



FORWARD PLAN

23 September 2019 - 26 January 2020

Produced By:

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

EXECUTIVE FORWARD PLAN

What is the Executive Forward Plan?

The Executive Forward Plan is a list of all non-key and key decisions the Authority intends to take during the next four month period. The Plan is updated weekly, every Monday and is available to view on-line at www.york.gov.uk

What is a non-key decision?

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

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

What is a key decision?

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

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

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

What information does the Forward Plan contain?

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

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

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

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

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FORWARD PLAN ITEM

Meeting: Decision Session - Executive Member for Culture, Leisure & Communities [previously Executive Member for Culture, Leisure and Tourism]

Executive Member for Culture, Leisure and Communities

Meeting Date: 23/09/19

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

Title of Report: York Learning: Future Direction

Description: The report will set out a direction of travel for York Learning's leadership and management through a partnership with North Yorkshire County Council.

The Executive Member will be asked to approve the direction of travel set out.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member:

Executive Member for Culture, Leisure and Communities

Lead Director:

Corporate Director of Children, Education and Communities

Contact Details:

Charlie Croft, Assistant Director Communities and Equalities

charlie.croft@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process:

Consultees:

Background Documents:

Call-In

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

07/10/19

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 26/09/19

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Update on preparations for EU Exit

Description: This report will update the Executive on the preparations for EU Exit, particularly a No-Deal Exit, identifying the activities the Council has undertaken and those of other city partners.

Members will be asked to note the activities and highlight any other areas they would wish to be followed up to ensure the city is as prepared as possible.

Wards Affected: All Wards

Report Writer: Will Boardman **Deadline for Report:** 16/09/19

Lead Member: Executive Leader (incorporating Policy, Strategy and Partnerships)

Lead Director: Chief Executive

Contact Details: Will Boardman, People and Neighbourhoods Strategy and Policy Group Manager

will.boardman@york.gov.uk

Implications

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

Making Representations:

Process: The report will update on conversations had across city partners. Consultees are public, private and representative organisations across the city.

Consultees:

Background Documents: Update on preparations for EU Exit

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 07/10/19

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 26/09/19

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

Title of Report: Reducing York's carbon footprint with Electric Vehicles

Description: The purpose of the report is to update on the Hyper hubs project and approach to the wider Electric Vehicle charging estate.

Members will be asked to consider the progress on the Hyper hubs project, the funding shortfall and recommendations of moving to delivery and the emerging work relating the wider Electric Vehicle charging estate.

Wards Affected: All Wards

Report Writer: Dave Atkinson **Deadline for Report:** 16/09/19

Lead Member: Executive Member for Environment and Climate Change,
Executive Member for Transport

Lead Director: Corporate Director of Economy and Place

Contact Details: Dave Atkinson, Programme Manager

dave.atkinson@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: The funding bodies have been consulted on the content of the report.

Consultees are:
Ministry for Housing, Communities and Local Government (ERDF)
Department for Transport (GoUltraLow)

Consultees:

Background Documents: Reducing York's carbon footprint with Electric Vehicles

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 07/10/19

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 26/09/19

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

Title of Report: Long Acting Reversible Contraception (LARC) Provision in primary care as a Mandated Public Health function

Description: Purpose of Report:

- To outline current Long Acting Reversible Contraception (LARC) provision.
- To provide commissioning options appraisal for the provision of LARC as part of the mandated public health duties that are within the remit of Local Authority provision.

The Executive will be asked to request a decision on commissioning approach and budget.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member:

Executive Member for Health and Adult Social Care

Lead Director:

Director of Public Health

Contact Details:

Nick Sinclair

nick.sinclair@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process: Consultation process:

Engagement / market testing event as part of procurement
Existing sexual health needs assessment completed
Collaborative commissioning options explored with CCG, potential and existing providers, Local Medical Council

Consultees:

CCG; Local Medical Council; Sexual Health Service Providers;
Primary Care Networks

Consultees:

Background Documents:

Call-In

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

07/10/19

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 26/09/19

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

Title of Report: Update on the Housing Delivery Programme

Description: To update Members on progress to date and to shape the future direction of the programme including a new public engagement strategy and Design Manual.

The report will ask Executive to consider opportunities for the Housing Delivery Programme.

Wards Affected: All Wards

Report Writer: Michael Jones **Deadline for Report:** 16/09/19
Lead Member: Councillor Denise Craghill
Lead Director: Corporate Director of Health, Housing and Adult Social Care
Contact Details: Tom Brittain, Head of Housing Services, Michael Jones

tom.brittain@york.gov.uk, michael.jones@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 engagement strategy
Local residents and other stakeholders
Ward Councillors
Parish Councils
Health and Education providers
Commercial specialists
Construction specialists

Consultees:

Background Documents: Update on the Housing Delivery Programme

Call-In

If this item is called-in, it will be considered by the 12/08/19
Corporate and Scrutiny Management Committee on: 07/10/19

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 26/09/19

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Review of the Constitution and Governance

Description: Purpose of Report: To provide the Executive with a proposed framework for the review of the Constitution and Governance, to identify the issues to be addressed, the process to be undertaken and a draft timescale for completion. The proposed framework will include plans for future resident engagement.

Wards Affected: All Wards

Report Writer: Suzan Harrington **Deadline for Report:** 16/09/19

Lead Member: Executive Leader (incorporating Policy, Strategy and Partnerships)

Lead Director: Assistant Director Legal and Governance

Contact Details: Suzan Harrington, Interim Assistant Director- Legal and Governance

suzan.harrington@york.gov.uk

Implications

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

Making Representations: Please contact the report author for details

Process: Not applicable

Consultees:

Background Documents: Review of the Constitution and Governance Procedures

Call-In

If this item is called-in, it will be considered by the 12/08/19
Corporate and Scrutiny Management Committee on: 07/10/19

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 26/09/19

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

Title of Report: Update on Taxi Licensing Policy

Description: Purpose of Report: This report will provide Members with details of existing licensing policy and offer Members the opportunity to make changes.

Members will be asked to determine whether to make changes to the taxi licensing policy.

The item formerly referred to as 'Taxi Licensing Policy, including legality of 'Out of town' licenses' will now be considered by the Executive as two separate items on Thursday 26 September 2019. This item was first published on 8 July 2019.

- 16, Update on Taxi Licensing Policy, Executive, Thursday 26 September 2019

- 17, Interpretation of the law – 'Out of town' licences, Executive, Thursday 26 September 2019

Wards Affected: All Wards

Report Writer: Matthew Boxall **Deadline for Report:** 12/09/19

Lead Member: Councillor Denise Craghill

Lead Director: Corporate Director of Economy and Place

Contact Details: Matthew Boxall

matthew.boxall@york.gov.uk

Implications

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

Making Representations:

Process: Public consultation is not appropriate in respect of an interpretation of legal opinion.

Details of any consultation with the public and trade in respect of any other matters in the report will be detailed in the report.

Consultees:

Background Documents:

Call-In

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

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 26/09/19

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

Title of Report: Interpretation of the law – 'Out of town' licences

Description: Purpose of Report: This report will give an interpretation of the law in relation to the legality of 'out of town' operators, drivers and vehicles.

Members will be asked to consider the recommendation to not change the licensing policy in relation to out of town licence holders.

The item formerly referred to as 'Taxi Licensing Policy, including legality of 'Out of town' licenses' will now be considered by the Executive as two separate items on Thursday 26 September 2019. This item was first published on 8 July 2019.

- 16, Update on Taxi Licensing Policy, Executive, Thursday 26 September 2019

- 17, Interpretation of the law – 'Out of town' licences, Executive, Thursday 26 September 2019

Wards Affected: All Wards

Report Writer: Matthew Boxall **Deadline for Report:** 12/09/19

Lead Member: Executive Member for Housing & Safer Neighbourhoods

Lead Director: Corporate Director of Economy and Place

Contact Details: Matthew Boxall

matthew.boxall@york.gov.uk

Implications

Level of Risk:

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

Making Representations:

Process:

Consultees:

Background Documents: Interpretation of the law – 'Out of town' licences

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: 26/09/19

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

Title of Report: York Outer Ring Road Improvements

Description: Purpose of Report:
Inform Members about the progress on bids for funding to the DfT and consideration of funding requirements.
General progress on the Junction Improvement Programme and seeking Member support to seek compulsory purchase powers to acquire land and rights.

The Executive will be asked to give approval to proceed with preparation of Compulsory Purchase Orders (CPO) to acquire land for the delivery of the project.
Approve provision of future funding requirements as outlined in the report.

Wards Affected: Haxby & Wigginton Ward; Huntington & New Earswick Ward; Rawcliffe and Clifton Without; Rural West York Ward; Strensall Ward

Report Writer: Gary Frost **Deadline for Report:** 16/09/19

Lead Member: Executive Member for Transport

Lead Director: Corporate Director of Economy and Place

Contact Details: Gary Frost, Major Transport Project Manager

gary.frost@york.gov.uk

Implications

Level of Risk:

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

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

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

Process: Please contact the report author for further details.

Consultees:

Background Documents: York Outer Ring Road Improvements

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 07/10/19

FORWARD PLAN ITEM

Meeting: Executive Member for Environment and Climate Change

Meeting Date: 07/10/19

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

Title of Report: Food Service Plan

Description: Purpose of Report: Under the Food Standards Agency's (FSA) Framework Agreement, City of York Council is required to produce an annual service plan that covers their various food functions

The Executive Member will be asked to consider and approve the report.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Environment and Climate Change

Lead Director: Corporate Director of Economy and Place

Contact Details: Anthony Dean, Principal Environmental Protection Officer

anthony.dean@york.gov.uk

Implications

Level of Risk:

Reason Key:

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

Process: Please contact the report author for further details.

Consultees:

Background Documents:

Call-In

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

04/11/19

FORWARD PLAN ITEM

Meeting: Executive Member for Environment and Climate Change

Meeting Date: 07/10/19

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

Title of Report: Weed Control Update

Description: To update on the actions taken to tackle weed growth in the city this year. To look at the options for further measures that can be undertaken to minimise the impact of weeds.

Members will be asked:

To note the actions taken to control weeds in the city.

To consider options for different approaches to tackle weeds.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Environment and Climate Change

Lead Director: Corporate Director of Economy and Place

Contact Details: Russell Stone

russell.stone@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process: The council is aware of the concern over weed growth this year. Implementation of the options developed in this paper may need further consultation.

Consultees:

Background Documents:

Call-In

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

04/11/19

FORWARD PLAN ITEM

Meeting: Executive Member for Children, Young People and Education

Meeting Date: 15/10/19

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

Title of Report: Foster Carer Uplift

Description: To review the decision made in January 2019 to remove the alignment of the annual Foster Carer fee uplift with the annual salary uplift for CYC Children Social Worker staff. This decision resulted in the removal of the Foster Care fee uplift.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

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

Lead Director: Corporate Director of Children, Education and Communities

Contact Details: Sophie Keeble, Group Manager - Achieving Permanence

sophie.keeble@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process: Foster Carers and YAFCA have been consulted through both telephone calls and meetings in August and September.

Consultees:

Background Documents:

Call-In

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

04/11/19

FORWARD PLAN ITEM

Meeting: Executive Member for Health and Adult Social Care

Meeting Date: 16/10/19

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

Title of Report: Older Person's Accommodation Needs Assessment

Description: Purpose of Report: To report the outcome of the review of the need for older person accommodation identifying a way forward with the programme in the future.

The Executive Member is asked to agree the approach to be taken.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Health and Adult Social Care

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

Contact Details: Vicky Japes

vicky.japes@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:

04/11/19

FORWARD PLAN ITEM

Meeting: Executive Member for Economy and Strategic Planning

Meeting Date: 17/10/19

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

Title of Report: Developing the York Economic Partnership and Strategy

Description: Purpose of the Report: To update the Executive Member on progress on the Economic Strategy and propose a process to support its further development and implementation in a way which responds to the climate emergency and takes an open and inclusive approach to its development.

The Executive Member will be asked to agree to the establishment of a York Economic Partnership and endorse a process to enable residents and communities to help shape the strategy.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member:

Executive Member for Economy and Strategic Planning

Lead Director:

Corporate Director of Economy and Place

Contact Details:

Simon Brereton, Head of Economic Growth

simon.brereton@york.gov.uk

Implications

Level of Risk:

Reason Key:

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

Process: Please contact the report author for further details.

Consultees:

Background Documents:

Call-In

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

04/11/19

FORWARD PLAN ITEM

Meeting: Executive Member for Economy and Strategic Planning

Meeting Date: 17/10/19

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

Title of Report: Supplementary Planning Documents Update

Description: Purpose of report: To provide an update on Supplementary Planning Documents (SPDs) prioritised to support the emerging Local Plan, including Affordable Housing, Green-Blue Infrastructure and a new Carbon Reduction and Renewable Energy SPD.

The Executive Member will be asked to:

- Note progress to date
- Agree scope/ project plan for the delivery of the Green-Blue Infrastructure and Carbon Reduction SPDs.
- Note Affordable Housing policy position and implications following changes to national policy.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Economy and Strategic Planning,
Executive Member for Environment and Climate Change

Lead Director: Corporate Director of Economy and Place

Contact Details: Alison Cooke, Rachel Macefield

Alison.Cooke2@york.gov.uk, rachel.macefield@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Citywide public consultation.

Process: Citywide consultation will occur in due course under the provisions of the Planning and Compulsory Purchase Act 2004 and the Town and country Planning (Local Planning) England, Regulations 2012 (as amended), and in accordance with the National Planning Policy Framework (NPPF).

Consultees:

Background Documents:

Call-In

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

04/11/19

FORWARD PLAN ITEM

Meeting: Executive Member for Economy and Strategic Planning

Meeting Date: 17/10/19

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

Title of Report: Permitted Development Rights for Solar Panel

Description: Purpose of Report: To outline the permitted development right for solar panels in terms of the planning regulations.

The Executive Member is asked to note the report.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Economy and Strategic Planning

Lead Director: Corporate Director of Economy and Place

Contact Details: Mark Baldry, Becky Eades, Head of Development Services

mark.baldry@york.gov.uk, becky.eades@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Please contact the report author.

Process: Please contact the report author.

Consultees:

Background Documents:

Call-In

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

04/11/19

FORWARD PLAN ITEM

Meeting: Executive Member for Culture, Leisure and Communities

Meeting Date: 21/10/19

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

Title of Report: York's Armed Forces Covenant

Description: The report will provide an update on recent work carried out under the city's Armed Forces Covenant.

The Executive Member will be asked to approve a new action plan and revised partnership delivery structures for carrying through the plan.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Culture, Leisure and Communities

Lead Director: Corporate Director of Children, Education and Communities

Contact Details: Charlie Croft, Assistant Director Communities and Equalities

charlie.croft@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process:

Consultees:

Background Documents:

Call-In

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

04/11/19

FORWARD PLAN ITEM

Meeting: Executive Member for Culture, Leisure and Communities

Meeting Date: 21/10/19

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

Title of Report: York's Approach to Equalities

Description: The report proposes a refresh of the council's approach to equalities.

The Executive Member will be asked to approve the updated approach including approving the council's equality objectives.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Culture, Leisure and Communities

Lead Director: Corporate Director of Children, Education and Communities

Contact Details: Charlie Croft, Assistant Director Communities and Equalities

charlie.croft@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process:

Consultees:

Background Documents:

Call-In

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

04/11/19

FORWARD PLAN ITEM

Meeting: Executive Member for Culture, Leisure and Communities

Meeting Date: 21/10/19

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

Title of Report: Improving York's Play Areas

Description: The report will set out proposals for use of the £250k capital funding allocated by council for new and existing play areas.

The Executive Member will be asked to approve criteria and a methodology for allocating this funding.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Culture, Leisure and Communities

Lead Director: Corporate Director of Children, Education and Communities

Contact Details: Dave Meigh

dave.meigh@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process:

Consultees:

Background Documents:

Call-In

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

04/11/19

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 24/10/19

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Future Libraries Investment Programme

Description: The report sets out to members the strategic approach to the future libraries investment programme, in delivering the vision for libraries and archives buildings.

Wards Affected: All Wards

Report Writer: Andrew Laslett **Deadline for Report:** 10/10/19
Lead Member: Executive Member for Culture, Leisure and Communities
Lead Director: Corporate Director of Children, Education and Communities
Contact Details: Tracey Carter, Assistant Director-Regeneration and Asset Management, Andrew Laslett, Head of Strategic Services (Leisure & Community Centres)

tracey.carter@york.gov.uk, andrew.laslett@york.gov.uk

Implications

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

Making Representations:

Process:

Consultees:

Background Documents: Future Libraries Investment Programme

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: 24/10/19

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

Title of Report: Archbishop Holgate's Church of England Academy Expansion

Description: This report will ask the Executive to approve budget for Expansion at Archbishop Holgate's Church of England Academy in 2020/21.

Wards Affected: Hull Road Ward

Report Writer: Alison Kelly

Deadline for Report: 14/10/19

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

Lead Director: Corporate Director of Children, Education and Communities

Contact Details: Mark Ellis, Alison Kelly, Policy and Planning Officer

mark.ellis@york.gov.uk, alison.kelly@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: Archbishop Holgate's Church of England Academy
Expansion

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 04/11/19

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 24/10/19

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

Title of Report: Transport and Highways Asset Management Plans

Description: Purpose of Report: The Executive have previously agreed to change the highway inspection regime in response to the updated Well Managed Highways Infrastructure code of practice (The Code). In response a review of the way assets are managed has been undertaken to develop a Transport Management Asset Plan (TMAP) & Highways Asset Management Plan (HAMP)

The Executive Member will be asked to approve a Transport Management Asset Plan (TMAP) & Highways Asset Management Plan (HAMP).

Wards Affected: All Wards

Report Writer: Bill Manby **Deadline for Report:** 10/10/19

Lead Member: Executive Member for Transport

Lead Director: Corporate Director of Economy and Place

Contact Details: Bill Manby, Commercial & Business Delivery Manager

bill.manby@york.gov.uk

Implications

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

Making Representations:

Process: Please contact the report author for further details.

Consultees:

Background Documents: Transport and Highways Asset Management Plans

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: 24/10/19

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

Title of Report: York Central Update

Description: Purpose of Report: The report provides an update on York Central and presents options on how to proceed with work on the development, including detailed design work on securing further improvements to the development, and a Reserved Matters planning application for the first phase of enabling infrastructure.

The Executive are asked to agree further activity and the release of further funding for the design and planning work for the first phase of enabling infrastructure.

Wards Affected: Holgate Ward; Micklegate Ward

Report Writer: Tracey Carter, **Deadline for Report:** 14/10/19
David Warburton

Lead Member: Executive Leader (incorporating Policy, Strategy and Partnerships), Executive Member for Finance and Performance
Lead Director: Corporate Director of Economy and Place

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

tracey.carter@york.gov.uk, david.warburton@york.gov.uk

Implications

Level of Risk:

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

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

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

Process: Please contact the report authors for further details.

Consultees:

Background Documents: York Central Update

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 07/10/19
02/12/19

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 24/10/19

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

Title of Report: Waste Collection Methodology

Description: Purpose of Report: This report will set out the current approach to waste collection methodology, the steps taken to increase the recycling rate and a proposed route to undertake a study to look at models to increase the recycling rate.

Decisions about waste collection methodology impact upon the specification of replacement waste vehicles, the replacement of which is imperative to the sustainability of the service. It will seek to confirm the approach to collection methodology to allow the procurement process to be prepared to procure a new fleet.

The Executive are asked to:

- Confirm collection methodology applied to a new fleet.
- Approve a study into options to increase the recycling rate.

Wards Affected: All Wards

Report Writer: Suzanne Middleton **Deadline for Report:** 10/10/19
Lead Member: Executive Member for Environment and Climate Change
Lead Director: Corporate Director of Economy and Place
Contact Details: James Gilchrist, Assistant Direct of Transport, Highways & Environment, Suzanne Middleton

james.gilchrist@york.gov.uk, suzanne.middleton@york.gov.uk

Implications

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

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

Process: Please contact the report author for further details.

Consultees:

Background Documents: Waste Collection Methodology

Call-In

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

07/10/19

Corporate and Scrutiny Management Committee on: 02/12/19

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 24/10/19

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

Title of Report: The Council Plan 2019-2023

Description: Purpose of Report: The report will present a draft Council Plan, requesting Executive approves to go forward to Council.

Members will be asked to approve the proposed Council Plan for discussion at Council.

Wards Affected: All Wards

Report Writer: Will Boardman **Deadline for Report:** 10/10/19

Lead Member: Executive Leader (incorporating Policy, Strategy and Partnerships)

Lead Director: Chief Executive

Contact Details: Will Boardman, People and Neighbourhoods Strategy and Policy Group Manager

will.boardman@york.gov.uk

Implications

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

Making Representations:

Process: The proposed Council Plan will be based on public consultation over the summer. The consultees will be key city partners and members of the public.

Consultees:

Background Documents: The Council Plan 2019-2023

Call-In

If this item is called-in, it will be considered by the 07/10/19

Corporate and Scrutiny Management Committee on: 02/12/19

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 24/10/19

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Progress and Opportunities for Self and Community Build Housing

Description: To update Members on the progress of work to enable people to provide their own housing solutions through self and community build housing. The report will also set out a framework for delivering additional opportunities in the future as part of the Housing Delivery Programme.

This report will ask Executive to consider opportunities for increasing self and community build housing in the city.

This item will now be considered by the Executive on 24 October 2019. This is to allow officers more time to complete work on this topic, prior to a decision being taken.

This item has been withdrawn because the report requires more work and consultation before presenting to the Executive.

Wards Affected: All Wards

Report Writer: Michael Jones

Deadline for Report: 16/09/19

Lead Member: Councillor Denise Craghill

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

Contact Details: Tom Brittain, Head of Housing Services, Ben Burton, Commercial Project Coordinator, Michael Jones

tom.brittain@york.gov.uk, ben.burton@york.gov.uk,
michael.jones@york.gov.uk

Implications

Level of Risk: 04-08 Regular monitoring required

Reason Key:

Making Representations:

Process: Public engagement strategy

Local residents and other local stakeholders
Ward Councillors
Parish Councils
Commercial specialists
Construction specialists

Consultees:

Background Documents: Progress and Opportunities for Self and Community Build Housing

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 12/08/19
07/10/19

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 24/10/19

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Lowfield Green Care Home Procurement

Description: This report will set out the outcome of the procurement exercise to secure a care home developer and operator for a care home on the Lowfield Green site. The paper will include a recommendation to appoint a bidder to be the developer of the care home.

The Executive will be asked to:

- Appoint the preferred bidder to develop a care home on the Lowfield Green site
- Agree to dispose of the care home site to the developer, by way of a long term lease.
- Agree to enter into a care contract with the developer to purchase 25 beds in the home for a 10 year period, with the option to extend for a further 5 years.

This item has been withdrawn because following a tender process officers have been unable to appoint a developer. Officers need to consult the market and consider the options before the Executive can make a decision.

Wards Affected: Westfield Ward

Report Writer: Vicky Japes **Deadline for Report:** 14/10/19
Lead Member: Councillor Carol Runciman
Lead Director: Corporate Director of Health, Housing and Adult Social Care
Contact Details: Vicky Japes

vicky.japes@york.gov.uk

Implications

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

Making Representations:

Process: The provision of a care home on the site has been an integral part of the masterplan of the Lowfield green site from its inception. This has been included in all stakeholder and resident engagement about the site. The care home was included in the masterplan that was approved by planning committee.

Consultees:
Local residents,
Care home providers and operators
Housing developers

Consultees:

Background Documents: Lowfield Green Care Home Procurement

Call-In

If this item is called-in, it will be considered by the 07/10/19
Corporate and Scrutiny Management Committee on: 04/11/19

FORWARD PLAN ITEM

Meeting: Executive Member for Transport

Meeting Date: 24/10/19

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

Title of Report: The Groves Area Experimental Traffic Regulation Order

Description: Purpose of Report: To note the progress of the Groves area regeneration project with regards to the proposals to close the through routes.

The Executive Member is asked to approve the introduction of an Experimental Traffic Regulation Order.

Wards Affected: Guildhall Ward

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Transport

Lead Director: Corporate Director of Economy and Place

Contact Details: Alistair Briggs, Traffic Network Manager

alistair.briggs@york.gov.uk

Implications

Level of Risk:

Reason Key:

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

Process: Please contact the report author for further details.

Consultees:

Background Documents:

Call-In

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

02/12/19

FORWARD PLAN ITEM

Meeting: Executive Member for Transport

Meeting Date: 24/10/19

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

Title of Report: Junction Alterations – Monkgate Bar

Description: Purpose of Report: Approve the proposed alterations to the junction of Monkgate, Lord Mayor's Walk & St Maurice's Road.

The Executive Member will be asked to consider the officer recommendations as outlined in the report.

Wards Affected: Guildhall Ward

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Transport

Lead Director: Corporate Director of Economy and Place

Contact Details: Stuart Andrews, Transport Systems Project Manager

stuart.andrews@york.gov.uk

Implications

Level of Risk:

Reason Key:

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

Process: A consultation is being carried out to offer key user groups an opportunity to have their say on the proposed scheme.

Consultees:

Background Documents:

Call-In

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

04/11/19

FORWARD PLAN ITEM

Meeting: Executive Member for Transport

Meeting Date: 24/10/19

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

Title of Report: Osbaldwick 20mph speed limit

Description: Purpose of Report: To reconsider an extension to the 20mph zone.

The Executive Member will be asked to approve the advertising of an expansion to the 20mph zone in Osbaldwick.

Wards Affected: Osbaldwick and Derwent Ward

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Transport

Lead Director: Corporate Director of Economy and Place

Contact Details: Alistair Briggs, Traffic Network Manager

alistair.briggs@york.gov.uk

Implications

Level of Risk:

Reason Key:

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

Process: Please contact the report author for further details.

Consultees:

Background Documents:

Call-In

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

04/11/19

FORWARD PLAN ITEM

Meeting: Executive Member for Transport

Meeting Date: 24/10/19

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

Title of Report: Traffic Management Traffic Regulation Order process & Elvington weight limit Survey

Description: Purpose of Report: To approve the proposed process of dealing with Traffic Management requests and review the request for a weight restriction on the B1228 through Elvington

The Executive Member will be asked to approve the process for considering Traffic Management TRO requests on an annual basis and to consider officer recommendation in respect of the weight restriction on the B1228.

Wards Affected: Wheldrake Ward

Report Writer:

Deadline for Report:

Lead Member:

Executive Member for Transport

Lead Director:

Corporate Director of Economy and Place

Contact Details:

Alistair Briggs, Traffic Network Manager

alistair.briggs@york.gov.uk

Implications

Level of Risk:

Reason Key:

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

Process: Please contact the report author for further details.

Consultees:

Background Documents:

Call-In

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

04/11/19

FORWARD PLAN ITEM

Meeting: Executive Member for Transport

Meeting Date: 24/10/19

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

Title of Report: Various Petitions

Description: Purpose of Report: To acknowledge receipt of the petitions below and update on progress.

- Thanet Road junction safety
- Towthorpe speed limit
- Tudor Road / Gale Lane junction safety
- Park and Ride £10 charge
- University of York Student Union calling for public inquiry into York's failing transport system

The Executive Member will be asked to note the receipt of the petitions and the update on the issues raised.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member:

Executive Member for Transport

Lead Director:

Corporate Director of Economy and Place

Contact Details:

Alistair Briggs, Traffic Network Manager

alistair.briggs@york.gov.uk

Implications

Level of Risk:

Reason Key:

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

Process: Please contact the report author for further details.

Consultees:

Background Documents:

Call-In

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

04/11/19

FORWARD PLAN ITEM

Meeting: Executive Member for Transport

Meeting Date: 24/10/19

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

Title of Report: Economy & Place Capital Programme – 2019/20 Monitor 1 Report

Description: Purpose of Report: To set out progress to date on schemes in the 2019/20 E&P Capital Programme and propose adjustments to scheme allocations to align with the latest cost estimates and delivery projections.

The Executive Member will be asked to approve the amendments to the 2019/20 E&P Capital Programme.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Transport

Lead Director: Corporate Director of Economy and Place

Contact Details: Tony Clarke

tony.clarke@york.gov.uk

Implications

Level of Risk:

Reason Key:

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

Process: Please contact the report author for further details.

Consultees:

Background Documents:

Call-In

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

04/11/19

FORWARD PLAN ITEM

Meeting: Executive Member for Transport

Meeting Date: 24/10/19

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

Title of Report: Consideration of consultation results from Clifton Dale and Pasture Farm Close regarding Residents Priority Parking

Description: Purpose of Report: Consideration of the results and comments received to initial consultation following petitions received requesting Residents' Priority Parking on Clifton Dale (Clifton Ward) and Pasture Farm Close (Fulford and Heslington Ward)

The Executive Member will be asked to consider the results of the consultations and decide on the way forward from options given.

Wards Affected: Clifton Ward; Fulford and Heslington Ward

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Transport

Lead Director: Corporate Director of Economy and Place

Contact Details: Sue Gill, Annemarie Howarth

sue.gill@york.gov.uk, annemarie.howarth@york.gov.uk

Implications

Level of Risk:

Reason Key:

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

Process: All residents in the proposed Resident Parking Areas were consulted. Ward Councillors were informed and sent copies of the consultation documentation.

Consultation will take place as part of the legal process and will include the above as well as Notices on Street and in The Press, emergency services and haulier associations.

Consultees:

Background Documents:

Call-In

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

04/11/19

FORWARD PLAN ITEM

Meeting: Executive Member for Transport

Meeting Date: 24/10/19

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

Title of Report: Cycling in High Petergate

Description: Purpose of Report: To authorise cycling in a southerly direction along High Petergate at all times, including during Footstreet hours, on a trial basis.

The Executive Member will be asked to approve the introduction of an Experimental Traffic Regulation Order (ETRO) to permit cycling in High Petergate in a southerly direction (i.e. from Bootham Bar to Duncombe Place) at all times, with an officer report back after 6 months' operation, including consultation feedback, to decide if this should be made permanent.

Wards Affected: Guildhall Ward

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Transport

Lead Director: Corporate Director of Economy and Place

Contact Details: Mike Durkin

Implications

Level of Risk:

Reason Key:

Making Representations: All users of High Petergate, local residents and businesses, road user groups/organisations, ward members.

Process: During the experimental period relevant road user groups/representatives will be consulted via email or letter, as will residents and businesses based on High Petergate. Temporary signs will be displayed at suitable locations during the experiment to invite views from people using the street.

Consultees:

Background Documents:

Call-In

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

04/11/19

FORWARD PLAN ITEM

Meeting: Executive Member for Transport

Meeting Date: 24/10/19

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

Title of Report: Consideration of Objections to advertised amendments to the Traffic Regulation Order

Description: Purpose of Report: To consider objections received to previously advertised proposals to amend the Traffic Regulation Order.

The Executive Member will be asked to consider the original proposal and the objections received and decide from the following options:

- Implement the proposals as advertised
- Uphold the objections and take no further action
- Amend the advertised proposal and implement a lesser restriction.

Wards Affected: Dringhouses & Woodthorpe Ward; Guildhall Ward; Haxby & Wigginton Ward; Hull Road Ward; Huntington & New Earswick Ward; Micklegate Ward; Rural West York Ward; Strensall Ward

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Transport

Lead Director: Corporate Director of Economy and Place

Contact Details: Sue Gill

sue.gill@york.gov.uk

Implications

Level of Risk:

Reason Key:

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

Process: Consultation process on advertisement.

Notices on Street, Notices in the Press, Emergency Services and Haulier Associations. Ward Cllrs, Parish Councils, adjacent residents in the area of change.

Consultees:

Background Documents:

Call-In

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

04/11/19

FORWARD PLAN ITEM

Meeting: Executive Member for Transport

Meeting Date: 24/10/19

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

Title of Report: Annual Review of Traffic Regulation Requests

Description: Purpose of Report: To consider requests for amendments to the Traffic Regulation Order to resolve minor traffic management issues.

The Executive Member will be asked to consider the locations and officers recommendation and decide from the following options:

- Approve the recommendations made – or not
- Amend the recommended proposals depending on circumstances

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Transport

Lead Director: Corporate Director of Economy and Place

Contact Details: Sue Gill

sue.gill@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Please contact report author for further details.

Process: Prior consultation – depending on issues we have consulted with some Parish Councils.

Ward Councillors will be consulted on the recommended options for their wards and invited to comment for the report

For items approved, on advertisement:

Notices on Street, Notices in the Press, Emergency Services and Haulier Associations. Ward Cllrs, Parish Councils, adjacent residents in the area of change.

Consultees:

Background Documents:

Call-In

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

04/11/19

FORWARD PLAN ITEM

Meeting: Executive Member for Housing & Safer Neighbourhoods

Meeting Date: 31/10/19

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

Title of Report: Annual Homelessness performance update

Description: Annual report on the performance of homeless services and supporting information.

The Executive Member will be asked to note the progress made by services and approve the priorities and targets going forward.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Housing & Safer Neighbourhoods
Lead Director: Corporate Director of Health, Housing and Adult Social Care
Contact Details: Denis Southall

denis.southall@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process: Ongoing discussion with staff, people accessing services and partners around homelessness accommodation provision and services.

Consultees: staff, people using services and partner organisations.

Consultees:

Background Documents:

Call-In

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

04/11/19

FORWARD PLAN ITEM

Meeting: Executive Member for Environment and Climate Change

Meeting Date: 11/11/19

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

Title of Report: Air Quality Update - Annual Status Report 2018

Description: Purpose of report: To update the Executive Member on air quality in York in 2018 and on progress of Air Quality Action Plan 3 measures to achieve the air quality objectives.

The Executive Member will be asked to note the report and approve the recommendation to revoke the Air Quality Management Area for Fulford.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member:

Executive Member for Environment and Climate Change

Lead Director:

Corporate Director of Economy and Place

Contact Details:

Mike Southcombe

mike.southcombe@york.gov.uk

Implications

Level of Risk:

Reason Key:

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

Process: Please contact the report author for further details.

Consultees:

Background Documents:

Call-In

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

02/12/19

FORWARD PLAN ITEM

Meeting: Executive Member for Environment and Climate Change

Meeting Date: 11/11/19

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

Title of Report: Graffiti Removal Strategy

Description: A recent Council Decision to increase funding to tackle graffiti has been approved to focus on private land. Therefore a review of the strategy needs to be undertaken. This strategy will

- Determine how we will work with external partners to prevent incidents of graffiti
- Outline how graffiti will be removed from Public Land and in what circumstances it will be removed from Private Land
- Define how quickly graffiti will be removed
- Set out who is responsible for removing graffiti from Public, Private and Statutory Undertaker property.

Members will be asked to approve the strategy.

Decision due date for Executive Member for Environment and Climate Change changed from 07/10/2019 to 11/11/2019.

Reason: Further work is needed on this report before it can be presented to the Executive Member for a decision.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member:

Executive Member for Environment and Climate Change

Lead Director:

Corporate Director of Economy and Place

Contact Details:

Bill Manby, Commercial & Business Delivery Manager

bill.manby@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process:

The strategy will be developed through discussions with North Yorkshire Police, City of York Enforcement teams and utility providers. Implementation of the strategy will require wider engagement.

Consultees:

North Yorkshire Police

City of York Enforcement teams

Utility providers

City of York Legal Team

Consultees:

Background Documents:

Call-In

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

04/11/19

FORWARD PLAN ITEM

Meeting: Executive Member for Economy and Strategic Planning

Meeting Date: 11/11/19

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

Title of Report: Renewal ballot for the York Business Improvement District (BID)

Description: Purpose of Report: To seek support and approval from the Executive Member for the York Business Improvement District (BID) renewal ballot to take place in November 2020. This will allow local businesses to vote on whether they wish to continue with the BID for a second five year term.

The Executive Member will be asked to:

- Support the City Centre BID and its work
- Confirm that the Executive Member is satisfied that the York BID proposals are not in conflict with any existing Council Policy
- Approve the Baseline Service Agreements which provide a legal commitment by the Council to maintain provision of relevant services in the BID area
- Approve arrangements proceed to allow the Council to operate the ballot and act as the collection agent for the levy
- Note the stages and timescales required to implement the decision as outlined in these recommendations.
- Agree that a report on the BID renewal can be presented to the Executive for their agreement and sign off

Wards Affected: Fishergate Ward; Guildhall Ward; Micklegate Ward

Report Writer:

Deadline for Report:

Lead Member:

Executive Member for Economy and Strategic Planning

Lead Director:

Corporate Director of Economy and Place

Contact Details:

Simon Brereton, Head of Economic Growth, Penny Nicholson

simon.brereton@york.gov.uk, penny.nicholson@york.gov.uk

Implications

Level of Risk:

Reason Key:

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

Process: Please contact the report author for further details.

Consultees:

Background Documents:

Call-In

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

02/12/19

Corporate and Scrutiny Management Committee on:

FORWARD PLAN ITEM

Meeting: Executive Member for Culture, Leisure and Communities

Meeting Date: 18/11/19

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

Title of Report: Community Hubs

Description: The report will set out an approach to further developing community hubs.

The Executive Member will be asked to approve a scheme that recognises community venues as hubs and support to community organisations to develop their offer as community hubs.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Culture, Leisure and Communities

Lead Director: Corporate Director of Children, Education and Communities

Contact Details: Andrew Laslett, Head of Strategic Services (Leisure & Community Centres)

andrew.laslett@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:

02/12/19

FORWARD PLAN ITEM

Meeting: Executive Member for Transport

Meeting Date: 21/11/19

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

Title of Report: Strensall Rd, Earswick – Experimental 40mph speed limit

Description: Purpose of Report: Reporting results of the experimental 40mph speed limit including responses from local residents.

The Executive Member will be asked to decide whether to make the speed limit permanent.

Wards Affected: Strensall Ward

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Transport

Lead Director: Corporate Director of Economy and Place

Contact Details: Ben Potter

ben.potter@york.gov.uk

Implications

Level of Risk:

Reason Key:

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

Process: Please contact the report author for further details.

Consultees:

Background Documents:

Call-In

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

02/12/19

FORWARD PLAN ITEM

Meeting: Executive Member for Transport

Meeting Date: 21/11/19

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

Title of Report: Lord Deramore's Primary Safe Routes to School & Traffic Regulation Order

Description: Purpose of Report: To report on the responses to consultation regarding the alterations to the School Safety Zone including the introduction of a traffic calmed 20mph Zone on Field Lane and any objections to the associated Traffic Regulation Order and Speed Limit Order.

The Executive Member will be asked to decide whether to proceed with the scheme.

Wards Affected: Fulford and Heslington Ward; Hull Road Ward

Report Writer:

Deadline for Report:

Lead Member:

Executive Member for Transport

Lead Director:

Corporate Director of Economy and Place

Contact Details:

Ben Potter

ben.potter@york.gov.uk

Implications

Level of Risk:

Reason Key:

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

Process: Please contact the report author for further information.

Consultees:

Background Documents:

Call-In

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

02/12/19

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 28/11/19

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Q2 19-20 Finance and Performance Monitor

Description: This report will provide an overview of the council's overall finance and performance position at the end of Q2.

Members are asked to note and approve.

Wards Affected: All Wards

Report Writer: Debbie Mitchell, Ian Cunningham **Deadline for Report:** 18/11/19

Lead Member: Executive Member for Finance and Performance

Lead Director: Corporate Director of Customer and Corporate Services

Contact Details: Ian Cunningham, Debbie Mitchell

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

Implications

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

Making Representations:

Process:

Consultees:

Background Documents: Q2 19-20 Finance and Performance Monitor

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 04/11/19
06/01/20

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 28/11/19

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

Title of Report: Inclusion Review Strategy & Specialist Provision at Millthorpe School

Description: This Executive Paper will now set out the SEN provision requirements across the city for the next 3-5 years following the inclusion review. It will identify schemes and ask the Executive to set aside funding for these projects. Individual schemes including Lakeside will then be brought through the appropriate decision making route depending on the financial value of each scheme.

Wards Affected: Micklegate Ward; Rawcliffe and Clifton Without

Report Writer: Claire McCormick
Lead Member: Executive Member for Children, Young People and Education
Lead Director: Corporate Director of Children, Education and Communities
Contact Details: Claire McCormick

Deadline for Report: 18/11/19

claire.mccormick@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: Enhanced Resource Provision at Lakeside Primary School and Specialist Provision at Millthorpe School

Call-In

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

02/12/19

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 28/11/19

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

Title of Report: Schools capital maintenance programme 2020/21

Description: The Executive will be asked to approve expenditure of the capital maintenance programme for 2020/21.

Wards Affected: All Wards

Report Writer: Alison Kelly, Claire McCormick **Deadline for Report:** 18/11/19

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

Lead Director: Corporate Director of Children, Education and Communities

Contact Details: Alison Kelly, Policy and Planning Officer, Claire McCormick

alison.kelly@york.gov.uk, claire.mccormick@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: Schools capital maintenance programme 2020/21

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 02/12/19

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 28/11/19

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

Title of Report: Capital Programme Monitor 2

Description: To provide members with an update on the capital programme. Members will be asked to note the issues and recommend to Full Council any changes as appropriate.

Wards Affected: All Wards

Report Writer: Emma Audrain
Lead Member: Executive Member for Finance and Performance
Lead Director: Corporate Director of Customer and Corporate Services
Contact Details: Emma Audrain, Accountant - Customer & Business Support Services

Deadline for Report: 18/11/19

emma.audrain@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: N/A

Process: N/A

Consultees:

Background Documents: Capital Programme Monitor 2

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 02/12/19

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 28/11/19

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

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

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

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

Wards Affected: All Wards

Report Writer: Debbie Mitchell **Deadline for Report:** 18/11/19

Lead Member: Executive Member for Finance and Performance

Lead Director: Corporate Director of Customer and Corporate Services

Contact Details: Debbie Mitchell

debbie.mitchell@york.gov.uk

Implications

Level of Risk:

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

key decision e.g. the award of a contract.

Making Representations: N/A

Process: N/A

Consultees:

Background Documents: Treasury Management and Prudential Indicators Mid Year Review

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 04/11/19
06/01/20

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 12/12/19

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

Title of Report: Update of Housing Revenue Account Business Plan

Description: Updated HRA Business Plan which has been updated to reflect current priorities and the current financial requirements and investment of existing and new housing stock.

Members are asked to agree to the updated plan including the financial planning as set out in this document.

Wards Affected: All Wards

Report Writer: Denis Southall

Deadline for Report: 28/11/19

Lead Member: Executive Member for Housing & Safer Neighbourhoods

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

Contact Details: Paul Landais-Stamp, Housing Strategy Manager, Denis Southall

paul.landais-stamp@york.gov.uk, denis.southall@york.gov.uk

Implications

Level of Risk: 04-08 Regular monitoring required

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

Making Representations:

Process: Draft to be considered by Housing and Community Safety Policy and Scrutiny reps.

Consultees - Housing tenant scrutiny panel - panel made up of tenants and leaseholders.

Consultees:

Background Documents: Update of Housing Revenue Account Business Plan

Call-In

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

06/01/20

FORWARD PLAN ITEM

Meeting: Executive Member for Environment and Climate Change

Meeting Date: 16/12/19

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 their content and recommended actions.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member:

Executive Member for Environment and Climate Change

Lead Director:

Corporate Director of Economy and Place

Contact Details:

Steve Wragg, Flood Risk Manager

Tel: 01904 553401

steve.wragg@york.gov.uk

Implications

Level of Risk:

Reason Key:

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

Process:

Wide consultation with communities has commenced through the partnership work with the Environment Agency on individual at risk community levels.

Consultees:

Background Documents:

Call-In

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

06/01/20

FORWARD PLAN ITEM

Meeting: Executive Member for Children, Young People and Education

Meeting Date: 14/01/20

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

Title of Report: Admission arrangements for the 2021/22 School Year

Description: This report seeks the Executive Member's approval for the City of York Council co-ordinated schemes and admission policies for the 2021/22 school year. It also seeks approval of the proposed individual school published admission numbers (PANs) for the academic year beginning in September 2021. The report follows a period of consultation from October 2019 to December 2019.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

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

Lead Director: Corporate Director of Children, Education and Communities

Contact Details: Mark Ellis, Rachele White, School Admissions Manager

mark.ellis@york.gov.uk, rachele.white@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process: Between 07/10/19 and 06/12/19. The statutory requirement is for a six week consultation. Headteachers and governing bodies of all schools in the City of York area, admissions authorities other than CYC (Voluntary Aided and Academy schools), neighbouring admissions authorities, dioceses of Church of England and Roman Catholic churches are consulted. Also any parent/carers of children in the area who respond to consultation documents.

Consultees:

Background Documents:

Call-In

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

03/02/20