



FORWARD PLAN

23 August 2021 - 26 December 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 www.york.gov.uk

What is a non-key decision?

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

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

What is a key decision?

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

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

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

What information does the Forward Plan contain?

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

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

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

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

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FORWARD PLAN ITEM

Meeting: Executive

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: Will Boardman **Deadline for Report:** 16/08/21

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

Lead Director: Chief Operating Officer

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

will.boardman@york.gov.uk

Implications

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

Making Representations:

Process:

Consultees:

Background Documents: CYC Recovery and Renewal Strategy update

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 13/09/21

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 26/08/21

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Finance & Performance 2021/22 Monitor Q1

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

Wards Affected: Executive Members are asked to note the report.
All Wards

Report Writer: Debbie Mitchell **Deadline for Report:** 16/08/21

Lead Member: Executive Member for Finance and Performance

Lead Director: Chief Finance Officer

Contact Details: Ian Cunningham, Debbie Mitchell

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

Implications

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

Making Representations:

Process:

Consultees:

Background Documents: Finance & Performance 2021/22 Monitor Q1

Call-In

If this item is called-in, it will be considered by the 13/09/21
Corporate and Scrutiny Management Committee on:

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 26/08/21

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Capital Programme 2021/22 Monitor 1

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

Executive Members are asked to note the issues and recommend to Full Council any changes as appropriate.

Wards Affected: All Wards

Report Writer: Emma Audrain **Deadline for Report:** 16/08/21

Lead Member: Executive Member for Finance and Performance

Lead Director: Chief Finance Officer

Contact Details: Emma Audrain, Accountant - Customer & Business Support Services

emma.audrain@york.gov.uk

Implications

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

Making Representations:

Process:

Consultees:

Background Documents: Capital Programme 2021/22 Monitor 1

Call-In

If this item is called-in, it will be considered by the **13/09/21**
Corporate and Scrutiny Management Committee on:

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 26/08/21

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Updating adopted highway and list of streets data

Description: Purpose of Report: To seek approval to implement the process required by the Local Government Ombudsman (LGO) in its decision dated 19 May 2021. The LGO identified that some of the Council's highway records (List of Streets and highway extent map) are not up to date. The LGO has therefore requested the following actions from the Council to update the records:

1. Complete a review of the Council's road adoption system within three months of the Ombudsman's decision (by 19th August 2021). The review should consider how it is kept up to date and accurate; and
2. Within one month of completing the review (by 19th September), report the findings to Councillors and seek approval for changes and recommendations.

The report seeks approval for officers to undertake a full update of the highway extent map, List of Streets, and Definitive Map in 2021/22, addressing all areas to be reviewed and update as appropriate.

The Executive will be asked to approve the proposed process and funding allocation to address the issues identified by the LGO with regard to the Council's highway records (List of Streets and highway extent map).

Wards Affected: All Wards

Report Writer: Helene Vergereau **Deadline for Report:** 16/08/21

Lead Member: Executive Member for Transport

Lead Director: Corporate Director of Place

Contact Details: Dave Atkinson, Programme Manager, Helene Vergereau, Traffic and Highway Development Manager

dave.atkinson@york.gov.uk, helene.vergereau@york.gov.uk

Implications

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

Making Representations:

Process: Internal consultation process.

Consultees:

Background Documents: Updating adopted highway and list of streets data

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 13/09/21

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 26/08/21

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: York Community Woodland design plan, funding and delivery options

Description: Purpose of Report: To set out the proposed final woodland design plan following detailed site assessment, concept design plan and community and stakeholder engagement. It also sets out funding options to deliver the woodland.

The Executive will be asked to consider and approve the final woodland design plan recommendations. Consider and approve recommendations in relation to funding the capital cost of woodland creation.

This item has been brought forward to the 26 August for consideration as the tree planting season runs September – March. If the Council were to wait for an Executive Decision on 30th September it would put the council ambition of planting 50,000 trees by 2023 at significant risk.

Wards Affected: All Wards

Report Writer: Shaun Gibbons **Deadline for Report:** 16/08/21

Lead Member: Executive Member for Environment and Climate Change

Lead Director: Director of Governance

Contact Details: Shaun Gibbons

shaun.gibbons@york.gov.uk

Implications

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

Making Representations:

Process:

Consultees:

Background Documents: York Community Woodland design plan, funding and delivery options

Call-In

If this item is called-in, it will be considered by the 13/09/21
Corporate and Scrutiny Management Committee on:

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.

The Executive Member will be asked to note the York Learning Services' strategic plan.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Culture, Leisure and Communities

Lead Director: Chief Operating Officer

Contact Details: Angela Padfield, Interim Head of York Learning

angela.padfield@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process: Consultation on the plan takes place through the York Learning Governance Board which includes a range of stakeholders.

Consultees:

Background Documents:

Call-In

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

18/10/21

FORWARD PLAN ITEM

Meeting: Executive Member for Environment and Climate Change

Meeting Date: 08/09/21

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

Title of Report: York Community Woodland – Final woodland design and woodland creation

Description: 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.

The Executive Member will be asked to approve final woodland design / Approve capital funding stream / Approve process for appointing a woodland delivery partner

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member:

Executive Member for Environment and Climate Change

Lead Director:

Director of Governance

Contact Details:

Paul McCabe

paul.mccabe@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process:

Consultees:

Background Documents:

Call-In

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

18/10/21

FORWARD PLAN ITEM

Meeting: Executive Member for Finance and Performance

Meeting Date: 13/09/21

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

Title of Report: Application for Community Right to Bid under the Localism Act 2011

Description: 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:

Deadline for Report:

Lead Member: Executive Member for Finance and Performance

Lead Director: Corporate Director of Place

Contact Details: Tim Bradley

tim.bradley@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process: Consultation will take place with the property owners and occupiers, as well as relevant officers and members.

Consultees:

Background Documents:

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 18/10/21

FORWARD PLAN ITEM

Meeting: Executive 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 2020/2021 outturn report from the Head of Health & Safety.

Wards Affected: The Executive Member will be asked to note the report.
All Wards

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Finance and Performance

Lead Director: Chief Operating Officer

Contact Details: Trudy Forster, Head of Human Resources

trudy.forster@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process:

Consultees:

Background Documents:

Call-In

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

18/10/21

FORWARD PLAN ITEM

Meeting: Executive 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: Executive Member for Children, Young People and Education
Lead Member: Corporate Director of People
Lead Director: Barbara Mands, Acting Deputy Head of Service & Policy & Planning Manager
Contact Details:

Deadline for Report:

barbara.mands@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process:

Consultees:

Background Documents: New Early Years and Childcare Places on Lowfield Green

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 18/10/21

FORWARD PLAN ITEM

Meeting: Executive Member for Health and Adult Social Care

Meeting Date: 15/09/21

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: All Wards

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Health and Adult Social Care

Lead Director: Director of Public Health

Contact Details: Sharon Stoltz, Director of Public Health, City of York

sharon.stoltz@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process:

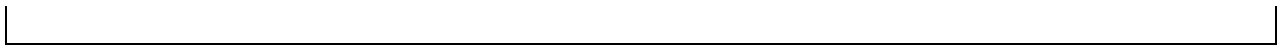
Consultees:

Background Documents:

Call-In

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

18/10/21



FORWARD PLAN ITEM

Meeting: Executive Member for Transport

Meeting Date: 21/09/21

Item Type: Executive 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:

Deadline for Report:

Lead Member: Executive Member for Transport

Lead Director: Corporate Director of Place

Contact Details: Ben Potter

ben.potter@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process: All relevant officers and members.

Consultees:

Background Documents:

Call-In

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

18/10/21

FORWARD PLAN ITEM

Meeting: Executive Member for Transport

Meeting Date: 21/09/21

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

Title of Report: Consideration of results from the consultation to extend the existing R20 Residents Parking Zone

Description: 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:

Deadline for Report:

Lead Member: Executive Member for Transport

Lead Director: Corporate Director of Place

Contact Details: Annemarie Howarth

annemarie.howarth@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process: Consultation documents were posted to all residents within the proposed extended area.

Consultees:

Background Documents:

Call-In

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

18/10/21

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.

The Executive Member is asked to approve the consultation and delivery programme.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Transport

Lead Director: Corporate Director of Place

Contact Details: Dave Atkinson, Programme Manager, Julian Ridge

dave.atkinson@york.gov.uk, julian.ridge@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process:

Consultees:

Background Documents:

Call-In

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

18/10/21

FORWARD PLAN ITEM

Meeting: Executive Member for Economy and Strategic Planning

Meeting Date: 28/09/21

Item Type: Executive 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:

Deadline for Report:

Lead Member: Executive Member for Economy and Strategic Planning

Lead Director: Corporate Director of Place

Contact Details: 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 Representations: Not Applicable.

Process: Discussion with relevant Members and officers.

Consultees:

Background Documents:

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 18/10/21

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 30/09/21

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: York & North Yorkshire Road Safety Partnership – Safer Roads Strategy

Description: Purpose of Report: To present the updated York & North Yorkshire Road Safety Partnership – Safer Roads Strategy which replaces the previous 95 Alive Safer Roads, Healthier Places Strategy which ran through to 2020.

The five-year (2021-26) Safer Roads Strategy is a step towards the long-term vision of keeping all York and North Yorkshire roads users alive and safe. Supporting this strategy is an Action Plan which details the activities of the partnership and how they will deliver against the strategic priorities over the coming years.

The Executive will be asked to endorse the York & North Yorkshire Road Safety Partnership – Safer Roads Strategy subject to final approval by all members of the partnership.

This item has now been postponed until the 30 September 2021, to allow further time to finalise the draft strategy with other partners in advance of the decision on adoption.

Wards Affected: All Wards

Report Writer: Tony Clarke **Deadline for Report:** 20/09/21

Lead Member: Executive Member for Transport

Lead Director: Corporate Director of Place

Contact Details: Tony Clarke

tony.clarke@york.gov.uk

Implications

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

Making Representations:

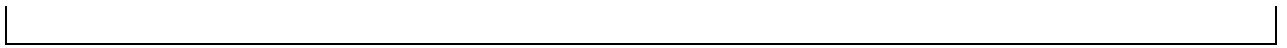
Process: Consultation with partner organisations.

Consultees:

Background Documents: York & North Yorkshire Road Safety Partnership – Safer Roads Strategy

Call-In

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

Meeting Date: 30/09/21

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

Title of Report: York Outer Ring Road – Phase 1 Dualling – Evaluation of Consultation and Resolution to Submit a Planning Application.

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

Report Writer: Gary Frost **Deadline for Report:** 20/09/21

Lead Member: Executive Member for Transport

Lead Director: Corporate Director of People

Contact Details: Gary Frost, Major Transport Project Manager

gary.frost@york.gov.uk

Implications

Level of Risk:

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

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

Making Representations:

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 be considered by the Corporate and Scrutiny Management Committee on:

18/10/21

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 30/09/21

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

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:

Background Documents: Preparations for Winter Planning & Support for families

Call-In

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

13/09/21

FORWARD PLAN ITEM

Meeting: Executive

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.

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.

Wards Affected: Haxby and Wigginton Ward

Report Writer: Nick Collins, **Deadline for Report:** 20/09/21
Richard Holland

Lead Member: Executive Member for Transport

Lead Director: Corporate Director of Place

Contact Details: 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 Representations:

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 Documents: Haxby Station – Update & Land Acquisition
Exempt notice: Haxby Station Update and Land Acquisition

Call-In

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

13/09/21

FORWARD PLAN ITEM

Meeting: Executive 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:

Deadline for Report:

Lead Member:

Executive Member for Environment and Climate Change

Lead Director:

Corporate Director of Place

Contact Details:

Steve Wragg, Flood Risk Manager

Tel: 01904 553401

steve.wragg@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: 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:

Call-In

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

18/10/21

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 14/10/21

Item Type: Executive 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: Richard Holland **Deadline for Report:** 04/10/21

Lead Member: Executive Member for Transport

Lead Director: Corporate Director of Place

Contact Details: Richard Holland

Richard.Holland@york.gov.uk

Implications

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

Making Representations:

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 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: Executive 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: **Deadline for Report:**

Lead Member: Executive Member for Transport

Lead Director: Corporate Director of Place

Contact Details: Julian Ridge

julian.ridge@york.gov.uk

Implications

Level of Risk: **Reason Key:**

Making Representations:

Process: Leaflet/meetings/online consultation on the proposed measures. Local residents and businesses/organisations. Key stakeholders (e.g. bus operators, active mode users).

Consultees:

Background Documents:

Call-In

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

08/11/21

Corporate and Scrutiny Management Committee on:

FORWARD PLAN ITEM

Meeting: Executive Member for Transport

Meeting Date: 19/10/21

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

Title of Report: Directorate of Place 2021/22 Transport Capital Programme – Monitor 1 Report

Description: 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:

Deadline for Report:

Lead Member: Executive Member for Transport

Lead Director: Corporate Director of Place

Contact Details: Tony Clarke

tony.clarke@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Not Applicable.

Process: All relevant Officers and Members will be consulted.

Consultees:

Background Documents: Directorate of Place 2021/22 Transport Capital 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

Call-In

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

08/11/21