose of Report: To present a joint report from the Executive Member for Adult Social Care & Health and the Executive Member for Education, Children and Young People that informs the Executive on proposals to use Sycamore House to deliver a community focused approach to mental health services for Children and Adults and to develop a “safe haven” service in partnership with Tees, Esk and Wear Valleys NHS Foundation Trust (TEWV) which will provide support out of hours reducing the numbers of people in crisis. This report is for information purposes only. The proposals in this paper will ensure that a diverse, effective and sustainable solution to adults mental health services will be accessible to residents within the city, by ensuring capacity both within a city centre location and within our communities.

Wards Affected: All Wards

Report Writer: Gary Brittain **Deadline for Report:** 14/11/16

Lead Member: Councillor Carol Runciman, Councillor Stuart Rawlings

Lead Director: Director of Health, Housing and Adult Social Care

Contact Details: Gary Brittain, Head of Commissioning and Contracts

gary.brittain@york.gov.uk

Implications

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

Making Representations: Contact report author

Process:

- Vale of York Clinical Commissioning Group – Discover Engagement Event
- Tees Esk and Wear Valley NHS Trust – Rehabilitation and Recovery Workshop
- Safe Haven – Project group which includes experts by experience and customers

- Mental Health customers
- Experts by Experience
- Partners from Vale of York CCG, Partnership Commissioning Unit and Tees Esk and Wear Valley NHS Trust

- Voluntary and Community Sector partners

Consultees:

Background Documents: Delivery of Mental Health Services – Sycamore House

Call-In

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

Corporate and Scrutiny Management Committee on: 12/12/16

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 24/11/16

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Bootham Park Hospital Scrutiny Review Final Report

Description: Purpose of Report: To present the Executive with the Final Report of the Health & Adult Social Care Policy & Scrutiny Committee's scrutiny review into the closure of Bootham Park Hospital

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

Wards Affected: All Wards

Report Writer: Ian Floyd **Deadline for Report:** 14/11/16

Lead Member: Councillor Paul Doughty

Lead Director: Director of Customer and Corporate Services

Contact Details: Ian Floyd, Director of Customer and Corporate Services

ian.floyd@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process:

Consultees:

Background Documents: Bootham Park Hospital Scrutiny Review Final Report

Call-In

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

Corporate and Scrutiny Management Committee on: 12/12/16

FORWARD PLAN ITEM

Meeting: Executive Member for Environment

Meeting Date: 28/11/16

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

Title of Report: Delivering a OnePlanetCouncil

Description: Purpose of Report: To provide an update on how the council is working towards becoming a OnePlanetCouncil, including progress towards the new OnePlanetCouncil Policy, new OnePlanetCouncil Action Plan (Phase 1 and Phase 2) and delivery of the new Carbon and Resource Smart Management Plan.

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

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Environment

Lead Director: Director of Economy and Place

Contact Details: Jacquie Warren

jacqueline.warren@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Please 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:

12/12/16

FORWARD PLAN ITEM

Meeting: Executive Member for Environment

Meeting Date: 28/11/16

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

Title of Report: Steps Towards a Single Health & Safety (H&S) Organisation - Interim Progress Report

Description: Purpose of Report: The Joint Head of H&S for York and North Yorkshire Councils has spent over a year restructuring at North Yorkshire County Council (NYCC) and looking at best practice across both H&S services. To ensure resilience and best use of resources, staff needed to start working as one workforce so resources and skills can be moved across both services.

On 9th May 2016 the Executive Member for Environment agreed the establishment of closer organisational arrangements supported by formal secondment agreements for City of York Council (CYC) staff and an service level agreement (SLA) to ensure that the form, resilience and quality of H&S service received by CYC is at least maintained if not improved.

The Executive Member requested that an interim report be received at a future Decision Session to ensure the Executive Member and residents are kept informed of the CYC/NYCC approach to ensuring the H&S services are resilient and are better able to support the two organisations, as specified in the original report.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member:

Executive Member for Environment

Lead Director:

Director of Customer and Corporate Services

Contact Details:

Stuart Langston

stuart.langston@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:

12/12/16

FORWARD PLAN ITEM

Meeting: Executive Member for Environment

Meeting Date: 28/11/16

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

Title of Report: Trial of a New Litter Bin Servicing Round in the City Centre Foot Streets

Description: Purpose of Report: The report will describe a trial of an additional litter bin servicing round which will see litter bins serviced from 06.30 to 21.00, in order to improve the visual appearance of the city centre foot streets.

The Executive Member will be asked to approve the undertaking of the trial and note that it has only got funding until 31st March and thereafter budgets and our partners aspirations would need to be reviewed alongside the benefit of the trial.

Wards Affected: Guildhall Ward; Micklegate Ward

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Environment

Lead Director: Director of Economy and Place

Contact Details: Russell Stone

russell.stone@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Please refer to the report author.

Process: Please refer to the report author.

Consultees:

Background Documents:

Call-In

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

12/12/16

FORWARD PLAN ITEM

Meeting: Executive Member for Culture, Leisure & Tourism

Meeting Date: 28/11/16

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

Title of Report: National Trading Standards and eCrime Team Update

Description: Purpose of Report: To update the Executive Member on the activities of the National Trading Standards Regional Scambuster Team and National Trading Standards eCrime hosted by City of York Council (Scambusters).

The Executive Member is asked to approve an updated enforcement policy for investigations carried out Scambuster.

Due to a change in the Assistant Directors working hours the November Decision Session will now take place on Monday 21 November.

Decision due date for Executive Member for Culture, Leisure & Tourism changed from 21/11/2016 to 28/11/2016. Reason: The Executive Member is unavailable on 21st November.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Culture, Leisure & Tourism

Lead Director: 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.

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:

12/12/16

FORWARD PLAN ITEM

Meeting: Executive Member for Transport and Planning

Meeting Date: 08/12/16

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

Title of Report: Highways Digital Survey Proposals

Description: Purpose of Report: To give an overview of possibilities to improve our highway inspection, work identification and works realisation through the adoption of a remote survey and highway asset management system. A preferred product and route to procurement will be detailed in the report.

The Executive Member is asked to consider the possibilities detailed in the report and comment on its aims and approach and endorse the route to procurement that has been identified.

This item was deferred from 8 September to 8 December 2016 as the initial scope of the survey has been expanded and will need further analysis before a report can be presented.

Wards Affected: All Wards

Report Writer: Executive Member for Transport and Planning
Lead Member: Executive Member for Transport and Planning
Lead Director: Director of Economy and Place
Contact Details: Steve Wragg, Flood Risk Manager
Tel: 01904 553401
steve.wragg@york.gov.uk

Deadline for Report:

Implications

Level of Risk:

Reason Key:

Making Representations:

Process: Please contact 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:

03/01/17

FORWARD PLAN ITEM

Meeting: Executive Member for Transport and Planning

Meeting Date: 08/12/16

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

Title of Report: Definitive Map Modification Order (DMMO) Application to add a Footpath to the Definitive Statement: Askham Fields Lane, Askham Bryan

Description: Purpose of Report: To present an analysis and evaluation of a definitive map modification order application including supporting and rebutting evidence to ascertain if the legislative criteria has been met.

The Executive Member will be asked to consider the options, based on the evidence, whether the authority should, or should not, make a definitive map modification order.

Wards Affected: Rural West York Ward

Report Writer:

Deadline for Report:

Lead Member:

Executive Member for Transport and Planning

Lead Director:

Director of Economy and Place

Contact Details:

Joanne Coote

joanne.coote@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Please contact report author for further details.

Process: Consultation letter and map were sent out in February 2015.

Consultees:

Background Documents:

Call-In

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

03/01/17

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 08/12/16

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

Title of Report: York Arts Education Service

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

Executive are asked to agree to a new delivery model for York Arts Education Service subject to presentation of an appropriate business plan.

This item will no longer be considered at the Decision Session - Executive Member for Education, Children and Young People on 22 November.

As the report will contain corporate implications in respect to support services and pension issues it has been agreed that this issue should be considered by Executive.

To allow more time to deliver the business plan this item has been deferred to the December meeting of the Executive.

Wards Affected:

Report Writer:

Deadline for Report:

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

Lead Director: Director of Children, Education and Communities

Contact Details: Charlie Croft, Assistant Director Communities and Equalities

charlie.croft@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Contact report author

Process:

Consultees:

Background Documents:

Call-In

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

03/01/17

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 08/12/16

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

Title of Report: Burnholme Health & Wellbeing Campus: Key Decisions to Further Progress this Development

Description: Purpose of Report: To seek Member agreement to key decisions which will allow further progression of the development of the Burnholme Health & Wellbeing Campus, including the appointment of a Care Home provider as well as the management of and investment in community, library and health facilities on the site.

Executive are asked to agree the appointment of a Care Home provider as well as the management of and investment in community, library and health facilities, in order to progress the scheme.

Wards Affected: All Wards

Report Writer: Louise Ramsay, **Deadline for Report:** 24/11/16
Roy Wallington

Lead Member: Executive Member for Adult Social Care and Health

Lead Director: Director of Health, Housing and Adult Social Care

Contact Details: Roy Wallington, Programme Manager Older Peoples Accommodation, Louise Ramsay

roy.wallington@york.gov.uk, louise.ramsay@york.gov.uk

Implications

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

Making Representations: Contact the report author.

Process: Residents, users and key stakeholders have been extensively engaged in examination of the proposals for Burnholme and the results of this engagement have helped to shape the proposals made in this report.
Furthermore, the Older Persons' Accommodation Programme has been the subject of extensive stakeholder and public engagement.

Consultees:

Background Documents: Burnholme Health & Wellbeing Campus: key decisions to

further progress this development.

Call-In

If this item is called-in, it will be considered by the
Corporate and Scrutiny Management Committee on: 03/01/17

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 08/12/16

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

Title of Report: Haxby Hall: Option Appraisal and Business Case to Secure the Long-Term Delivery of Older Persons' Care on this Site.

Description: Purpose of Report: To provide Members with an examination of options for the long term future of Haxby Hall, including seeking a partner to operate and redevelop as an alternative to consultation on closure, and to present for approval a business case which will secure the long-term delivery of older persons' care on this site.

Members are asked to consider the options and agree plans for the future of Haxby Hall.

Wards Affected: All Wards

Report Writer: Roy Wallington **Deadline for Report:** 28/11/16

Lead Member: Executive Member for Adult Social Care and Health

Lead Director: 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:

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.

Process: Residents, their relatives, carers and staff as well as other key stakeholders will have been engaged in examination of the proposals for Haxby Hall and the results of this engagement shared with Members as part of this report. The Older Persons' Accommodation Programme has been the subject of extensive stakeholder and public engagement.

Consultees:

Background Documents: Haxby Hall: option appraisal and business case to secure the long-term delivery of older persons' care on this site.

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 03/01/17

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 08/12/16

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

Title of Report: Lowfield Redevelopment: Business Case to Deliver a Care Home, Health Facilities and Housing

Description: Purpose of Report: To provide Members with feedback on the public engagement relating to the proposals for the Lowfield site and to seek agreement to the business case for the delivery of a care home, health facilities and housing on this site.

Members are asked to approve the business case for the delivery of a care home, health facilities and housing on the Lowfield site.

Wards Affected: All Wards

Report Writer: Roy Wallington **Deadline for Report:** 28/11/16

Lead Member: Executive Member for Adult Social Care and Health

Lead Director: 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:

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: Residents and other key stakeholder will have been engaged in examination of the proposals for Lowfield and the results of this engagement shared with Members as part of this report.

The Older Persons' Accommodation Programme has been the subject of extensive stakeholder and public engagement.

Consultees:

Background Documents: Lowfield redevelopment: business case to deliver a care home, health facilities and housing.

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 03/01/17

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 08/12/16

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

Title of Report: York Local Plan

Description: Purpose of Report: To provide information on the progression of York's Local Plan and the next steps.

Members are asked to consider the information on the progress and next steps of the York Local Plan.

Wards Affected: All Wards

Report Writer: Martin Grainger **Deadline for Report:** 24/11/16

Lead Member: Councillor Keith Aspden, Councillor David Carr

Lead Director: Director of Economy and Place

Contact Details: Martin Grainger, Head of Strategic Planning

martin.grainger@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: Please contact the report author for further details.

Consultees:

Background Documents: York Local Plan

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 03/01/17

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 08/12/16

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

Title of Report: Review of Fees & Charges

Description: Purpose of Report: To propose increase in Fees & Charges from 1st January 2017.

Members are asked to approve the recommended increase in fees and charges.

Wards Affected: All Wards

Report Writer: Jayne Close **Deadline for Report:** 24/11/16

Lead Member: Executive Member for Finance & Performance

Lead Director: Director of Customer and Corporate Services

Contact Details: Jayne Close, Accountant

jayne.close@york.gov.uk

Implications

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

Making Representations: Contact report author

Process: Contact report author

Consultees:

Background Documents: Review of Fees & Charges

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 03/01/17

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 08/12/16

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 2017-2019.

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:** 28/11/16

Lead Member: Executive Member for Finance & Performance

Lead Director: Director of Customer and Corporate Services

Contact Details: David Walker

david.walker@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process:

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: 03/01/17

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 08/12/16

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

Title of Report: Park and Ride Specification

Description: Purpose of Report: This report will present Members with a number of options for items to be included, excluded or varied in the Park & Ride contract specification. The report will then inform the content of an Invitation to Tender which will be issued to potential Park & Ride suppliers shortly thereafter.

Members will be asked to ratify any material changes to the Park & Ride contract specification previously issued, prior to a competitive tendering exercise taking place.

Wards Affected: All Wards

Report Writer: Andrew Bradley **Deadline for Report:** 28/11/16
Lead Member: Executive Member for Transport and Planning
Lead Director: Director of Economy and Place
Contact Details: Andrew Bradley, Principal Transport Planner, City Strategy

andrew.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: Ahead of the Executive meeting, consultation will have been undertaken with bus operators to understand the barriers preventing the submission of a compliant bid to the previous, aborted, tendering exercise.

Potential operators of the Park & Ride service will be consulted.

Consultees:

Background Documents: Park and Ride specification

Call-In

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

03/01/17

FORWARD PLAN ITEM

Meeting: Executive Leader (incorporating Housing & Safer Neighbourhoods)

Meeting Date: 19/12/16

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

Title of Report: Peasholme Resettlement Centre

Description: Purpose of Report: The Executive Member is asked to consider new management arrangements for Peasholme Resettlement Centre.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Councillor David Carr

Lead Director: Director of Health, Housing and Adult Social Care

Contact Details: Becky Ward, Service Manager

becky.ward@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process: Staff will be consulted on the new arrangement
Consultees : Peasholme charity staff and CYC staff at the centre

Consultees:

Background Documents:

Call-In

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

13/02/17

FORWARD PLAN ITEM

Meeting: Executive Member for Culture, Leisure & Tourism

Meeting Date: 19/12/16

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

Title of Report: Improving York's Parks and Gardens

Description: Purpose of Report: This report provides an overview of work to improve York's parks and gardens. It covers:

- The work of the Council's Environmental Community Officers in supporting community schemes
- Use of the £50k fund to support local environmental projects approved in May 2016
- Progress with the allocation of Section 106 funds following the introduction of new monitoring arrangements for Open Space Section 106 Funds in January 2016

The Executive Member will be asked to approve the plans and agree updated priorities for future use of funding.

This report will now be considered on 21 November in order to allow further time to develop proposals associated with the £50k fund.

Decision due date for Executive Member for Culture, Leisure & Tourism changed from 21/11/2016 to 19/12/2016. Reason: To allow further time to develop proposals associated with the £50k fund.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Culture, Leisure & Tourism

Lead Director: Director of Communities & Neighbourhoods

Contact Details: Dave Meigh

dave.meigh@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Contact report author

Process: Contact report author

Consultees:

Background Documents:

Call-In

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

13/02/17

FORWARD PLAN ITEM

Meeting: Executive Member for Culture, Leisure & Tourism

Meeting Date: 19/12/16

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

Title of Report: York Learning Services Self-Assessment

Description: Purpose of Report: The report will set out York Learning Services' self-assessment summary.

The Executive Member will be asked to approve the self-assessment.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member:

Executive Member for Culture, Leisure & Tourism

Lead Director:

Director of Children, Education and Communities

Contact Details:

Alistair Gourlay, Head of York Learning

alistair.gourlay@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: By email to the report author.

Process:

Consultees:

Background Documents:

Call-In

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

13/02/17

FORWARD PLAN ITEM

Meeting: Executive Member for Environment

Meeting Date: 09/01/17

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

Title of Report: Steps Towards a Single Health & Safety (H&S) Organisation - Options for Change

Description: Purpose of Report: The Joint Head of H&S for York and North Yorkshire Councils has spent time reviewing and implementing best practice across both H&S services. To ensure resilience and best use of resources staff have started working informally as one workforce so resources and skills can be moved/shared across both services.

On 9th May 2016 the Executive Member for Environment agreed the establishment of closer organisational arrangements supported by formal secondment agreements for City of York Council (CYC) staff to North Yorkshire County Council (NYCC) supported by an service level agreement (SLA) to ensure that the form, resilience and quality of H&S service received by CYC is at least maintained if not improved. In November 2016 he will receive a progress update report to ensure progress is as expected and delivering planned benefits of closer working.

It was agreed in May 2016 that this arrangement would be short term to last no more than a year, and during this time an options paper and business case will come to the CYC and NYCC Executives to set up a formally constituted shared organisation with the options around the various service delivery models available to do so, including 'no change'. It is planned to bring the options paper to the Executives in January 2017.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Environment

Lead Director: Director of Customer and Corporate Services

Contact Details: Stuart Langston

stuart.langston@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:

13/02/17

FORWARD PLAN ITEM

Meeting: Executive Member for Culture, Leisure & Tourism

Meeting Date: 16/01/17

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

Title of Report: Management of Allotments

Description: Purpose of Report: This report concerns the future management of the Council's allotments service.

The Executive Member will be asked to agree to a new delivery model for the Allotments Service subject to presentation of an appropriate business plan.

This report will now be considered at the 27 January Decision Session to allow more time for consultation.

Due to a change in the Assistant Directors working hours the January Decision Session will now take place on Monday 16 January 2017.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Culture, Leisure & Tourism

Lead Director: Director of Communities & Neighbourhoods

Contact Details: Dave Meigh

dave.meigh@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process:

Consultees:

Background Documents:

Call-In

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

13/02/17

FORWARD PLAN ITEM

Meeting: Executive Member for Education, Children and Young People

Meeting Date: 24/01/17

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

Title of Report: Admissions Arrangements Consultation 2018/19

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 2018/19 school year. It also seeks approval of the proposed individual school planned admission numbers (PANs) for the academic year beginning in September 2018. The report follows a period of consultation from October 2016 to December 2016.

The Executive Member 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 2018.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

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

Lead Director: Director of Children, Education and Communities

Contact Details: Tom Chamberlain, Office Manager, Education Access and Community Transport Team

tom.chamberlain@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: In writing to the report author.

Process: Between 31/10/16 and 16/12/16. The statutory requirement is for a six week consultation.

Consultees - 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:

13/02/17

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 26/01/17

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

Title of Report: Options for the Disposal of 29 Castlegate

Description: Purpose of Report: To present to Executive options for the disposal of 29 Castlegate following the decision to relocate and reconfigure services currently operating from the building.

Members are asked to consider and make a decision on the options for the disposal of 29 Castlegate.

This item has been deferred to the January Executive as officers are still awaiting the final external valuation of this building before opening negotiations for the sale.

Wards Affected: Guildhall Ward

Report Writer: Tracey Carter **Deadline for Report:** 16/01/17

Lead Member: Executive Member for Finance & Performance

Lead Director: Director of Economy and Place

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

tracey.carter@york.gov.uk

Implications

Level of Risk:

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

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

Making Representations: Please contact report author.

Process: None.

Consultees:

Background Documents: Options for the Disposal of 29 Castlegate

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 13/02/17

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 26/01/17

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Oakhaven Extra Care facility: Appointment of Preferred Bidder

Description: Purpose of Report: To seek Member agreement to appointment the preferred bidder for the provision of an Extra Care facility at Oakhaven in Acomb.

Wards Affected: Holgate Ward

Report Writer: Roy Wallington **Deadline for Report:** 16/01/17

Lead Member: Executive Member for Adult Social Care and Health

Lead Director: 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 **Reason Key:**
monitoring required

Making Representations:

Process: Potential providers and key stakeholders have been extensively engaged in examination of the proposals for an Extra Care facility at Oakhaven and the results of this engagement have helped to inform the selection of a preferred bidder to delivery this scheme. Furthermore, the Older Persons' Accommodation Programme has been the subject of extensive stakeholder and public engagement.

Consultees:

Background Documents: Oakhaven Extra Care facility: appointment of preferred bidder.

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 13/02/17

FORWARD PLAN ITEM

Meeting: Executive Member for Transport and Planning

Meeting Date: 09/02/17

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

Title of Report: Place Based Services Capital Programme - 2016/17 Monitor 2 Report

Description: Purpose of Report: To set out progress to date on schemes in the 2016/17 Placed Based Services 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 2016/17 Place Based Capital Programme.

This report will be considered at the 9 February 2017 Decision Session as the January decision session will not take place.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Transport and Planning

Lead Director: 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.

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:

27/02/17