

FORWARD PLAN

4 May 2021 - 5 September 2021

Produced By:

Democratic Services City of York Council West Offices York YO1 9GA Tel No. 01904 551088

EXECUTIVE FORWARD PLAN

What is the Executive Forward Plan?

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

What is a non-key decision?

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

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

What is a key decision?

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

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

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

What information does the Forward Plan contain?

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

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

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

Wherever possible, full contact details are listed in the individual entries in the Forward Plan. If you are unsure how to make contact or have any general enquiries about the Forward Plan, please ring Democratic Services on Tel No. 01904 551088

EXECUTIVE FORWARD PLAN

ALPHABETICAL LIST OF ENTRIES

| ITEM | PAGE NO |
|--|---------|
| Additional Restrictions Grant – Restart element | 34 |
| Application for Community Right to Bid under the Localism Act 2011 | 36 |
| Consideration of consultation results from Slingsby Grove, Royal Chase, Kensington Court, Regency Mews, 64-90A Tadcaster Road and St. Edwards Close following petitions being received requesting Residents' Priority Parking | 9 |
| Consultation results regarding Resident Priority Parking for 5 to 11 Main Street, Fulford | 16 |
| CYC Recovery and Renewal Strategy | 47 |
| CYC Recovery and Renewal Strategy | 54 |
| CYC Recovery and Renewal Strategy update | 23 |
| CYC Recovery and Renewal Strategy update | 55 |
| Cycle Route Improvements (Nunnery Lane-Nunthorpe Grove) | 19 |
| Engagement Strategy – Local Transport Plan | 14 |
| Evaluation of City of York Council's Micro Business Grant scheme | 33 |
| Footstreets Traffic Regulation Order Proposals | 43 |
| Heslington Neighbourhood Plan - Examiner's Report and Decision Statement | 29 |
| Inclusion Review – Internal capital works at Applefields Special School & Danesgate PRU | 21 |
| *Merger of York coroner area with North Yorkshire County Council coroner areas | 52 |
| Proposal to extend the Medigold contract by one year | 49 |
| Public Health Grant Allocation | 37 |
| Q4 20-21 Capital Programme Monitor | 46 |
| Q4 2020-21 Finance and Performance Monitor | 45 |
| Receipt of a Petition for a Zebra Crossing at the Kent Street / Fawcett Street Junction | 15 |
| Recycling Waste Consultation and Next Steps | 50 |

| ITEM | PAGE NO |
|---|---------|
| Reducing emissions for first and last mile light good deliveries in York | 28 |
| Renewal of the council's contract with Make it York | 24 |
| Residents' Parking around University Response to Draft Order | 39 |
| Residents' Parking in South Bank Response to Draft Order | 41 |
| STEP – Transport Data Platform | 12 |
| Treasury Management & Prudential Indicators 2020/21 outturn | 48 |
| TSAR Junction Alterations – Gillygate/Bootham/St Leonards Place | 10 |
| Update on E-Scooter Trials | 11 |
| Update on progress of the Minerals and Waste Joint Plan and the proposed Main Modifications | 31 |
| Update on the Council Plan 2019-2023 and progress towards a 10 year city plan | 30 |
| Vehicle Crossings Policy | 38 |
| York 5 Year Flood Plan Update | 6 |
| York Tree Canopy Target | 8 |
| York's Local Transport Plan | 17 |
| York's Local Transport Plan | 27 |
| York's response to the National Bus Strategy | 26 |
| York's response to the National Bus Strategy | 18 |

| | FORWARD PLAN ITEM | |
|--|--|--|
| Meeting: Dec Cha | ision Session - Executive Member for Environment and Climate nge | |
| Exe Meeting Date: | cutive Member for Environment and Climate Change 05/05/21 | |
| 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. | |
| | This decision has been delayed until 5 March 2021. The delay will enable all partners to develop more detailed programme finance information which will be debated by the Executive Member to endorse Environment Agency programme delivery decisions. | |
| Wards Affected: | All Wards | |
| Report Writer: Lead Member: Lead Director: Contact Details: | Deadline for Report: Executive Member for Environment and Climate Change Corporate Director of Economy and Place Steve Wragg, Flood Risk Manager Tel: 01904 553401 steve.wragg@york.gov.uk | |
| Implications | | |
| Level of Risk: | Reason Key: | |
| Making Represe | entations: Please contact the report author. | |
| Process: Consultees: | Development of programme materials with Environment Agency via Regional Flood and Coastal Committee meetings and programme board of all flood alleviation schemes. Bi-annual meetings with Economy & Place Scrutiny | |
| | cumonts: | |
| Background Documents: | | |
| | ed-in, it will be considered by the 24/05/21 crutiny Management Committee on: | |

| | FORWARD PLAN ITEM |
|---|---|
| Meeting: Decision Session - Executive Member for Environment and Climate Change | |
| Exec Meeting Date: | cutive Member for Environment and Climate Change 05/05/21 |
| Item Type: | Executive Member Decision - of 'Normal' importance |
| Title of Report: | York Tree Canopy Target |
| Description: | Purpose of Report: To present the proposal for a 2050 tree canopy cover target for York, providing carbon sequestration and contributing to the next zero ambition for the City. |
| | The Executive Member is asked to approve a 13% target for tree canopy cover in York by 2050 and acknowledge that this target will form part of a wider ambition for the White Rose Forest across the region. |
| Wards Affected: | It has not been possible to give 28 days' notice of the intention to make this decision to ensure the White Rose Forest can be duly notified of the tree canopy cover targets to feed into its programme, this has to be agreed in May. All Wards |
| Report Writer: Lead Member: Lead Director: Contact Details: | Deadline for Report: Executive Member for Environment and Climate Change Chief Operating Officer Shaun Gibbons |
| | shaun.gibbons@york.gov.uk |
| Implications | |
| Level of Risk: | Reason Key: |
| Making Represe | ntations: |
| Process: | |
| Consultees: | |
| Background Documents: | |
| Call-InIf this item is called-in, it will be considered by the24/05/21Corporate and Scrutiny Management Committee on: | |

| | FORWARD PLAN ITEM |
|---|--|
| Meeting: Exe | cutive Member for Transport |
| Meeting Date: | 11/05/21 |
| Item Type: | Executive Member Decision - of 'Normal' importance |
| Title of Report: Description: | Consideration of consultation results from Slingsby Grove, Royal Chase, Kensington Court, Regency Mews, 64-90A Tadcaster Road and St. Edwards Close following petitions being received requesting Residents' Priority Parking Purpose of Report: consider the results and responses received from a recent Residents Parking consultation and make a decision on the way forward from the options given. |
| | The Executive will be asked to either grant approval for the proposed ResPark scheme to be formally advertised or take no further action dependent upon the results received. |
| Wards Affected: | Dringhouses and Woodthorpe Ward |
| Report Writer: Lead Member: Lead Director: Contact Details: | Deadline for Report: Executive Member for Transport Corporate Director of Place Geoff Holmes, Traffic Projects Officer |
| Implications | |
| Level of Risk: | Reason Key: |
| Making Represe | entations: |
| Process: | Consultation document pack and front letter hand delivered to all |
| Consultees: | properties. |
| Background Documents: | |
| Call-InIf this item is called-in, it will be considered by the24/05/21Corporate and Scrutiny Management Committee on: | |

| | FORWARD PLAN ITEM |
|---|---|
| Meeting: Exec | utive Member for Transport |
| Meeting Date: | 11/05/21 |
| Item Type: | Executive Member Decision - of 'Normal' importance |
| Title of Report: | TSAR Junction Alterations – Gillygate/Bootham/St Leonards |
| Description: | Place Purpose of Report: A decision is required to select an approved option for the refurbishment of Traffic Signals at the junction of Gillygate, Bootham and St Leonards Place. |
| | The Executive Member is asked to consider the recommendations as outlined in the report. |
| Wards Affected: | Clifton Ward; Guildhall Ward |
| Report Writer: Lead Member: Lead Director: Contact Details: | Deadline for Report: Executive Member for Transport Corporate Director of Place Shirley Simpson |
| | shirley.simpson@york.gov.uk |
| Implications | |
| Level of Risk: | Reason Key: |
| Making Represer | ntations: Not Applicable. |
| Process: | A consultation is being carried out to offer the general public and key user groups an opportunity to have their say on the proposed scheme. |
| Consultees: | |
| Background Documents: | |
| Call-InIf this item is called-in, it will be considered by the24/05/21Corporate and Scrutiny Management Committee on: | |

| | FORWARD PLAN ITEM |
|---|--|
| Meeting: Execut | tive Member for Transport |
| Meeting Date: 17 | 1/05/21 |
| Item Type: E | xecutive Member Decision - of 'Normal' importance |
| Title of Report: | Update on E-Scooter Trials |
| Description: | Purpose of Report: To propose the expansion of the e-scooter and e-bike scheme to include locations outside of the Outer Ring Road. |
| | The Executive Member will be asked to approve the e-scooter and e-bike scheme to allow expansion outside of the Outer Ring Road. |
| Wards Affected: | All Wards |
| Report Writer: Lead Member: Lead Director: Contact Details: | Deadline for Report: Executive Member for Transport Corporate Director of Place Dave Atkinson, Programme Manager, Lucy Atkinson, Sustainability Project Manager dave.atkinson@york.gov.uk, lucy.atkinson@york.gov.uk |
| | dave.atkinson@york.gov.uk, lucy.atkinson@york.gov.uk |
| Implications | |
| Level of Risk: | Reason Key: |
| Making Representa | ations: |
| Process: | The e-scooter trials have been enabled by the Department for Transport, who expanded the ability of council to undertake trials in response to COVID which has led to limited ability for consultation. Regular contact with key City stakeholders including the Hospital, police force and Universities, has ensured opportunities and challenges of the scheme have been discussed and resolved where necessary. |
| Consultees: | |
| Background Documents: | |
| Call-InIf this item is called-in, it will be considered by the24/05/21Corporate and Scrutiny Management Committee on: | |

| | FORWARD PLAN ITEM |
|--|---|
| Meeting: Exe | cutive Member for Transport |
| Meeting Date: | 11/05/21 |
| Item Type: | Executive Member Decision - of 'Normal' importance |
| Title of Report: | STEP – Transport Data Platform |
| Description: | Purpose of Report: In March 2018 CoYC was awarded £2.845M in National Productivity Investment Fund (NPIF) grant funding to carry out the Smart Transport Evolution Programe (STEP). The Department For Transport (DfT) are the sponsor and provide governance on grant conditions being met. |
| | This report updates the Executive Member for Transport on the work done with the grant so far and requests approval to commission a fundamental part of the STEP project – A Data Platform that will be a repository and integration hub used for the collection, aggregation, storage, dissemination and visualisation of traffic and transport data. |
| | The Executive Member will be asked to note the STEP progress to date and approve the commissioning of the Data Platform. |
| | This item has now been withdrawn and this report will be rescheduled to a later date to give an opportunity to include additional financial information that has become available since publication. |
| Wards Affected: | All Wards |
| Report Writer: Lead Member: Lead Director: Contact Details: | Deadline for Report: Executive Member for Transport Corporate Director of Place James Guilliatt |
| | James.Guilliatt@york.gov.uk |
| Implications | |
| Level of Risk: | Reason Key: |
| Making Represe | entations: |
| Process: | No public consultation has been held due to this being an internal technology system. Consultation with the Department For Transport has been carried out to ensure the project is on track and Data Platform proposals reflect their expectations from the grant funding. Internal consultation has been held with appropriate stakeholders to ensure the systems and services implemented by the Data |

Platform are within legal and corporate expectations.

Consultees:

Background Documents:

<u>Call-In</u>

If this item is called-in, it will be considered by the 24/05/21 Corporate and Scrutiny Management Committee on:

| | FORWARD PLAN ITEM |
|---|---|
| Meeting: Execu | utive Member for Transport |
| Meeting Date: | 11/05/21 |
| Item Type: | Executive Member Decision - of 'Normal' importance |
| Title of Report: | Engagement Strategy – Local Transport Plan |
| Description: | Purpose of Report: to set out proposals for engagement with residents, businesses and other stakeholders on the revision of the Local Transport Plan, which will set the broad approach for future engagement and consultation in the Place Directorate. |
| | The Executive Member will be asked to agree proposals for engagement with residents, businesses and stakeholders to support the development of the fourth Local Transport Plan. The report will also outline how this consultation will fit within the Council's overall engagement strategy and how this contributes to meeting Council Plan objectives, including tackling the climate emergency and reducing carbon emissions, amongst others. |
| Wards Affected: | All Wards |
| Report Writer: Lead Member: Lead Director: Contact Details: | Deadline for Report: Executive Member for Transport Corporate Director of Place Tony Clarke, Andy Kerr, Dave Atkinson, Programme Manager, Claire Foale, Head of Communications |
| | tony.clarke@york.gov.uk, andy.kerr@york.gov.uk, dave.atkinson@york.gov.uk, claire.foale@york.gov.uk |
| Implications | |
| Level of Risk: | Reason Key: |
| Making Represen | tations: |
| Process: | The process will be set out in the report. |
| Consultees: | |
| Background Documents: | |
| Call-InIf this item is called-in, it will be considered by the24/05/21Corporate and Scrutiny Management Committee on: | |

| | FORWARD PLAN ITEM |
|---|---|
| Meeting: Exe | cutive Member for Transport |
| Meeting Date: | 11/05/21 |
| Item Type: | Executive Member Decision - of 'Normal' importance |
| Title of Report: Description: | Receipt of a Petition for a Zebra Crossing at the Kent Street / Fawcett Street Junction Purpose of Report: to acknowledges receipt of the petition and details how officers propose to take this request forward. |
| | The Executive Member will be asked to acknowledge receipt of the petition and instruct officers to put the site through the assessment process. |
| Wards Affected: | Fishergate Ward |
| Report Writer: Lead Member: Lead Director: Contact Details: | Deadline for Report: Executive Member for Transport Corporate Director of Place Andy Vose |
| | andy.vose@york.gov.uk |
| Implications | |
| Level of Risk: | Reason Key: |
| Making Represe | ntations: |
| Process: | No consultation will take place until the pedestrian crossing assessment has been undertaken and has indicated which type of pedestrian crossing improvement is the most appropriate for the location, or whether an alternative location would be more appropriate. When the assessment has been completed and a design worked up there will be consultations with ward members, the relevant council officers and then external stakeholder groups. |
| Consultees: | |
| Background Documents: | |
| Call-InIf this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on:24/05/21 | |

| | FORWARD PLAN ITEM |
|---|--|
| Meeting: Execu | itive Member for Transport |
| Meeting Date: 1 | 1/05/21 |
| Item Type: E | Executive Member Decision - of 'Normal' importance |
| Title of Report: | Consultation results regarding Resident Priority Parking for 5 to 11 Main Street, Fulford |
| Description: | Purpose of Report: To consider the results of the consultation and any comments received. |
| Wards Affected: | The Executive Member is asked to decide the way forward from options given within the report. Fulford and Heslington Ward |
| Report Writer: Lead Member: Lead Director: Contact Details: | Deadline for Report: Executive Member for Transport Corporate Director of Place Sue Gill |
| | sue.gill@york.gov.uk |
| Implications | |
| Level of Risk: | Reason Key: |
| Making Represent | tations: |
| Process: | Information about resident priority parking was hand delivered to Residents 5-11 Main Street, Fulford. Residents asked to return a questionnaire sheet with their preferences. |
| | Information about the consultation was sent to neighbouring properties and St Lukes Church inviting comments/objections. |
| | Consultation documentation was sent to Ward Councillor for information and comments |
| Consultees: | |
| Background Documents: | |
| Call-InIf this item is called-in, it will be considered by the29/04/21Corporate and Scrutiny Management Committee on: | |

| | FORWARD PLAN ITEM | |
|---|---|--|
| Meeting: Execu | tive Member for Transport | |
| Meeting Date: 1 | 1/05/21 | |
| Item Type: E | xecutive Member Decision - of 'Normal' importance | |
| Title of Report: | York's Local Transport Plan | |
| Description: | Purpose of Report: To set out the objectives, timescales, budgets, consultation and work plan for York's fourth Local Transport Plan (LTP). | |
| | The Executive Member is asked to endorse the approach to the LTP set out in the report which will then be subject to full Executive approval. | |
| Wards Affected: | All Wards | |
| Report Writer: Lead Member: Lead Director: Contact Details: | Deadline for Report: Executive Member for Transport Corporate Director of Place Julian Ridge | |
| | julian.ridge@york.gov.uk | |
| Implications | | |
| Level of Risk: | Reason Key: | |
| Making Represent | tations: | |
| Process: | The report will set out the consultation process that will be used | |
| Consultees: | for the LTP. | |
| Background Documents: | | |
| Call-InIf this item is called-in, it will be considered by the24/05/21Corporate and Scrutiny Management Committee on: | | |

| | FORWARD PLAN ITEM |
|--|--|
| Meeting: Exec | utive Member for Transport |
| Meeting Date: | 11/05/21 |
| Item Type: | Executive Member Decision - of 'Normal' importance |
| Title of Report: | York's response to the National Bus Strategy |
| Description: | Purpose of Report: To set out how CYC will respond to the national government stipulation that local transport authorities must either form an Enhanced Quality Bus Partnership or move to franchise their bus services if they are to continue to receive covid bus service support grants after June 2021, and how CYC will develop the Bus Service Improvement Plan required by central government. |
| | The Executive Member will be asked to endorse the approach which is set out in the report which will then be subject to full Executive approval. |
| Wards Affected: | All Wards |
| Report Writer: Lead Member: Lead Director: Contact Details: | Deadline for Report: Executive Member for Transport Corporate Director of Place Julian Ridge |
| | julian.ridge@york.gov.uk |
| Implications | |
| Level of Risk: | Reason Key: |
| Making Represe | ntations: |
| Process: | The report will set out how the consultation process for the Local Transport Plan will also inform development of the Bus Service Improvement Plan (BSIP). It will also set out the key stakeholders who will be consulted in the development of the BSIP. |
| Consultees: | |
| Background Doc | uments: |
| | d-in, it will be considered by the 24/05/21 rutiny Management Committee on: |

| | FORWARD PLAN ITEM |
|--|---|
| Meeting: Exe | cutive Member for Transport |
| Meeting Date: | 11/05/21 |
| Item Type: | Executive Member Decision - of 'Normal' importance |
| Title of Report: | Cycle Route Improvements (Nunnery Lane-Nunthorpe Grove) |
| Description: | Purpose of Report: The existing cycle route between Nunnery Lane and Nunthorpe Grove has been approved as one of the diversion routes for the Environment Agency works in Clementhorpe where the closure of Terry Avenue is due to commence in May. |
| | Council led safety improvements to this route, including a refuge area on Scarcroft Road, could improve safety for all users. Mindful of the imminent Environment Agency works this needs to be considered as soon as possible. |
| | However initial contact with local residents has indicated concerns with the suggested temporary measures that have been identified. |
| | Changes to existing TROs would need to be advertised prior to a decision being taken on whether to implement a scheme in the area. |
| | The Executive Member will be asked to consider allocation of resources to improve the existing advisory Cycle Route between Nunnery Lane and Nunthorpe Grove and undertake further investigation and delegate the advertising of the legal orders as necessary with a further report to be brought back for a decision on whether to deliver or not. |
| | It has not been possible to give 28 days' notice of the intention to make this decision as imminent Environment Agency works in Clementhorpe relate and concerns relating to the temporary measures have been identified by residents which need to be addressed prior to commencement of works. |
| Wards Affected: | Micklegate Ward |
| Report Writer: Lead Member: Lead Director: Contact Details: | Deadline for Report: Executive Member for Transport Corporate Director of Place Tony Clarke |
| | tony.clarke@york.gov.uk |
| Implications | |

| Level of Risk: | Reason Ke | y: |
|-------------------|---|---------------------|
| Making Representa | ations: | |
| Process: | Letter and email contact with affect | e 1 |
| Consultees: | local residents, Ward Councillors and Cycling Groups. | and Cycling Groups. |
| Background Docur | nents: | |
| | in, it will be considered by the tiny Management Committee on: | 24/05/21 |

| | FORWARD PLAN ITEM |
|--|--|
| Meeting: Exe | cutive |
| Meeting Date: | 20/05/21 |
| Item Type: Title of Report: Description: | Executive Decision - a 'Key Issue' - decision leading to savings or expenditure of £500,000 or above Inclusion Review – Internal capital works at Applefields Special School & Danesgate PRU Purpose of Report: To approve the budget for capital works at two schools to reconfigure internal spaces to support the outcomes of the inclusion review. Applefields Special School and Danesgate PRU. Works to be carried out at different times over summer 2021, 2022 and potentially 2023. |
| | The Executive are asked to approve the allocation of Basic Need Capital Funding in the Children, Education and Communities Capital Programme to carry out re-configuration of teaching space and provide additional office accommodation in two phases at Applefields School. |
| | Approve the allocation of Basic Need Capital Funding in the Children, Education and Communities Capital Programme to carry out reorganisation and remodelling of accommodation at Danesgate PRU in a number of phases. This work will also involve the development and implementation of a transport plan for the site to reduce pressures through developing safe walking cycling access and reducing the number of vehicles using the site. |
| Wards Affected: | All Wards |
| Report Writer: Lead Member: | Claire McCormick, Deadline for Report: 10/05/21 Alison Kelly Executive Member for Children, Young People and Education |
| Lead Director: Contact Details: | Corporate Director of Children, Education and Communities |
| | 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: | Applefields Special School |
|----------|--|
| | Danesgate PRU |
| | Consultees: |
| | CYC and local residents through planning process |
| | |

Consultees:

| Background Documents: | Inclusion Review – Internal capital works at Applefields |
|-----------------------|--|
| | Special School & Danesgate PRU |

<u>Call-In</u>

If this item is called-in, it will be considered by the 24/05/21 Corporate and Scrutiny Management Committee on:

| FORWARD PLAN ITEM |
|-------------------|
|-------------------|

| | · · · · · · · · · · · · · · · · · · · |
|--|---|
| Meeting: Exe | cutive |
| Meeting Date: | 20/05/21 |
| Item Type: Title of Report: | Executive Decision - a 'Key Issue' - decision with significant effects on communities CYC Recovery and Renewal Strategy update |
| Description: | To provide an update on activities in response to the Covid-19 and the work to support recovery and renewal. This follows previous Executive decisions to approve the Recovery and Renewal Plan, which frames the Council's recovery activities for the year. |
| Wards Affected: | The Executive are asked to note the report. All Wards |
| Report Writer: Lead Member: Lead Director: Contact Details: | Will Boardman Deadline for Report: 06/05/21 Councillor Keith Aspden Chief Operating Officer Will Boardman, People and Neighbourhoods Strategy and Policy Group Manager |
| | will.boardman@york.gov.uk |
| Implications | |
| Level of Risk: | 04-08 Regular Reason Key: It is significant in terms of its effect on communities |
| Making Represe | entations: |
| Process: | |
| Consultees: | |
| Background Do | cuments: CYC Recovery and Renewal Strategy update |
| | ed-in, it will be considered by the 24/05/21 crutiny Management Committee on: |

FORWARD PLAN ITEM

| Meeting: Exe | cutive |
|------------------------------------|--|
| Meeting Date: | 20/05/21 |
| Item Type: Title of Report: | Executive Decision - a 'Key Issue' - decision leading to savings or expenditure of £500,000 or above Renewal of the council's contract with Make it York |
| Description: | Purpose of Report: To propose the terms on which the Council will let a new contract to Make it York (MIY) for the period 2021-24. |
| Wards Affected: | The Executive are asked to: Agree to enter into a further contract with MIY Consider feedback following consultation with businesses and other stakeholder groups Agree the outcomes and service levels to be included in the contract All Wards |
| Report Writer: Lead Member: | Charlie Croft Deadline for Report: 10/05/21 Executive Member for Culture, Leisure and Communities, Executive Member for Economy and Strategic Planning |
| Lead Director: Contact Details: | Corporate Director of People |
| | charlie.croft@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: | Renewal of the council's contract with Make it York |
| Call-In If this item is called-in, it will I Corporate and Scrutiny Mana | • |

FORWARD PLAN ITEM

| Meeting: Exe | cutive |
|--|--|
| Meeting Date: | 20/05/21 |
| Item Type: | Executive Decision - a 'Key Issue' - decision with significant effects on communities |
| Title of Report: | York's response to the National Bus Strategy |
| Description: | Purpose of Report: To set out how CYC will respond to the national government stipulation that local transport authorities must either form an Enhanced Quality Bus Partnership or move to franchise their bus services if they are to continue to receive covid bus service support grants after June 2021, and how CYC will develop the Bus Service Improvement Plan required by central government. |
| | The Executive are asked to consider the recommendations as agreed by the Executive Member for Transport at his Decision Session on 11 May. |
| Wards Affected: | All Wards |
| Report Writer: Lead Member: Lead Director: Contact Details: | Julian Ridge Deadline for Report: 06/05/21 Executive Member for Transport Corporate Director of Place Shirley Simpson |
| | shirley.simpson@york.gov.uk |
| Implications | |
| Level of Risk: | 04-08 Regular Reason Key: It is significant in terms of its effect on communities |
| Making Represe | entations: |
| Process: | The report will set out how the consultation process for the Local Transport Plan will also inform development of the Bus Service Improvement Plan (BSIP). It will also set out the key stakeholders who will be consulted in the development of the BSIP. |
| Consultees: | |
| Background Do | cuments: York's response to the National Bus Strategy |
| | ed-in, it will be considered by the 24/05/21 crutiny Management Committee on: |

| FORWARD PLAN ITEM |
|-------------------|
|-------------------|

| Meeting: Executive | | |
|---|---|--|
| Meeting Date: | 20/05/21 | |
| Item Type: Title of Report: | Executive Decision - a 'Key Issue' - decision with significant effects on communities York's Local Transport Plan | |
| Description: | Purpose ofReport: To set out the objectives, timescales, budgets, consultation and workplan for York's fourth Local Transport Plan (LTP). | |
| Wards Affected: | The Executive will be asked to consider the recommendations as agreed by the Executive Member for Transport at his Decision Session on 11 May. All Wards | |
| Report Writer: Lead Member: Lead Director: Contact Details: | Julian Ridge Deadline for Report: 06/05/21 Executive Member for Transport Corporate Director of Place Julian Ridge | |
| | julian.ridge@york.gov.uk | |
| Implications | | |
| Level of Risk: | 04-08 Regular Reason Key: It is significant in terms of its effect on communities | |
| Making Representations: | | |
| Process: | The report will set out the consultation process that will be used for the LTP. | |
| Consultees: | | |
| Background Documents: York's Local Transport Plan | | |
| Call-InIf this item is called-in, it will be considered by the24/05/21Corporate and Scrutiny Management Committee on: | | |

| FORWARD PLAN ITEM | | |
|---|---|--|
| Meeting: Executive | | |
| Meeting Date: | 20/05/21 | |
| Item Type: | Executive Decision - a 'Key Issue' - decision with significant effects | |
| Title of Report: | on communities Reducing emissions for first and last mile light good deliveries in | |
| Description: | York Purpose of Report: To outline the awarded funding from DEFRA's air quality bid, setting out plans for how this funding will be spent to reduce emissions from delivery vehicles in York. | |
| | The Executive will be asked to formally accept the funding that has been awarded and ask for future procurement decisions to be delegated to the Director. | |
| Wards Affected: | All Wards | |
| Report Writer: Lead Member: Lead Director: Contact Details: | Lucy Atkinson Deadline for Report: 06/05/21 Executive Member for Transport Corporate Director of Place Dave Atkinson, Programme Manager, Lucy Atkinson, Sustainability Project Manager | |
| | dave.atkinson@york.gov.uk, lucy.atkinson@york.gov.uk | |
| Implications | | |
| Level of Risk: | 04-08 Regular Reason Key: It is significant in terms of its effect on communities | |
| Making Represe | ntations: | |
| Process: | n/a (will be engagement with local businesses and delivery operators as part of the project) | |
| Consultees: | | |
| Background Documents: Reducing emissions for first and last mile light good deliveries in York | | |
| <u>Call-In</u> If this item is called-in, it will be considered by the 24/05/21 Corporate and Scrutiny Management Committee on: | | |

| | FORWARD PLAN ITEM | |
|---|---|--|
| Meeting: Executive | | |
| Meeting Date: | 20/05/21 | |
| Item Type: Title of Report: Description: | Executive Decision - a 'Key Issue' - decision with significant effects on communities Heslington Neighbourhood Plan - Examiner's Report and Decision Statement Purpose of Report: To inform the Executive of the recommendations made in the Examiner's Report and to explain the Council's response to these and to gain approval of the subsequent Decision Statement to allow the Neighbourhood Plan to proceed to Referendum. | |
| | The Executive will be asked to approve the proposed modifications recommended in the Examiner's Report and the Council's Decision Statement to allow the Heslington Neighbourhood Plan to proceed to Referendum. | |
| Wards Affected: | Fulford and Heslington Ward | |
| Report Writer: Lead Member: Lead Director: Contact Details: | Anna Pawson Deadline for Report: 06/05/21 Executive Member for Economy and Strategic Planning Corporate Director of Place Anna Pawson | |
| | anna.pawson@york.gov.uk | |
| Implications | | |
| Level of Risk: | 04-08 Regular Reason Key: It is significant in terms of its effect on communities | |
| Making Represe | ntations: | |
| Process: | Previous consultations have taken place at area designation stage (2016), pre-submission stage (2019) and submission stage (2019). Consultees included in Schedule 1 of the Neighbourhood Planning (General) Regulations 2012, and people who live, work and do business in the parish of Heslington. | |
| Consultees: | | |
| Background Documents: Heslington Neighbourhood Plan - Examiner's Report and Decision Statement Call-In | | |
| If this item is called-in, it will be considered by the 24/05/21 Corporate and Scrutiny Management Committee on: | | |

| | FORWARD PLAN ITEM | |
|---|--|--|
| Meeting: Exect | utive | |
| Meeting Date: 2 | 20/05/21 | |
| •• | Executive Decision - a 'Key Issue' - decision with significant effects on communities | |
| Title of Report: | Update on the Council Plan 2019-2023 and progress towards a 10 year city plan | |
| Description: | Purpose of Report: To propose updates to the Council Plan 2019- 2023 to reflect the changed context across the city caused by the pandemic and reference the additional activities to be undertaken in response. To update on the progress towards the development of a 10 year plan for the city, working with partner organisations. | |
| Wards Affected: | The Executive are asked to note the update. All Wards | |
| Report Writer: Lead Member: | Will Boardman Deadline for Report: 06/05/21 Executive Leader (incorporating Policy, Strategy and Partnerships) | |
| Lead Director: Contact Details: | Chief Operating Officer Will Boardman, People and Neighbourhoods Strategy and Policy Group Manager | |
| | will.boardman@york.gov.uk | |
| Implications | | |
| Level of Risk: | 04-08 Regular Reason Key: It is significant in terms of its effect on communities | |
| Making Represen | itations: | |
| Process: | Consultation currently with city partners, then a wider public and organisational engagement process. Public Service organisations across the city | |
| Consultees: | | |
| Background Doc | uments: Update on the Council Plan 2019-2023 and progress towards a 10 year city plan | |
| Call-InIf this item is called-in, it will be considered by the24/05/21Corporate and Scrutiny Management Committee on: | | |

| | FORWARD PLAN ITEM |
|--|---|
| Meeting: Executive Member for Economy and Strategic Planning | |
| Meeting Date: | 25/05/21 |
| Item Type: | Executive Member Decision - of 'Normal' importance |
| Title of Report: Description: | Update on progress of the Minerals and Waste Joint Plan and the proposed Main Modifications Purpose of Report: As a Waste and Minerals Planning Authority, it is our statutory duty to address these issues in York. City of York Council is producing a Joint Plan with North Yorkshire County Council and North York Moors National Park Authority. This is an information report to set out progress on the Minerals and Waste Joint Plan and will inform the Executive Member of the proposed Minerals and Waste Joint Plan Main Modifications and associated public consultation. |
| | The Executive Member will be asked to note the progress of the Minerals and Waste Joint Plan and the proposed Main Modifications and associated public consultation. |
| | NYCC have advised the consultation deadline with Natural England to comment on the outcomes of the Habitat Regulations Assessment has been delayed. Due to the timescales involved it has been agreed to slip the report to 27th April Decision Session, this item was originally deferred from the 26 January 2021. |
| | This item has been deferred to the 25 May 2021. This is due to the Council is as we are still awaiting sign off of the Main Modifications Schedule from the Planning Inspector and a date is yet to be agreed regarding the Main Modifications Consultation. |
| Wards Affected: | All Wards |
| Report Writer: Lead Member: Lead Director: Contact Details: | Deadline for Report: Executive Member for Economy and Strategic Planning Corporate Director of Economy and Place Anna Pawson |
| | anna.pawson@york.gov.uk |
| Implications | |
| Level of Risk: | Reason Key: |
| Making Represe | ntations: Please contact the report author for further details. |
| Process: | Previous consultation has taken place at the following stages: First Consultation (2013), Issues and Options Consultation (2014), Additional or Revised Sites Consultation (2015), Preferred Options Consultation (2015/16), Publication stage (2016), Post- |

Publication Proposed Changes Consultation (2017).

The Main Modifications public consultation will take place in the new year across the full plan area.

Consultees: Statutory consultees and all consultees contained in the three authorities' consultation databases.

Consultees:

Background Documents:

<u>Call-In</u>

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

07/06/21

| | FORWARD PLAN ITEM | |
|---|--|--|
| Meeting: Exec | utive Member for Economy and Strategic Planning | |
| Meeting Date: | 25/05/21 | |
| Item Type: | Executive Member Decision - of 'Normal' importance | |
| Title of Report: | Evaluation of City of York Council's Micro Business Grant scheme | |
| Description: | Purpose of Report: When the COVID 19 pandemic began in early 2021, Members agreed to set aside £1 million of Council funding to offer immediate support of up to £1,000 for micro and small businesses in York. To assess the impact that funding has had, and to understand how the Council can continue to work closely so support local businesses, consultants were procured to investigate the impact of the Micro Business Grant in the local business community. This report sets out their findings. | |
| | The Executive Member will be asked to note the content of the report. | |
| Wards Affected: | All Wards | |
| Report Writer: Lead Member: Lead Director: Contact Details: | Deadline for Report: Executive Member for Economy and Strategic Planning Corporate Director of Place Penny Nicholson, Simon Brereton, Head of Economic Growth | |
| | penny.nicholson@york.gov.uk, simon.brereton@york.gov.uk | |
| Implications | | |
| Level of Risk: | Reason Key: | |
| Making Represer | ntations: | |
| Process: | Blueberry Marketing Ltd were procured to gather feedback and opinions from recipients of the Micro Business Grant. This took place in the form of telephone interviews, with the permission of the grant recipient. | |
| Consultees: | | |
| Background Documents: | | |
| Call-InIf this item is called-in, it will be considered by the07/06/21Corporate and Scrutiny Management Committee on: | | |

| | FORWARD PLAN ITEM |
|--|---|
| Meeting: Exec | cutive Member for Finance and Performance |
| Meeting Date: | 14/06/21 |
| Item Type: | Executive Member Decision - of 'Normal' importance |
| Title of Report: | Additional Restrictions Grant – Restart element |
| Description: | Purpose of report: To inform the Executive Member of decisions made to adapt the Additional Restrictions Grant payments following changes to Government advice regarding restart grants. The Executive Member made decisions regarding this funding in January 2021, including a provision, should Government advice change: "Should any element of this scheme be changed by subsequent government guidance it is proposed that the Executive Member delegates the decision under this scheme to the Chief Finance Officer (s151) in consultation with the Executive Member Finance and Performance/Executive Member Economy & Strategic Planning, with changes approved retrospectively in public at the next available Executive Member decision session" These circumstances have arisen, and this report will enable the Executive Member to approve the changes retrospectively in public as required. |
| | The Executive Member will be asked to approve the revised ARG allocations in the light of changed Government guidance regarding restart grants. |
| | This item has now been deferred to 14 June 2021 to allow for further consideration of the decision making process of non-urgent items while social distancing remains in place. |
| Wards Affected: | All Wards |
| Report Writer: Lead Member: Lead Director: Contact Details: | Deadline for Report: Executive Member for Finance and Performance, Executive Member for Economy and Strategic Planning Corporate Director of Place Simon Brereton, Head of Economic Growth |
| | simon.brereton@york.gov.uk |
| Implications | |
| Level of Risk: | Reason Key: |
| Making Representations: | |
| Process: | All relevant members and officers were consulted. |

Consultees:

Background Documents:

Call-InIf this item is called-in, it will be considered by the19/07/21Corporate and Scrutiny Management Committee on:19/07/21

| | FORWARD PLAN ITEM | |
|---|---|--|
| Meeting: Execu | utive Member for Finance and Performance | |
| Meeting Date: | 14/06/21 | |
| Item Type: | Executive Member Decision - of 'Normal' importance | |
| Title of Report: | Application for Community Right to Bid under the Localism Act 2011 | |
| Description: | Purpose of Report: To present an application to list The Jubilee Hotel, Balfour Street, York as an asset of community value. | |
| | The Executive Member will be asked to make a decision on whether the above property should be added to the list of assets of community value. | |
| | This item has now been deferred to 14 June 2021 to allow for further consideration of the decision making process of non- urgent items while social distancing remains in place. | |
| Wards Affected: | Holgate Ward | |
| Report Writer: Lead Member: Lead Director: Contact Details: | Deadline for Report: Executive Member for Finance and Performance Corporate Director of Place Tim Bradley | |
| | tim.bradley@york.gov.uk | |
| Implications | | |
| Level of Risk: | Reason Key: | |
| Making Represen | tations: | |
| Process: | All relevant property owners and occupiers have been consulted. | |
| Consultees: | | |
| Background Documents: | | |
| Call-InIf this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on:19/07/21 | | |

| | FORWARD PLAN ITEM |
|---|--|
| Meeting: Execu | tive Member for Health and Adult Social Care |
| Meeting Date: 1 | 6/06/21 |
| Item Type: E | executive Member Decision - of 'Normal' importance |
| Title of Report: | Public Health Grant Allocation |
| Description: | Purpose of Report: To present the Executive Member with details of the Local Authority Public Health Grant Allocation 2021/22. The report will provide an update on delivery against agreed budget savings and priorities for investment of non-committed public health grant. |
| | The Executive Member will be asked to agree the update on delivery against agreed budget savings and priorities for investment of non-committed public health grant. |
| Wards Affected: | This item has now been deferred to 16 June 2021 to allow for further consideration of the decision making process of non- urgent items while social distancing remains in place All Wards |
| Report Writer: Lead Member: Lead Director: Contact Details: | Deadline for Report: Executive Member for Health and Adult Social Care Director of Public Health Sharon Stoltz, Director of Public Health, City of York |
| | sharon.stoltz@york.gov.uk |
| Implications | |
| Level of Risk: | Reason Key: |
| Making Representations: | |
| Process: | |
| Consultees: | |
| Background Documents: | |
| Call-InIf this item is called-in, it will be considered by the19/07/21Corporate and Scrutiny Management Committee on: | |

| | FORWARD PLAN ITEM | |
|---|--|--|
| Meeting: Execu | tive Member for Transport | |
| Meeting Date: 2 | 2/06/21 | |
| Item Type: E | xecutive Member Decision - of 'Normal' importance | |
| Title of Report: | Vehicle Crossings Policy | |
| Description: | Purpose of Report: To review the results of the consultation exercise on the draft vehicles crossing policy (Executive Member for Transport decision 18/01/21) and adopt the final vehicle crossing policy for City of York Council to support the vehicle crossing application process. | |
| | The Executive Member will be asked to adopt the final vehicle crossing policy for City of York Council to support the vehicle crossing application process. | |
| Wards Affected: | All Wards | |
| Report Writer: Lead Member: Lead Director: Contact Details: | Deadline for Report: Executive Member for Transport Corporate Director of Place Helene Vergereau, Traffic and Highway Development Manager | |
| | helene.vergereau@york.gov.uk | |
| Implications | | |
| Level of Risk: | Reason Key: | |
| Making Represent | ations: | |
| Process: | 3 months consultation process, with consultation documents published on CYC consultation page on website and various groups approached by Comms team to encourage participation. | |
| Consultees: | groups approached by commis team to encourage participation. | |
| Background Docu | Background Documents: | |
| Call-InIf this item is called-in, it will be considered by the19/07/21Corporate and Scrutiny Management Committee on: | | |

| | FORWARD PLAN ITEM | |
|--|--|--|
| Meeting: Executive Member for Transport | | |
| Meeting Date: | 22/06/21 | |
| Item Type: | Executive Member Decision - of 'Normal' importance | |
| Title of Report: | Residents' Parking around University Response to Draft Order | |
| Description: | Purpose of Report: To report progress on Advertising the draft Order and report on the responses/ objections received. The draft Traffic Regulation Order would implement further ResPark controls in streets in the area to the north of University of York Campus which the Executive Member considered in July 2020. Decisions will need to be made to agree to make the Traffic Regulation Order (TRO) needed to introduce the agreed restrictions. | |
| | The Executive Member will be asked to consider representations and consider confirmation of the decision to introduce a ResPark scheme in the following areas; Streets to the north of Thief Lane and the West of Green Dyke Lane (R21A); Streets to the south of Hull Road and east of Green Dykes Lane (R39B) and Streets to the south of Hull Road and east of Windmill Lane (Extended R39A) | |
| Wards Affected: | Fishergate Ward; Hull Road Ward | |
| Report Writer: Lead Member: Lead Director: Contact Details: | Deadline for Report: Executive Member for Transport Corporate Director of Place Ken Hay, Traffic Project Officer, Darren Hobson, Principal Engineer Traffic Manager ken.hay@york.gov.uk, darren.hobson@york.gov.uk | |
| Implications | | |
| Level of Risk: | Reason Key: | |
| Making Represe | Making Representations: | |
| Process: | The Report considers responses to advertised Order and consultation in February and March 2021. The confirmed TRO proposals would be implemented within the normal timescales for the TRO process. Consultees: As discussed at the Executive Member decision meeting in July '20; the TRO process included press advertising and a letter, which was sent to all frontagers. | |

Consultees:

Background Documents:

Call-InIf this item is called-in, it will be considered by the24/05/21Corporate and Scrutiny Management Committee on:24/05/21

| | FORWARD PLAN ITEM |
|--|---|
| Meeting: Exec | cutive Member for Transport |
| Meeting Date: | 22/06/21 |
| Item Type: | Executive Member Decision - of 'Normal' importance |
| Title of Report: | Residents' Parking in South Bank Response to Draft Order |
| Description: | Purpose of Report: To report progress on Advertising the draft Order and report on the responses/objections received. The draft Traffic Regulation Order (TRO) would implement further ResPark controls in streets in the South Bank area which the Executive Member considered in Aug 2020. Decisions will need to be made to agree to make the Traffic Regulation Order (TRO) needed to introduce the agreed restrictions. |
| | The Executive Member will be asked to confirm the decision to introduce a ResPark scheme in the following streets; Bishopthorpe Road between Southlands Road and Terry's Mews; Rectory Gardens (off Bishopthorpe Road) Balmoral Terrace and Albemarle Road (on sections) between Telford Terrace and Brunswick Street. |
| Wards Affected: | Micklegate Ward |
| Report Writer: Lead Member: Lead Director: Contact Details: | Deadline for Report: Executive Member for Transport Corporate Director of Place Ken Hay, Traffic Project Officer, Darren Hobson, Principal Engineer Traffic Manager |
| | ken.hay@york.gov.uk, darren.hobson@york.gov.uk |
| Implications | |
| Level of Risk: | Reason Key: |
| Making Represe | ntations: |
| Process: | The Report considers responses to advertised Order and consultation in February and March 2021. The confirmed TRO proposals would be implemented within the normal timescales for the TRO process. |
| Consultees: | |
| Background Documents: | |
| <u>Call-In</u> | |

| | FORWARD PLAN ITEM |
|--|---|
| Meeting: Exec | utive Member for Transport |
| Meeting Date: | 22/06/21 |
| Item Type: | Executive Member Decision - of 'Normal' importance |
| Title of Report: | Footstreets Traffic Regulation Order Proposals |
| Description: | Purpose of Report: The report will present options to amend the existing permanent Traffic Regulation Order covering the footstreet area of the city centre, in line with the Executive decision on The Future of the Extended City Centre Footstreets (26/11/20). The streets to be considered are: Blake Street, St Helen's Square, Lendal, Goodramgate (between Deangate and King's Square), King's Square, Church Street, and Colliergate. |
| | The Executive Member will be asked to decide whether to proceed with the statutory process (publication of the Notice of Proposals) to amend the existing Traffic Regulation Order. |
| Wards Affected: | All Wards |
| Report Writer: Lead Member: Lead Director: Contact Details: | Deadline for Report: Executive Member for Transport Corporate Director of Place Helene Vergereau, Traffic and Highway Development Manager |
| | helene.vergereau@york.gov.uk |
| Implications | |
| Level of Risk: | Reason Key: |
| Making Represer | ntations: |
| Process: | If the decision is taken to proceed with the statutory process to amend the existing Traffic Regulation Order to remove the Blue Badge access exemptions for selected pedestrianised streets, the Notice of Proposals will invite "objections and other representations". These will then be considered in a further report before a decision is made to either make changes as proposed and consulted on, amend the proposals, or abandon the proposed changes. |
| | Consultees: Disabled groups and Blue Badge holders, local businesses, local residents, taxis. |
| Consultees: | |
| | |

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

19/07/21

| Meeting: Exe | Meeting: Executive | | |
|---|--|--|--|
| Meeting Date: | 24/06/21 | | |
| Item Type: | Executive Decision - of 'Normal' Importance | | |
| Title of Report: | Q4 2020-21 Finance and Performance Monitor | | |
| Description: | Purpose of report: To provide overview of the councils overall finance and performance position at the end of Q4 20-21. | | |
| Wards Affected: | The Executive are asked to note and approve. All Wards | | |
| Report Writer: Lead Member: Lead Director: Contact Details: | Debbie Mitchell Deadline for Report: 14/06/21 Executive Member for Finance and Performance Corporate Director of Customer and Corporate Services Debbie Mitchell | | |
| | debbie.mitchell@york.gov.uk | | |
| Implications | | | |
| Level of Risk: | J | | |
| Making Represe | monitoring required ntations: | | |
| Process: | | | |
| Consultees: | Consultees: | | |
| Background Documents: Q4 2020-21 Finance and Performance Monitor | | | |
| Call-InIf this item is called-in, it will be considered by the24/05/21Corporate and Scrutiny Management Committee on:24/05/21 | | | |

| Meeting: Exec | cutive | | |
|---|--|--|--|
| Meeting Date: | 24/06/21 | | |
| Item Type: | Executive Decision - of 'Normal' Importance | | |
| Title of Report: | Q4 20-21 Capital Programme Monitor | | |
| Description: | Purpose of Report: To provide overview of the councils overall capital programme position at the end of Q4 20-21. | | |
| Wards Affected: | The Executive are asked to note and approve. All Wards | | |
| Report Writer: Lead Member: Lead Director: Contact Details: | Debbie Mitchell Deadline for Report: 14/06/21 Executive Member for Finance and Performance Corporate Director of Customer and Corporate Services Debbie Mitchell | | |
| | debbie.mitchell@york.gov.uk | | |
| Implications | | | |
| Level of Risk: | 04-08 Regular Reason Key: monitoring required | | |
| Making Represe | | | |
| Process: | | | |
| Consultees: | Consultees: | | |
| Background Documents: Q4 20-21 Capital Programme Monitor | | | |
| Call-InIf this item is called-in, it will be considered by the24/05/21Corporate and Scrutiny Management Committee on:24/05/21 | | | |

| Meeting: Exec | cutive | | |
|---|--|--|--|
| Meeting Date: | 24/06/21 | | |
| Item Type: | Executive Decision - of 'Normal' Importance | | |
| Title of Report: | CYC Recovery and Renewal Strategy | | |
| Description: | Purpose of Report: To provide an update on activities in response to the Covid-19 and the work to support recovery and renewal. This follows previous Executive decisions to approve the Recovery and Renewal Plan, which frames the Council's recovery activities for the year. | | |
| Wards Affected: | The Executive are asked to note the report. All Wards | | |
| Report Writer: Lead Member: Lead Director: Contact Details: | Will Boardman Deadline for Report: 14/06/21 Executive Leader (incorporating Policy, Strategy and Partnerships) Chief Operating Officer Will Boardman, People and Neighbourhoods Strategy and Policy Group Manager | | |
| | will.boardman@york.gov.uk | | |
| Implications | Implications | | |
| Level of Risk: | 04-08 Regular Reason Key: | | |
| monitoring required Making Representations: | | | |
| Process: | | | |
| Consultees: | | | |
| Background Documents: CYC Recovery and Renewal Strategy | | | |
| Call-InIf this item is called-in, it will be considered by the19/07/21Corporate and Scrutiny Management Committee on: | | | |

| Meeting: Exec | cutive | | |
|---|--|--|--|
| Meeting Date: | 24/06/21 | | |
| Item Type: | Executive Decision - of 'Normal' Importance | | |
| Title of Report: | Treasury Management & Prudential Indicators 2020/21 outturn | | |
| Description: | Purpose of Report: To provide the annual treasury management review of activities and the actual prudential and treasury indicators. | | |
| Wards Affected: | The Executive will be asked to note the issues and approve any adjustments as required to the prudential indicators or strategy. All Wards | | |
| Report Writer: Lead Member: Lead Director: Contact Details: | Debbie Mitchell Deadline for Report: 14/06/21 Executive Member for Finance and Performance Chief Operating Officer Debbie Mitchell | | |
| | debbie.mitchell@york.gov.uk | | |
| Implications | Implications | | |
| Level of Risk: | 04-08 Regular Reason Key: | | |
| Making Represe | monitoring required Making Representations: | | |
| Process: | | | |
| Consultees: | | | |
| | Background Documents: Treasury Management & Prudential Indicators 2020/21 outturn | | |
| Call-InIf this item is called-in, it will be considered by the19/07/21Corporate and Scrutiny Management Committee on: | | | |

| Meeting: Execu | tive | |
|---|---|--|
| Meeting Date: 2 | 4/06/21 | |
| Item Type: E | xecutive Decision - of 'Normal' Importance | |
| Title of Report: | Proposal to extend the Medigold contract by one year | |
| Description: | Purpose of Report: To present a report that provides information on the benefits that the Medigold contract has brought to the authority. Due to COVID we have not been able to fully experience the benefits proposed or follow through the objectives that were initially identified when the contract was awarded. | |
| | The Executive are asked to extend the contract by 12 months. | |
| | This decision has been deferred until the 24 June 2021 as the Council is awaiting legal advice, which is not finalised yet, and therefore want to ensure all the information is present to make a decision. | |
| Wards Affected: | All Wards | |
| Report Writer: Lead Member: Lead Director: Contact Details: | Trudy Forster Deadline for Report: 14/06/21 Executive Member for Finance and Performance Chief Operating Officer Trudy Forster, Head of Human Resources | |
| | trudy.forster@york.gov.uk | |
| Implications | | |
| Level of Risk: | 04-08 Regular Reason Key: | |
| monitoring required Making Representations: | | |
| Process: | | |
| Consultees: | | |
| Background Documents: Proposal to extend the Medigold contract by one year | | |
| Call-InIf this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on:19/07/21 | | |

| Meeting: Exe | cutive |
|--|---|
| Meeting Date: | 24/06/21 |
| Item Type: | Executive Decision - a 'Key Issue' - decision with significant effects on communities |
| Title of Report: | Recycling Waste Consultation and Next Steps |
| Description: | Purpose of Report: Further to, Executive Member Decision and guidance from scrutiny this report will feedback from the city wide consultation and insight workshops to allow members to consider changes to the recycling collection methodology. |
| | The Executive will be asked to consider the consultation responses and determine whether to; i) To procure vehicles based on the current recycling collection methodology; ii) To consider additional work required to determine the collection |
| | methodology for the future; iii) Or to make the decision to change recycling methodology and procure the vehicles for this collection methodology. |
| | Given the incredible engagement with the consultation and the large volume of responses, this report will be deferred until the 24 June 2021 allow the responses to be fully considered before Executive are asked to determine next steps. |
| Wards Affected: | All Wards |
| Report Writer: Lead Member: Lead Director: Contact Details: | Ben Grabham Deadline for Report: 10/06/21 Executive Member for Environment and Climate Change Corporate Director of Place Ben Grabham, Head of Environment |
| | ben.grabham@york.gov.uk |
| Implications | |
| Level of Risk: | 04-08 Regular Reason Key: It is significant in terms of its effect on communities |
| Making Represe | entations: |
| Process: | An Executive Member Decision Session on 3 March 2021 referred potential changes to recycling collection methodology now to ensure the correct vehicles were ordered. The Executive Member then referred this to an Economy and Place Policy and Scrutiny Committee on the 25th March 2021. Subsequently an Officer Decision was made in Consultation with the Executive Member for Environment to consult on Recycling Options. A city wide consultation has taken place on the proposed |

changes as well as some targeted insight work through focus groups. This report will feedback the outcome. Consultees:

The consultation process started with a commissioned scrutiny, in addition the public have been consulted and the purpose of the report and then to determine next steps in any changes to recycling waste collections and the vehicle specification.

Consultees:

Background Documents: Recycling Waste Consultation and Next Steps

<u>Call-In</u>

If this item is called-in, it will be considered by the 19/07/21 Corporate and Scrutiny Management Committee on:

| | FORWARD PLAN ITEM | |
|--|--|--|
| Meeting: Exe | cutive | |
| Meeting Date: | 24/06/21 | |
| Item Type: Title of Report: Description: | Executive Decision - a 'Key Issue' - decision with significant effects on communities Merger of York coroner area with North Yorkshire County Council coroner areas Purpose of report: To obtain member agreement to request merger of York and North Yorkshire coroner areas. | |
| Wards Affected: | The Executive will be asked to agree to City of York Council submitting a business case to the Chief Coroner and Ministry of Justice requesting a merger of York and North Yorkshire coroner areas. All Wards | |
| Report Writer: Lead Member: | Janie Berry Deadline for Report: 10/06/21 Executive Leader (incorporating Policy, Strategy and Partnerships) | |
| Lead Director: Contact Details: | Director of Governance Janie Berry, Director of Governance Tel: 01904 555385 janie.berry@york.gov.uk | |
| Implications | | |
| Level of Risk: | 04-08 Regular Reason Key: It is significant in terms of its effect on communities | |
| Making Represe | entations: | |
| Process: | On 19 January 2019 members gave approval to explore the merger of coroner areas with North Yorkshire County Council. This has been explored and a merger request has been prepared to submit to the Chief Coroner and the Ministry of Justice. Members are asked to consider this request, then an extensive consultation process will take place. | |
| | Consultees include the following for the North Yorkshire and York areas: MPs Chief Executives of local authorities North Yorkshire Police Superintendent Registrars Coroners, including neighbouring coroners Pathologists NHS and clinical commissioning groups | |

| GPs Undertakers | |
|---|---|
| Consultees: | |
| Background Documents: | Merger of York coroner area with North Yorkshire County Council coroner areas |
| Call-In If this item is called-in, it will Corporate and Scrutiny Man | |

| Meeting: Executive | | | |
|---|--|--|--|
| Meeting Date: | 20/07/21 | | |
| Item Type: | Executive Decision - of 'Normal' Importance | | |
| Title of Report: | CYC Recovery and Renewal Strategy | | |
| Description: | Purpose of Report: To provide an update on activities in response to the Covid-19 and the work to support recovery and renewal. This follows previous Executive decisions to approve the Recovery and Renewal Plan, which frames the Council's recovery activities for the year. | | |
| Wards Affected: | The Executive are asked to note the report. All Wards | | |
| Report Writer: Lead Member: Lead Director: Contact Details: | Will Boardman Deadline for Report: 08/07/21 Executive Leader (incorporating Policy, Strategy and Partnerships) Chief Operating Officer 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: | | | |
| Consultees: | | | |
| Background Documents: CYC Recovery and Renewal Strategy | | | |
| Call-InIf this item is called-in, it will be considered by the09/08/21Corporate and Scrutiny Management Committee on: | | | |

| Meeting: Exec | cutive | |
|---|--|--|
| Meeting Date: | 26/08/21 | |
| Item Type: | Executive Decision - of 'Normal' Importance | |
| Title of Report: | CYC Recovery and Renewal Strategy update | |
| Description: | Purpose of Report: To provide an update on activities in response to the Covid-19 and the work to support recovery and renewal. This follows previous Executive decisions to approve the Recovery and Renewal Plan, which frames the Council's recovery activities for the year. | |
| Wards Affected: | The Executive will be asked to note the report. All Wards | |
| Report Writer: Lead Member: Lead Director: Contact Details: | Will Boardman Deadline for Report: 16/08/21 Executive Leader (incorporating Policy, Strategy and Partnerships) Chief Operating Officer 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: | | |
| Consultees: | | |
| Background Documents: CYC Recovery and Renewal Strategy update | | |
| Call-InIf this item is called-in, it will be considered by the13/09/21Corporate and Scrutiny Management Committee on: | | |