

**For Decision to be taken by: Executive (or Executive Member where indicated)  
For the period 5 SEPTEMBER 2022 To 8 JANUARY 2023**

<b>Decision to be taken</b>	<b>First Likely Date of Decision</b>	<b>Responsible Director (or assistant Director) and (Report Author) (in brackets)</b>	<b>Consultees (i.e. the identity of the principal groups to be consulted)</b>	<b>Consultation Process (i.e. the means by which any consultation is to be undertaken)</b>	<b>Representations; How to make (e.g. in writing, by email) Who to? (Report Author) By when?</b>	<b>Details of relevant supporting documents to be available to decision taker (inc such background papers as maybe of interest)</b>	<b>Contact Officer for obtaining public documents listed in the previous column and details of when these will be available</b>
<p><b>Heworth Without Multi-use games area (MUGA)</b> Purpose of Report: to present options for the installation of a MUGA in Heworth Without using Section 106 funding allocated through the Hungate development.</p> <p>The Executive Member will be asked to launch a consultation on where the MUGA should be sited. Executive Member for Culture, Leisure and Communities</p>	FIELD_DUE_DATE			<p>The report will initiate the consultation process. Consultees are local residents and key stakeholders in relation to potential sites including the Parish Council.</p>			<p>Assistant Director of Customer and Communities charlie.croft@york.gov.uk paul.ramskill@york.gov.uk</p>

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<p><b>York Green Streets</b> Purpose of Report: To report on the outcome of the York Green Streets opportunity mapping exercise (urban street trees) and the next steps.</p> <p>The Executive Member will be asked to note the outcome of the mapping exercise and progress made to date in planning for the expansion of York's non woodland treescape.</p> <p>Executive Member for Environment and Climate Change</p>	FIELD_DUE_DATE			<p>Relevant internal consultees such as Public realm, Communities and carbon reduction teams – briefed on the outcome of the mapping exercise and ideas sought.</p> <p>Consultees: Public realm team Carbon reduction team Community team</p>			<p>paul.mccabe@york.gov.uk paul.mccabe@york.gov.uk</p>

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<p><b>Annual report on financial inclusion and welfare benefits activities (2021/22)</b>  Purpose of Report: This paper will update the Executive Member on:</p> <ul style="list-style-type: none"> <li>• Financial inclusion (FI) activity during 2021/22 including delivery of FI grant schemes</li> <li>• An update on benefits statistics and performance as administered by the council including the York Financial Assistance Scheme</li> <li>• Any ongoing impact of the covid-19 pandemic and cost of living importantly the support available for residents in dealing with these challenges.</li> </ul> <p>Executive Member for Finance and Performance</p>	FIELD_DUE_DATE			Includes the work of Financial Inclusion Steering Group			<p>david.walker@york.gov.uk, Benefits Assessments Manager, Resources - Financial Services Group  john.madden@york.gov.uk</p>

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<p><b>Submission of funding bids to Levelling Up Fund in accordance with delegations from Executive Committee at item 5, 16.6.22</b></p> <p>Purpose of Report: To formally record the decision to submit Levelling Up Funding bids in accordance with Executive resolutions.</p> <p>The Executive Member will be asked to formally record their support for the submission of the funding bids, and receive any update reports on the progress of determination of the bids by government.</p> <p>Executive Member for Finance and Performance</p>	FIELD_DUE_DATE			Extensive community and stakeholder engagement undertaken as part of the project development activity underpinning the bid for funding.			<p>Senior Major Development Project &amp; Initiative Officer ben.murphy@york.gov.uk, Regeneration Project Manager katie.peeke-vout@york.gov.uk</p>

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<p><b>Application for Community Right to Bid under the Localism Act 2011</b></p> <p>Purpose of Report: Presents an application to renew the listing of The Blacksmiths Arms Public House, Naburn as an asset of community value.</p> <p>The Executive Member will be asked to make a decision on whether the above property should be added to the list of assets of community value.</p> <p>Executive Member for Finance and Performance</p>	FIELD_DUE_DATE			<p>By correspondence.</p> <p>Consultees: Property owners and occupiers.</p>			tim.bradley@york.gov.uk

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<p><b>Update on Community Asset Transfer Affecting Community and Parks Assets</b></p> <p>Purpose of Report: This report presents the responses received, following publication of the Notices, under Section 123 of the Local Government Act 1972 for the disposal of council assets which are located within open spaces. Responses have been received in respect of properties at; 159 Mount Vale; 103 Heslington Road; Land at Mayfields South; Rowntree Park Tennis Pavilion &amp; Land at Chapmans Pond.</p> <p>The report makes recommendations in reply to those representations made and seeks a decision from the Executive on those recommendations.</p> <p>The Executive will be asked to note the comments received, and continue with the disposal of the assets</p>	FIELD_DUE_DATE			None, the paper is a result of consultation carried out through the statutory Press notices		Update on Community Asset Transfer Affecting Community and Parks Assets	dave.meigh@york.gov.uk, tim.bradley@york.gov.uk, Head of Property nicholas.collins@york.gov.uk

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<p><b>Enhanced Partnership for Bus Services</b>  Purpose of the 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:</p> <ul style="list-style-type: none"> <li>- replace the existing voluntary York Quality Bus Partnership;</li> <li>- act as the delivery scheme for the council's Bus Service Improvement Plan; and</li> <li>- comply with the DfT requirement for BSIP recipients to have an Enhanced Partnership in place.</li> </ul> <p>The report will also update Members on the latest position with regard Bus Service Improvement Plan funding award.</p> <p>The practical impact of</p>				<p>Consultation Process: The statutory 'bus operator objection' period runs from 8th July until 5th August, following which a 28-day statutory consultation period will take place, with stakeholders and the public invited to provide their views on the planned scheme. It is a</p>			



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<p><b>Agree the Devolution Deal and commence consultation</b></p> <p>Purpose of Report: The report will provide an update on the process of devolution negotiations for York and North Yorkshire and outline the relevant next steps to progress the process to consultation.</p> <p>Executive will be asked to approve:</p> <ul style="list-style-type: none"> <li>• The proposed Devolution Deal;</li> <li>• A draft Governance Review;</li> <li>• The publishing of the Scheme for consultation; and</li> <li>• The outline programme arrangements.</li> </ul> <p>The report will then be taken to Full Council for approval. Executive</p>	FIELD_DUE_DATE			<p>The report will request that the Scheme and Governance Review are approved, to be consulted upon as part the full statutory public consultation process. If approved, this will happen in autumn 2022.</p> <p>Consultees: The consultation will be open to all stakeholders, residents, businesses and community groups.</p>		Agree the Devolution Deal and commence consultation	People and Neighbourhoods Strategy and Policy Group Manager will.boardman@york.gov.uk

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<p><b>Consideration of representations received to the advertised R70 extended Residents Priority Parking Area to include Frances Street, Ambrose Street, Holly Terrace, Carey Street and Wenlock Terrace</b></p> <p>Purpose of Report: To ask the Executive Member for Transport to consider the representations received following the legal advertisement to include the above-mentioned streets as an addition to the recently approved R70 residents parking zone boundary.</p> <p>Executive Member for Transport</p>	FIELD_DUE_DATE			The legal advertisement to include the extended area was advertised on street, in the Local Press and details posted to each property within the proposed extended area.			annemarie.howarth@york.gov.uk

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<p><b>Acknowledgement of Petitions</b></p> <p>Purpose of Report: To acknowledge receipt of a number of petitions received and outline the proposed course of action where appropriate.</p> <p>The Executive Member will be asked to note the receipt of the following petitions and proposed course of action.</p> <p>Petition: For Speeding Calming measures on New Lane, Holgate (presented by Cllr K Taylor Full Council 27.04.22)</p> <p>ePetition Thirkleby Way / Farndale Avenue Highway Condition (26 responses) by Cllr Mark Warters</p> <p>Survey petition of residents on Westerdale Court, Rossllyn St, Grove View and Compton St regarding Residents Parking</p> <p>Cllr Doughty, residents of Stockton on the</p>	FIELD_DUE_DATE			Not Applicable at this stage.			Head of Highways and Transport dave.atkinson@york.gov.uk email:

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<p><b>Food Service Plan 2022/23</b></p> <p>Purpose of Report:</p> <p>1. The council is required to produce an annual food service plan to satisfy the statutory requirements within the Food Law Code of Practice which is overseen by the Food Standards Agency (FSA).</p> <p>2. It is recommended that the service plan is approved at a level which ensures local transparency and accountability.</p> <p>This report sets out the annual food service plan as well as a review of last year's performance including the number of food safety and food standards inspections undertaken.</p> <p>The Executive Member will be asked to approve the food service plan. Reason: This will ensure that the council has a plan to fulfil its obligations under the Food Law Code of</p>	FIELD_DUE_DATE			Not Applicable.			Principal Environmental Protection Officer anthony.dean@york.gov.uk email: anthony.dean@york.gov.uk;

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<p><b>Inclusive Growth Fund – update and final allocations</b></p> <p>Purpose of report: to update the Executive Member on progress of the funded projects and recommend final allocations.</p> <p>The Executive Member will be asked to note the content of the report and consider final allocations of remaining funding.</p> <p>Executive Member for Economy and Strategic Planning</p>	FIELD_DUE_DATE			Not Applicable.	Not Applicable.		<p>Head of Economic Growth simon.brereton@york.gov.uk email: simon.brereton@york.gov.uk;</p>

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<p><b>York Learning Strategic Plan 2022-23</b>  Purpose of Report: To outline the strategic direction and plan for 2022-23.  Yearly plan to set performance targets and strategic aims for the coming academic year which are then updated and presented to Children, Education and Communities Policy and Scrutiny Committee June/July time.</p> <p>Executive Member for Culture, Leisure and Communities</p>	FIELD_DUE_DATE						paul.cliff@york.gov.uk, Interim Head of York Learning angela.padfield@york.gov.uk

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<p><b>Waste Services - Update report</b></p> <p>Purpose of Report: To update the Executive Member on an extended range of recyclable materials that the council will be permitted to accept at the kerbside, to receive an update on the waste service and a proposed trial of an early evening collection of commercial materials (bagged waste).</p> <p>The Executive Member will be asked to consider the information presented in the report and note the contents of the report. The Executive Member will also be asked to endorse the proposed expanded range of materials and approve the trial of an evening commercial collection.</p> <p>Executive Member for Environment and Climate Change</p>	FIELD_DUE_DATE			Not Applicable.			Head of Environment ben.grabham@york.gov.uk



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<p><b>Director of Public Health Annual Report 2020-2022: York – The Pandemic Years</b></p> <p>Purpose of Report: It is a statutory requirement for the Director of Public Health to produce an independent annual report on the health of the city. The report will be presented to Executive members, covering 2020-22 and with the theme of ‘York: The Pandemic Years’.</p> <p>The Executive will be asked to consider and note the report.</p> <p>Decision due date for Executive changed from 15/9/2022 to 06/10/2022. Reason: The publication of the report has been delayed. Executive</p>	FIELD_DUE_DATE			Not applicable – Statutory report	The Executive will be recommended to note and endorse this report.	Director of Public Health Annual Report 2020-2022: York – The Pandemic Years	Director of Public Health sharon.stoltz@york.gov.uk

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<p><b>Haxby Station – Update &amp; Next Steps</b>  Purpose of Report: An update on the progress of the Haxby Station project. This to include:</p> <ul style="list-style-type: none"> <li>• results of the public consultation undertaken earlier in 2022;</li> <li>• acceptance of additional £1.1m grant from government;</li> <li>• advise on the application to the Levelling Up Fund regarding enhanced sustainable transport access to the station;</li> <li>• advise on the next stages, including further commissioning of Network Rail; and seeking planning consent for construction (in principle) including procurement.</li> </ul> <p>Decision due date for Executive changed from 15/09/2022 to 06/10/2022. Reason: To allow for sufficient time for full financial implications to be considered.</p> <p>Executive</p>	FIELD_DUE_DATE			Full public consultation undertaken for the Haxby Station project in April/May 2022.		Haxby Station – Update & Next Steps	Richard.Holland@york.gov.uk

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<p><b>10 Year Strategies</b> As a Council, we are following a strategic approach to developing the city's ambitions for the decade ahead, considering the interdependencies between actions that affect the environment, society, and the economy. Particularly recognising the Council's existing commitment to achieving zero carbon by 2030, and the impact that climate change is already having locally, through ever increasing extreme weather events. The Covid pandemic has also further highlighted the importance of cohesive and urgent action that would address the longer term challenges and take advantage of the opportunities for developing skills and infrastructure needed to tackle the shift to a sustainable and inclusive economy. To this end, three strategies have been developed, covering health and wellbeing, economic</p>				<p>The 10 Year Strategies were developed over a period of 18 months by speaking to residents, businesses, community groups and partners. The resident engagement plan for the strategies was approved at Executive on Thursday, 22 April 2021 (item 123). The Our Big Conversation attitudinal survey helped us understand what's important for the people who live, work and study in our city. Over 2,000 participants, including residents and businesses, took part to tell us about</p>			

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<p><b>York Shared Prosperity Fund</b></p> <p>Purpose of report: To update the Executive Member on the Investment Plan that has been submitted for York's allocation of the UK Shared Prosperity Fund, and to outline the process that will be followed for allocating funds.</p> <p>The Executive Member will be asked to:-</p> <ul style="list-style-type: none"> <li>Note the Investment Plan that was submitted</li> <li>Consider the proposed year 1 distribution of funds</li> <li>Consider the proposed application process for years 2 and 3</li> </ul> <p>Executive Member for Finance and Performance</p>	FIELD_DUE_DATE			<p>Consultation has taken place through York UKSPF Partnership Board.</p> <p>Consultees public, private and third sector partners.</p>			<p>Head of Economic Growth simon.brereton@york.gov.uk email: simon.brereton@york.gov.uk;</p>

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<p><b>Contract with Enterprise Car Club</b>  Purpose of Report: This report outlines the option of participating in a new West Yorkshire Combined Authority 2-year contract (with an option to extend) with Enterprise Car Club. It would be the basis for CYC to use the car club internally and support its operation and growth in York.</p> <p>The Executive Member will be asked to: A) That the Executive Member endorses the approach, giving approval to the council entering the 2-year contract and B) that a review of the council's role with car clubs takes place during that period.</p> <p>Executive Member for Transport</p>	FIELD_DUE_DATE			All relevant officers and members will be consulted.			iTravel York Programme Manager duncan.mcintyre@york.gov.uk email: duncan.mcintyre@york.gov.uk;

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<p><b>Consideration of Objections for the extension R63 ResPark to include properties No. 298-314 Fulford Road</b></p> <p>Purpose of Report: The Report will consider the objections raised to the extension of the R63 Residents Parking proposal to include properties No. 298-314 Fulford Road and offer an Officer Recommendation for the outcome.</p> <p>The Executive Member will be asked to consider the objection and decide on if the proposed extension of the Residents priority Parking area should be extended to include properties No. 298-313 Fulford Road.</p> <p>Executive Member for Transport</p>	FIELD_DUE_DATE			Advertisement on affected streets and in a local newspaper and all residents of Broadway West and Westfield Drive, as well as Ward Councillors were asked to comment on the Consultation.			Principal Engineer Traffic Manager darren.hobson@york.gov.uk

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<p><b>Consideration of the Consultation of the Parking restrictions in Chantry Lane, Bishopthorpe</b></p> <p>Purpose of Report: The report will consider the objections raised to the proposed 'No Waiting at any Time' Restrictions proposed for Chantry Lane, Bishopthorpe to help protect the recently installed flood defence barriers and offer an Officer Recommendation for the outcome.</p> <p>The Executive Member will be asked to consider the objection and decide on if the proposed 'No Waiting at any time' restrictions for Chantry Lane, Bishopthorpe should be implemented or not.</p> <p>Executive Member for Transport</p>	FIELD_DUE_DATE			As per the statutory consultation process.			Principal Engineer Traffic Manager darren.hobson@york.gov.uk



Decision to be taken	First Likely Date of Decision	Responsible Director (or assistant Director) and (Report Author) (in brackets)	Consultees (i.e. the identity of the principal groups to be consulted)	Consultation Process (i.e. the means by which any consultation is to be undertaken)	Representations; How to make (e.g. in writing, by email) Who to? (Report Author) By when?	Details of relevant supporting documents to be available to decision taker (inc such background papers as maybe of interest)	Contact Officer for obtaining public documents listed in the previous column and details of when these will be available
<p><b>Quarterly Economic Update</b></p> <p>Purpose of Report: To update the Executive Member on key measures of the economy, emerging issues and achievements.</p> <p>The Executive Member will be asked to note the content of the report.</p> <p>Executive Member for Economy and Strategic Planning</p>	FIELD_DUE_DATE			Not Applicable.			Head of Economic Growth simon.brereton@york.gov.uk