

Please note – every section on this form <u>must</u> be completed

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✓	Executive Decision - a 'Key Issue' - decision with significant effects on communities
	Executive Decision - a 'Key Issue' - decision leading to savings or expenditure of £500,000 or above
	Executive Decision - of 'Normal' importance
	Executive Member Decision - of 'Normal' importance
	Officer Decision - a 'Key Issue' - decision with significant effects on communities
	Officer Decision - a 'Key Issue' - decision leading to savings or expenditure of £500,000 or above

Meeting	leeting Executive			
Meeting Date	18 th November 2021			
Title of Report Dial & Ride: Funding and delivery arrangements				
Report Writer / Sam Fryers Contact Details 01904 551434				

Description i.e. purpose of report:

The report details the options for delivery arrangements for the Dial & Ride Service including a grant funding model for York Wheels. Depending on the decisions made about how the service is delivered there is a further decision required about replacement of two life-expired Dial & Ride minibuses.

Delegate to Corporate Director of Place authority to enter into a grant funding model with York Wheels for the Dial & Ride Service.

Authorise the replacement of two minibuses in compliance with current council policies using existing Capital Programme allocations.

Authorise the Corporate Director of Place authority to open discussions with York Wheels about how they maybe able to support improved disabled access to the City Centre.

Has the Equality Impact Assessment been Initiated?	To be undertaken
Please note this must have been fully completed by the time the	
final paper is submitted for the relevant Executive / Executive	
Member Decision Session meeting	

Issue relevant to the remit of the following Overview & Scrutiny Committee

Health Overview &		Learning and Culture
Scrutiny Committee		Overview & Scrutiny
		Committee

Indicate all wards affected:

✓	All wards	Guildhall	Osbaldwick &
			Derwent
	Acomb	Haxby &	Rawcliffe &
		Wigginton	Clifton Without
	Bishopthorpe	Heworth	Rural West York
	Clifton	Heworth Without	Strensall
	Copmanthorpe	Holgate	Westfield
	Dringhouses &	Hull Road	Wheldrake
	Woodthorpe		
	Fishergate	Huntington &	
		New Earswick	
	Fulford &	Micklegate	
	Heslington		

Lead Member:
Cllr D'Agorne
Consultation process:
Officers have consulted with York Wheels in the preparation of this paper.
Consultees:
York Wheels trustees.
Background documents (If listing background documents, please also send these along with this form so that they can be uploaded onto Modgov):
Any other relevant information:

Please tick	
	This report will not contain any exempt information.
	Information relating to any individual.
	2. Information which is likely to reveal the identity of an individual.
	3. Information relating to the financial or business affairs of any particular person (including the authority holding that information).
	4. Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority.
	5. Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.
	6. Information which reveals that the authority proposes:(a) to give under any enactment a notice under or by virtue of which requirements are imposed on a person; or(b) to make an order or direction under any enactment.
	7. Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.

Is this report likely to contain exempt information?

Extract from Constitution - Access to Information Protocol Schedule of Exempt Information or Documents Categories

Paragraph 1

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Paragraph 5

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Paragraph 7



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Meeting	Exe	Executive		
Meeting Date		18 November		
Title of Report My City Centre vision		City Centre vision		
Report Writer / Contact Details	And	y Kerr x4153		

Description i.e. purpose of report:

The report will set out the vision for the future of York city centre that has been developed through public and stakeholder engagement as part of the My City Centre project.

To approve the My City Centre vision and commission a joint stakeholder and partner action plan to deliver the vision.

Has the Equality Impact Assessment been	Yes/No
Initiated?	
Please note this must have been fully completed by the time the	No
final paper is submitted for the relevant Executive / Executive	
Member Decision Session meeting	

Issue relevant to the remit of the following Overview & Scrutiny Committee

Health Overview &	Learning and Culture	
Scrutiny Committee	Overview & Scrutiny	
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			Wigginton		Clifto
	Bishopthorpe		Heworth		Rura
	Clifton		Heworth Without	-	Stre
	Copmanthorpe		Holgate		Wes
	Dringhouses &		Hull Road	1	Whe
	Woodthorpe				
	Fishergate		Huntington &		
			New Earswick		
	Fulford &		Micklegate	•	
	Heslington				

Osbaldwick &			
Derwent			
Rawcliffe &			
Clifton Without			
Rural West York			
Strensall			
Westfield			
Wheldrake			

Lead Member:
Executive Member for Economy and Strategic Planning
Consultation process:
The vision has been formed and refined through extensive public and stakeholder engagement and overseen and endorsed by the My City Centre Steering Group
Consultees:
Public, city centre stakeholders and My City Centre Steering Group
Background documents (If listing background documents, please also send these along with this form so that they can be uploaded onto Modgov):
Executive Member decision session – April 2021 – approval of the My City Centre approach https://democracy.york.gov.uk/ielssueDetails.aspx?lld=63074&Opt=3

Any other relevant information:

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Meeting	Executive	
Meeting Date	18 November 2021	
Title of Report	Strategic Reviews of City Centre Access and Council Car Parking	
Report Writer / Contact Details	Andy Kerr x 4153	

Description i.e. purpose of report:

Report the outcomes of the Strategic Reviews of City Centre Access and Council Car Parking that were commissioned by the Executive in November 2020.

Approve the strategic reviews and the recommendations to deliver the outcomes relating to city centre access and council car parking; and to decide whether to proceed with the paused procurement of a contractor to build the new St George's Field multi-storey car park based on the outcomes of the parking review.

Has the Equality Impact Assessment been	Yes/No
Initiated?	
Please note this must have been fully completed by the time the	Yes
final paper is submitted for the relevant Executive / Executive	
Member Decision Session meeting	

Issue relevant to the remit of the following Overview & Scrutiny Committee

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Health O	verview &		Learning and Culture	
Scrutiny	Committee		Overview & Scrutiny	
			Committee	

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	Woodthorpe		
	Fishergate	Huntington &	
		New Earswick	
	Fulford &	Micklegate	
	Heslington		

Lead Member:
Executive Member for Transport
Consultation process:
The strategic review of city centre access is the product of extensive consultation with the public and stakeholders, including focused engagement with disabled people, cyclists, businesses, and delivery couriers.
Consultees:
Disabled advocacy and representative groups, cycling advocacy groups, city centre businesses and stakeholders, cycle and delivery couriers, Human Rights and Equalities Board, taxi operators, shopmobility service, and open public engagement.
Background documents (If listing background documents, please also send these along with this form so that they can be uploaded onto Modgov):
Executive Member decision session approving scope of the review – April 2021
https://democracy.york.gov.uk/mgDecisionDetails.aspx?IId=62964&Opt=1
Executive meeting that commissioned the review – November 2020
https://democracy.york.gov.uk/mgDecisionDetails.aspx?IId=61098&Opt=1

Any other relevant information:

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Meeting	Executive		
Meeting Date	18 November 2021		
Title of Report	Consideration of changes to the City Centre Traffic Regulation order (Foot streets)		
Report Writer / Contact Details	Dave Atkinson x3481		

Description i.e. purpose of report:

This report considers the current temporary arrangements for the City Centre footstreets introduced as part of One Year Covid Transport and Place Strategy. It will set out the outcomes of the statutory consultation on amending the future Traffic Regulation Order (TRO) of the foot streets. The report will consider mitigation of impacts should Executive determine to amend the future TRO. In addition to the above the report will give the context for this decision with the results of the wider consultations with residents businesses and

stakeholders, the risks of pedestrian and vehicle conflict, counter terrorism measures and
the duty to protect, delivering wider city strategies and protecting the economy, and duties
under equalities legislation.

To make a decision on the future TRO arrangements for the City Centre

Has the Equality Impact Assessment been	Yes/No
Initiated?	
Please note this must have been fully completed by the time the	Yes
final paper is submitted for the relevant Executive / Executive	
Member Decision Session meeting	

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Osbaldwick &
Derwent
Rawcliffe &
Clifton Without
Rural West York
Strensall
Westfield
Wheldrake

Lead Member:	
Executive Member for Transport	
Consultation process:	
The issues relation to city centre access have been considered through extensive consuland stakeholders, including focused engagement with disabled people, cyclists, business couriers. To guide this decision a statutory consultation has also been carried out as requermanent changes to Traffic Regulation Orders (TRO).	ses, and delivery
Consultees:	
Disabled advocacy and representative groups, cycling advocacy groups, city centre busi stakeholders, cycle and delivery couriers, Human Rights and Equalities Board, taxi opera service, and open public engagement.	

Background documents (If listing background documents, please also send these along with this form so that they can be uploaded onto Modgov):

Executive Member decision that formally commenced the statutory consultation on the proposed permanent changes to the footstreets

https://democracy.york.gov.uk/mgDecisionDetails.aspx?IId=63427&Opt=1

Executive meeting that considered the permanent changes to the footstreets and delegated the statutory consultation to the Executive Member for Transport – November 2020 https://democracy.york.gov.uk/mgDecisionDetails.aspx?IId=61098&Opt=1

Any other relevant inform	nation:	

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