

# **FORWARD PLAN**

17 October 2022 - 19 February 2023

**Produced By:** 

**Democratic Services** 

**City of York Council** 

**West Offices** 

York

**YO1 9GA** 

Tel No. 01904 551031

### **EXECUTIVE FORWARD PLAN**

### What is the Executive Forward Plan?

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

### What is a non-key decision?

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

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

### What is a key decision?

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

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

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

### What information does the Forward Plan contain?

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

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

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

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

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**Meeting:** Executive Member for Finance and Performance

**Meeting Date:** 17/10/22

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

**Title of Report:** Submission of funding bids to Levelling Up Fund in accordance

with delegations from Executive Committee at item 5, 16.6.22

**Description:** Purpose of Report: To formally record the decision to submit

Levelling Up Funding bids in accordance with Executive

resolutions.

The Executive Member will be asked to formally record their support for the submission of the funding bids, and receive any update reports on the progress of determination of the bids by

government.

Decision due date for Executive Member for Finance and Performance changed from 12/09/2022 to 10/10/2022. Reason: City of York Council has now postponed all public meetings scheduled to take place during the national period of mourning for

the demise of Her Majesty The Queen.

Decision due date for Executive Member for Finance and Performance changed from 10/10/2022 to 17/10/2022. Reason: Due to an error in posting the list of upcoming meetings on the Council's noticeboard, the advance public notice requirements for

this meeting have not been met.

Wards Affected: All Wards

Report Writer: Deadline for Report:

Lead Member: Executive Member for Finance and Performance

**Lead Director:** Corporate Director of Place

Contact Details: Ben Murphy, Senior Major Development Project & Initiative

Officer, Katie Peeke-Vout, Regeneration Project Manager

ben.murphy@york.gov.uk, katie.peeke-vout@york.gov.uk

**Implications** 

Level of Risk: Reason Key:

**Making Representations:** 

**Process:** Extensive community and stakeholder engagement undertaken

as part of the project development activity underpinning the bid

for funding.

Consultees:	
Background Documents:	
Call-In If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on:	21/11/22

**Meeting:** Executive Member for Finance and Performance

**Meeting Date:** 17/10/22

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

**Title of Report:** York Shared Prosperity Fund

**Description:** Purpose of report: To update the Executive Member on the

Investment Plan that has been submitted for York's allocation of the UK Shared Prosperity Fund, and to outline the process that

will be followed for allocating funds.

The Executive Member will be asked to:-Note the Investment Plan that was submitted Consider the proposed year 1 distribution of funds

Consider the proposed application process for years 2 and 3

Decision due date for Executive Member for Finance and Performance changed from 10/10/2022 to 17/10/2022. Reason: Due to an error in posting the list of upcoming meetings on the Council's noticeboard, the advance public notice requirements for

this meeting have not been met.

Wards Affected: All Wards

Report Writer: Deadline for Report:

Lead Member: Executive Member for Finance and Performance

**Lead Director:** Corporate Director of Place

**Contact Details:** Simon Brereton, Head of Economic Growth

simon.brereton@york.gov.uk

**Implications** 

Level of Risk: Reason Key:

**Making Representations:** 

**Process:** Consultation has taken place through York UKSPF Partnership

Board. Consultees public, private and third sector partners.

**Consultees:** 

**Background Documents:** 

Call-In

If this item is called-in, it will be considered by the 21/11/22

**Executive Member for Finance and Performance** Meeting:

**Meeting Date:** 17/10/22

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

Title of Report: Annual report on financial inclusion and welfare benefits activities

(2021/22)

**Description:** Purpose of Report: This paper will update the Executive Member

on:

• Financial inclusion (FI) activity during 2021/22 including delivery

of FI grant schemes

• An update on benefits statistics and performance as administered by the council including the York Financial

Assistance Scheme

 Any ongoing impact of the covid-19 pandemic and cost of living importantly the support available for residents in dealing with

these challenges

Decision due date for Executive Member for Finance and Performance changed from 12/09/2022 to 10/10/2022. Reason: City of York Council has now postponed all public meetings scheduled to take place during the national period of mourning for

the demise of Her Majesty The Queen.

Decision due date for Executive Member for Finance and Performance changed from 10/10/2022 to 17/10/2022. Reason: Due to an error in posting the list of upcoming meetings on the Council's noticeboard, the advance public notice requirements for

this meeting have not been met.

Wards Affected: All Wards

**Report Writer: Deadline for Report: Executive Member for Finance and Performance** Lead Member:

**Lead Director:** Director of Customer & Communities

David Walker, John Madden, Benefits Assessments Manager, Contact Details:

Resources - Financial Services Group

david.walker@york.gov.uk, john.madden@york.gov.uk

**Implications** 

Level of Risk: **Reason Key:** 

**Making Representations:** 

Process: Includes the work of Financial Inclusion Steering Group

Consultees:	
Background Documents:	
Call-In  If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on:	03/10/22

**Meeting:** Executive Member for Finance and Performance

**Meeting Date:** 17/10/22

**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: Presents an application to renew the listing of

The Blacksmiths Arms Public House, Naburn 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.

Decision due date for Executive Member for Finance and Performance changed from 12/09/2022 to 10/10/2022. Reason: City of York Council has now postponed all public meetings

scheduled to take place during the national period of mourning for

the demise of Her Majesty The Queen.

Decision due date for Executive Member for Finance and Performance changed from 10/10/2022 to 17/10/2022. Reason: Due to an error in posting the list of upcoming meetings on the Council's noticeboard, the advance public notice requirements for

this meeting have not been met.

Wards Affected: Wheldrake 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:** By correspondence.

Consultees: Property owners and occupiers.

Consultees:

**Background Documents:** 

<u>Call-In</u>

If this item is called-in, it will be considered by the 21/11/22

**Meeting:** Executive Member for Transport

**Meeting Date:** 18/10/22

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

**Title of Report:** Contract with Enterprise Car Club

**Description:** Purpose of Report: This report outlines the option of participating

in a new West Yorkshire Combined Authority 2-year contract (with an option to extend) with Enterprise Car Club. It would be the basis for CYC to use the car club internally and support its

operation and growth in York.

The Executive Member will be asked to: A) That the Executive Member endorses the approach, giving approval to the council entering the 2-year contract and B) that a review of the council's

role with car clubs takes place during that period.

Wards Affected: All Wards

Report Writer: Deadline for Report:

**Lead Member:** Executive Member for Transport **Lead Director:** Corporate Director of Place

Contact Details: Duncan McIntyre, iTravel York Programme Manager

duncan.mcintyre@york.gov.uk

**Implications** 

Level of Risk: Reason Key:

**Making Representations:** 

**Process:** All relevant officers and members will be consulted.

Consultees:

**Background Documents:** 

Call-In

If this item is called-in, it will be considered by the 21/11/22

**Meeting:** Executive Member for Transport

**Meeting Date:** 18/10/22

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

**Title of Report:** Consideration of Objections for the extension R63 ResPark to

include properties No. 298-314 Fulford Road

**Description:** Purpose of Report: The Report will consider the objections raised

to the extension of the R63 Residents Parking proposal to include

properties No. 298-314 Fulford Road and offer an Officer

Recommendation for the outcome.

The Executive Member will be asked to consider the objection and decide on if the proposed extension of the Residents priority Parking area should be extended to include properties No. 298-

313 Fulford Road.

Wards Affected: Fishergate Ward

Report Writer: Deadline for Report:

**Lead Member:** Executive Member for Transport **Lead Director:** Corporate Director of Place

Contact Details: Darren Hobson, Principal Engineer Traffic Manager

darren.hobson@york.gov.uk

**Implications** 

Level of Risk: Reason Key:

**Making Representations:** 

**Process:** Advertisement on affected streets and in a local newspaper and

all residents of Broadway West and Westfield Drive, as well as Ward Councillors were asked to comment on the Consultation.

**Consultees:** 

**Background Documents:** 

Call-In

If this item is called-in, it will be considered by the 21/11/22

**Meeting:** Executive Member for Transport

**Meeting Date:** 18/10/22

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

**Title of Report:** Consideration of the Consultation of the Parking restrictions in

Chantry Lane, Bishopthorpe

**Description:** Purpose of Report: The report will consider the objections raised

to the proposed 'No Waiting at any Time' Restrictions proposed for Chantry Lane, Bishopthorpe to help protect the recently

installed flood defence barriers and offer an Officer

Recommendation for the outcome.

The Executive Member will be asked to consider the objection and decide on if the proposed 'No Waiting at any time' restrictions for Chantry Lane, Bishopthorpe should be implemented or not.

Wards Affected: Bishopthorpe Ward

Report Writer: Deadline for Report:

**Lead Member:** Executive Member for Transport **Lead Director:** Corporate Director of Place

Contact Details: Darren Hobson, Principal Engineer Traffic Manager

darren.hobson@york.gov.uk

**Implications** 

Level of Risk: Reason Key:

**Making Representations:** 

**Process:** As per the statutory consultation process.

Consultees:

**Background Documents:** 

Call-In

If this item is called-in, it will be considered by the 21/11/22

**Meeting:** Executive Member for Transport

**Meeting Date:** 18/10/22

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

**Title of Report:** Directorate of Place 2022/23 Transport Capital Programme –

Monitor 1 Report

**Description:** Purpose of Report: To set out progress to date on schemes in the

2022/23 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 2022/23 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:** Dave Atkinson, Head of Highways and Transport

dave.atkinson@york.gov.uk

**Implications** 

Level of Risk: Reason Key:

**Making Representations:** Not Applicable.

**Process:** Relevant officers.

Consultees:

**Background Documents:** 

Call-In

If this item is called-in, it will be considered by the 21/11/22

**Meeting:** Executive Member for Transport

**Meeting Date:** 18/10/22

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

**Title of Report:** EV Charging Tariff Review October 2022

**Description:** Purpose of Report: A decision is required to approve changes to

the user tariff for Fast, Rapid and Ultra-Rapid charging on all City

of York Council public charging infrastructure.

The Executive Member will be asked to consider the options and

officer recommendations as outlined in the report.

Wards Affected: All Wards

Report Writer: Deadline for Report:

**Lead Member:** Executive Member for Transport **Lead Director:** Corporate Director of Place

Contact Details: Stuart Andrews, Transport Systems Project Manager

stuart.andrews@york.gov.uk

**Implications** 

Level of Risk: Reason Key:

**Making Representations:** Not Applicable.

**Process:** All relevant officers and members.

Consultees:

**Background Documents:** 

Call-In

If this item is called-in, it will be considered by the 21/11/22

**Meeting:** Executive Member for Transport

**Meeting Date:** 18/10/22

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

**Title of Report:** Application to stop up parts of the adopted highway verges off

Scoreby Lane, Kexby

**Description:** Purpose of Report: The report considers an application by a local

resident to stop up part of the adopted highway verges off Scoreby Lane in Kexby. The application concerns verges which are in the ownership of the resident but are currently adopted highway. The landowner has asked the Council to consider submitting an application to the Magistrates' Court for a stopping up order under Sections 116 and 117 of the Highways Act 1980.

The status of these sections of verge has been in dispute over many years. A previous application to stop up the area, leaving a 1m wide adopted highway strip, was abandoned by the Council due to objections received through the consultation process. A new application was submitted by the resident in 2022, which is considered in this report. The revised application proposes to retain a wider strip of adopted highway verges in response to concerns raised during the previous application process.

The Executive Member will be asked to consider whether officers should prepare an application to the Magistrates' Court for an order to stop up part of the highway verges off Scoreby Lane in Kexby, subject to the applicant agreeing to cover all reasonable costs in connection with serving the required notices, preparing the application, and progressing it through the court process.

Wards Affected: Osbaldwick and Derwent Ward

Report Writer: Deadline for Report:

**Lead Member:** Executive Member for Transport **Lead Director:** Corporate Director of Place

**Contact Details:** Helene Vergereau, Traffic and Highway Development Manager

helene.vergereau@york.gov.uk

**Implications** 

Level of Risk: Reason Key:

**Making Representations:** Not Applicable.

**Process:** Not Applicable.

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: 21/11/22

**Meeting:** Executive Member for Transport

**Meeting Date:** 18/10/22

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

**Title of Report:** Update on The Groves Low Traffic Neighbourhood

**Description:** Purpose of Report: The report will present an update on progress

with the development of the design for the permanent closure points to be installed in The Groves and seek approval to progress with the installation of the permanent closure points following the decision to make the Low Traffic Neighbourhood permanent (Executive, Thursday 13 January 2022, see item 82). Decisions on minor changes which may be required based on consultation responses or as the construction progresses will be

delegated to officers.

The Executive Member will be asked to note the progress with the

design work and approve the proposed design for

implementation, delegating small changes which may be required

as a result of public consultation or construction process to

officers.

Wards Affected: Guildhall Ward

Report Writer: Deadline for Report:

**Lead Member:** Executive Member for Transport **Lead Director:** Corporate Director of Place

**Contact Details:** Helene Vergereau, Traffic and Highway Development Manager

helene.vergereau@york.gov.uk

**Implications** 

Level of Risk: Reason Key:

Making Representations: Not Applicable.

**Process:** All relevant members, officers and stakeholders.

Consultees:

**Background Documents:** 

Call-In

If this item is called-in, it will be considered by the 21/11/22

**Meeting:** Executive Member for Transport

**Meeting Date:** 18/10/22

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

Title of Report: Removable Bollards Waiver Policy

**Description:** Purpose of Report: The report will present a proposal to

implement a waiver process to enable residents to apply for removable bollards in streets where bollards are used as modal filters (i.e. Low Traffic Neighbourhoods or similar). The waiver process will be available for residents who require large vehicles to access their property (e.g. for removals or building works).

The Executive Member will be asked to approve the development and implementation of an access waiver process for residents and businesses to apply for an exemption to enable vehicles to gain access through closure points where removable bollards have been installed as modal filters. This will be available for residents who require large vehicles to access their property, for example for removals, construction/renovation and deliveries of

very large items.

Wards Affected: All Wards

Report Writer: Deadline for Report:

**Lead Member:** Executive Member for Transport **Lead Director:** Corporate Director of Place

**Contact Details:** Helene Vergereau, Traffic and Highway Development Manager

helene.vergereau@york.gov.uk

**Implications** 

Level of Risk: Reason Key:

**Making Representations:** Not Applicable.

**Process:** Not Applicable.

Consultees:

**Background Documents:** 

Call-In

If this item is called-in, it will be considered by the 21/11/22

**Meeting:** Executive Member for Housing & Safer Neighbourhoods

**Meeting Date:** 20/10/22

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

**Title of Report:** Update on council housing retrofit plans: Winter 2022/23 rapid

energy improvements programme and Social Housing

Decarbonisation Fund Wave 2

**Description:** Purpose of Report: Set out the proposed bid for Housing

Revenue Account (HRH) stock energy efficiency retrofit projects for the Social Housing Decarbonisation Fund Wave 2 and for the

winter 2022-23 programme of rapid intervention energy

improvements or "quick wins" for HRA properties.

The Executive Member will be asked to decide the basis of the bid under Social Housing Decarbonisation Fund Wave 2 and to decide whether to undertake a programme of rapid energy

improvement works utilising existing budgets.

The Council aims to give the same 28 days' clear notice of non-key decisions as it does for key decisions, but in exceptional circumstances this may not be possible. It has not been possible to give 28 clear days' notice of the intention to make this decision because of the deadline for submitting a grant application under

the Social Housing Decarbonisation Fund.

Wards Affected: All Wards

Report Writer: Deadline for Report:

**Lead Member:** Executive Member for Housing & Safer Neighbourhoods

**Lead Director:** Corporate Director of Place

Contact Details: Andrew Bebbington, Housing Development Co-ordinator

andrew.bebbington@york.gov.uk

**Implications** 

Level of Risk: Reason Key:

**Making Representations:** 

**Process:** All relevant officers and members will be consulted.

Consultees:

**Background Documents:** 

Call-In

If this item is called-in, it will be considered by the 21/11/22

**Meeting:** Executive Member for Economy and Strategic Planning

**Meeting Date:** 25/10/22

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

Title of Report: City of York Council response to consultation on Selby District

Council 'Pre-submission Publication Local Plan consultation'

**Description:** Purpose of Report: To outline proposed response to the formal

consultation on the Selby District Council pre-submission

Publication Local Plan.

The Executive Member will be asked to agree a response to be

submitted to the consultation of behalf of the Council.

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: Kirstin Clow, Interim Head of Strategic Forward Planning

kirstin.clow@york.gov.uk

**Implications** 

Level of Risk: Reason Key:

Making Representations: Not applicable.

**Process:** All relevant members and officers.

Consultees:

**Background Documents:** 

Call-In

If this item is called-in, it will be considered by the 21/11/22

**Meeting:** Executive Member for Economy and Strategic Planning

**Meeting Date:** 01/11/22

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

**Title of Report:** Food Service Plan 2022/23

**Description:** Purpose of Report:

- 1. The council is required to produce an annual food service plan to satisfy the statutory requirements within the Food Law Code of Practice which is overseen by the Food Standards Agency (FSA).
- 2. It is recommended that the service plan is approved at a level which ensures local transparency and accountability.

This report sets out the annual food service plan as well as a review of last year's performance including the number of food safety and food standards inspections undertaken.

The Executive Member will be asked to approve the food service plan.

Reason: This will ensure that the council has a plan to fulfil its obligations under the Food Law Code of Practice.

Decision due date for Executive Member for Economy and Strategic Planning will be changed from 27/09/2022. Arrangements will be made for a meeting to be rescheduled as soon as possible. Reason: Due to full statutory requirements not having been met for public notice of the meeting.

Decision due date for Executive Member for Economy and Strategic Planning changed from 27/09/2022 to 01/11/2022. Reason: Due to full statutory requirements not having been met for public notice of the meeting.

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: Anthony Dean, Principal Environmental Protection Officer

anthony.dean@york.gov.uk

**Implications** 

Level of Risk: Reason Key:

**Making Representations:** 

Process:	Not Applicable.		
Consultees:			
Background Docur	ments:		
Call-In  If this item is called-	in it will be considered by the	03/10/22	

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

**Meeting:** Executive Member for Economy and Strategic Planning

**Meeting Date:** 01/11/22

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

**Title of Report:** Inclusive Growth Fund – update and final allocations

**Description:** Purpose of report: to update the Executive Member on progress

of the funded projects and recommend final allocations.

The Executive Member will be asked to note the content of the report and consider final allocations of remaining funding.

Decision due date for Executive Member for Economy and

Strategic Planning will be changed from 27/09/2022.

Arrangements will be made for a meeting to be rescheduled as soon as possible. Reason: Due to full statutory requirements not

having been met for public notice of the meeting.

Decision due date for Executive Member for Economy and Strategic Planning changed from 27/09/2022 to 01/11/2022. Reason: Due to full statutory requirements not having been met

for public notice of the meeting.

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: Simon Brereton, Head of Economic Growth

simon.brereton@york.gov.uk

**Implications** 

Level of Risk: Reason Key:

**Making Representations:** Not Applicable.

**Process:** Not Applicable.

Consultees:

**Background Documents:** 

Call-In

If this item is called-in, it will be considered by the 03/10/22

**Meeting:** Executive Member for Economy and Strategic Planning

**Meeting Date:** 01/11/22

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

**Title of Report:** Quarterly Economic Update

**Description:** Purpose of Report: To update the Executive Member on key

measures of the economy, emerging issues and achievements.

The Executive Member will be asked to note the content of the

report.

Wards Affected: All Wards

Report Writer: Deadline for Report:

**Lead Member:** Executive Member for Economy and Strategic Planning

**Lead Director:** Corporate Director of Place

**Contact Details:** Simon Brereton, Head of Economic Growth

simon.brereton@york.gov.uk

**Implications** 

Level of Risk: Reason Key:

**Making Representations:** 

**Process:** Not Applicable.

Consultees:

**Background Documents:** 

Call-In

If this item is called-in, it will be considered by the 21/11/22

	FORWARD PLAN ITEM
Meeting: Exec	cutive Member for Children, Young People and Education
Meeting Date:	08/11/22
Item Type:	Executive Member Decision - of 'Normal' importance
Title of Report:	Childcare Sufficiency Review
Description:	Purpose of Report: This report provides an update on a review of childcare sufficiency across the city to understand the impact of low funding and recruitment and retention challenges on the early years sector.
	The Executive Member will be asked to note the content of the report and to raise the issue of low funding and recruitment and retention with the Secretary of State for Education.
	Decision due date for Executive Member for Children, Young People and Education changed from 11/10/2022 to 08/11/2022. Reason: Due to an error in posting the list of upcoming meetings on the Council's noticeboard, the advance public notice requirements for this meeting have not been met.
Wards Affected:	All Wards
Report Writer: Lead Member: Lead Director: Contact Details:	Deadline for Report: Executive Member for Children, Young People and Education Corporate Director of Children's and Education Barbara Mands, Acting Deputy Head of Service & Policy & Planning Manager
	barbara.mands@york.gov.uk
Implications	
Level of Risk:	Reason Key:
Making Represe	ntations:
Process:	
Consultees:	
Background Doo	cuments:
	ed-in, it will be considered by the 21/11/22 crutiny Management Committee on:

	FORWARD PLAN ITEM
Meeting: Exec	utive Member for Children, Young People and Education
Meeting Date:	08/11/22
Item Type:	Executive Member Decision - of 'Normal' importance
Title of Report:	Early Talk for York
Description:	Purpose of Report: To provide an update on Early Talk for York and the impact it is having on closing the disadvantage gap in the early years.
	The Executive Member will be asked to note the outcomes of Early Talk for York and to support the full rollout of the Early Talk for York approach.
Wards Affected:	All Wards
Report Writer: Lead Member: Lead Director: Contact Details:	Deadline for Report: Executive Member for Children, Young People and Education Corporate Director of Children's and Education Maxine Squire, Assistant Director of Education Tel: 01904 553007 maxine.squire@york.gov.uk
Implications	
Level of Risk:	Reason Key:
Making Represen	ntations:
Process:	
Consultees:	
Background Doc	uments:

<u>Call-In</u>
If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 21/11/22

	FORWARD PLAN ITEM
Meeting: Exec	eutive Member for Children, Young People and Education
Meeting Date:	08/11/22
Item Type:	Executive Member Decision - of 'Normal' importance
Title of Report:	Apprenticeships Update
Description:	Purpose of Report: To update the Executive Member on apprenticeship activity in York, including the impartial Apprenticeship Hub, the use of apprenticeships to support skills development within the council's existing workforce and the council's apprenticeship levy transfer process.
	The Executive Member will be asked to
	<ul><li>i. Note the content of the report</li><li>ii. Agree the frequency of future reports</li></ul>
Wards Affected:	All Wards
Report Writer: Lead Member: Lead Director: Contact Details:	Deadline for Report: Executive Member for Children, Young People and Education Corporate Director of Children's and Education Alison Edeson
	alison.edeson@york.gov.uk
Implications	
Level of Risk:	Reason Key:
Making Represer	ntations:
Process:	
Consultees:	
Background Doc	uments:
	d-in, it will be considered by the 21/11/22 rutiny Management Committee on:

**Meeting:** Executive Member for Finance and Performance

**Meeting Date:** 14/11/22

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

**Title of Report:** Household Support Fund 3 Oct 22 – March 23

**Description:** Purpose of Report: To set out the council's scheme for the

October 2022 to March 2023 Household Support Fund funded by

Central Government.

The Executive Member is asked to approve the scheme.

Meeting to be held in consultation with the Executive Member for

Housing and Safer Neighbourhoods.

Wards Affected: All Wards

Report Writer: Deadline for Report:

**Lead Member:** Executive Member for Finance and Performance, Executive

Member for Housing & Safer Neighbourhoods

**Lead Director:** Director of Customer & Communities

Contact Details: David Walker

david.walker@york.gov.uk

**Implications** 

Level of Risk: Reason Key:

**Making Representations:** 

**Process:** The core scheme is set by Central Government, the council has

latitude to target the funding and discuss any potential schemes

with its third sector partners.

Consultees:

**Background Documents:** 

<u>Call-In</u>

If this item is called-in, it will be considered by the 21/11/22

**Executive Member for Finance and Performance** Meeting:

**Meeting Date:** 14/11/22

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

Title of Report: Regular update on routine procurements and approval of ICT

procurement over £250k

**Description:** Purpose of Report: To present a regular update on routine

procurements as laid down in the council's contract procedure

rules:

"7.7 - Where the aggregate contract value (including any extension) is between £250,000 and less than £500,000 then the

decision to enter the contract requires the approval of an Executive Member or the Executive unless the procurement is

treated as Routine as defined in clause 7.9.

7.8 - Where the aggregate contract value (including any

extension) is £500.000 or more the decision will be regarded as a

Key Decision unless the Chief Finance Officer acting in consultation with the Monitoring Officer has approved the

procurement as Routine.

7.9 - A Routine procurement is any arrangement that represents a low commercial and legal risk to the Council and relates to procurement of goods, services or works with a clearly defined specification and that clearly relate to the routine day to day operation of the Council. Routine procurements will be limited to items such as utilities, insurance or stationery. Where Officers consider a procurement process may be Routine, they are required to liaise with Commercial Procurement who will advise on the relevant paperwork to be submitted to the Chief Finance Officer. Authorisation to treat a procurement as Routine must be sought before the procurement process commences. A Director may enter a Contract where the procurement has been treated as Routine. An updated register of routine procurement must be presented regularly to the Executive Member for Finance and Performance."

The Executive Member will be asked to note the routine procurements and approve any non-routine ICT procurements planned over £250k to £500k.

Wards Affected: All Wards

**Report Writer: Deadline for Report:** Executive Member for Finance and Performance Lead Member:

Lead Director: Chief Finance Officer

Debbie Mitchell, Chief Finance Officer, Pauline Stuchfield, **Contact Details:** 

**Director of Customer & Communities** 

Implications
Level of Risk: Reason Key:
Making Representations:
Process: None as statutory responsibility sits with the Chief Finance Officer
Consultees:
Background Documents:

Call-In

If this item is called-in, it will be considered by the 21/11/22

**Meeting:** Executive Member for Transport

**Meeting Date:** 15/11/22

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

**Title of Report:** Active Travel – Ostman Road People Street

**Description:** Purpose of Report: To present feasibility information about the

proposed design options for the People Streets/Ostman Road scheme, with an aim to acquire approval to progress with Detailed Design for the recommended option before bidding for funding.

The Executive Member will be asked to approve progression for

one design to Detailed Design stage.

Wards Affected: Acomb Ward

Report Writer: Deadline for Report:

Lead Member: Executive Member for Transport
Lead Director: Corporate Director of Place
Contact Details: Christian Wood, CCTV Manager

christian.wood@york.gov.uk

**Implications** 

Level of Risk: Reason Key:

Making Representations: Not applicable.

**Process:** Not applicable.

**Consultees:** 

**Background Documents:** 

Call-In

If this item is called-in, it will be considered by the 19/12/22

**Meeting:** Executive Member for Transport

**Meeting Date:** 15/11/22

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

**Title of Report:** Buttacre Lane Condition Report

**Description:** Purpose of Report: To report to the Executive Member the

outcome of the Highways Maintenance Officer's site investigation of the reported poor carriageway and drainage conditions of

Buttacre Lane, Askham Richard, York.

The Executive Member will be asked to consider the report in the context of the Council's maintenance obligations and next steps.

Wards Affected: Rural West York Ward

Report Writer: Deadline for Report:

Lead Member: Executive Member for Transport Lead Director: Corporate Director of Place

**Contact Details:** Dave Atkinson, Head of Highways and Transport

dave.atkinson@york.gov.uk

**Implications** 

Level of Risk: Reason Key:

**Making Representations:** 

**Process:** All relevant members and officers will be consulted.

**Consultees:** 

**Background Documents:** 

Call-In

If this item is called-in, it will be considered by the 19/12/22

**Meeting:** Executive

**Meeting Date:** 22/11/22

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

on communities

**Title of Report:** 10 Year Strategies

**Description:** As a Council, we are following a strategic approach to developing

interdependencies between actions that affect the environment, society, and the economy. Particularly recognising the Council's existing commitment to achieving zero carbon by 2030, and the impact that climate change is already having locally, through ever increasing extreme weather events. The Covid pandemic has also further highlighted the importance of cohesive and urgent action that would address the longer term challenges and take advantage of the opportunities for developing skills and infrastructure needed to tackle the shift to a sustainable and inclusive economy. To this end, three strategies have been developed, covering health and wellbeing, economic growth and climate change to inform city-wide direction over the next decade.

the city's ambitions for the decade ahead, considering the

The purpose of the report is to present the Economic Strategy, and the Climate Change Strategy for consideration by Executive as to whether to adopt these on behalf of the city.

The Health and Wellbeing Strategy is provided as an annex to note interdependencies; however the Health and Wellbeing Strategy is separately considered for approval by the Health and Wellbeing Board.

A city-wide engagement process has informed the development of the draft 10 year strategies, and resident and stakeholder feedback will be shared with the report. Relevant scrutiny committees have also contributed and reviewed the strategies.

The Executive are asked to:

- Approve the Climate Change Strategy 2022-2032 and the Economic Strategy 2022-2032
- Consider whether to adopt the Climate Change and Economic Strategy on behalf of the city, or whether to defer the decision to Full Council
- Review the resident and stakeholder feedback that informed the development of these strategies.
- Review the draft 10 year plan

Decision due date for Executive changed from 06/10/2022 to 22/11/2022. Reason: Because of the sad demise of Her Majesty Queen Elizabeth II and the subsequent postponement of Climate

Emergency Policy and Scrutiny Committee and the Health and Wellbeing Board, we have postponed the 10 year strategies item on Executive. This is to provide sufficient time for the strategies to be reviewed prior to commencing to Executive for approval of the Climate Change Strategy and endorsement of the Health and Wellbeing Strategy.

Wards Affected: All Wards

**Report Writer:** Claire Foale **Deadline for Report:** 10/11/22 **Lead Member:** Executive Leader (incorporating Policy, Strategy and

Partnerships)

**Lead Director:** Director of Governance

**Contact Details:** Claire Foale, Assistant Director of Policy and Strategy

claire.foale@york.gov.uk

**Implications** 

Level of Risk: 04-08 Regular Reason Key: It is significant in terms of

monitoring required its effect on communities

### **Making Representations:**

**Process:** The 10 Year Strategies were developed over a period of 18

months by speaking to residents, businesses, community groups

and partners.

The resident engagement plan for the strategies was approved at

Executive on Thursday, 22 April 2021 (item 123).

The Our Big Conversation attitudinal survey helped us

understand what's important for the people who live, work and

study in our city.

Over 2,000 participants, including residents and businesses, took part to tell us about different aspects of living in the city, which

helped inform our 10 Year Strategies.

We helped shape the strategies and covered different aspects of climate change through a mixture of technical and industry roundtable meetings, focused stakeholder and partner discussions and through business groups, and health and

wellbeing workshops.

The York Big Question took place during winter 2021 to 2022, engaging residents and third sector groups in what good health and wellbeing looks like to them.

Several key co-production projects have fed into the development of the Health and Wellbeing Strategy, such as the Community

Mental Health Transformation Programme.

In May 2022 the Health and Wellbeing Board members held a workshop to agree the outline contents, building on this engagement and on the statutory Joint Strategic Needs Assessment, recently refreshed by the Public Health Team. More targeted focus groups to explore strategic themes with target demographics took place throughout May and June 2022. These targeted groups invited participation from residents who

did not engage in Our Big Conversation to make sure we had a blend of perspectives shaping the strategies.

Residents, businesses and stakeholders were invited to review the draft 10 Year Strategies and tell us what they think about what it will be like to live in the city in 2032 through the Our Big Conversation: 10 Year Strategies Consultation.

Scrutiny Committees and decision sessions discussed different aspects of the strategies as they developed throughout the last 18 months, with joint Scrutiny Committees scheduled for July and September to consider the interdependencies between the strategies.

Consultation feedback will be shared with this report.

Consultees: Residents, businesses, stakeholders, health and care users

### **Consultees:**

**Background Documents:** 10 Year Strategies

### Call-In

If this item is called-in, it will be considered by the 19/12/22

Meeting: Executive

**Meeting Date:** 22/11/22

Executive Decision - a 'Key Issue' - decision leading to savings or Item Type:

expenditure of £500,000 or above

Title of Report: SEND Capital Plan, 2023-25

**Description:** Purpose of Report: The report will present proposals to use SEND

capital to support projects to address the outcomes of the Inclusion Review. The Inclusion Review focused on the

sufficiency of provision for children and young people with special educational needs and disabilities and the SEND Capital Plan identifies capital projects to improve the sufficiency of provision in

the City of York.

Decision due date for Executive changed from 24/11/2022 to

22/11/2022. Reason: The date of Executive changed.

Wards Affected: All Wards

**Deadline for Report:** 14/11/22 **Report Writer:** Maxine Squire **Lead Member:** Executive Member for Children, Young People and Education

**Lead Director:** Corporate Director of Children's and Education **Contact Details:** Maxine Squire, Assistant Director of Education

Tel: 01904 553007

maxine.squire@york.gov.uk

**Implications** 

Level of Risk: Reason Key: A decision which is likely

> to result in the Council incurring expenditure, or making savings which are significant having regard to the Council's budget for the service or function to which the decision relates.

The savings or

expenditure are significant if they are equal to or greater than £500,000 or equal to or greater than £100.000 where the savings or expenditure exceeds 10% of the

budget for the service plan area whichever is the less. Expenditure in excess of

these levels will not

constitute a key decision if such expenditure is made as part of the implementation of a decision which itself was a key decision e.g. the award of a contract.

## **Making Representations:**

**Process:** The Inclusion Review involved a city-wide consultation in 2020

and a series of parent/carer and young people engagement

events in 2021/22.

Schools have been consulted through the York Schools and

Academies Board and School Forum.

The planning phase of capital projects will involve consultation

with all stakeholders.

Consultees:

**Background Documents:** SEND Capital Plan, 2023-25

Call-In

If this item is called-in, it will be considered by the 19/12/22

**Meeting:** Executive

**Meeting Date:** 22/11/22

**Item Type:** Executive Decision - of 'Normal' Importance

Title of Report: Treasury Management and Prudential Indicators 2022/23 Mid-

Year Review

**Description:** Purpose of Report: To provide Members with an update on the

treasury management position. Members will be asked to note the issues and approve any adjustments as required to the prudential

indicators or strategy.

Wards Affected: All Wards

**Report Writer:** Debbie Mitchell **Deadline for Report:** 10/11/22

**Lead Member:** Executive Member for Finance and Performance

**Lead Director:** Chief Finance Officer

Contact Details: Debbie Mitchell, Chief Finance Officer

debbie.mitchell@york.gov.uk

**Implications** 

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

monitoring required

**Making Representations:** 

**Process:** 

Consultees:

**Background Documents:** Treasury Management and Prudential Indicators 2022/23

Mid-Year Review

Call-In

If this item is called-in, it will be considered by the 19/12/22

**Meeting:** Executive

**Meeting Date:** 22/11/22

**Item Type:** Executive Decision - of 'Normal' Importance

**Title of Report:** Capital Programme 2022/23 Monitor 2

**Description:** Purpose of Report: To provide Members with an update on the

capital programme. Members will be asked to note the issues,

recommend to Full Council any changes as appropriate.

Wards Affected: All Wards

Report Writer: Emma Audrain Deadline for Report: 10/11/22

**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 2022/23 Monitor 2

Call-In

If this item is called-in, it will be considered by the 19/12/22

**Meeting:** Executive

**Meeting Date:** 22/11/22

**Item Type:** Executive Decision - of 'Normal' Importance

**Title of Report:** Finance & Performance 2022/23 Monitor 2

**Description:** Purpose of Report: To present details of the overall finance and

performance position. Members will be asked to note the report.

Wards Affected: All Wards

Report Writer: Ian Cunningham, Deadline for Report: 10/11/22

Debbie Mitchell

**Lead Member:** Executive Member for Finance and Performance

**Lead Director:** Chief Finance Officer

Contact Details: Ian Cunningham, Debbie Mitchell, Chief Finance Officer

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 2022/23 Monitor 2

Call-In

If this item is called-in, it will be considered by the 19/12/22

**Meeting:** Executive

**Meeting Date:** 22/11/22

**Item Type:** Executive Decision - a 'Key Issue' - decision leading to savings or

expenditure of £500,000 or above

Title of Report: Recommissioning of York Drugs and Alcohol Treatment and

Recovery Service

**Description:** Purpose of Report: This report is to inform Executive that the

current contract for the York Drugs and Alcohol service ends on 30th June 2022. It is the responsibility of the Local Authority to commission the service through the core public health grant. This

report will outline the process and timelines for this

recommissioning and seeks authorisation to approach the market

for the tendering of the service.

Wards Affected: All Wards

**Report Writer:** Sharon Stoltz **Deadline for Report:** 10/11/22 **Lead Member:** Executive Member for Health and Adult Social Care

**Lead Director:** Director of Public Health

Contact Details: Sharon Stoltz, Director of Public Health

sharon.stoltz@york.gov.uk

**Implications** 

Level of Risk: Reason Key: A decision which is likely

to result in the Council incurring expenditure, or making savings which are significant having regard to the Council's budget for the service or function to which the decision relates.

The savings or

expenditure are significant if they are equal to or greater than £500,000 or equal to or greater than £100,000 where the savings or expenditure exceeds 10% of the

budget for the service plan area whichever is the less. Expenditure in excess of these levels will not

constitute a key decision if such expenditure is made

as part of the implementation of a decision which itself was a key decision e.g. the award of a contract.

# **Making Representations:**

**Process:** Public Health DMT

Executive member briefing meeting

**Consultees:** 

**Background Documents:** Recommissioning of York Drugs and Alcohol Treatment

and Recovery Service

Call-In

If this item is called-in, it will be considered by the 19/12/22

**Meeting:** Executive

**Meeting Date:** 22/11/22

**Item Type:** Executive Decision - a 'Key Issue' - decision leading to savings or

expenditure of £500,000 or above

**Title of Report:** Occupational Health and Day One Absence Management

Provision

**Description:** Purpose of Report: To seek permission to re-procure an

Occupational Health and Day One Absence

Management Service for the Council, key in ensuring employees are able to fulfil their duties safely with their

health and wellbeing supported.

Wards Affected: All Wards

Report Writer: Kay Crabtree, Deadline for Report: 10/11/22

Claire Waind

**Lead Member:** Executive Member for Finance and Performance

**Lead Director:** Chief Operating Officer

Contact Details: Claire Waind, HR Business Partner, Kay Crabtree, HR Manager

(Performance and Change)

claire.waind@york.gov.uk, kay.crabtree@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:** Occupational Health and Day One Absence Management

Provision

<u>Call-In</u>

If this item is called-in, it will be considered by the 19/12/22

Executive Meeting:

**Meeting Date:** 22/11/22

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

on communities

Title of Report: Addressing the Cost of Living Crisis in York

**Description:** Purpose of Report: The report will provide an overview of the

current position regarding the cost of living crisis locally in York

for:

Residents Businesses

Council Budget, Workforce and Services

Impact on partners such as Health and the Voluntary, Community

& Social Enterprise (VCSE) Sector

The report will focus upon local plans, programmes being

undertaken and key activities to tackle the impacts of the crisis. It will also include an update from the York Cost of Living Summit

2022.

The Executive will be asked to note the report.

Wards Affected: All Wards

Report Writer: Pauline Stuchfield **Deadline for Report:** 08/11/22 Lead Member: Executive Member for Housing & Safer Neighbourhoods,

**Executive Member for Finance and Performance** 

Director of Customer & Communities **Lead Director:** 

**Contact Details:** Pauline Stuchfield, Director of Customer & Communities

pauline.stuchfield@york.gov.uk

**Implications** 

Level of Risk: 04-08 Regular Reason Key: It is significant in terms of

> its effect on communities monitoring required

**Making Representations:** 

Process: The Cost of Living Crisis impacts have been discussed by

Corporate Management Team and will be discussed at the York Cost of Living Summit to be held on 31st October 2022 with

partners and stakeholders across all sectors in the city.

Consultees:

**Background Documents:** Addressing the Cost of Living Crisis in York

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

19/12/22

	FORWARD PLAN ITEM
Meeting: Exe	ecutive Member for Environment and Climate Change
Meeting Date:	14/12/22
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 on their content and recommended actions.
Wards Affected	Ward; Dringhouses and Woodthorpe Ward; Fishergate Ward; Fulford and Heslington Ward; Guildhall Ward; Haxby and Wigginton Ward; Heworth Ward; Heworth Without Ward; Holgate Ward; Hull Road Ward; Huntington and New Earswick Ward; Micklegate Ward; Rawcliffe and Clifton Without; Strensall Ward; Westfield Ward; Wheldrake Ward
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 Representations:	
Process:	
Consultees:	
Background Documents:	
	led-in, it will be considered by the 23/01/23 crutiny Management Committee on:

Meeting: Executive Member for Children, Young People and Education

**Meeting Date:** 10/01/23

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

**Title of Report:** Admission Arrangements for the 2024/25 School Year

**Description:** Purpose of Report: This report seeks the Executive Member's

approval for the City of York Council's coordinated schemes and admission policies for the 2024/25 school year. It also seeks approval of the proposed individual school published admission numbers (PANs) for the academic year beginning in September 2024. The report follows a period of 6 weeks of consultation.

Wards Affected: All Wards

Report Writer: Deadline for Report:

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

**Lead Director:** Corporate Director of Children's and Education

Contact Details: Rachelle White, School Admissions Manager, Barbara Mands,

Acting Deputy Head of Service & Policy & Planning Manager

rachelle.white@york.gov.uk, barbara.mands@york.gov.uk

**Implications** 

Level of Risk: Reason Key:

**Making Representations:** Consultees:

Headteachers and governing bodies of all schools in the City of York area, admissions authorities other than

CYC (Voluntary Aided and Academy schools),

neighbouring admissions authorities, dioceses of the Church of England, and Roman Catholic churches. Also any parent/carers of children in the area who

respond to consultation documents.

**Process:** The statutory requirement is for a six week consultation 3rd

October to 13th November.

Consultees:

**Background Documents:** 

Call-In

If this item is called-in, it will be considered by the 23/01/23

**Meeting:** Executive Member for Economy and Strategic Planning

**Meeting Date:** 24/01/23

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

Title of Report: Quarterly Economic Update

**Description:** Purpose of Report: To update the Executive Member on key

measures of the economy, emerging issues and achievements.

The Executive Member will be asked to note the content of the

report.

Wards Affected: All Wards

Report Writer: Deadline for Report:

**Lead Member:** Executive Member for Economy and Strategic Planning

**Lead Director:** Corporate Director of Place

**Contact Details:** Simon Brereton, Head of Economic Growth

simon.brereton@york.gov.uk

**Implications** 

Level of Risk: Reason Key:

**Making Representations:** 

**Process:** Not Applicable.

Consultees:

**Background Documents:** 

Call-In

If this item is called-in, it will be considered by the 27/02/23

	FORWARD PLAN ITEM	
Meeting: Execu	tive Member for Culture, Leisure and Communities	
Meeting Date: 3	31/01/23	
Item Type:	Executive Member Decision - of 'Normal' importance	
Title of Report:	Self-Assessment Report for Academic Year 2021-2022	
Description:	Purpose of Report: As part of our governance overview the Executive Member has oversight and approval of our self-assessment report before it is sent to Ofsted which is a reflection of the previous academic year. The report due is for the academic year 2021-2022 and before the report is presented it will have been reviewed by all managers within York Learning, challenged by Governance Board and challenged by peer partners across the region.	
	The Executive Member will be asked to approve the report for sending to Ofsted.	
Wards Affected:	All Wards	
Report Writer: Lead Member: Lead Director: Contact Details:	Deadline for Report: Executive Member for Culture, Leisure and Communities Director of Customer & Communities Angela Padfield, Head of Adult Learning Service - York Learning	
	angela.padfield@york.gov.uk	
Implications		
Level of Risk:	Reason Key:	
Making Representations:		
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: 27/02/23