



FORWARD PLAN

13 May 2024 - 13 May 2025

Produced By:

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

CABINET FORWARD PLAN

What is the Cabinet Forward Plan?

The Cabinet 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 monthly on or around the 14th of each month 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 Cabinet can collectively take as set out in Part 3 of the council's constitution
- which any Cabinet 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

In addition to elected Councillors, chief officers can also take key decisions in line with the Officers Delegation Scheme as set out in Schedule 3, Part 3 of the Council's Constitution

What information does the Forward Plan contain?

Each issue entered in the Forward Plan lists:

- The history of the issue in relation to the Forward Plan
- What consultation will be undertaken prior to a decision being made
- The name and contact details of the chief officer responsible for the issue and the forthcoming report
- The date of the meeting at which a decision is due to be taken
- The wards which will be affected by any decision taken

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

CABINET FORWARD PLAN
ALPHABETICAL LIST OF ENTRIES

ITEM	PAGE NO
Air Quality Annual Status Report 2024	24
Capital & Investment Strategy	54
Capital Budget 2025/26 to 2029/30	55
Capital Programme outturn	32
Capital Programme Update Monitor 1	47
Capital Programme Update Monitor 2	51
Capital Programme Update Monitor 3	56
City of York Trading – Creation of a New Company for the Provision of Agency Workers	26
*Combined Authority Key Route Network	41
Consideration of representations received for Annual Review of Traffic Regulation Order Requests	10
Consideration of results received from the consultation to extend R23 Residents Parking Zone to include Government House Road and a decision to be made on placing limited waiting restrictions on Water End slip road	8
E-petition – Releasing Section 106 funds to Osbaldwick Sports Club	42
*Early Years Capital Grant Tender for Lowfield Green	6
Enforcement Policy	43
Finance & Performance Monitor 1	48
Finance & performance Monitor 2	52
Finance & performance Monitor 3	58
Finance & performance outturn	33
Financial Strategy 2025/26	57
*Local Transport Strategy	40
Petition Improving Cycling Facilities on Wentworth Road	12
Prioritisation of Supplementary Planning Documents	28

ITEM	PAGE NO
Re-Procurement of Sexual Health and Contraception Services – Approval required to enter into interim service contract arrangements for up to 12 months.	36
Response to the Petition entitled “Reopen The Groves Roads”	14
Response to the Petitions to Resurface Foxwood Lane and Corlett Court	15
Results of Air Quality Action Plan 4 (AQAP4) Consultation	30
Review of CYC Pavement café licensing process and guidance	18
Safer York Partnership Community Safety Strategy	45
Tadcaster Road Parking Bays	20
To acknowledge receipt of a petition to review road safety around Fishergate Primary School	16
Tranby Avenue Parking Problems	22
Treasury management 2024/25 mid-year review & Q2 prudential indicators	53
Treasury Management 23/24 outturn	35
Treasury Management Quarter 1 Prudential Indicators	49
Treasury Management Quarter 3 Prudential Indicators	60
Treasury Management Quarter 4 Prudential Indicators	34
Treasury Management Strategy Statement 2025/26 - 2029/30	59
Welfare Benefit & Financial Inclusion Outturn report 2023/24	46
Welfare Benefits and Financial Inclusion Outturn Report 2023/24	50
*York Learning Accountability Agreement 2024/25	38

FORWARD PLAN ITEM

Meeting: Decision Session - Executive Member for Children, Young People and Education

Meeting Date: 23/05/24

Keyword:

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

Title of Report: Early Years Capital Grant Tender for Lowfield Green

Description: Purpose of Report: To approve the awarding of a tender and £104k capital grant for the creation of early years and childcare places to meet parental demand that will arise from the housing development at Lowfield Green.

The Executive Member will be asked to approve the awarding of a tender to a provider who meets the requirements of the procurement process.

It has not been possible to give 28 clear days' notice for this item due to urgency to finalise the procurement process, and to award the contract to the tender and the payment to the provider in order to make places available as quickly as possible.

Wards Affected: Acomb Ward

Report Writer:

Deadline for Report:

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

Lead Director: Corporate Director of Children's and Education

Contact Details: Barbara Mands, Acting Deputy Head of Service & Policy & Planning Manager

barbara.mands@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process: A capital tender procurement was launched to existing early years childcare providers to provide 16 new full time equivalent early years and childcare places within a 1-mile radius of the housing development. All early years and childcare providers in York, including schools, were invited to express an interest and complete a detailed application form. An application form and scoring criteria were developed and advice and guidance from the Procurement Service has been followed as appropriate.

Consultees:

All early years and childcare providers in York, including schools.

Consultees:

Background Documents:

Call-In

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

03/06/24

FORWARD PLAN ITEM

Meeting: Decision Session - Executive Member for Transport

Meeting Date: 28/05/24

Keyword:

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

Title of Report: Consideration of results received from the consultation to extend R23 Residents Parking Zone to include Government House Road and a decision to be made on placing limited waiting restrictions on Water End slip road

Description: Purpose of the Report:
To ask the Executive Member for Transport to consider the results received following a consultation to include Government House Road within the existing R23 residents parking scheme and also make a decision on placing limited waiting restrictions on Water End slip and progressing to legal advertisement.

Executive Member will be asked to approve the officer recommendation to progress to legal advertisement to both extend R23 resident parking area and restrict the maximum duration of parking on the Water End slip road to 2 hours or take no further action.

The date for this item has changed from 21 May 2024 to 28 May 2024 to align with the change in meeting date.

Wards Affected: Clifton Ward

Report Writer:

Deadline for Report:

Lead Member:

Executive Member for Economy and Transport

Lead Director:

Corporate Director of Place

Contact Details:

Annemarie Howarth

annemarie.howarth@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process:

Each property within the proposed extended area were sent information relating to the proposal to extend R23 and asked to return a ballot sheet with their preference on if they wish to be included within a ResPark scheme and the preferred times/days of operation. In additional further comments were requested in relation to water end slip road restrictions after a request was received during the consultation period.

Consultees:

Background Documents:

Call-In

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

03/06/24

FORWARD PLAN ITEM

Meeting: Decision Session - Executive Member for Transport

Meeting Date: 28/05/24

Keyword:

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

Title of Report: Consideration of representations received for Annual Review of Traffic Regulation Order Requests

Description: Purpose of the Report: Consider the representations received following the advertisement of the Annual Review of Traffic Regulation Order proposals.

Executive Member will be asked: To consider the representations received from residents and to approve the officer recommendations within the report.

The date for this item has changed from 21 May 2024 to 28 May 2024 to align with the change in meeting date.

Wards Affected: Acomb Ward; Bishopthorpe Ward; Clifton Ward; Copmanthorpe Ward; Dringhouses and Woodthorpe Ward; Fishergate Ward; Fulford and Heslington Ward; Guildhall Ward; Haxby and Wigginton Ward; Heworth Ward; Holgate Ward; Huntington and New Earswick Ward; Micklegate Ward; Osbaldwick and Derwent Ward; Rawcliffe and Clifton Without; Rural West York Ward; Westfield Ward; Wheldrake Ward

Report Writer:

Deadline for Report:

Lead Member:

Executive Member for Economy and Transport

Lead Director:

Corporate Director of Place

Contact Details:

Geoff Holmes, Traffic Projects Officer

Implications

Level of Risk:

Reason Key:

Making Representations:

Process:

The items proposed following approval at a public decision session with the Executive Member were advertised on 10th November to 1st December 2023. The proposals were advertised in the York Press, locally on street with Notice of Proposals and letter drops to adjacent properties. Ward Councillors and Parish Councils were also notified of all proposals.

Consultees: Residents, local Ward Councillors and Parish Councils.

Consultees:

Background Documents:

Call-In

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

03/06/24

FORWARD PLAN ITEM

Meeting: Decision Session - Executive Member for Transport

Meeting Date: 11/06/24

Keyword:

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

Title of Report: Petition Improving Cycling Facilities on Wentworth Road

Description: Purpose of the Report:
This report acknowledges the receipt of a petition from residents (12 signatures) of Wentworth Road to provide on street secure cycle storage (commonly referred as a Cycle Hanger) on a trial basis with the understanding that this would reduce available road space for car parking, and details how officers propose to take this request forward.

Executive Member will be asked to Acknowledge receipt of the petition and instruct officers to carry out a study on the provision of cycle hangers to residential streets and how this can both inform a new policy and be incorporated in the Local Transport Strategy.

Wards Affected: Micklegate Ward

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Economy and Transport

Lead Director: Corporate Director of Place

Contact Details: Greg Morgan

greg.morgan@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process: Consultation process:
No consultation will take place until the study has been undertaken and its findings reviewed, and an action agreed.

Consultees:
Ward members, relevant council officers, external stakeholders (including the lead petitioner, local schools, emergency services, bus operators and other statutory consultees for highway schemes)

Consultees:

Background Documents:

Call-In

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

01/07/24

FORWARD PLAN ITEM

Meeting: Decision Session - Executive Member for Transport

Meeting Date: 11/06/24

Keyword:

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

Title of Report: Response to the Petition entitled "Reopen The Groves Roads"

Description: Purpose of the Report: An e-petition entitled "Reopen The Groves Roads" was presented to the Council in April 2024. 19 people signed this e-petition. The report will acknowledge and respond to the petition.

Executive Member will be asked to: Acknowledge the concerns raised by the petition and consider the aims of the petition in the context of York's emerging Local Transport Plan and wider Council objectives. Decline the request to reopen the roads which were closed to through travel by motorised traffic as part of the Low Traffic Neighbourhood scheme, which became permanent in 2022 as any changes to the highway network need to be assessed across the Local Authority area and through the principles and policies of the emerging Local Transport Plan.

Wards Affected: Guildhall Ward

Report Writer:

Deadline for Report:

Lead Member:

Executive Member for Economy and Transport

Lead Director:

Corporate Director of Place

Contact Details:

Helene Vergereau, Traffic and Highway Development Manager

helene.vergereau@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process: No additional consultation undertaken. Significant consultation was undertaken before and during the experimental order and before the closures were made permanent. This information is available online on the Council's "The Groves low traffic neighbourhood" page: www.york.gov.uk/TheGroves

Consultees:

Background Documents:

Call-In

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

01/07/24

FORWARD PLAN ITEM

Meeting: Decision Session - Executive Member for Transport

Meeting Date: 11/06/24

Keyword:

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

Title of Report: Response to the Petitions to Resurface Foxwood Lane and Corlett Court

Description: Purpose of the Report:

Two petitions were received at Full Council on 21st March 2024 requesting that highway resurfacing is considered on Corlett Court and Foxwood Lane, the petitions received 58 and 12 signatures respectively. The report details the highway asset data for each road and their need for resurfacing makes recommendations to the Executive Member to respond to the petitioner.

Executive Member will be asked to.

Consider the recommended response to the petitions.

Wards Affected: Westfield Ward

Report Writer:

Deadline for Report:

Lead Member:

Executive Member for Economy and Transport

Lead Director:

Corporate Director of Place

Contact Details:

Steve Wragg, Flood Risk Manager

Tel: 01904 553401

steve.wragg@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process: Not applicable.

Consultees:

Background Documents:

Call-In

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

01/07/24

FORWARD PLAN ITEM

Meeting: Decision Session - Executive Member for Transport

Meeting Date: 11/06/24

Keyword:

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

Title of Report: To acknowledge receipt of a petition to review road safety around Fishergate Primary School

Description: Purpose of the Report:

To acknowledge an e-petition titled "Fishergate Primary School Road Safety" which was submitted to the Council in January 2024
To address the issues raised in the petition by including the area into the Council's Safe Routes to School programme for 2024/25 and conducting a feasibility study.

Executive Member will be asked to:

Approve the inclusion of the Fishergate School area into the Council's Safe Routes to School programme for 2024/25 to enable a feasibility study to be conducted and officers to report back once the study is completed.

Wards Affected: Fishergate Ward

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Economy and Transport

Lead Director: Corporate Director of Place

Contact Details: Helene Vergereau, Traffic and Highway Development Manager

helene.vergereau@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process:

Consultation process:

Initial internal consultations have taken place to prepare this report as well as discussions with the school.

Consultation will take place as part of feasibility study and on any recommended measures presented as part of the study.

Consultees:

For the feasibility study, consultees may include: Internal CYC consultees, local councillors, schools in the area, including parents bodies such as PTFAs, other statutory consultees (including emergency services and us operators), local residents and businesses. Full list of consultees to be confirmed during feasibility study stage.

Consultees:

Background Documents:

Call-In

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

01/07/24

FORWARD PLAN ITEM

Meeting: Decision Session - Executive Member for Transport

Meeting Date: 11/06/24

Keyword:

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

Title of Report: Review of CYC Pavement café licensing process and guidance

Description:

Purpose of the Report:

The report will present options to review the Council's pavement café licensing process and guidance following the commencement of the pavement licensing provisions laid out in the Levelling Up and Regeneration Act 2023. The provisions introduce a permanent pavement licensing regime to replace the temporary provisions introduced by the Business and Planning Act 2020, retaining most of the features of the temporary regime but introducing some changes and updated government guidance.

The report will also acknowledge and consider option to address the concerns raised by a petition titled "Support Outdoor Dining in York", which was presented by Cllr Mason to Full Council on 21 March 2024. The petition was signed by 282 people asking for a review of how pavement cafes can operate in the city centre following the changes to pavement café licences made in areas of the city centre where Blue Badge vehicular access has been reinstated.

Executive Member will be asked to:

Consider options to review the Council's pavement café licensing process and guidance following the commencement of the new legislation and the submission of the petition.

Changes to the Council's pavement café licensing process and guidance will also need to be approved by the Council's Licensing Committee.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member:

Executive Member for Economy and Transport

Lead Director:

Corporate Director of Place

Contact Details:

Helene Vergereau, Traffic and Highway Development Manager

helene.vergereau@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process:

Consultation process:

Consultation on options to include internal Council officers as well as York Access Forum, business groups (for example York BID), and pavement café licence holders.

Consultees:**Background Documents:****Call-In**

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

01/07/24

FORWARD PLAN ITEM

Meeting: Decision Session - Executive Member for Transport

Meeting Date: 11/06/24

Keyword:

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

Title of Report: Tadcaster Road Parking Bays

Description: Purpose of the Report:
The report will provide feedback on the results of the initial consultation that was undertaken, for the proposed changes to the parking/loading bays on Tadcaster Road between its junctions with Royal Chase and Slingsby Grove.

Executive Member will be asked to approve the advertisement of the Statutory Consultation for the amendment to the Traffic Regulation Order (TRO) in response to the consultation with the businesses and residents in the area.

Wards Affected: Dringhouses and Woodthorpe Ward

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Economy and Transport

Lead Director: Corporate Director of Place

Contact Details: Darren Hobson, Principal Engineer Traffic Manager

darren.hobson@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process: Consultation process:
Statutory consultation was undertaken about some additional double yellow lines in the vicinity of the buildings, which resulted in complaints about the loading bay and lack of time limits on one side of the road.
In response further consultation with the businesses and residents was undertaken to understand in greater detail the concerns the businesses have.
The approved amendment to the TRO will require statutory consultation on the matter to be progressed, this will include advertisement of the Notice of Proposal on the affected streets and in a local circulated Newspaper. A letter, which will include the Notice of Proposal and Plan of the proposed restriction, will sent to all residents of properties and businesses adjacent to the proposed areas of restriction. The Ward Cllrs will also receive the information and asked to comment on the Consultation.

Consultees:
Ward Cllrs
Residents/businesses of adjacent affected properties
North Yorkshire Police
York Ambulance Service, NHS Trust
North Yorkshire Fire & Rescue
Freight Transport Association
Logistics UK

Consultees:

Background Documents:

Call-In

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

01/07/24

FORWARD PLAN ITEM

Meeting: Decision Session - Executive Member for Transport

Meeting Date: 11/06/24

Keyword:

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

Title of Report: Tranby Avenue Parking Problems

Description: Purpose of the Report:
The report will respond to the petition submitted by residents of Osbaldwick in relation to the parking problems on Tranby Avenue. The report will also propose potential parking restrictions to remove the long-term parking that is occurring.

Executive Member will be asked to approve the amendment of the Traffic Regulation Order to introduce new parking restrictions on Tranby Avenue.

Wards Affected: Osbaldwick and Derwent Ward

Report Writer:

Deadline for Report:

Lead Member:

Executive Member for Economy and Transport

Lead Director:

Corporate Director of Place

Contact Details:

Darren Hobson, Principal Engineer Traffic Manager

darren.hobson@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process:

Consultation process:

No consultation has taken place, the request for review was via a petition submission. If the proposal is approved for advertisement then the Notice of Proposal will be put on display in the affected streets and in a local circulated Newspaper. A letter, which will include the Notice of Proposal and Plan of the proposed restriction, will be sent to all residents of properties adjacent to the proposed areas of restriction. The Ward Cllrs and Parish Councils will also receive the information and be asked to comment on the Consultation.

Consultees:

Ward Cllrs

Parish Councils

Residents/businesses of adjacent affected properties

North Yorkshire Police

York Ambulance Service, NHS Trust

North Yorkshire Fire & Rescue

Freight Transport Association
Logistics UK

Consultees:

Background Documents:

Call-In

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

07/05/24

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 13/06/24

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Air Quality Annual Status Report 2024

Description: Purpose of the Report:
The report details the latest (2023) air quality monitoring results for York and progress on achieving measures in York's current Air Quality Action Plan (AQAP3). The report also highlights priorities for 2024/25 and measures to deliver further improvements in air quality.

Executive will be asked to.
The Executive is asked to note the contents of the report (and approve the submission of the Annual Status Report to DEFRA, Department for Environment, Food and Rural Affairs) including the generally improving trend in air pollution in recent years.

Wards Affected: All Wards

Report Writer: Mike Southcombe **Deadline for Report:** 03/06/24
Lead Member: Executive Member for Environment and Climate Emergency
Lead Director: Corporate Director of Place
Contact Details: Mike Southcombe

mike.southcombe@york.gov.uk

Implications

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

Making Representations:

Process: Consultation process:
Local authorities must submit an ASR to DEFRA each year. Whilst no consultation outside CYC has been undertaken specifically for the purposes of compiling the ASR, the report will be considered in public at the Executive, before submission to DEFRA.

Consultees:
Various CYC departments were consulted to obtain updates on air quality improvement measures outlined in the report. DEFRA will appraise the ASR following submission and provide feedback to CYC.

Consultees:

Background Documents: Air Quality Annual Status Report 2024

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 01/07/24

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 13/06/24

Keyword:

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

Title of Report: City of York Trading – Creation of a New Company for the Provision of Agency Workers

Description: Purpose of Report: To consider the establishment of a new Teckal company for the Introduction of Candidates for Direct Engagement and the Provision of Agency Workers to CYC, which would adhere to the Teckal exemption under Reg. 12(1) of the Public Contracts Regulations 2015 (the “New Company”).

The Executive will be asked to:

i) Further to Article 12 of the Council of the City of York’s Constitution, approve the formation of a new Teckal compliant company for the provision of agency workers to Council of the City of York.

ii) Approve the novation of the Council of the City of York’s current Contract dated 7th September 2023 for the Introduction of Candidates for Direct Engagement and the Provision of Agency Workers with the current Teckal company, City of York Trading Limited, to the New Company.

iii) Approve City of York Trading Limited to make an Inter-Company Loan to the New Company of up to £500,000 to cover the initial licensing, the first month payroll and HMRC costs for the New Company, pending payment of the initial invoice under the Contract for the Introduction of Candidates for Direct Engagement and the Provision of Agency Workers by Council.

iv) Delegate authority to the Director of Governance to negotiate, draft and conclude with City of York Trading Limited all necessary documentation linked to the formation of the New Company (including (but not limited to) the New Company’s Articles of Association, Shareholder’s Agreement, the Novation of the Contract dated 7th September 2023 for the Introduction of Candidates for Direct Engagement and the Provision of Agency Workers between the Council of the City of York and the City of York Trading Limited to the New Company, and the Inter-Company Loan between City of York Trading Limited and the New Company.

Please note that further report(s) will be taken to Executive at the proper time to approve and ratify the Articles of Association, Members Agreement, Service Contract and any other governance documents and arrangements in relation to the Newco in

accordance with Art. 12 of the Constitution.

Wards Affected: All Wards

Report Writer: Helen Whiting **Deadline for Report:** 03/06/24
Lead Member: Executive Member for Finance, Performance, Major Projects,
Human Rights, Equality and Inclusion

Lead Director: Chief Operating Officer

Contact Details: Helen Whiting, Head of Human Resources

helen.whiting@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process: We continue to work with a range of stakeholders across the organisation to help refine the Councils agency offer, this includes Trade Union representatives and managers.

Consultees:
TU representatives
Managers

Consultees:

Background Documents: City of York Trading – Creation of a New Company for the Provision of Agency Workers
City of York Trading – Creation of a New Company for the Provision of Agency Workers
13 June 2024 - Exempt Notice - City of York Trading – Creation of a New Company for the Provision of Agency Workers

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 07/05/24

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 13/06/24

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Prioritisation of Supplementary Planning Documents

Description: Purpose of report: The list of SPDs to produce to support the plan was agreed at Executive in January 2023. This report seeks agreement on their prioritisation and timescales for production and to agree any new SPDs and/or guidance subsequently identified as a priority, and where resources allow.

The Executive will be asked to
Agree the list of prioritised SPDs
Agree to additional SPDs and/or guidance production, where subsequently identified as a priority and where resources allow.

Wards Affected: All Wards

Report Writer: Alison Cooke

Deadline for Report: 03/06/24

Lead Member: Executive Member for Housing, Planning and Safer Communities

Lead Director: Corporate Director of Place

Contact Details: Alison Cooke, Head of Strategic Planning Policy

Alison.Cooke2@york.gov.uk

Implications

Level of Risk: 04-08 Regular
monitoring required

Reason Key:

Making Representations:

Process: The preparation of SPDs is subject to the statutory legislation. Consultation will be undertaken in accordance with the Town and Country Planning regulations and the Council's Statement of Community Involvement. An individual consultation strategy will be developed for each SPD to ensure this is appropriately targeted. The draft documents will be subject to a further Executive decision to consider the detail and publish for consultation purposes.

Consultees: Consultation will be in accordance with our Statement of Community Involvement. Consultees will be determined using our Planning Policy contact database and targeted to relevant groups, where applicable, and set out in a consultation strategy.

Consultees:

Background Documents: Prioritisation of Supplementary Planning Documents
Prioritisation of Supplementary Planning Documents

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 01/07/24

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 13/06/24

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Results of Air Quality Action Plan 4 (AQAP4) Consultation

Description: Purpose of the Report:
The report presents the scope and results of the public consultation on a draft of CYC's Air Quality Action Plan update, that took place between 22nd November 2023 and 4th February 2024.

Executive will be asked to.

Note the results of the public consultation, the updates made to the consultation draft of AQAP4 and to formally adopt AQAP4. Subject to approval, a final version of AQAP4 will be submitted to DEFRA.

Wards Affected: All Wards

Report Writer: Mike Southcombe **Deadline for Report:** 03/06/24
Lead Member: Executive Member for Environment and Climate Emergency
Lead Director: Corporate Director of Place
Contact Details: Mike Southcombe

mike.southcombe@york.gov.uk

Implications

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

Making Representations:

Process: Consultation process:
The draft AQAP4 was subject to a period of public consultation between 22nd November 2023 and 4th February 2024. The report will provide a full overview of the public consultation process, but in summary this included online and offline mechanisms (including in-person consultation events). The consultation was shared with all CYC staff and CYC councillors, with additional notification of the consultation being sent directly to all statutory consultees and a number of other relevant stakeholders. Again, the report will provide a full overview.
Additionally, the pre-consultation draft of AQAP4 and outline of the proposed consultation approach was shared with CYC's Economy, Place, Access and Transport Scrutiny Committee on 24 October 2023 (as part of the paper discussing overarching principles for York's overarching Transport Strategy and Plan).

Consultees:

In addition to consulting with members of the public, CYC staff and councillors, information about the consultation was sent to all statutory consultees and a number of other relevant stakeholders. This included DEFRA, all neighbouring local authorities, York Civic Trust, UK Health Security Agency, the Environment Agency, National Highways, Yorkshire Ambulance Service, York Hospital, North Yorkshire Police, all local bus and taxi operators, the Confederation for Passenger Transport, Asthma and Lung UK, the University of York and York St John University. The consultation was also sent to bodes representing local business interests including Make it York, York BID, Federation of Small Business, York Chamber of Commerce and York & North Yorkshire Local Enterprise Partnership.

Consultees:

Background Documents: Results of Air Quality Action Plan 4 (AQAP4)
Consultation

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 01/07/24

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 13/06/24

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Capital Programme outturn

Description: Purpose of report: To provide members with the outturn position on the capital programme.

Members will be asked: To note the outturn, recommend to full Council any changes as appropriate.

Wards Affected: All Wards

Report Writer: Debbie Mitchell **Deadline for Report:** 03/06/24

Lead Member: Executive Member for Finance, Performance, Major Projects, Human Rights, Equality and Inclusion

Lead Director: Chief Finance Officer

Contact Details: Debbie Mitchell, Chief Finance Officer

debbie.mitchell@york.gov.uk

Implications

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

Making Representations:

Process:

Consultees:

Background Documents: Capital Programme outturn

Call-In

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

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 13/06/24

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Finance & performance outturn

Description: Purpose of report: To provide members with the year-end position on both finance and performance.

Wards Affected: Members will be asked: To note the report.
All Wards

Report Writer: Ian Cunningham, **Deadline for Report:** 03/06/24
Debbie Mitchell

Lead Member: Executive Member for Finance, Performance, Major Projects, Human Rights, Equality and Inclusion

Lead Director: Chief Finance Officer

Contact Details: Ian Cunningham, Debbie Mitchell, Chief Finance Officer

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

Implications

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

Making Representations:

Process:

Consultees:

Background Documents: Finance & performance outturn

Call-In

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

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 13/06/24

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Treasury Management Quarter 4 Prudential Indicators

Description: Purpose of report: To provide members with an update on the treasury management position.

Members will be asked: To note the issues and approve any adjustments as required to the prudential indicators or strategy.

Wards Affected: All Wards

Report Writer: Debbie Mitchell

Deadline for Report: 03/06/24

Lead Member: Executive Member for Finance, Performance, Major Projects, Human Rights, Equality and Inclusion

Lead Director: Chief Finance Officer

Contact Details: Debbie Mitchell, Chief Finance Officer

debbie.mitchell@york.gov.uk

Implications

Level of Risk: 04-08 Regular monitoring required

Reason Key:

Making Representations:

Process:

Consultees:

Background Documents: Treasury Management Quarter 4 Prudential Indicators

Call-In

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

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 13/06/24

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Treasury Management 23/24 outturn

Description: Purpose of report: To provide the annual treasury management review of activities and the actual prudential and treasury indicators.

Members will be asked: To note the issues and approve any adjustments as required to the prudential indicators or strategy.

Wards Affected: All Wards

Report Writer: Debbie Mitchell

Deadline for Report: 03/06/24

Lead Member: Executive Member for Finance, Performance, Major Projects, Human Rights, Equality and Inclusion

Lead Director: Chief Finance Officer

Contact Details: Debbie Mitchell, Chief Finance Officer

debbie.mitchell@york.gov.uk

Implications

Level of Risk: 04-08 Regular monitoring required

Reason Key:

Making Representations:

Process:

Consultees:

Background Documents: Treasury Management 23/24 outturn

Call-In

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

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 13/06/24

Keyword:

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

Title of Report: Re-Procurement of Sexual Health and Contraception Services – Approval required to enter into interim service contract arrangements for up to 12 months.

Description: Purpose of Report: On 16 March 2023 Executive approved the negotiation, development and entering into of a Section 75 partnership agreement with York and Scarborough Hospitals NHS Trust (the “Trust”) from 1 July 2024 for the provision of Specialist Sexual Health Services (“SSHS”) across the city. Executive also granted related approvals regarding a SSHS Section 75 agreement.
Since then, however, the complexity of the negotiations for this Section 75 arrangement, together with the challenging financial envelope available for the service, has led to delays in the process which means that the deadline of completion by 1 July 2024 is now considered highly unlikely.

Wards Affected: All Wards

Report Writer: Philippa Press

Deadline for Report: 03/06/24

Lead Member: Executive Member for Health, Wellbeing and Adult Social Care

Lead Director: Director of Public Health

Contact Details: Philippa Press

philippa.press@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process: A full procurement and consultation process has been held prior to going out to tender for the re-procurement of the sexual health service. This resulted in the only viable option to enter into a partnership agreement with the incumbent provider. As noted previously the complexity of the negotiations and the budget pressures have extended these discussions, in such that a completion is unlikely by 1 July 2024.

Once the service revisions have been made a further consultation will be held with key stakeholders and service users on the proposed changes.

The option to extend the current contract was presented to the Joint Management Board on 11 April 2024, which is attended by

all key stakeholders and this course of action was agreed.

Joint Management Board – includes CYC (Public Health, Legal, Procurement, Finance, York and Scarborough Hospital NHS Trust), NHS England, ICB, Nimbuscare Ltd.

Separate consultation and agreement to extend the contract has also been completed and agreed with the two organisations directly involved: York and Scarborough Hospital NHS Trust and Nimbuscare Ltd.

The original decision to re-procure the services was agreed by Executive on 16 March 2023, Health and Adult Social Care Policy and Scrutiny Committee, NHS Humber and North Yorkshire Integrated Care Board, Service users and other key stakeholders.

Consultees:

Background Documents: Re-Procurement of Sexual Health and Contraception Services – Approval required to enter into interim service contract arrangements for up to 12 months.

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 01/07/24

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 13/06/24

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: York Learning Accountability Agreement 2024/25

Description: Purpose of Report: As a provider of adult education in receipt of grant funding of over £1m we must write and publish an accountability statement to form part 2 of our funding agreement with the Skills Funding Agency. We have also been advised that to meet financial procedure rules we must also document approval to receive the recurring grant funding that will make up part 1 of the documentation. The statement is a mandatory part of the legislation linked to our current funding arrangements but must make clear reference to a document, written by West and North Yorkshire Chamber of commerce called the Learning Skills Improvement Plan (LSIP) and the key priorities of the council. This document is this year's version of a document approved for 2023-24 and our response is largely based upon the strategy for adult learning and skills engagement that we consulted on in July 2022 and just defines targets based on the LSIP and national skills requirements.

Members will be asked: To approve the agreement to form part 2 of our annual funding contract with the Skills Funding Agency.

Wards Affected: All Wards

Report Writer: Paul Cliff

Deadline for Report: 03/06/24

Lead Member: Executive Member for Health, Wellbeing and Adult Social Care

Lead Director: Director of Customer & Communities

Contact Details: Paul Cliff

paul.cliff@york.gov.uk

Implications

Level of Risk: 04-08 Regular monitoring required

Reason Key:

Making Representations:

Process: The document will have been produced with full internal consultation with colleagues in education, economic development, the wider communities teams, external consultation is based upon work with local further education providers as part of the LSIP steering board, with colleagues from the combined authority as part of the work to shape the MCA skills strategy and with colleagues at Yorkshire Learning Providers.

Consultees:

Simon Brereton (Head of Economy), Alison Edeson (Skills Manager), Tracy Watts (Skills and Employability Manager York and North Yorkshire Combined Authority)

Consultees:

Background Documents: York Learning Accountability Agreement 2024/25

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 01/07/24

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 13/06/24

Keyword:

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

Title of Report: Local Transport Strategy

Description: Purpose of the Report: The report will present an update on the Local Transport Strategy and accompanying documents.

Executive will be asked to: Approve the Local Transport Strategy and other documents.

Wards Affected: All Wards

Report Writer: James Gilchrist **Deadline for Report:** 30/05/24

Lead Member: Executive Member for Economy and Transport

Lead Director: Corporate Director of Place

Contact Details: James Gilchrist, Director of Transport, Environment and Planning

james.gilchrist@york.gov.uk

Implications

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

Making Representations:

Process: There have been a series of consultations leading to the information set out in the report and accompanying documents, including "Our Big Transport Conversation".

Consultees: There was an extensive city-wide public consultation.

Consultees:

Background Documents: Local Transport Strategy

Call-In

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

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 13/06/24

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Combined Authority Key Route Network

Description: Purpose of report: This report outlines proposals for a Key Route Network (KRN) for York and North Yorkshire (YNY), including the process determining how highway routes are identified for inclusion in the KRN. The report also highlights the responsibilities that require the local highway authorities and York and North Yorkshire Combined Authority (YNYCA) to deliver roles to ensure the effective operation and improvement of the KRN.

The Executive/ Executive Member will be asked to consider the recommended response to the petitions.

Wards Affected: All Wards

Report Writer: Steve Wragg **Deadline for Report:** 03/06/24

Lead Member: Executive Member for Economy and Transport

Lead Director: Corporate Director of Place

Contact Details: Steve Wragg, Flood Risk Manager

Tel: 01904 553401

steve.wragg@york.gov.uk

Implications

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

Making Representations:

Process: The report has been developed jointly with North Yorkshire Council Highways teams, a similar report base don the same core methodologies and data is being taken to the NYC Executive on the 11th June 2024.

Consultees:

Background Documents: Combined Authority Key Route Network

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 01/07/24

FORWARD PLAN ITEM

Meeting: Decision Session - Executive Member for Housing, Planning and Safer Communities

Meeting Date: 10/07/24

Keyword:

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

Title of Report: E-petition – Releasing Section 106 funds to Osbaldwick Sports Club

Description: Purpose of the Report: To outline the E-petition received from Cllr Warters requesting the release of section 106 funds to Osbaldwick Sport Club and update what funding has been received and where it is to be spent.

Executive Member will be asked to: Note the contents of the report.

Wards Affected: Osbaldwick and Derwent Ward

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Housing, Planning and Safer Communities

Lead Director: Corporate Director of Place

Contact Details: Becky Eades, Head of Planning and Development Services

becky.eades@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:

29/07/24

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 11/07/24

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Enforcement Policy

Description:

Purpose of the Report:

The report proposes a new enforcement policy ('the policy') for the council. It is intended to apply to almost all council services, therefore having a much wider scope than the various existing policies.

The policy sets out the general principles officers will apply to achieve compliance with the wide variety of legislation enforced.

The policy also sets out instances where a firmer stance, including prosecution, may be considered more appropriate even in the first instance.

Executive will be asked to.

Adopt the policy in order to guide officers and ensure a consistent approach when enforcement activity is undertaken by the council.

Wards Affected: All Wards

Report Writer: Matthew Boxall

Deadline for Report: 01/07/24

Lead Member: Executive Member for Environment and Climate Emergency

Lead Director: Corporate Director of Place

Contact Details: Matthew Boxall, Head of Public Protection

matthew.boxall@york.gov.uk

Implications

Level of Risk: 04-08 Regular
monitoring required

Reason Key:

Making Representations:

Process:

Consultation process: On-line 12 week consultation ran in parallel with transport strategy consultation (closed 4 February 2024)

Some specific targeting of businesses and other organisations likely to be impacted encouraging them to take part.

Presentations at York Access Forum, York Tourism Advisory Board.

Consultees: Public, Businesses (and business representatives), Enforcement Partners including police and other emergency services. A full list of organisations specifically contacted and encourage to participate contained in the report.

There were 168 responses in total to the public consultation.

Consultees:

Background Documents: Enforcement Policy

Call-In

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

29/07/24

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 11/07/24

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Safer York Partnership Community Safety Strategy

Description: Purpose of the Report: The strategy has been approved by Safer York Partnership (Statutory CSP For York). The Council, has a statutory duty under Section 17 of the Crime and Disorder Act 1998 to work in partnership to deliver a strategy to reduce crime and anti social behaviour in York.

The Executive are asked to note the content of the Strategy and to commit to ensuring that City of York Council will continue to support its delivery through the work of services contributing to each of the Strategic Priorities outlined within the Strategy.

Wards Affected: All Wards

Report Writer: Jane Mowat

Deadline for Report: 01/07/24

Lead Member: Executive Member for Housing, Planning and Safer Communities

Lead Director: Corporate Director of Place

Contact Details: Jane Mowat, Head of Community Safety

jane.mowat@york.gov.uk

Implications

Level of Risk: 04-08 Regular
monitoring required

Reason Key:

Making Representations:

Process: Statutory Partners as named in the Strategy

Consultees:

Background Documents: Safer York Partnership Community Safety Strategy

Call-In

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

29/07/24

FORWARD PLAN ITEM

Meeting: Executive Members for Finance, Performance, Major Projects, Human Rights, Equality and Inclusion

Meeting Date: 18/07/24

Keyword:

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

Title of Report: Welfare Benefit & Financial Inclusion Outturn report 2023/24

Description: Purpose of Report: This paper provides information on the welfare benefit and financial inclusion work undertaken across 2023/24 to support our residents.

The Executive Member will be asked to: Comment on the work undertaken and note the report.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Finance, Performance, Major Projects, Human Rights, Equality and Inclusion

Lead Director: Director of Customer & Communities

Contact Details: David Walker

david.walker@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process: N/A - This is an outturn report

Consultees: Only participant's in the work delivered

Consultees:

Background Documents: Welfare Benefit
Annex A - YFAS Statistics.docx
Appendix B - Food and Fuel Vouchers.docx

Call-In

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

29/07/24

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 12/09/24

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Capital Programme Update Monitor 1

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

Members will be asked to note the issues, recommend to Full Council any changes as appropriate.

Wards Affected: All Wards

Report Writer: Debbie Mitchell
Lead Member: Executive Member for Finance, Performance, Major Projects, Human Rights, Equality and Inclusion

Deadline for Report: 02/09/24

Lead Director: Chief Finance Officer

Contact Details: Debbie Mitchell, Chief Finance Officer

debbie.mitchell@york.gov.uk

Implications

Level of Risk: 04-08 Regular monitoring required

Reason Key:

Making Representations:

Process:

Consultees:

Background Documents: Capital Programme Update Monitor 1

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 04/11/24

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 12/09/24

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Finance & Performance Monitor 1

Description: Purpose of Report: To present details of the overall finance and performance position.

Wards Affected: Members will be asked to note the report.
All Wards

Report Writer: Ian Cunningham, **Deadline for Report:** 02/09/24
Debbie Mitchell

Lead Member: Executive Member for Finance, Performance, Major Projects,
Human Rights, Equality and Inclusion

Lead Director: Chief Finance Officer

Contact Details: Debbie Mitchell, Chief Finance Officer, Ian Cunningham

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

Implications

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

Making Representations:

Process:

Consultees:

Background Documents: Finance & Performance Monitor 1

Call-In

If this item is called-in, it will be considered by the **04/11/24**
Corporate and Scrutiny Management Committee on:

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 12/09/24

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Treasury Management Quarter 1 Prudential Indicators

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

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

Wards Affected: All Wards

Report Writer: Debbie Mitchell **Deadline for Report:** 02/09/24
Lead Member: Executive Member for Finance, Performance, Major Projects, Human Rights, Equality and Inclusion

Lead Director: Chief Finance Officer

Contact Details: Debbie Mitchell, Chief Finance Officer

debbie.mitchell@york.gov.uk

Implications

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

Making Representations:

Process:

Consultees:

Background Documents: Treasury Management Quarter 1 Prudential Indicators

Call-In

If this item is called-in, it will be considered by the 04/11/24
Corporate and Scrutiny Management Committee on:

FORWARD PLAN ITEM

Meeting: Executive Members for Finance, Performance, Major Projects, Human Rights, Equality and Inclusion

Meeting Date: 19/09/24

Keyword:

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

Title of Report: Welfare Benefits and Financial Inclusion Outturn Report 2023/24

Description: Purpose of Report: This report provides detailed information on the welfare benefit and financial inclusion work undertaken across 2023/24 and the outlook for 2024/25.

The Executive Member will be asked to note the work undertaken to support residents.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member:

Executive Member for Finance, Performance, Major Projects, Human Rights, Equality and Inclusion

Lead Director:

Director of Customer & Communities

Contact Details:

David Walker

david.walker@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process: This is an outturn report on work across the 2023/24 year. Any individual initiatives will each have had their own consultation process through the approval process.

Consultees:

Background Documents:

Call-In

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

03/06/24

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 14/11/24

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Capital Programme Update Monitor 2

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

Members will be asked to note the issues, recommend to Full Council any changes as appropriate.

Wards Affected: All Wards

Report Writer: Debbie Mitchell
Lead Member: Executive Member for Finance, Performance, Major Projects, Human Rights, Equality and Inclusion

Deadline for Report: 04/11/24

Lead Director: Chief Finance Officer

Contact Details: Debbie Mitchell, Chief Finance Officer

debbie.mitchell@york.gov.uk

Implications

Level of Risk: 04-08 Regular monitoring required

Reason Key:

Making Representations:

Process:

Consultees:

Background Documents: Capital Programme Update Monitor 2

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 02/12/24

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 14/11/24

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Finance & performance Monitor 2

Description: Purpose of Report: To present details of the overall finance and performance position.

Wards Affected: Members will be asked to note the report.
All Wards

Report Writer: Ian Cunningham, **Deadline for Report:** 04/11/24
Debbie Mitchell

Lead Member: Executive Member for Finance, Performance, Major Projects,
Human Rights, Equality and Inclusion

Lead Director: Chief Finance Officer

Contact Details: Ian Cunningham, Debbie Mitchell, Chief Finance Officer

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

Implications

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

Making Representations:

Process:

Consultees:

Background Documents: Finance & performance Monitor 2

Call-In

If this item is called-in, it will be considered by the **02/12/24**
Corporate and Scrutiny Management Committee on:

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 14/11/24

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Treasury management 2024/25 mid-year review & Q2 prudential indicators

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

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

Wards Affected: All Wards

Report Writer: Debbie Mitchell **Deadline for Report:** 04/11/24

Lead Member: Executive Member for Finance, Performance, Major Projects, Human Rights, Equality and Inclusion

Lead Director: Chief Finance Officer

Contact Details: Debbie Mitchell, Chief Finance Officer

debbie.mitchell@york.gov.uk

Implications

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

Making Representations:

Process:

Consultees:

Background Documents: Treasury management 2024/25 mid-year review & Q2 prudential indicators

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 02/12/24

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 13/02/25

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Capital & Investment Strategy

Description: Purpose of Report: To set out a framework for all aspects of the council's capital and investment expenditure including prioritisation, planning, funding and monitoring.

Members will be asked to: Recommend the strategy to full council.

Wards Affected: All Wards

Report Writer: Debbie Mitchell

Deadline for Report: 03/02/25

Lead Member: Executive Member for Finance, Performance, Major Projects, Human Rights, Equality and Inclusion

Lead Director: Chief Finance Officer

Contact Details: Debbie Mitchell, Chief Finance Officer

debbie.mitchell@york.gov.uk

Implications

Level of Risk: 04-08 Regular monitoring required

Reason Key:

Making Representations:

Process:

Consultees:

Background Documents: Capital & Investment Strategy

Call-In

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

03/03/25

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 13/02/25

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Capital Budget 2025/26 to 2029/30

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

Members will be asked to recommend the proposals to Full Council.

Wards Affected: All Wards

Report Writer: Debbie Mitchell

Deadline for Report: 03/02/25

Lead Member: Executive Member for Finance, Performance, Major Projects, Human Rights, Equality and Inclusion

Lead Director: Chief Finance Officer

Contact Details: Debbie Mitchell, Chief Finance Officer

debbie.mitchell@york.gov.uk

Implications

Level of Risk: 04-08 Regular monitoring required

Reason Key:

Making Representations:

Process:

Consultees:

Background Documents: Capital Budget 2025/26 to 2029/30

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 03/03/25

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 13/02/25

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Capital Programme Update Monitor 3

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

Members will be asked to note the issues, recommend to Full Council any changes as appropriate.

Wards Affected: All Wards

Report Writer: Debbie Mitchell

Deadline for Report: 03/02/25

Lead Member: Executive Member for Finance, Performance, Major Projects, Human Rights, Equality and Inclusion

Lead Director: Chief Finance Officer

Contact Details: Debbie Mitchell, Chief Finance Officer

debbie.mitchell@york.gov.uk

Implications

Level of Risk: 04-08 Regular monitoring required

Reason Key:

Making Representations:

Process:

Consultees:

Background Documents: Capital Programme Update Monitor 3

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 03/03/25

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 13/02/25

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Financial Strategy 2025/26

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

Members will be asked to: Recommend the proposals to Full Council.

Wards Affected: All Wards

Report Writer: Debbie Mitchell

Deadline for Report: 03/02/25

Lead Member: Executive Member for Finance, Performance, Major Projects, Human Rights, Equality and Inclusion

Lead Director: Chief Finance Officer

Contact Details: Debbie Mitchell, Chief Finance Officer

debbie.mitchell@york.gov.uk

Implications

Level of Risk: 04-08 Regular monitoring required

Reason Key:

Making Representations:

Process:

Consultees:

Background Documents: Financial Strategy 2025/26

Call-In

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

03/03/25

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 13/02/25

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Finance & performance Monitor 3

Description: Purpose of Report: To present details of the overall finance and performance position.

Wards Affected: Members will be asked to note the report.
All Wards

Report Writer: Ian Cunningham, **Deadline for Report:** 03/02/25
Debbie Mitchell

Lead Member: Executive Member for Finance, Performance, Major Projects,
Human Rights, Equality and Inclusion

Lead Director: Chief Finance Officer

Contact Details: Ian Cunningham, Debbie Mitchell, Chief Finance Officer

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

Implications

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

Making Representations:

Process:

Consultees:

Background Documents: Finance & performance Monitor 3

Call-In

If this item is called-in, it will be considered by the **03/03/25**
Corporate and Scrutiny Management Committee on:

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 13/02/25

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Treasury Management Strategy Statement 2025/26 - 2029/30

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

Members will be asked to: Recommend the strategy to Full Council.

Wards Affected: All Wards

Report Writer: Debbie Mitchell

Deadline for Report: 03/02/25

Lead Member: Executive Member for Finance, Performance, Major Projects, Human Rights, Equality and Inclusion

Lead Director: Chief Finance Officer

Contact Details: Debbie Mitchell, Chief Finance Officer

debbie.mitchell@york.gov.uk

Implications

Level of Risk: 04-08 Regular monitoring required

Reason Key:

Making Representations:

Process:

Consultees:

Background Documents: Treasury Management Strategy Statement 2025/26 - 2029/30

Call-In

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

03/03/25

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 13/02/25

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Treasury Management Quarter 3 Prudential Indicators

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

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

Wards Affected: All Wards

Report Writer: Debbie Mitchell

Deadline for Report: 03/02/25

Lead Member: Executive Member for Finance, Performance, Major Projects, Human Rights, Equality and Inclusion

Lead Director: Chief Finance Officer

Contact Details: Debbie Mitchell, Chief Finance Officer

debbie.mitchell@york.gov.uk

Implications

Level of Risk: 04-08 Regular monitoring required

Reason Key:

Making Representations:

Process:

Consultees:

Background Documents: Treasury Management Quarter 3 Prudential Indicators

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 03/03/25