

FORWARD PLAN

14 February 2022 - 19 June 2022

Produced By:

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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 <u>www.york.gov.uk</u>

What is a non-key decision?

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

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

What is a key decision?

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

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

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

What information does the Forward Plan contain?

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

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

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

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

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	FORWARD PLAN ITEM
Meeting: Dec	cision Session - Executive Member for Finance and Performance
Exe	ecutive Member for Finance and Performance
Meeting Date:	14/02/22
Item Type:	Executive Member Decision - of 'Normal' importance
Title of Report:	Coronavirus Support to Businesses
Description:	Purpose of Report: To provide a retrospective report on schemes and related approvals on a range of business support grants and rate relief funded by Government. This is a follow up report to the urgent 'Coronavirus Update Including Support to Businesses' report to be presented at Executive on 13 January 2022.
	The Executive Member will be asked to note the detailed schemes and associated delegated approvals.
Wards Affected	: All Wards
Report Writer: Lead Member: Lead Director: Contact Details	Deadline for Report: Executive Member for Finance and Performance Director of Customer & Communities : Simon Brereton, Head of Economic Growth, David Walker
	simon.brereton@york.gov.uk, david.walker@york.gov.uk
Implications	
Level of Risk:	Reason Key:
Making Represe	entations:
Process:	
Consultees:	
Background Documents:	
Call-InIf this item is called-in, it will be considered by the07/03/22Corporate and Scrutiny Management Committee on:	

	FORWARD PLAN ITEM
Meeting: Dec	cision Session - Executive Member for Finance and Performance
Exe	ecutive Member for Finance and Performance
Meeting Date:	14/02/22
Item Type:	Executive Member Decision - of 'Normal' importance
Title of Report:	Financial Inclusion Update
Description:	Purpose of Report: To approve the renewed Service Level Agreement with the Welfare Benefits Unit. To receive an update on the Financial Inclusion Steering Group (FISG) 2022/23 grant scheme. Any other updates and decisions pertinent to financial inclusion and the ongoing pandemic.
	The Executive Member will be asked to consult with the joint portfolio holder for Housing & Safer Neighbourhoods, to approve the Welfare Benefits SLA, note the FISG grant scheme update and make decisions and/or note updates relating to any other emerging pandemic financial inclusion related matters.
Wards Affected	I: All Wards
Report Writer: Lead Member: Lead Director: Contact Details	Deadline for Report: Executive Member for Finance and Performance Director of Customer & Communities Pauline Stuchfield, Director of Customer & Communities
	pauline.stuchfield@york.gov.uk
Implications	
Level of Risk:	Reason Key:
Making Repres	entations:
Process:	Cllr Aspden (Executive Member for Finance and Performance) in consultation with Cllr Craghill (Executive Member for Housing and Safer Neighbourhoods).
	The Financial Inclusion Steering Group oversee the grant scheme and monitors effectiveness and outcomes in relation to all financial inclusion activities.
Consultees: Background Documents: <u>Call-In</u> If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on:	

	FORWARD PLAN ITEM
Meeting: Deci	ision Session - Executive Member for Finance and Performance
Meeting Date:	14/02/22
Item Type:	Executive Member Decision - of 'Normal' importance
Title of Report:	Application for Community Rights to Bid under the Localism Act 2011
Description:	Purpose of Report: Presents an application to renew the listing of Holgate Allotments, Ashton Lane, Holgate Road, York as an asset of community value.
	The Executive Member is asked to make a decision on whether the above property should be added to the list of assets of community value.
Wards Affected:	Holgate Ward
Report Writer: Lead Member: Lead Director: Contact Details:	Deadline for Report: Executive Member for Finance and Performance Corporate Director of Place Tim Bradley
	tim.bradley@york.gov.uk
Implications	
Level of Risk:	Reason Key:
Making Represe	ntations:
Process:	All relevant property owners, members and officers.
Consultees:	
Background Documents:	
Call-InIf this item is called-in, it will be considered by the07/03/22Corporate and Scrutiny Management Committee on:	

	FORWARD PLAN ITEM
Meeting: Decision Session - Executive Member for Transport	
Meeting Date: 1	4/02/22
Item Type: E	xecutive Member Decision - of 'Normal' importance
Title of Report:	Update on E-scooter trials
Description:	Purpose of Report: To provide an update on the e-scooter trials since roll-out of the shared e-scooter rental scheme in mid- October 2020. To request extension of the trial from March 2022 to November 2022 as per the government decision and request further parking options for the shared e-bikes.
	The report will ask the Executive Members to reflect on the success of the scheme to date, approve the extension of the trial to November 2022 in line with government guidance and expansion of parking locations for shared e-bikes.
	PLEASE NOTE: This item will be considered in consultation with the Executive Member for Environment and Climate Change.
Wards Affected:	All Wards
Report Writer: Lead Member:	Deadline for Report: Executive Member for Environment and Climate Change, Executive Member for Transport
Lead Director: Contact Details:	Corporate Director of Place James Guilliatt
	James.Guilliatt@york.gov.uk
Implications	
Level of Risk:	Reason Key:
Making Represent	ations:
Process:	All relevant members and officers. Decision will be made in consultation with the Executive Member for Environment and Climate Change.
Consultees:	Cimate Change.
Background Documents:	
<u>Call-In</u> If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on:	

	FORWARD PLAN ITEM
Meeting: Decisi	on Session - Executive Member for Transport
Meeting Date: 1	4/02/22
Item Type: E	xecutive Member Decision - of 'Normal' importance
Title of Report:	Active Travel Programme – Project Scope
Description:	Purpose of Report: A decision is required to confirm the scope of projects within the Active Travel Programme. This report summarises the key points of the current project scopes and seeks formal approval to proceed on this basis
	The Executive Member will be asked to approve the presented project scopes.
Wards Affected:	All Wards
Report Writer: Lead Member: Lead Director: Contact Details:	Deadline for Report: Executive Member for Transport Corporate Director of Place Christian Wood, CCTV Manager
	christian.wood@york.gov.uk
Implications	
Level of Risk:	Reason Key:
Making Represent	ations:
Process:	All relevant members and officers.
Consultees:	
Background Documents:	
Call-InIf this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on:07/03/22	

	FORWARD PLAN ITEM
Meeting: Decisi	ion Session - Executive Member for Transport
Meeting Date: 1	4/02/22
Item Type: E	Executive Member Decision - of 'Normal' importance
Title of Report:	Position on use of Signalled Controlled Pedestrian Crossing Technology
Description:	Purpose of Report: To outline the Authority's position on the use of signalled controlled pedestrian crossings technology.
	The Executive Member will be asked to note the position presented.
Wards Affected:	All Wards
Report Writer: Lead Member: Lead Director: Contact Details:	Deadline for Report: Executive Member for Transport Corporate Director of Place Christian Wood, CCTV Manager
	christian.wood@york.gov.uk
Implications	
Level of Risk:	Reason Key:
Making Represent	tations:
Process:	All relevant members and officers will be consulted as
Consultees:	appropriate.
Background Documents:	
Call-InIf this item is called-in, it will be considered by the07/03/22Corporate and Scrutiny Management Committee on:	

	FORWARD PLAN ITEM	
Meeting: Deci	sion Session - Executive Member for Transport	
Meeting Date:	14/02/22	
Item Type:	Executive Member Decision - of 'Normal' importance	
Title of Report: Description:	Consideration of results from the consultation with residents of Mount Vale Drive, Mount Vale Gardens and Towton Avenue Purpose of Report: The report will consider the objections raised to the proposed 'No Waiting at any Time' Restrictions proposed for Mount Vale Drive, Mount Vale Gardens and Towton Avenue and offer an Officer Recommendation for the outcome.	
	The Executive Member will be asked to consider the objection and decide on the extent of proposed 'No Waiting at any time' restrictions for Mount Vale Drive, Mount Vale Gardens and Towton Avenue.	
Wards Affected:	Micklegate Ward	
Report Writer: Lead Member: Lead Director: Contact Details:	Deadline for Report: Executive Member for Transport Corporate Director of Place Darren Hobson, Principal Engineer Traffic Manager darren.hobson@york.gov.uk	
Implications		
Level of Risk:	Reason Key:	
Making Represe	ntations:	
Process:	All relevant members and officers will be consulted.	
Consultees:		
Background Doc	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: Decis	sion Session - Executive Member for Transport	
Meeting Date:	14/02/22	
Item Type:	Executive Member Decision - of 'Normal' importance	
Title of Report:	Consideration of Objections for ResPark for Broadway West	
Description:	Purpose of Report: The report will consider the objections raised to the Residents Parking proposal for Broadway West and offer an Officer Recommendation for the outcome.	
	The Executive Member will consider the objection and decide on the proposed Residents Parking for Broadway West and Westfield Drive.	
	PLEASE NOTE: This item will be considered by the Executive Member for Environment and Climate Change due to a conflict of interest by the Executive Member for Transport.	
Wards Affected:	Fishergate Ward	
Report Writer: Lead Member: Lead Director: Contact Details:	Deadline for Report: Executive Member for Environment and Climate Change, Executive Member for Transport Corporate Director of Place Darren Hobson, Principal Engineer Traffic Manager, Ken Hay, Traffic Project Officer	
	darren.hobson@york.gov.uk, ken.hay@york.gov.uk	
Implications	Implications	
Level of Risk:	Reason Key:	
Making Representations:		
Process:	All relevant members and officers will be consulted.	
Consultees:	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: Decision Session - Executive Member for Housing and Safer Neighbourhoods	
Meeting Date:	17/02/22	
Item Type:	Executive Member Decision - of 'Normal' importance	
Title of Report:	Request to consult about the reintroduction of a Public Space Protection Order for the Union Terrace & Clarence Street Gardens	
Description:	Purpose of Report: To request permission to consult on the reintroduction of a Public Space Protection Order (PSPO) for Union Terrace and Clarence Street Gardens prohibiting the consumption of alcohol when it is linked to anti-social behaviour.	
	The Executive Member will be asked to agree that the Council will undertake a 4 week consultation process with local residents and interested stakeholders to determine whether to introduce a PSPO for Union Terrace, Clarence Street Gardens.	
Wards Affected:	Guildhall Ward	
Report Writer: Lead Member: Lead Director: Contact Details:	Deadline for Report: Executive Member for Housing & Safer Neighbourhoods Corporate Director of Place Paul Morrison, Contracts Manager - Acomb Team	
	paul.morrison@york.gov.uk	
Implications	Implications	
Level of Risk:	Reason Key:	
Making Representations:		
Process:	Propose 4 week consultation period involving residents, business community, police and Police, Fire and Crime Commissioner.	
Consultees:	community, police and rolice, rine and chine commissioner.	
Background Documents:		
Call-InIf this item is called-in, it will be considered by the07/03/22Corporate and Scrutiny Management Committee on:		

	FORWARD PLAN ITEM	
-	ision Session - Executive Member for Housing and Safer ghbourhoods	
Meeting Date:	17/02/22	
Item Type:	Executive Member Decision - of 'Normal' importance	
Title of Report: Description:	Request to consult about the reintroduction of a Public Space Protection Order for the City Centre Purpose of Report: To request permission to consult on the reintroduction of a Public Space Protection Order (PSPO) for the City Centre prohibiting the consumption of alcohol when it is linked to anti-social behaviour.	
	The Executive Member will be asked to agree that the Council will undertake a 4 week consultation process with local residents and interested stakeholders to determine whether to introduce a PSPO for the City Centre.	
Wards Affected	Guildhall Ward	
Report Writer: Lead Member: Lead Director: Contact Details:	Deadline for Report: Executive Member for Housing & Safer Neighbourhoods Corporate Director of Place Jane Mowat, Head of Community Safety	
	jane.mowat@york.gov.uk	
Implications		
Level of Risk:	Reason Key:	
Making Represe	entations: Not Applicable.	
Process:	Propose 4 week consultation period involving residents, business	
Consultees:	community, police and Police, Fire and Crime Commissioner.	
Background Documents:		
Call-InIf this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on:07/03/22		

	FORWARD PLAN ITEM	
Meeting: Executive Member for Culture, Leisure and Communities		
Meeting Date: 22/02/22		
Item Type: E	xecutive 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. It will identify key considerations in shaping York Learning Services' strategic plan for the academic year 2022/23.	
The Executive Member will be asked to approve the self- assessment and to comment on issues that will shape the ne plan for the next academic year.		
	The Council aims to give the same 28 days' clear notice of non- key decisions as it does for key decisions, but in exceptional circumstances this may not be possible. In this case, the item is being considered as an urgent matter due to a deadline being set for the end of February by Ofsted and the Annual Self- Assessment Report for York Learning requires an Executive Member approval before sending.	
Wards Affected:	All Wards	
Report Writer: Lead Member: Lead Director: Contact Details:	Deadline for Report: Executive Member for Culture, Leisure and Communities Director of Customer & Communities Angela Padfield, Interim Head of York Learning	
angela.padfield@york.gov.uk		
Implications		
Level of Risk:	Reason Key:	
Making Represent	ations:	
Process:	The service consults and seeks input from the York Learning	
Improvement Board. Consultees:		
Background Documents:		
Call-InIf this item is called-in, it will be considered by the07/03/22Corporate and Scrutiny Management Committee on:		

FORWARD PLAN ITEM		
Meeting: Executive Member for Economy and Strategic Planning		
Meeting Date: 2	28/02/22	
Item Type: E	xecutive Member Decision - of 'Normal' importance	
Title of Report:	York Business Week – 2021 Review	
Description:	Purpose of Report: To review last year's (2021) York Business Week, outlining key outcomes, feedback from attendees and ideas for how the Council can further develop the initiative through a partnership approach.	
	The Executive Member will be asked to note the contents of the report and comment on proposals for how the Council can further develop the initiative.	
Wards Affected:	All Wards	
Report Writer: Lead Member: Lead Director: Contact Details:	Deadline for Report: Executive Member for Economy and Strategic Planning Corporate Director of Place Alex Dochery, Economic Growth Manager Tel: 552814 alex.dochery@york.gov.uk	
Implications		
Level of Risk:	Reason Key:	
Making Represent	tations: Not Applicable.	
Process:	Not Applicable.	
Consultees:		
Background Documents:		
Call-InIf this item is called-in, it will be considered by the07/03/22Corporate and Scrutiny Management Committee on:		

FORWARD PLAN ITEM		
Meeting: Executive Member for Environment and Climate Change		
Meeting Date:	09/03/22	
Item Type:	Executive Member Decision - of 'Normal' importance	
Title of Report:	Decarbonisation Plans	
Description:	Purpose of Report: Request Executive approval for the allocation of £50,000 from the Carbon Reduction Scheme budget to deliver Decarbonisation Plans for council corporate buildings.	
	Decarbonisation plans will demonstrate the potential carbon and cost savings that can be achieved across the council estate and quantify the required level of investment to meet net zero. The plans provide the evidence base to access funding from the central government Public Sector Decarbonisation Fund to finance future capital works.	
Wards Affected:	All Wards	
Report Writer: Lead Member: Lead Director: Contact Details:	Deadline for Report: Executive Member for Environment and Climate Change Director of Governance Shaun Gibbons	
	shaun.gibbons@york.gov.uk	
Implications		
Level of Risk:	Reason Key:	
Making Represe	ntations:	
Process:	The report and associated documents have been developed in consultation with York & North Yorkshire Local Enterprise Partnership and internal stakeholders	
Consultees:		
Background Documents:		
Call-InIf this item is called-in, it will be considered by the04/04/22Corporate and Scrutiny Management Committee on:		

	FORWARD PLAN ITEM	
Meeting: Executive Member for Environment and Climate Change		
Meeting Date: 0	09/03/22	
Item Type: E	xecutive Member Decision - of 'Normal' importance	
Title of Report:	York Local Area Energy Plan	
Description:	Purpose of Report: To present the proposal for Local Area Energy Plan for York, providing a spatial and temporal plan of investable projects to decarbonise the local and regional energy infrastructure.	
	The project will support lower energy costs, increase the uptake of renewable energy and improve network resilience; while also bringing the ambition of a net zero carbon York by 2030 closer to realisation.	
Wards Affected:	All Wards	
Report Writer: Lead Member: Lead Director: Contact Details:	Deadline for Report: Executive Member for Environment and Climate Change Director of Governance Shaun Gibbons	
	shaun.gibbons@york.gov.uk	
Implications		
Level of Risk:	Reason Key:	
Making Represen	tations:	
Process:	The report and associated documents have been developed in consultation with York & North Yorkshire Local Enterprise Partnership and internal stakeholders.	
Consultees:		
Background Documents:		
Call-InIf this item is called-in, it will be considered by the04/04/22Corporate and Scrutiny Management Committee on:		

	FORWARD PLAN ITEM	
Meeting: Exec	cutive Leader (incorporating Policy, Strategy and Partnerships)	
Meeting Date:	Meeting Date: 09/03/22	
Item Type:	Executive Member Decision - of 'Normal' importance	
Title of Report:	Expression of Interest – Great British Railways Headquarters	
Description:	Purpose of Report: To agree that York should be part of the GBR HQ competition process as set out by the Great British Railways Transition Team. The draft expression of interest will be shared with the Executive Member for Policy, Strategy and Partnerships in advance of the decision session. It will then be published in advance of the meeting - noting the deadline for submissions is 16 March and York is in competition with several other locations.	
	The Executive Member will be asked to agree to formally submit an Expression of Interest that shares evidence about why York is the ideal location for GBR HQ in response to the competition for a new HQ location.	
Wards Affected:	The Council aims to give the same 28 days' clear notice of non- key decisions as it does for key decisions, but in exceptional circumstances this may not be possible. It has not been possible to give 28 clear days' notice of the intention to make this decision because the terms for the competition, which we are entering, were only made available on 6 February 2022. All Wards	
Report Writer: Lead Member: Lead Director:	Deadline for Report: Executive Leader (incorporating Policy, Strategy and Partnerships) Director of Governance	
Contact Details:	Claire Foale, Assistant Director of Policy and Strategy	
	claire.foale@york.gov.uk	
Implications		
Level of Risk:	Reason Key:	
Making Represe	ntations:	
Process:	-City leaders and rail sector experts set out the case - December 2021 -Whole Industry Strategic Plan: call for evidence - 4 February 2022 -City leaders and rail sector experts review evidence to inform the Expression of Interest - March 2022	
Consultees:		

Background Documents:

<u>Call-In</u> If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on:

04/04/22

	FORWARD PLAN ITEM	
Meeting: Executive Member for Finance and Performance		
Meeting Date: 16/03/22		
Item Type:	Executive Member Decision - of 'Normal' importance	
Title of Report:	Approval of Financial Inclusion Grant Funding and Awards 2022/23	
Description:	Purpose of Report: To confirm the total grant funding available following approval of the Budget Strategy 2022/23 and present the recommendations of officers and the panel relating to awards for the Financial Inclusion Grant Scheme Awards 2022/23. These will be funded for up to one year projects that deliver the Council's Financial Inclusion and Council Plan objectives.	
	 The Executive Member will be asked to, in consultation with the Executive Member for Housing & Safer Neighbourhoods, approve or otherwise: the final amount of grant funding available for this purpose; recommendations of officers and the panel relating to awards for the Financial Inclusion Grant Scheme 2021/22. 	
Wards Affected:	All Wards	
Report Writer: Lead Member: Lead Director: Contact Details:	Deadline for Report: Executive Member for Finance and Performance Director of Customer & Communities John Madden, Benefits Assessments Manager, Resources - Financial Services Group	
	john.madden@york.gov.uk	
Implications		
Level of Risk:	Reason Key:	
Making Represen	tations:	
Process:	The approach to the 2022/23 grant scheme will be discussed with Executive portfolio holders and will be presented at a public Finance & Performance Decision Session on 14th February 2022.	
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: Exe	cutive Member for Children, Young People and Education	
Meeting Date:	Meeting Date: 15/03/22	
Item Type:	Executive Member Decision - of 'Normal' importance	
Title of Report:	Term dates for school year 2023-2024	
Description:	Purpose of Report: The Executive Member for Children and Young People is asked to approve the school term dates for schools for whom the Local Authority (LA) is the employer, for the school year beginning in September 2023-2024. The report also updates the Executive Member on a previously agreed strategy for setting future term dates alongside our neighbouring Local Authorities for future school years.	
	The Executive Member will be asked to approve school term dates for the school year beginning in September 2023.	
Wards Affected:	All Wards	
Report Writer: Lead Member: Lead Director: Contact Details:		
	rachelle.white@york.gov.uk	
Implications		
Level of Risk:	Reason Key:	
Making Represe	entations:	
Process:	Consultation process: Informal consultation through York Education with school head teachers who have been asked to submit any comments/concerns from 07/01/2022 by 07/02/2022	
	Consultees: All school head teachers and school business managers.	
	Any other relevant information: Neighbouring local authorities have agreed to the same term dates as in previous years. At a recent regional Yorkshire & Humber Admission Authority Group meeting all local authorities in attendance agreed to follow the same term date conventions (the only exemption is the fixed Easter break which is used by only two local authorities).	

Consultees:

Background Documents:

<u>Call-In</u> If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on:

Meeting: Exec	utive		
Meeting Date:	17/03/22		
• •	Executive Decision - a 'Key Issue' - decision with significant effects on communities		
Title of Report:	York Minster Precinct Neighbourhood Plan – Examiner's Report and Decision Statement		
Description:	Purpose of Report: To inform Members of the recommendations made in the Examiner's Report; to explain the Council's response to these; and to gain approval of the subsequent Decision Statement to allow the Neighbourhood Plan to proceed to Referendum.		
	The Executive will be asked to approve the proposed modifications recommended in the Examiner's Report and the Council's Decision Statement to allow the York Minster Precinct Neighbourhood Plan to proceed to Referendum.		
Wards Affected:	Guildhall Ward		
Report Writer:	Sophie Thompson- Deadline for Report: 03/03/22 Hall		
Lead Member: Lead Director: Contact Details:	Executive Member for Economy and Strategic Planning Corporate Director of Place Sophie Thompson-Hall, Development Officer		
	sophie.hall-thompson@york.gov.uk		
Implications			
Level of Risk:	04-08 Regular Reason Key: It is significant in terms of its effect on communities		
Making Represer	ntations:		
Process:	All the relevant members and officers.		
Consultees:			
	Background Documents: York Minster Precinct Neighbourhood Plan – Examiner's Report and Decision Statement		
<u>Call-In</u> If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on:			

Meeting: Exe	cutive		
Meeting Date:	17/03/22		
Item Type:	Executive Decision - a 'Key Issue' - decision with significant effects on communities		
Title of Report:	Adoption of Minerals and Waste Joint Plan		
Description:	Purpose of Report: A new plan to guide planning decisions about minerals and waste in York until 2030 will be considered by Executive.		
	The Executive will be asked to adopt the Minerals and Waste Joint Plan, which sets out planning policies for minerals and waste developments as well as providing protection for residents, businesses and the environment when plans are considered.		
	City of York Council, North Yorkshire County Council and North York Moors National Park Authority have prepared the plan, following a decision to work together in 2013.		
	Since then, much work has taken place, including extensive public consultation and a public examination of the plan by a government Planning Inspector. Modifications recommended by the Inspector have been incorporated into the plan following further consultation.		
	The Executive will be asked to note the authority has now received the Planning Inspector's report, which says that the plan satisfies all requirements and is sound. As a result, the Executive will be asked to recommend to Full Council adoption of the plan.		
Wards Affected:	All Wards		
Report Writer: Lead Member: Lead Director: Contact Details:	Neil Ferris Deadline for Report: 03/03/22 Executive Member for Economy and Strategic Planning Corporate Director of Place Neil Ferris, Corporate Director, Place, Kirstin Clow, Interim Head of Strategic Forward Planning Tel: 01904 55 1448, neil.ferris@york.gov.uk, kirstin.clow@york.gov.uk		
Implications			
Level of Risk:	04-08 Regular Reason Key: It is significant in terms of its effect on communities		
Making Represe	entations:		

Process: All relevant members, officers and interested parties.

Consultees:

Background Documents: Adoption of Minerals and Waste Joint Plan

<u>Call-In</u>

If this item is called-in, it will be considered by the 04/04/22 Corporate and Scrutiny Management Committee on:

	FORWARD PLAN ITEM	
Meeting: Exe	cutive	
Meeting Date:	17/03/22	
Item Type:	Executive Decision - a 'Key Issue' - decision leading to savings or expenditure of £500,000 or above	
Title of Report:	Request to Extend Home to School Contracts - Pullman	
Description:	Purpose of Report: To seek agreement to the extension of home to school transport contracts with Pullman to 31 July 2024. The current contracts deliver the statutory elements of home to school transport and are cost effective and are not part of the transport savings plan. The extension will allow continuity of a statutory service at a time when the coach industry is still recovering from the impact of Covid.	
	The Executive will be asked to agree to the extension to 31 July 2024.	
Wards Affected:	All Wards	
Report Writer: Lead Member: Lead Director: Contact Details:	Barbara Mands Deadline for Report: 07/03/22 Councillor Ian Cuthbertson Corporate Director of People Barbara Mands, Acting Deputy Head of Service & Policy & Planning Manager	
	barbara.mands@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: Request to Extend Home to School Contracts - Pullman

<u>Call-In</u>

If this item is called-in, it will be considered by the 04/0 Corporate and Scrutiny Management Committee on:

04/04/22

	FORWARD PLAN ITEM		
Meeting: Exe	cutive		
Meeting Date:	17/03/22		
Item Type:	Executive Decision - a 'Key Issue' - decision leading to savings or expenditure of £500,000 or above		
Title of Report:	Housing Delivery Programme update – Delivering Affordable Housing on Council Land		
Description:	Purpose of Report: The report provides an update on the Housing Delivery Programme and will set out a development budget for the Duncombe Barracks and Burnhome sites. The report will also recommend the appointment of a construction partner and seek grant funding for the proposed tenure mix for these sites and to extend our second hand share ownership scheme. The report will also review the potential for other CYC sites to be included in the Housing Delivery programme – former Askham Bar Park and Ride site and 17-21 Piccadilly. Executive will be asked to agree the allocation of a development budget from the agreed HRA capital programme, submission of		
	grant funding, procurement decisions and future use of CYC assets for housing.		
Wards Affected:	 Clifton Ward; Dringhouses and Woodthorpe Ward; Guildhall Ward; Heworth Ward 		
Report Writer:	Nick Collins, Deadline for Report: 07/03/22 Michael Jones, Sophie Round		
Lead Member:	Executive Member for Housing & Safer Neighbourhoods, Executive Member for Finance and Performance Corporate Director of Place		
Lead Director: Contact Details:			
	michael.jones@york.gov.uk, nicholas.collins@york.ov.uk, Sophie.Round@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:Public Consultation on Castle Gateway (17-21 Piccadilly)
Public consultation on Burnhome and Duncombe Barracks sites
for Housing Delivery Programme
Formal consultation as part of Planning Process for Burnhome
and Duncombe Barracks

Consultees:

Background Documents:	Housing Delivery Programme update – Delivering
	Affordable Housing on Council Land

<u>Call-In</u>

If this item is called-in, it will be considered by the 04/04/22 Corporate and Scrutiny Management Committee on:

	FORWARD PLAN ITEM	
Meeting: Exec	Meeting: Executive	
Meeting Date:	17/03/22	
Item Type:	Executive Decision - of 'Normal' Importance	
Title of Report:	York 10-Year Skills Strategy	
Description:	Purpose of Report: To update the Executive about the development of York's 10-year Skills Strategy through the city's Skills and Employment Board, and to seek support for the Council's role, as a partner, in delivering its shared priorities.	
	The Executive will be asked to note the contents of the report and support the Council's role in the city's partnership approach to delivery.	
Wards Affected:	All Wards	
Report Writer: Lead Member: Lead Director: Contact Details:	Alison Edeson Deadline for Report: 07/03/22 Executive Member for Economy and Strategic Planning Corporate Director of People Alison Edeson	
	alison.edeson@york.gov.uk	
Implications		
Level of Risk: Making Represe	04-08 Regular Reason Key: monitoring required	
Process:	Draft strategy has been developed through a partnership approach, led by the City's Skills and Employment Board. Scrutiny Committees (Economy & Place and Children, Education & Communities) have helped to shape its development and feedback provided via the Executive Member Decision Sessions (Economy and Strategic Planning) in September and December 2020, and March and April 2021 was taken into account. The final strategy was endorsed at the Executive Member's Decision Session in September 2021.	
Consultees: Background Doc	Education, training and skills providers, employers and representative bodies, employee representatives, scrutiny committee members and other stakeholders cuments: York 10-Year Skills Strategy	
Call-InIf this item is called-in, it will be considered by the04/04/22Corporate and Scrutiny Management Committee on:		

FORWARD PLAN ITEM	
Meeting: Execu	tive Member for Housing & Safer Neighbourhoods
Meeting Date: 1	7/03/22
Item Type: E	xecutive Member Decision - of 'Normal' importance
Title of Report:	Retrofit Programme - Home Upgrade Grant (HUG) Funding
Description:	Purpose of Report: To provide an update to the Executive Member on our BEIS Home Upgrade Grant (HUG) submission and retrofit action plan for energy efficiency measures and retrofit action plan.
	The Executive Member is asked to note the progress to date, and subject to receiving further funding the decision to procure a new supply chain partner.
Wards Affected:	All Wards
Report Writer: Lead Member: Lead Director: Contact Details:	Deadline for Report: Executive Member for Housing & Safer Neighbourhoods Corporate Director of Place Ruth Abbott, Andrew Bebbington, Housing Development Co- ordinator, Jeremy Smawfield
	ruth.abbott@york.gov.uk, andrew.bebbington@york.gov.uk, jeremy.smawfield@york.gov.uk
Implications	
Level of Risk:	Reason Key:
Making Represent	ations:
Process:	All relevant officers and members.
Consultees:	
Background Documents:	
Call-InIf this item is called-in, it will be considered by the04/04/22Corporate and Scrutiny Management Committee on:	

	FORWARD PLAN ITEM
Meeting: Execu	itive Member for Transport
Meeting Date: 2	22/03/22
Item Type: E	Executive Member Decision - of 'Normal' importance
Title of Report:	Consideration of objections received for 2020 Annual Review of Traffic Regulation Order Requests
Description:	Purpose of Report: Consider the objections received following the advertisement of the 2020 Annual Review of Traffic Regulation Order proposals.
	The Executive Member will be asked to consider the objections received from residents and officer recommendations before deciding whether or not to approve the orders.
Wards Affected:	Acomb Ward; Bishopthorpe Ward; Dringhouses and Woodthorpe Ward; Fishergate Ward; Guildhall Ward; Haxby and Wigginton Ward; Heworth Ward; Heworth Without Ward; Holgate Ward; Hull Road Ward; Huntington and New Earswick Ward; Micklegate Ward; Rawcliffe and Clifton Without; Rural West York Ward; Strensall Ward; Westfield Ward; Wheldrake Ward
Report Writer: Lead Member: Lead Director: Contact Details:	Deadline for Report: Executive Member for Transport Corporate Director of Place Geoff Holmes, Traffic Projects Officer
Implications	
Level of Risk:	Reason Key:
Making Represent	tations:
Process:	The items proposed under delegated powers were advertised on 23/04/21 and the items following a public decision session with the Executive Member were advertised on 22/10/21. Both were advertised in the York Press and locally on street with Ward Councillors and Parish Councils notified of proposals.
Consultees:	
Background Documents:	
Call-InIf this item is called-in, it will be considered by the04/04/22Corporate and Scrutiny Management Committee on:	

FORWARD PLAN ITEM		
Meeting: Executive Member for Transport		
Meeting Date:	22/03/22	
Item Type:	Executive Member Decision - of 'Normal' importance	
Title of Report:	Update on action agreed by Executive for City Centre Accessibility	
Description:	Purpose of Report: The report will provide an update on City Centre Accessibility. It will report progress following Novembers 2021 Executive decision on Strategic Reviews of City Centre Access and Council Car Parking on the adopted action plan. It will also detail the progress made since the City Centre Access – Security Measures report in January 2022 at Executive.	
	The Executive Member will be asked to note the progress of the approved actions plans.	
Wards Affected:	All Wards	
Report Writer: Lead Member: Lead Director: Contact Details:	Deadline for Report: Executive Member for Transport Corporate Director of Place Dave Atkinson, Head of Highways and Transport	
	dave.atkinson@york.gov.uk	
Implications		
Level of Risk:	Reason Key:	
Making Represe	ntations:	
Process:	The plans have been built upon consultation with individuals and advocacy group Further engagement is part of the plan as details are developed.	
Consultees: Background Doo	Further engagement with advocacy groups is being undertaken as plans are being developed.	
Call-InIf this item is called-in, it will be considered by the04/04/22Corporate and Scrutiny Management Committee on:		

FORWARD PLAN ITEM		
Meeting: Exec	cutive Member for Environment and Climate Change	
Meeting Date:	13/04/22	
Item Type:	Executive Member Decision - of 'Normal' importance	
Title of Report:	York 5 Year Flood Plan Update	
Description:	Purpose of Report: City of York Council are working closely with the Environment Agency in the development of flood risk management schemes across the city, updates from both organisations will be brought to the Executive Member for further consideration and recommendation.	
	The Executive Member will be asked to consider the updates detailed in the report and any supporting presentations, comment on their content and recommended actions.	
Wards Affected:	All Wards	
Report Writer: Lead Member: Lead Director: Contact Details:	Deadline for Report: Executive Member for Environment and Climate Change Corporate Director of Place Steve Wragg, Flood Risk Manager Tel: 01904 553401 steve.wragg@york.gov.uk	
Implications		
Level of Risk:	Reason Key:	
Making Represe	ntations: Not Applicable.	
Process:	Development of programme materials with Environment Agency via Regional Flood and Coastal Committee meetings and programme board of all flood alleviation schemes. Bi-annual meetings with Economy & Place Scrutiny. All relevant officers and members.	
Consultees:		
Background Documents:		
Call-InIf this item is called-in, it will be considered by the09/05/22Corporate and Scrutiny Management Committee on:		

	FORWARD PLAN ITEM	
Meeting: Execu	utive Member for Transport	
Meeting Date:	9/04/22	
Item Type:	Executive Member Decision - of 'Normal' importance	
Title of Report:	ePetition: CYC solve the York University related parking, don't just MOVE it	
Description:	Purpose of Report: The report will acknowledge the ePetition, will present some initial context in terms of the subject of the ePetition "CYC solve the York University related parking, don't just MOVE it" and will present options in terms of responding to the ePetition. This relates to the recently implemented Badger Hill resident parking scheme and the links with the University and the scheme.	
	The Executive Member will be asked to note the acknowledgement of the receipt of the ePetition, note the context of the petition and consider options for responding to the ePetition.	
Wards Affected:	Hull Road Ward; Osbaldwick and Derwent Ward	
Report Writer: Lead Member: Lead Director: Contact Details:	Deadline for Report: Executive Member for Transport Corporate Director of Place Dave Atkinson, Head of Highways and Transport	
	dave.atkinson@york.gov.uk	
Implications		
Level of Risk:	Reason Key:	
Making Representations:		
Process:	All relevant members and officers will be consulted.	
Consultees:		
Background Documents:		
Call-InIf this item is called-in, it will be considered by the09/05/22Corporate and Scrutiny Management Committee on:		

	FORWARD PLAN ITEM
Meeting: Exe	cutive
Meeting Date:	21/04/22
Item Type:	Executive Decision - a 'Key Issue' - decision leading to savings or expenditure of £500,000 or above
Title of Report:	Enhanced Partnership for Buses
Description:	Purpose of Report: To request approval for the York Enhanced Partnership Plan and Scheme, a binding statutory partnership agreement between the council and bus operators which will: - replace the existing voluntary York Quality Bus Partnership; - act as the delivery scheme for the council's Bus Service Improvement Plan; and - enable the council and York's local bus operators to continue to receive central government grant funding for bus services beyond March 2022.
	The Executive will be asked to approve the final text of the York Enhanced Partnership Plan and Scheme, enabling it to take legal effect from 31st March 2022.
Wards Affected:	All Wards
Report Writer: Lead Member: Lead Director: Contact Details:	Sam Fryers Deadline for Report: 07/04/22 Executive Member for Transport Corporate Director of Place Sam Fryers
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

Making Represent	ations:	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.
Process: Consultees:	until 8th February, following whi period will take place, with stake provide their views on the plann Consultees will include: Bus ope transport authorities, York reside	erators, neighbouring local ents, passenger representation er for the North East of England,
Background Documents: Enhanced Partnership for Buses		
Call-InIf this item is called-in, it will be considered by the09/05/22Corporate and Scrutiny Management Committee on:		

	FORWARD PLAN ITEM
Meeting: Exe	cutive
Meeting Date:	21/04/22
Item Type:	Executive Decision - a 'Key Issue' - decision leading to savings or expenditure of £500,000 or above
Title of Report: Description:	Review of the "Controlling the Concentration of Houses in Multiple Occupation" Supplementary Planning Document 2012 (revised 2014) in response to the Council Motion of December 2021 Purpose of Report: The report responds to the Motion from full Council in December 2021 to review the Controlling the Concentration of Houses in Multiple Occupation" Draft Supplementary Planning Document 2012 (revised 2014) which is used to determine planning permissions for HMOs through the Article 4 Direction which came into force on 20 April 2012. The Council Motion asked Executive to consider halving the acceptable percentage thresholds to 10% at 'Neighbourhood level' and 5% at 'Street Level'.
	The report will identify implications and legal considerations associated with potential changes to the policy.
	The report will also consider the findings of a recent Local Government Ombudsman decision on the publication of HMO data.
	Executive will be asked to determine the council's policy framework on controlling Houses in Multiple Occupation (HMOs) for consideration as part of the Council's Local Plan.
Wards Affected:	All Wards
Report Writer: Lead Member: Lead Director: Contact Details:	Tracey Carter, Sara Deadline for Report: 07/04/22 Dilmamode Executive Member for Economy and Strategic Planning Corporate Director of Place Tracey Carter, Director Economy, Regeneration and Housing, Sara Dilmamode, Local Plan Project Officer
	tracey.carter@york.gov.uk, sara.dilmamode@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: Relevant members and officers.

Consultees:

Background Documents: Review of the "Controlling the Concentration of Houses in Multiple Occupation" Supplementary Planning Document 2012 (revised 2014) in response to the Council Motion of December 2021

<u>Call-In</u> If this item is called-in, it will be considered by the 09/05/22 Corporate and Scrutiny Management Committee on:

	FORWARD PLAN ITEM	
Meeting: Exe	cutive	
Meeting Date:	21/04/22	
Item Type:	xecutive Decision - of 'Normal' Importance	
Title of Report:	Acomb Front Street	
Description:	Purpose of Report: The report will set out the work undertaken to date to consider improvement opportunities for Acomb Front Street, including the public engagement outcomes, the investment committed to date, and the proposed ideas and next steps in delivery.	
	The Executive will be asked to:- - Consider the outcomes of the public engagement and emerging ideas on how to improve the public realm. - Review the short and long term proposals for improvements to Front Street and the funding available to deliver these.	
Wards Affected:	Acomb Ward; Westfield Ward	
Report Writer:	Andy Kerr, Penny Deadline for Report: 07/04/22 Nicholson	
Lead Member:	Executive Member for Economy and Strategic Planning, Executive Member for Finance and Performance	
Lead Director: Contact Details:	Corporate Director of Place	
	andy.kerr@york.gov.uk, penny.nicholson@york.gov.uk	
Implications		
Level of Risk:	04-08 Regular Reason Key: monitoring required	
Making Represe		
Process:	Consultation process: Public consultation was undertaken in spring/summer 2021 a summary of which is contained in the report. The engagement feedback has been used to directly shape the emerging ideas proposed by the consultants.	
	Should any of the larger scale proposals be taken forward, further consultation with the public and businesses on Front Street would be undertaken as part of the feasibility and design stage.	
Consultees:		
Background Documents: Acomb Front Street		

09/05/22

	FORWARD PLAN ITEM
Meeting: Execu	tive Member for Economy and Strategic Planning
Meeting Date: 2	6/04/22
Item Type: E	executive Member Decision - of 'Normal' importance
Title of Report:	Inclusive Growth Update
Description:	Purpose of Report: To update the Executive Member on progress with regard to Inclusive Growth in the York economy and on the Council's Inclusive Growth Fund.
	The Executive Member will be asked to note the contents of the report and consider reallocations within the Inclusive Growth Fund.
Wards Affected:	All Wards
Report Writer: Lead Member: Lead Director: Contact Details:	Deadline for Report: Executive Member for Economy and Strategic Planning Corporate Director of Place Simon Brereton, Head of Economic Growth
	simon.brereton@york.gov.uk
Implications	
Level of Risk:	Reason Key:
Making Represent	tations: Not Applicable.
Process:	All relevant officers and members will be consulted.
Consultees:	
Background Documents:	
Call-InIf this item is called-in, it will be considered by the09/05/22Corporate and Scrutiny Management Committee on:	

	FORWARD PLAN ITEM
Meeting: Exe	cutive
Meeting Date:	19/05/22
Item Type:	Executive Decision - a 'Key Issue' - decision leading to savings or expenditure of £500,000 or above
Title of Report:	Results of the consultation on additional licensing for Houses in Multiple Occupation (HMO)
Description:	Purpose of Report: The report provides an update on the city- wide, statutory consultation undertaken in 2021 on the potential designation of targeted Additional Licensing Scheme for HMOs with 3 or 4 occupants within the wards of Hull Road, Guildhall, Clifton, Fishergate, Heworth, Micklegate, Osbaldwick & Derwent, and Fulford & Heslington and set forward options to determine whether to designate an additional licensing scheme.
	The Executive will be asked to determine whether to designate an additional HMO licensing scheme.
Wards Affected: Report Writer: Lead Member: Lead Director: Contact Details:	Guildhall Ward; Heworth Ward; Hull Road Ward; Micklegate Ward; Osbaldwick and Derwent Ward Ruth Abbott, Deadline for Report: 09/05/22 Michael Jones Executive Member for Housing & Safer Neighbourhoods Corporate Director of Place
	michael.jones@york.gov.uk, ruth.abbott@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:	Formal City wide Public Consultation with online survey and stakeholder meetings	
Consultees:		
Background Documents:		Results of the consultation on additional licensing for Houses in Multiple Occupation (HMO)
Call-InIf this item is called-in, it will be considered by the27/06/22Corporate and Scrutiny Management Committee on:		