

FORWARD PLAN

6 September 2021 - 9 January 2022

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

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	FORWARD PLAN ITEM
Meeting: Executive Member for Culture, Leisure and Communities	
Meeting Date:	07/09/21
Item Type:	Executive Member Decision - of 'Normal' importance
Title of Report:	York Learning Strategic Plan 2021/22
Description:	Purpose of Report: To set out York Learning Services' strategic plan for the academic year 2021/22.
Wards Affected:	The Executive Member will be asked to note the York Learning Services' strategic plan. All Wards
Report Writer: Lead Member: Lead Director: Contact Details:	Deadline for Report: Executive Member for Culture, Leisure and Communities Chief Operating Officer Angela Padfield, Interim Head of York Learning
	angela.padfield@york.gov.uk
Implications	
Level of Risk:	Reason Key:
Making Represe	ntations:
Process:	Consultation on the plan takes place through the York Learning
Consultees:	Governance Board which includes a range of stakeholders.
Background Documents:	
Call-InIf this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on:18/10/21	

	FORWARD PLAN ITEM
Meeting: Exe	cutive Member for Environment and Climate Change
Meeting Date:	08/09/21
Item Type:	Executive Member Decision - of 'Normal' importance
Title of Report: Description:	 York Community Woodland – Final woodland design and woodland creation Purpose of Report: An update on the York Community Woodland final design / masterplan following public consultation. Options/recommendations regarding capital funding streams to support woodland creation. Options/recommendations regarding woodland creation delivery partner.
Wards Affected:	The Executive Member will be asked to approve final woodland design / Approve capital funding stream / Approve process for appointing a woodland delivery partner All Wards
Report Writer: Lead Member: Lead Director: Contact Details:	Deadline for Report: Executive Member for Environment and Climate Change Director of Governance Paul McCabe
	paul.mccabe@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 the18/10/21Corporate and Scrutiny Management Committee on:	

FORWARD PLAN ITEM	
Meeting: Exec	utive Member for Finance and Performance
Meeting Date:	13/09/21
Item Type:	Executive Member Decision - of 'Normal' importance
Title of Report: Description:	Application for Community Right to Bid under the Localism Act 2011 This report presents an application to list The Spread Eagle
	Public House, Walmgate, York as an asset of community value. The Executive Member is asked to make a decision on whether the above property should be added to the list of assets of community value.
Wards Affected:	Guildhall 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 Represer	ntations:
Process:	Consultation will take place with the property owners and
Consultees:	occupiers, as well as relevant officers and members.
Background Documents:	
Call-InIf this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on:18/10/21	

	FORWARD PLAN ITEM
Meeting: Exec	utive Member for Finance and Performance
Meeting Date:	13/09/21
Item Type:	Executive Member Decision - of 'Normal' importance
Title of Report:	Health & Safety 2020/2021 Outturn report
Description:	Purpose of Report: To present the Executive Member with the Health & Safety 2020/2021outturn report from the Head of Health & Safety.
Wards Affected:	The Executive Member will be asked to note the report. All Wards
Report Writer: Lead Member: Lead Director: Contact Details:	Deadline for Report: Executive Member for Finance and Performance Chief Operating Officer Trudy Forster, Head of Human Resources
	trudy.forster@york.gov.uk
Implications	
Level of Risk:	Reason Key:
Making Represer	ntations:
Process:	
Consultees:	
Background Documents:	
Call-InIf this item is called-in, it will be considered by the18/10/21Corporate and Scrutiny Management Committee on:	

	FORWARD PLAN ITEM	
Meeting: Exec	utive Member for Children, Young People and Education	
Meeting Date:	14/09/21	
Item Type:	Executive Member Decision - of 'Normal' importance	
Title of Report:	New Early Years and Childcare Places on Lowfield Green	
Description:	Purpose of Report: To seek agreement to the setting up of an Early Years and Childcare Capital Panel to consider applications from local providers to create new early years and childcare places to meet parental demand that will arise from a new sustainable development on Lowfield Green.	
Wards Affected:	The Executive Member will be asked to agree to the setting up of an Early Years and Childcare Capital Panel. Acomb Ward; Holgate Ward; Westfield Ward	
Report Writer: Lead Member: Lead Director: Contact Details:	Deadline for Report: Executive Member for Children, Young People and Education Corporate Director of People Barbara Mands, Acting Deputy Head of Service & Policy & Planning Manager	
	barbara.mands@york.gov.uk	
Implications		
Level of Risk:	Reason Key:	
Making Represer	ntations:	
Process:		
Consultees:		
	Background Documents: New Early Years and Childcare Places on Lowfield Green	
<u>Call-In</u> If this item is called-in, it will be considered by the 18/10/21 Corporate and Scrutiny Management Committee on:		

	FORWARD PLAN ITEM	
Meeting: Execut	tive Member for Transport	
Meeting Date: 2	1/09/21	
Item Type: E	xecutive Member Decision - of 'Normal' importance	
Title of Report:	Vehicle Activated Speed (VAS) Indicator Signs Trial Update	
Description:	Purpose of Report: To report the results of the Vehicle Activated Speed Indicator Signs trial. Request decision on their future use as part of the CYC VAS Policy.	
	The Executive Member will be asked to make a decision on amending the VAS Policy to include Speed Indicator Signs.	
Wards Affected:	All Wards	
Report Writer: Lead Member: Lead Director: Contact Details:	Deadline for Report: Executive Member for Transport Corporate Director of Place Ben Potter	
	ben.potter@york.gov.uk	
Implications		
Level of Risk:	Reason Key:	
Making Represent	ations:	
Process:	All relevant officers and members.	
Consultees:		
Background Documents:		
Call-InIf this item is called-in, it will be considered by the18/10/21Corporate and Scrutiny Management Committee on:		

	FORWARD PLAN ITEM	
Meeting: Exec	utive Member for Transport	
Meeting Date:	21/09/21	
Item Type:	Executive Member Decision - of 'Normal' importance	
Title of Report: Description:	Consideration of results from the consultation to extend the existing R20 Residents Parking Zone Purpose of Report: To ask the Executive Member for Transport to consider the results received following a consultation on the proposal to extend R20 residents parking scheme.	
	The Executive Member will be asked to consider the officer recommendations to progress appropriate streets to advertisement stage for the introduction of residents parking and determine course of action to be taken.	
Wards Affected:	Fishergate Ward	
Report Writer: Lead Member: Lead Director: Contact Details:	Deadline for Report: Executive Member for Transport Corporate Director of Place Annemarie Howarth	
	annemarie.howarth@york.gov.uk	
Implications		
Level of Risk:	Reason Key:	
Making Representations:		
Process:	Consultation documents were posted to all residents within the	
Consultees:	proposed extended area.	
Background Documents:		
<u>Call-In</u> If this item is called-in, it will be considered by the 18/10/21 Corporate and Scrutiny Management Committee on:		

	FORWARD PLAN ITEM
Meeting: Executive Member for Transport	
Meeting Date:	21/09/21
Item Type:	Executive Member Decision - of 'Normal' importance
Title of Report:	Delivery Plan for Active Travel Fund Programme
Description:	Purpose of Report: To set out options and revised timescales for the Active Travel Fund measures.
Wards Affected:	The Executive Member is asked to approve the consultation and delivery programme. 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, Julian Ridge
	dave.atkinson@york.gov.uk, julian.ridge@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 the18/10/21Corporate and Scrutiny Management Committee on:	

	FORWARD PLAN ITEM	
Meeting: Execut	tive Member for Economy and Strategic Planning	
Meeting Date: 28	8/09/21	
Item Type: E	xecutive Member Decision - of 'Normal' importance	
Title of Report:	Planning Enforcement Update	
Description:	Purpose of Report: To update the Executive Member with regard to enforcement cases being processed, including notices served and to outline future potential changes to the enforcement policy.	
	The Executive Member will be asked to consider the content of the report and agree any officer recommendations.	
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 Becky Eades, Head of Development Services, Rob Harrison	
	becky.eades@york.gov.uk, rob.harrison@york.gov.uk	
Implications		
Level of Risk:	Reason Key:	
Making Represent	ations: Not Applicable.	
Process:	Discussion with relevant Members and officers.	
Consultees:		
Background Documents:		
<u>Call-In</u> If this item is called-in, it will be considered by the 18/10/21 Corporate and Scrutiny Management Committee on:		

	FORWARD PLAN ITEM	
Meeting: Exec	cutive Member for Economy and Strategic Planning	
Meeting Date:	28/09/21	
Item Type:	Executive Member Decision - of 'Normal' importance	
Title of Report:	York 10-Year Skills Strategy	
Description:	Purpose of Report: To update the Executive Member about the development of York's 10-year Skills Strategy, delivered through the city's Skills and Employment Board, and presents that strategy for endorsement by the Executive Member.	
Wards Affected:	The Executive Member will be asked to note the contents of the report and endorse the draft strategy. All Wards	
Report Writer: Lead Member: Lead Director: Contact Details:	Deadline for Report: Executive Member for Economy and Strategic Planning Corporate Director of People Alison Edeson	
	alison.edeson@york.gov.uk	
Implications		
Level of Risk:	Reason Key:	
Making Represe	Making Representations:	
Process:	Draft strategy has been developed through a partnership approach, led by the City's Skills and Employment Board.	
	Consultees: Education, training and skills providers, employers and representative bodies, employee representatives and other stakeholders.	
Consultees:		
Background Documents:		
Call-InIf this item is called-in, it will be considered by the18/10/21Corporate and Scrutiny Management Committee on:		

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	FORWAR	D PLAN ITEM
Meeting: Execut	ive	
Meeting Date: 30	0/09/21	
Item Type: E	xecutive Decision - of	'Normal' Importance
Title of Report:		nire Road Safety Partnership – Safer Roads
Description:	Yorkshire Road Saf	To present the updated York & North ety Partnership – Safer Roads Strategy which is 95 Alive Safer Roads, Healthier Places hrough to 2020.
	the long-term vision users alive and safe which details the ac	-26) Safer Roads Strategy is a step towards of keeping all York and North Yorkshire roads . Supporting this strategy is an Action Plan tivities of the partnership and how they will trategic priorities over the coming years.
	Yorkshire Road Saf	e asked to endorse the York & North ety Partnership – Safer Roads Strategy oval by all members of the partnership.
	to allow further time	een postponed until the 30 September 2021, to finalise the draft strategy with other of the decision on adoption.
Wards Affected:	All Wards	
Report Writer: Lead Member: Lead Director: Contact Details:	Tony Clarke Executive Member f Corporate Director o Tony Clarke	•
	tony.clarke@york.go	ov.uk
Implications		
Level of Risk:	04-08 Regular	Reason Key:
Making Represent	monitoring required ations:	
Process:	Consultation with pa	artner organisations.
Consultees:		
Background Docu		th Yorkshire Road Safety Partnership – Safer
	Roads Stra in, it will be considere tiny Management Cor	d by the 18/10/21

	FORWARD PLAN ITEM		
Meeting: Exe	cutive		
Meeting Date:	30/09/21		
Item Type: Title of Report: Description:	 Executive Decision - a 'Key Issue' - decision leading to savings or expenditure of £500,000 or above York Outer Ring Road – Phase 1 Dualling – Evaluation of Consultation and Resolution to Submit a Planning Application. Purpose of Report: to provide a summary on the outcome of the consultation process and how this has influenced the design for the Phase 1 dualling proposals. The project team will seek a resolution for submission of a planning application based on the revised proposals presented and incorporated within the report. 		
	The Executive will be asked to note the consultation process and outcomes and approve the revised design which is now being presented as an outcome of this. Having approved the revised design, members will be asked to confirm they wish to start the planning application process.		
Wards Affected:	Rawcliffe and Clifton Without; Rural West York Ward; Strensall Ward		
Report Writer: Lead Member: Lead Director: Contact Details:	Gary Frost Deadline for Report: 20/09/21 Executive Member for Transport Corporate Director of People 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:	
Process:	
Consultees:	
Background Documents:	York Outer Ring Road – Phase 1 Dualling – Evaluation of Consultation and Resolution to Submit a Planning Application.
Call-In If this item is called-in, it will I Corporate and Scrutiny Mana	

FORWARD PLAN ITEM

and the developing of a formal winter plan for our communities. It will also provide options for Executive consideration around how to use remaining emergency and Covid related funding to best effect for the benefit of those residents most impacted by the pandemic. The Executive will be asked to - Note the continued impacts of the pandemic and plans in place to provide Information, advice and support			
Item Type: Executive Decision - a 'Key Issue' - decision with significant effects on communities Title of Report: Preparations for Winter Planning & Support for families Description: This report will look at the impact of the pandemic on debt and poverty in the city, the support in place for maximising benefits residents are entitled to, making services more accessible including by digital means, via community structures such as hubs and the developing of a formal winter plan for our communities. It will also provide options for Executive consideration around how to use remaining emergency and Covid related funding to best effect for the benefit of those residents most impacted by the pandemic. The Executive will be asked to - Note the continued impacts of the pandemic and plans in place to provide Information, advice and support - Consider options for further support within available funds with a view on longer term impacts and solutions - Take any short term immediate funding decisions Wards Affected: All Wards Report Writer: Pauline Stuchfield Deadline for Report: 16/09/21 Lead Member: Executive Member for Finance and Performance, Executive Member for Housing & Safer Neighbourhoods Lead Director: Director of Customer & Communities Quilne Stuchfield Qyork.gov.uk, david.walker@york.gov.uk Implications Level of Risk: Level of Risk: 04-08 Regular Reason Key: It is significant in terms of monitoring required its effect o	Meeting: Executive		
on communities Preparations for Winter Planning & Support for families Description: This report will look at the impact of the pandemic on debt and poverty in the city, the support in place for maximising benefits residents are entitled to, making services more accessible including by digital means, via community structures such as hubs and the developing of a formal winter plan for our communities. It will also provide options for Executive consideration around how to use remaining mergency and Covid related funding to best effect for the benefit of those residents most impacted by the pandemic. The Executive will be asked to - Note the continued impacts of the pandemic and plans in place to provide Information, advice and support - Consider options for further support within available funds with a view on longer term impacts and solutions Onger term impacts Pauline Stuchfield Deadline for Report: 16/09/21 Lead Member: Executive Member for Finance and Performance, Executive Member for Housing & Safer Neighbourhoods Lead Director: Director of Customer & Communities Contact Details: 04-08 Regular Reason Key: It is significant in terms of monitoring required Making Representations: Process: Council Management team and Financial Inclusion Steering Group Consultees: Council Management team and Financial Inclusion Steering Group	Meeting Date:	30/09/21	
Description: This report will look at the impact of the pandemic on debt and poverty in the city, the support in place for maximising benefits residents are entitled to, making services more accessible including by digital means, via community structures such as hubs and the developing of a formal winter plan for our communities. It will also provide options for Executive consideration around how to use remaining emergency and Covid related funding to best effect for the benefit of those residents most impacted by the pandemic. The Executive will be asked to • Note the continued impacts of the pandemic and plans in place to provide Information, advice and support • Consider options for further support within available funds with a view on longer term impacts and solutions • Take any short term immediate funding decisions Wards Affected: All Wards Report Writer: Pauline Stuchfield Deadline for Report: 16/09/21 Lead Member: Director of Customer & Communities Marker pauline.stuchfield@vork.gov.uk, david.walker@york.gov.uk Implications Level of Risk: 04-08 Regular Reason Key: It is significant in terms of monitoring required Making Representations: Process: Council Management team and Financial Inclusion Steering Group Consultees:		on communities	
poverty in the city, the support in place for maximising benefits residents are entitled to, making services more accessible including by digital means, via community structures such as hubs and the developing of a formal winter plan for our communities.It will also provide options for Executive consideration around how to use remaining emergency and Covid related funding to best effect for the benefit of those residents most impacted by the pandemic.The Executive will be asked to - Note the continued impacts of the pandemic and plans in place to provide Information, advice and support - Consider options for further support within available funds with a view on longer term impacts and solutions - Take any short term immediate funding decisionsWards Affected:All WardsReport Writer: Pauline Stuchfield Deadline for Report: Nember for Housing & Safer NeighbourhoodsLead Member: Director:Executive Member for Finance and Performance, Executive Member for Housing & Safer NeighbourhoodsLead Director: Director Of Customer & Communities Pauline Stuchfield, Director of Customer & Communities, David Walker pauline.stuchfield@york.gov.uk, david.walker@york.gov.ukImplicationsLevel of Risk:04-08 Regular monitoring requiredMaking Representations: Process: Council Management team and Financial Inclusion Steering 	The of Report.	r reparations for writter r lanning & Support for lannies	
to use remaining emergency and Covid related funding to best effect for the benefit of those residents most impacted by the pandemic.The Executive will be asked to - Note the continued impacts of the pandemic and plans in place to provide Information, advice and support - Consider options for further support within available funds with a view on longer term impacts and solutions - Take any short term immediate funding decisionsWards Affected:All WardsReport Writer: Lead Member:Pauline Stuchfield Deadline for Report: Executive Member for Finance and Performance, Executive Member for Housing & Safer NeighbourhoodsLead Director: Director of Customer & Communities Pauline Stuchfield, Director of Customer & Communities, David Walker pauline.stuchfield@york.gov.uk, david.walker@york.gov.ukImplicationsU4-08 Regular monitoring requiredLevel of Risk: Making Representations:04-08 Regular monitoring requiredProcess: GroupCouncil Management team and Financial Inclusion Steering Group	Description:	poverty in the city, the support in place for maximising benefits residents are entitled to, making services more accessible including by digital means, via community structures such as hubs	
 Note the continued impacts of the pandemic and plans in place to provide Information, advice and support Consider options for further support within available funds with a view on longer term impacts and solutions Take any short term immediate funding decisions Wards Affected: All Wards Report Writer: Pauline Stuchfield Deadline for Report: 16/09/21 Lead Member: Executive Member for Finance and Performance, Executive Member for Housing & Safer Neighbourhoods Lead Director: Director of Customer & Communities Contact Details: Pauline Stuchfield, Director of Customer & Communities, David Walker pauline.stuchfield@york.gov.uk, david.walker@york.gov.uk Implications Level of Risk: 04-08 Regular meason Key: It is significant in terms of monitoring required Making Representations: Process: Council Management team and Financial Inclusion Steering Group Consultees: 		effect for the benefit of those residents most impacted by the	
Report Writer: Lead Member:Pauline Stuchfield Executive Member for Finance and Performance, Executive Member for Housing & Safer Neighbourhoods Director of Customer & Communities Pauline Stuchfield, Director of Customer & Communities, David Walker pauline.stuchfield@york.gov.uk, david.walker@york.gov.ukImplicationsReason Key: its effect on communitiesLevel of Risk:04-08 Regular monitoring requiredReason Key: its effect on communitiesProcess:Council Management team and Financial Inclusion Steering GroupConsultees:Council Management team and Financial Inclusion Steering Group		 Note the continued impacts of the pandemic and plans in place to provide Information, advice and support Consider options for further support within available funds with a view on longer term impacts and solutions 	
Lead Member: Executive Member for Finance and Performance, Executive Member for Housing & Safer Neighbourhoods Lead Director: Director of Customer & Communities Contact Details: Pauline Stuchfield, Director of Customer & Communities, David Walker pauline.stuchfield@york.gov.uk, david.walker@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: Council Management team and Financial Inclusion Steering Group Consultees:	Wards Affected:	All Wards	
Implications Level of Risk: 04-08 Regular monitoring required Reason Key: It is significant in terms of its effect on communities Making Representations: Process: Council Management team and Financial Inclusion Steering Group Consultees:	Lead Member: Lead Director:	Executive Member for Finance and Performance, Executive Member for Housing & Safer Neighbourhoods Director of Customer & Communities Pauline Stuchfield, Director of Customer & Communities, David	
Level of Risk: 04-08 Regular monitoring required Reason Key: It is significant in terms of its effect on communities Making Representations: It is significant in terms of its effect on communities Process: Council Management team and Financial Inclusion Steering Group Consultees: It is significant in terms of its effect on communities		pauline.stuchfield@york.gov.uk, david.walker@york.gov.uk	
monitoring required its effect on communities Making Representations: Image: Council Management team and Financial Inclusion Steering Group Consultees: Image: Council Management team and Financial Inclusion Steering Group	Implications		
Process: Council Management team and Financial Inclusion Steering Group Consultees: Consultees:	Level of Risk:		
Group Consultees:	Making Representations:		
Consultees:	Process:		
Background Documents: Preparations for Winter Planning & Support for families	Consultees:		
3 • • • • • • • • • • • • • • • • • • •			

13/09/21

FORWARD PLAN ITEM

FORWARD PLAN ITEM		
Meeting: Exec	utive	
Meeting Date:	30/09/21	
Item Type:	Executive Decision - of 'Normal' Importance	
Title of Report:	Haxby Station – Update & Land Acquisition	
Description:	The purpose of this report is to update the Executive on progress made towards a new rail station at Haxby; to seek approval to add the Haxby Station project to the council's Capital Programme 2021/22 and continue with development work with our delivery partners Network Rail, and to seek approval to acquire the freehold interest of a specific plot of land within the area of Haxby, which could either significantly de-risk the future delivery of the project or be utilised for other strategic council objectives.	
Wards Affected:	Executive Members will be asked to : Note progress made to date. Approve the addition of the Haxby Station project to the Capital Programme 2021/22. Agree to the purchase of a specific plot of land. Haxby and Wigginton Ward	
Report Writer: Lead Member: Lead Director: Contact Details:	Nick Collins, Deadline for Report: 20/09/21 Richard Holland Executive Member for Transport Corporate Director of Place Nick Collins, Commercial Property Manager, Richard Holland	
	nicholas.collins@york.ov.uk, Richard.Holland@york.gov.uk	
Implications		
Level of Risk:	04-08 Regular Reason Key: monitoring required	
Making Represer		
Process:	Consultation will be undertaken, at the next development, stage with: • Local residents of Haxby & Wigginton. • Network Rail, as partner organisation in this project.	
Consultees:		
Background Doc	uments: Haxby Station – Update & Land Acquisition Exempt notice: Haxby Station Update and Land Acquisition	
Call-In If this item is called	d-in, it will be considered by the 13/09/21	

	FORWARD PLAN ITEM		
Meeting: Exe	cutive Member for Environment and Climate Change		
Meeting Date:	06/10/21		
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.		
Wards Affected:	All Wards		
Report Writer: Lead Member: Lead Director: Contact Details:	Deadline for Report: Executive Member for Environment and Climate Change Corporate Director of Place Steve Wragg, Flood Risk Manager Tel: 01904 553401 steve.wragg@york.gov.uk		
Implications			
Level of Risk:	Reason Key:		
Making Represe	ntations: Not Applicable.		
Process:	Development of programme materials with Environment Agency via Regional Flood and Coastal Committee meetings and programme board of all flood alleviation schemes. Bi-annual meetings with Economy & Place Scrutiny. All relevant internal officers and members.		
Consultees:			
Background Documents:			
	ed-in, it will be considered by the 18/10/21 crutiny Management Committee on:		

FORWARD PLAN ITEM

	FORWARD PLAN ITEM		
Meeting: Execu	tive		
Meeting Date: 1	4/10/21		
Item Type: E	xecutive Decision - of 'Normal' Importance		
Title of Report:	Haxby Station – Site Selection		
Description:	The purpose of this report is to consider the potential sites for a new Haxby Station and recommend a single preferred site to be taken forward for further development.		
	Executive Members will be asked to, subject to previous approvals at Executive on 30 September 2021, approve a preferred single site to take forward for further development as the potential location of the new Haxby Station.		
Wards Affected:	Haxby and Wigginton Ward		
Report Writer: Lead Member: Lead Director: Contact Details:	Richard Holland Deadline for Report: 04/10/21 Executive Member for Transport Corporate Director of Place Richard Holland		
	Richard.Holland@york.gov.uk		
Implications			
Level of Risk: Making Represent	04-08 Regular Reason Key: monitoring required ations:		
Process:	Public consultation on the principle of a Station at Haxby was undertaken locally during May 2020, as part of the bid process for DfT New Station Funding.		
	Further public consultation expected to be undertaken prior to progressing to the next delivery stage.		
	Consultation will be undertaken, at the next development, stage with: • Local residents of Haxby & Wigginton. • Network Rail, as partner organisation in this project.		
Consultees:			
Background Docu	Background Documents: Haxby Station – Site Selection		
Call-In If this item is called	-in, it will be considered by the 13/09/21		

	FORWARD PLAN ITEM
Meeting: Exec	utive Member for Transport
Meeting Date:	19/10/21
Item Type:	Executive Member Decision - of 'Normal' importance
Title of Report:	Tadcaster Road Sustainable Modes Improvement Scheme
Description:	Purpose of Report: To set out a programme of sustainable transport enhancements to Tadcaster Road to be delivered alongside the DfT-funded maintenance scheme for the road. The sustainable transport improvements will be funded by the Transforming Cities Fund to a value of approx. £1.4m.
	The Executive Member will be asked to endorse the approach to scheme delivery and development set out in the report.
	This item was postponed until 21 September 2021 to allow for more time consult on the proposed transport enhancements to the Tadcaster Rd maintenance scheme, to allow analysis of the responses and develop options to address any comments raised.
	This item has now been postponed until 19 October 2021 due to the volume of consultation responses received it has not been possible to undertake a full analysis in time to meet the reporting deadlines for September.
Wards Affected:	Dringhouses and Woodthorpe Ward; Micklegate Ward
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 Representations:	
Process: Consultees:	Leaflet/meetings/online consultation on the proposed measures. Local residents and businesses/organisations. Key stakeholders (e.g. bus operators, active mode users).
Background Documents:	
<u>Call-In</u> If this item is called	d-in, it will be considered by the 08/11/21

	FORWARD PLAN ITEM	
Meeting: Execut	tive Member for Transport	
Meeting Date: 1	9/10/21	
Item Type: E	xecutive Member Decision - of 'Normal' importance	
Title of Report: Description:	Directorate of Place 2021/22 Transport Capital Programme – Monitor 1 Report Purpose of Report: To set out progress to date on schemes in the 2021/22 Transport 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 2021/22 Directorate of Place Transport Capital Programme.	
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	
	tony.clarke@york.gov.uk	
Implications		
Level of Risk:	Reason Key:	
Making Represent	ations: Not Applicable.	
Process:	All relevant Officers and Members will be consulted.	
Consultees:		
Background Docu	Programme – Monitor 1 Report EP2122 Capital Programme Budget Report.pdf EP2122 Capital Programme Budget Report Annex 1.pdf EP2122 Capital Programme Budget Report Annex 2.pdf 2122 Capital Programme Consolidated Report Annex 1.pdf 2122 Capital Programme Consolidated Report Annex 2.pdf 2122 Capital Programme Consolidated Report Annex 3.pdf	
	-in, it will be considered by the 08/11/21 Itiny Management Committee on:	

	FORWARD PLAN ITEM
Meeting: Exec	utive Member for Health and Adult Social Care
Meeting Date:	10/11/21
Item Type:	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.
	This item was postponed until the 16 June 2021 to allow for further consideration of the decision making process of non- urgent items while social distancing remains in place. The item has now been deferred until 14 July, due to Covid pressures on work more time is required to finalise this report.
	This item has now been deferred until 15 September, the report has been delayed due to work pressures arising from the COVID-19 pandemic.
Wards Affected:	This item has now been deferred until 10 November 2021, the report has been deffered to allow for further consultation with the Humber, Coast and Vale Integrated Care System on the future arrangements for jointly funded public health posts. 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 Represer	ntations:
Process:	
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:

06/12/21