



FORWARD PLAN

11 September 2023 - 14 January 2024

Produced By:

**Democratic Services
City of York Council
West Offices
York
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CABINET FORWARD PLAN

What is the Cabinet Forward Plan?

The Cabinet 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 monthly on or around the 14th of each month 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 Cabinet can collectively take as set out in Part 3 of the council's constitution
- which any Cabinet 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

In addition to elected Councillors, chief officers can also take key decisions in line with the Officers Delegation Scheme as set out in Schedule 3, Part 3 of the Council's Constitution

What information does the Forward Plan contain?

Each issue entered in the Forward Plan lists:

- The history of the issue in relation to the Forward Plan
- What consultation will be undertaken prior to a decision being made
- The name and contact details of the chief officer responsible for the issue and the forthcoming report
- The date of the meeting at which a decision is due to be taken
- The wards which will be affected by any decision taken

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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FORWARD PLAN ITEM

Meeting: Decision Session - Executive Member for Economy and Transport
Meeting Date: 12/09/23 **Keyword:**

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

Title of Report: Acknowledgement of Petitions

Description: Purpose of the Report: To acknowledge and address the following petitions that have been submitted to Highways and Transport.

- Strensall Cycle Path Petition - Full Council 23.3.23 - Cllr Doughty (640 signatures)
- Haxby Moor Road Resurface Petition - Full Council 23.3.23 - Cllr Doughty (449 signatures)
- Stockton-on-the-Forest Resurface Petition - Full Council 23.3.23 - Cllr Doughty (110 signatures)
- Improve Road Safety - Hopgrove, York A1036 Malton Road - epetition rec'd 10.05.23 (101 Signatures)
- Farrar Street ResPark Petition - presented to officers by Cllr Whitcroft 08.06.23 (42 signatures)
- Garrow Hill Avenue, petition for inclusion in the Residents Parking Zone via Cllr Pavlovic 15 April (15 Signatures)
- Petition - removal of Race Day Barriers on the Junctions of Albermarle and Count de Burgh with Queen Victoria Street in South Bank (76 Signatures) - Cllr Fenton

The Executive Member will be asked to acknowledge each petition, note the content of the petition and agree the way forward for each item.

Wards Affected: Fishergate Ward; Haxby and Wigginton Ward; Heworth Without Ward; Hull Road Ward; Huntington and New Earswick Ward; Micklegate Ward; Strensall Ward

Report Writer: **Deadline for Report:**
Lead Member: Executive Member for Economy and 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: Consultation will be undertaken with each individual scheme

Consultees:

Background Documents:

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 06/11/23

FORWARD PLAN ITEM

Meeting: Decision Session - Executive Member for Economy and Transport

Meeting Date: 12/09/23

Keyword:

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

Title of Report: Annual Review of Traffic Regulation Order Requests

Description: Purpose of the Report:
To consider the requests to amend or add traffic and parking restrictions as part of the Annual Review of the Traffic Regulation Order.

The Executive Member will be asked: To consider the requests and to approve the officer recommendations within the report to advertise amendments to the Traffic Regulation Order.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member:

Executive Member for Economy and Transport

Lead Director:

Corporate Director of Place

Contact Details:

Geoff Holmes, Traffic Projects Officer

Implications

Level of Risk:

Reason Key:

Making Representations:

Process: Any items that are approved will be advertised as part of a statutory consultation.

Consultees:

Background Documents:

Call-In

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

06/11/23

FORWARD PLAN ITEM

Meeting: Decision Session - Executive Member for Economy and Transport

Meeting Date: 12/09/23

Keyword:

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

Title of Report: Consideration of results received from the consultation to extend R23 residents parking zone to include Government House

Description: Purpose of the Report:

To ask the Executive Member for Transport to consider the results received following a consultation to include Government House Road within the existing R23 residents parking scheme.

The Executive Member will be asked: To approve the officer recommendation to progress to legal advertisement to extend R23 or take no further action depending on the results.

This item has been withdrawn. Reason: For officers to give further consideration to the implications of the implementation of the proposed res park Zone.

Wards Affected: Clifton Ward

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Economy and 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:

Each property within the proposed extended area sent an information sheet relating to the proposal to extend R23 and asked to return a ballot sheet with their preference on if they wish to be included within a respark scheme and the preferred times/days of operation.

Consultees:

Background Documents:

Call-In

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

02/10/23

FORWARD PLAN ITEM

Meeting: Decision Session - Executive Member for Economy and Transport

Meeting Date: 12/09/23

Keyword:

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

Title of Report: Moving Traffic Offence Enforcement Consultation Responses (Part 6 Traffic Management Act 2004)

Description: Purpose of the Report:

To review the consultation responses to share TMA 2004 part 6 moving traffic enforcement and specifically the proposed pilot scheme enforcing the restriction at Micklegate. This is in advance of the application to the Department for Transport requesting the sharing of these powers.

The Executive Member will be asked to note the results of the consultation and make a decision on whether to proceed with the application to the Department for Transport.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Economy and 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: Public consultation as per DfT guidance to fulfil the requirement of applying for shared powers on TMA 2004 part 6.

Consultees:

Background Documents:

Call-In

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

06/11/23

FORWARD PLAN ITEM

Meeting: Decision Session - Executive Member for Economy and Transport

Meeting Date: 12/09/23

Keyword:

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

Title of Report: Response to Granary Estate Road Adoption Petition

Description: Purpose of the Report: A petition with 138 signatories was presented to Full Council on 23 March 2023, asking for the following: "We the undersigned call on City of York Council to adopt the roads and infrastructure on the Granary (Redrow) Estate in Clifton Without - working with Yorkshire Water, Persimmon and Redrow to resolve all outstanding issues". This report presents an update on the issues to be resolved for the adoption of the prospective highways within the Granary estate to progress.

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

Wards Affected: Rawcliffe and Clifton Without

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Economy and 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:

Process:

Consultees:

Background Documents:

Call-In

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

06/11/23

FORWARD PLAN ITEM

Meeting: Decision Session - Executive Member for Economy and Transport

Meeting Date: 12/09/23

Keyword:

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

Title of Report: Speed Limit Traffic Regulation Order Amendments

Description: Purpose of the Report: The Report will consider requests for speed limit changes and offer an Officer Recommendation for the outcome at each location.

The Executive Member will be asked: to review the information provide at each location and a course of action to either take forward to statutory consultation for an amendment of the TRO or take no further action.

Wards Affected: Bishopthorpe Ward; Guildhall Ward; Huntington and New Earswick Ward; Osbaldwick and Derwent Ward; Rural West York Ward

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Economy and Transport

Lead Director: Corporate Director of Place

Contact Details: Peter Marsland, Traffic Projects Officer

peter.marsland@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process: All appropriate consultation has been undertaken, the responses of which will be included in the report.

Consultees:

Background Documents:

Call-In

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

06/11/23

FORWARD PLAN ITEM

Meeting: Decision Session - Executive Member for Economy and Transport

Meeting Date: 12/09/23

Keyword:

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

Title of Report: Speed Limit Traffic Regulation Order Amendments (Post Public Consultation)

Description: Purpose of the Report: The report will consider post public consultation requests for speed limit changes and offer an officer and other professional recommendations for the final outcome at each location.

The Executive Member will be asked: to review the information provide at each location and a course of action to either take forward to statutory consultation for an amendment of the TRO or take no further action.

Wards Affected: Bishopthorpe Ward; Guildhall Ward; Haxby and Wigginton Ward; Rural West York Ward

Report Writer:

Deadline for Report:

Lead Member:

Executive Member for Economy and Transport

Lead Director:

Corporate Director of Place

Contact Details:

Peter Marsland, Traffic Projects Officer

peter.marsland@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process: All appropriate consultation has been undertaken, the responses of which will be included in the report.

Consultees:

Background Documents:

Call-In

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

06/11/23

FORWARD PLAN ITEM

Meeting: Decision Session - Executive Member for Environment and Climate
Emergency

Meeting Date: 12/09/23

Keyword:

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

Title of Report: Yorkshire and Humber Climate Commission: Climate Pledge

Description: Purpose of Report: To present the proposal for City of York Council to become a signatory to the Yorkshire and Humber Climate Commission's Climate Pledge; and for the Executive Member to confirm they are happy with the proposal.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Environment and Climate Emergency

Lead Director: Director of Governance

Contact Details: Shaun Gibbons

shaun.gibbons@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process: The report and associated documents have been reviewed by the Climate Change Programme Board and the Chief Operating Officer.

Consultees:

Background Documents:

Call-In

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

04/09/23

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 14/09/23

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Approval of the Council Plan 2023-2027

Description: Purpose of Report: To present the draft Council Plan 2023-2027.

The Executive will be asked to approve the proposed Council Plan for discussion at Council.

Wards Affected: All Wards

Report Writer: Claire Foale

Deadline for Report: 04/09/23

Lead Member: Executive Leader inc. Corporate Services, Policy, Strategy and Partnerships (and Devolution)

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 monitoring required

Reason Key:

Making Representations:

Process: The proposed Council Plan is based on the commitments made by the current administration throughout the pre-election period, whilst recognising the challenging ongoing budget pressures the council faces.

The Council Plan proposes that additional participatory events takes place over the term of the Council Plan for residents to continue to inform policy development.

The consultees will be key city partners and members of the public.

Consultees:

Background Documents: Approval of the Council Plan 2023-2027

Call-In

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

06/11/23

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 14/09/23

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: All Age Commissioning Strategy

Description: Purpose of Report: This Commissioning Strategy lays out, at a high level, how the City of York Council intends to shift the balance of care in order to meet the growing needs of local people while working with reduced funding. By doing so, the council will focus on promoting well-being and an asset-based community development approach to the commissioning process. Councils with Adult Social Services responsibilities are required by the Care Act of 2014 to oversee the care market, collaborate with providers to develop high-quality services, guarantee capacity to meet local needs, and ensure the safety of service users. The Strategy helps the council to fulfil this duty by setting out our commissioning intentions.

Wards Affected: The Executive will be asked to approve the strategy.
All Wards

Report Writer: Jamaila Hussain **Deadline for Report:** 04/09/23
Lead Member: Executive Member for Adult Social Care and Public Health
Lead Director: Corporate Director of Adult Services & Integration
Contact Details: Jamaila Hussain, Corporate Director of Adult Social Care and Integration

jamaila.hussain@york.gov.uk

Implications

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

Making Representations:

Process:

Consultees:

Background Documents: All Age Commissioning Strategy

Call-In

If this item is called-in, it will be considered by the 04/09/23
Corporate and Scrutiny Management Committee on:

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 14/09/23

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Building Lease for Drug and Alcohol Service

Description: Purpose of Report: This report is to request permission for City of York Council to renew a lease agreement with York Conservation Trust (YCT) for the use of Bowes Morrell House (BMH). This is to provide a premise for the York Drug and Alcohol Service (YDAS) to operate the 12 week rehabilitation programme (Oaktrees) from.

The Executive will be asked to consider approving the lease to enable buildings to be provided for YDAS.

Wards Affected: Guildhall Ward

Report Writer: Ruth Hine

Deadline for Report: 04/09/23

Lead Member: Executive Member for Adult Social Care and Public Health

Lead Director: Director of Public Health

Contact Details: Ruth Hine

ruth.hine@york.gov.uk

Implications

Level of Risk: 04-08 Regular monitoring required

Reason Key:

Making Representations:

Process: As part of the re-procurement steering group meetings, discussion with legal and procurement have taken place.

Consultees:

Background Documents: Building Lease for Drug and Alcohol Service

Call-In

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

06/11/23

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 14/09/23

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Capital Programme Monitor 1

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

Members will be 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: 04/09/23

Lead Member: Executive Member for Finance, Performance, Major Projects and Equalities

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 monitoring required

Reason Key:

Making Representations:

Process:

Consultees:

Background Documents: Capital Programme Monitor 1

Call-In

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

06/11/23

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 14/09/23

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Finance & performance monitor 1

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

Wards Affected: Members will be asked to note the report.
All Wards

Report Writer: Ian Cunningham, **Deadline for Report:** 04/09/23
Debbie Mitchell

Lead Member: Executive Member for Finance, Performance, Major Projects and Equalities

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 monitor 1

Call-In

If this item is called-in, it will be considered by the **06/11/23**
Corporate and Scrutiny Management Committee on:

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 14/09/23

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Treasury Management Quarter 1 Prudential Indicators

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: 04/09/23

Lead Member: Executive Member for Finance, Performance, Major Projects and Equalities

Lead Director: Chief Finance Officer

Contact Details: Debbie Mitchell, Chief Finance Officer

debbie.mitchell@york.gov.uk

Implications

Level of Risk: 04-08 Regular monitoring required

Reason Key:

Making Representations:

Process:

Consultees:

Background Documents: Treasury Management Quarter 1 Prudential Indicators

Call-In

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

06/11/23

FORWARD PLAN ITEM

Meeting: Decision Session - Executive Member for Housing, Planning and Safer Communities

Meeting Date: 20/09/23

Keyword:

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

Title of Report: Supporting residents in the private rented sector

Description: Purpose of the Report: To update on the Additional Licensing Programme for Houses in Multiple Occupation. It will seek approval to further support tenants in unlicensed Houses in Multiple Occupation to meet our ambition of increasing the quality and standard of private rented houses in the city.

The Executive Member will be asked to support a proposal to further support residents in unlicensed Houses in Multiple Occupation.

Wards Affected: Clifton Ward; Fishergate Ward; Fulford and Heslington Ward; Guildhall Ward; Heworth Ward; Hull Road Ward; Micklegate Ward; Osbaldwick and Derwent Ward

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Housing, Planning and Safer Communities

Lead Director: Corporate Director of Place

Contact Details: Michael Jones, Head of Housing Delivery and Asset Management

michael.jones@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process: Discussions around the implications and case studies from other Local Authorities with HMO licensing.

Consultees:

Background Documents:

Call-In

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

06/11/23

FORWARD PLAN ITEM

Meeting: Decision Session - Executive Member for Health, Wellbeing and Adult Social Care

Meeting Date: 11/10/23

Keyword:

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

Title of Report: Investment of 2023-2024 council budget growth money - Substance Misuse

Description: Purpose of Report: To give an overview of how the Council will allocate resources from the 2023/24 Council Budget growth funding, which allocated a one-off amount of £100k to the public health team to support those living with substance issues. It will also set the context for the investment in terms of our city Drug and Alcohol Partnership priorities and programme.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Health, Wellbeing 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:

Making Representations:

Process: Through Public Health DMT

Consultees:

Background Documents:

Call-In

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

06/11/23

FORWARD PLAN ITEM

Meeting: Decision Session - Executive Member for Finance, Performance, Major Projects and Equalities

Meeting Date: 12/10/23

Keyword:

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 the Report: To present applications to list Strensall Library; Main Street, Strensall; the Garrison Church of St Wilfrid, Strensall; and The Deramore Arms Public House, Heslington; as assets of community value.

The Executive Member will be asked to make a decision on whether the above properties should be added to the list of assets of community value.

Wards Affected: Fulford and Heslington Ward; Strensall Ward

Report Writer:

Deadline for Report:

Lead Member:

Executive Member for Finance, Performance, Major Projects and Equalities

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 with property owner and occupiers.

Consultees:

Background Documents:

Call-In

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

06/11/23

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 12/10/23

Keyword:

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

Title of Report: Approved Provider List ("APL") Dynamic Purchasing System

Description: Purpose of report:

The City Of York Council (the "Council") is intending to identify Providers to be included as part of an Approved Provider List ("APL"). The APL will have an initial term of 3-years with an option to extend for up to a further 4-years (2-years, plus 2-years), leading to a maximum duration of 7-years. This will help to inform efficiencies and enable the establishment of a legal agreements for these APL's. The work will be undertaken on a phased approach until summer 2024, due to ongoing negotiations with Providers.

The Approved Provider List (APL) if implemented will cover:

- a) Care at Home (Domiciliary care) (APL 1)
- b) Residential care with and without nursing (APL 2)
- c) Supported Living (APL 3)
- d) Community Based Support (APL 4)

The Executive will be asked to:

Approve the establishment of the APL. The proposed APL will ensure that services are procured in line with our statutory duties and obligations under the Care Act 2014 and the Public Contract Regulations 2015, as well as our own standing orders set out within the Council's Contract Procedure Rules under Appendix 11 of the Council's Constitution, as well as ensure efficiencies and enable the Council have more control of current and future contracts, for example ceiling rates.

Wards Affected: All Wards

Report Writer: Jamaila Hussain

Deadline for Report: 28/09/23

Lead Member: Executive Member for Adult Social Care and Public Health

Lead Director: Corporate Director of Adult Services & Integration

Contact Details: Jamaila Hussain, Corporate Director of Adult Social Care and Integration

jamaila.hussain@york.gov.uk

Implications

Level of Risk: 04-08 Regular monitoring required

Reason Key:

Making Representations:

Process:

A market Engagement is planned once approved with all the providers involved. Consultation has also taken place across internal and external stakeholders.

Consultees:

- All Adult Social Care Providers including Domiciliary, Residential, Care homes, Supported Living and Community services
- City of York Council (both elected members and officers)
- York Residents
- Commissioners
- The York Multiple & Complex Needs Network
- Age Friendly York Older Citizens Group
- NHS Humber and North Yorkshire Integrated Care Board
- Tees, Esk & Wear Valleys NHS Foundation Trust
- Primary Care Networks
- Existing users of adult social care services
- Age UK
- Healthwatch
- York Disability Rights Forum
- York Racial Equality Forum
- York LGBTQ Forum
- Peasholme Charity (Homeless and socially excluded)
- York Carers Forum
- Support for Veterans and York Interfaith
- York Advocacy
- York Sensory Service
- Dementia Strategy Group
- Carers Strategy Group
- York CVS

Consultees:

Background Documents: Approved Provider List ("APL") Dynamic Purchasing System

Call-In

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

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 12/10/23

Keyword:

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

Title of Report: Biodiversity Net Gain (including information on Local Nature Recovery Strategy)

Description: Purpose of the Report: To update the Executive with regards to the implications of Biodiversity Net Gain and the Local Nature Recovery Strategy. Providing further information on requirements and future workstreams, mandated through the Environment Act 2021.

The Executive will be asked to note the content of the report.

Wards Affected: All Wards

Report Writer: Eleanor Sorfleet **Deadline for Report:** 31/08/23

Lead Member: Executive Member for Environment and Climate Emergency, Executive Member for Housing, Planning and Safer Communities
Lead Director: Corporate Director of Place

Contact Details: Guy Hanson, Eleanor Sorfleet, Countryside and Ecology Officer
guy.hanson@york.gov.uk,

Implications

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

Making Representations:

Process:

Consultees:

Background Documents: Biodiversity Net Gain (including information on Local Nature Recovery Strategy)

Call-In

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

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 12/10/23

Keyword:

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

Title of Report: Consideration of changes to the City Centre Traffic Regulation Order (Footstreets)

Description: Purpose of the Report:

This report will re-consider the arrangements for City Centre Access and the restoration of access through the Hostile Vehicle Measures for blue badge holders.

The report will consider the options and the impacts on the wider community including residents, businesses and visitors in terms of equality impacts, human rights impacts and economic impacts. The report will consider how these impacts can be mitigated including through further consultation with affected communities.

The Executive will be asked to:

Maake a decision on the future arrangements for the City Centre subject to any formal advertising and consultation.

Wards Affected: Guildhall Ward; Micklegate Ward

Report Writer: James Gilchrist **Deadline for Report:** 28/09/23

Lead Member: Executive Member for Economy and Transport

Lead Director: Corporate Director of Place

Contact Details: James Gilchrist, Director of Transport, Environment and Planning

james.gilchrist@york.gov.uk

Implications

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

Making Representations:

Process: A consultation process on the principles of city centre access will take place in advance of the decision.
Consultees: Security Advisors, Police, Residents, Councillors, Disabled Advocacy Groups, Blue Badge Holders and Businesses.

Consultees:

Background Documents: Consideration of changes to the City Centre Traffic Regulation Order (Footstreets)

Call-In

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

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 12/10/23

Keyword:

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

Title of Report: Delivering the Vision for the City Centre

Description: Purpose of report: In November 2021, the Executive approved a stakeholder and community owned Vision for the City Centre, informed by extensive engagement. The My City Centre Vision is a 10-year Vision intended to remain as a live document to respond to evolving national and local issues. Work on a detailed Delivery Strategy to realise the Vision was paused in summer 2022.

The purpose of the report is to re-launch the City Centre Vision, signifying a strong commitment to restart collaborative work with stakeholders to identify prioritised city centre delivery actions.

The report will outline how officers will work with stakeholders in the city to collaborate on the drafting of a targeted Delivery Strategy, as well as recommending that the vision be re-named to "Our City Centre" and updated to emphasise it's clear focus on York's residents and city centre businesses, reflecting the City's 10 year Strategies adopted in 2022 and the new Council Plan.

The Executive will be asked to

- Support the overarching aims of the Vision for the city centre approved in November 2021, which set out an inclusive vision for residents and business.
- Approve the updated themes which set out the detail of the Vision and emphasise the focus on residents and city centre business through the change in name to "Our" City Centre, and reflect the City's 10 year Strategies and new Council Plan and its priorities.
- Instruct officers to undertake collaborative work with key partners and stakeholders to develop a joint delivery strategy, to be brought back to a future Executive for endorsement.

Wards Affected: Guildhall Ward; Micklegate Ward

Report Writer: Katie Peeke-Vout **Deadline for Report:** 28/09/23

Lead Member: Executive Member for Economy and Transport

Lead Director: Corporate Director of Place

Contact Details: Katie Peeke-Vout, Regeneration Project Manager

katie.peeke-vout@york.gov.uk

Implications

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

Making Representations:

Process: The Vision was the product of significant engagement and consultation with city partners and stakeholders in 2021. The Vision is a 'live' document and in endorsing the key themes and agreeing that officer engage with city partners and stakeholders to develop a delivery strategy it is clear that further engagement will be an intrinsic part of the next steps.

Consultees: The City Centre Stakeholder Group were key partners in the engagement and drafting of the vision.

Consultees:

Background Documents: Delivering the Vision for the City Centre

Call-In

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

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 12/10/23

Keyword:

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

Title of Report: Establishing a York Community Fund

Description: Purpose of report;

To discuss the establishment of a York Community Fund to fund priority city funded work including community-based projects and to deliver a Free School Meals pilot funding campaign.

The Executive will be asked to:

Approve the arrangements to establish a community fund for York.

Wards Affected: All Wards

Report Writer: Pauline Stuchfield **Deadline for Report:** 28/09/23

Lead Member: Executive Leader inc. Corporate Services, Policy, Strategy and Partnerships (and Devolution)

Lead Director: Director of Customer & Communities

Contact Details: Pauline Stuchfield, Director of Customer & Communities

pauline.stuchfield@york.gov.uk

Implications

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

Making Representations:

Process: Consultees:

Legal are being consulted on the relevant processes to establish a Fund, partnership agreement and possible future developments.

Consultees:

Background Documents: Establishing a York Community Fund

Call-In

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

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 12/10/23

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Youth Justice Plan

Description: Purpose of report:

We have a legal duty to produce a Youth Justice Plan which shows how we will provide Youth Justice Services.

The Executive will be asked to sign off the plan.

Wards Affected: All Wards

Report Writer: Danielle Johnson **Deadline for Report:** 02/10/23
Lead Member: Executive Member for Children, Young People and Education
Lead Director: Corporate Director of Children's and Education
Contact Details: Danielle Johnson, Director Children's Services & Safeguarding

danielle.johnson@york.gov.uk

Implications

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

Making Representations:

Process: Consultation on the plan has taken place through the Youth Justice Board.

Consultees: Children's Services, Police, Office of the Police, Fire and Crime Commissioner for North Yorkshire, Housing, Health, The Probation Service, Education, Clinical Commissioning Group, Early Help and Her Majesty's Tribunal and Court Services

Consultees:

Background Documents: Youth Justice Plan

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 02/10/23

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 12/10/23

Keyword:

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

Title of Report: Capital Projects 2024-2025

Description: Purpose of Report: To gain approval of the budget for the education capital programme, 2024/25.

The Executive will be asked to:

- 1) Approve the 2024/25 budget for capital maintenance works valued over £100,000.
- 2) Approve the budget to build additional classrooms to accommodate a growth in pupil places at St Oswald's CE Primary and Hob Moor Oaks.
- 3) Approve the budget to refurbish the science labs at Huntington School.
- 4) Approve the budget to create outdoor learning areas at Danesgate.
- 5) Delegate approval of expenditure on individual schemes to officer level.

Wards Affected: All Wards

Report Writer: Alison Kelly, Claire McCormick **Deadline for Report:** 02/10/23

Lead Member: Executive Member for Children, Young People and Education
Lead Director: Corporate Director of Children's and Education

Contact Details: Alison Kelly, Policy and Planning Officer, Claire McCormick

alison.kelly@york.gov.uk, claire.mccormick@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process: Maintained Schools, CYC Property Services

Consultees:

Background Documents: Capital Projects 2024/25

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 02/10/23

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 12/10/23

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Development of a new York Local Transport Strategy

Description: Purpose of report: To present a draft Local Transport Strategy (LTS) for York, a consultation plan and governance arrangements for further work on the LTS. If accepted, the York LTS will become an input into the Local Transport Plan being developed with North Yorkshire Council, which will be submitted by the York and North Yorkshire Combined Authority, in their role as Local Transport Authority for York and North Yorkshire after May 2024.

The Executive will be asked to: Approve the LTS as a basis for consultation and approve the consultation timescale and scope, governance arrangements and formation of a working group to assist with transport policy making and delivery in York.

Administrative error - this should have been allocated to October Executive not September as previously published.

Wards Affected: All Wards

Report Writer: Julian Ridge **Deadline for Report:** 02/10/23

Lead Member: Executive Member for Economy and Transport

Lead Director: Corporate Director of Place

Contact Details: Julian Ridge

julian.ridge@york.gov.uk

Implications

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

Making Representations:

Process: The report asks permission to go to consultation, not to enact the LTS. There will be limited consultation before submission of the report in October to ensure the consultation will be accessible to all groups in the community including those with protected characteristics.

Consultees:

Background Documents: Development of a new York Local Transport Strategy

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 04/12/23

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 12/10/23

Keyword:

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

Title of Report: UK Shared Prosperity Fund

Description: Purpose of the Report:
The UK Shared Prosperity Fund (UKSPF) Investment Plan (April 2022 to March 2025) for York was agreed by the City of York Council Executive in November 2022. This report sets out the conclusions of a light touch officer review looking at progress/implementation of the investment, delegations for implementation and further changes that will occur after March 2025.

The Executive will be asked:

- Consider changes to the investment plan to ensure the efficient and effective use of the remaining funds and to maximise alignment with current priorities
- Consider governance arrangements

Wards Affected: All Wards

Report Writer: Simon Brereton **Deadline for Report:** 02/10/23

Lead Member: Executive Member for Economy and Transport

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: The York SPF Partnership Board were consulted at their June 2023 meeting
Internal consultation as required. Veritau have been consulted and have supported the development of an Assurance Framework

Consultees:

Background Documents: UK Shared Prosperity Fund
UK Shared Prosperity Fund

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 06/11/23

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 12/10/23

Keyword:

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

Title of Report: Recommission of the current York Reablement service

Description: Purpose of report:

Reablement services is an important provision that provides the opportunity to meet the duties of the Care Act 2014 s2 (duty to prevent, reduce or delay needs for care and support for all adults). The current Reablement Service contract is coming to an end on 31/03/2023, the commissioning team are in the process of recommissioning the service. The purpose of the report is for Executive Meeting to review the report and recommendations to come to a decision on the proposal to approach the market to complete a competitive tendering process to secure a Reablement Service for York.

The Executive will be asked to:

Approve the recommendation to approach the market to complete a competitive tendering process to secure a Reablement Service for York.

Wards Affected: All Wards

Report Writer: Jamaila Hussain **Deadline for Report:** 28/09/23
Lead Member: Executive Member for Health, Wellbeing and Adult Social Care
Lead Director: Corporate Director of Adult Services & Integration
Contact Details: Jamaila Hussain, Corporate Director of Adult Social Care and Integration

jamaila.hussain@york.gov.uk

Implications

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

Making Representations:

Process: The consultation has involved a survey being sent out to service users, health professionals and other key stakeholders that will inform the report to the Executive. The outcomes of the consultation is an appendix to the report and will be used to shape the recommission of services and shape key documentation such as specifications and outcomes of the new contract.

The outcome will be the implementation of an efficient and effective commissioning model that will provide value for money and is the best strategic fit for the delivery of our Home First care and support pathway.

Consultees:

- York and Scarborough Hospital NHS Foundation Trust
- CYC Reablement Task and Finish Group.
- Reablement Responsive Care Pathway Working Group
- The York Multiple & Complex Needs Network – added
- Age Friendly York Older Citizens Group - added
- NHS Humber and North Yorkshire Integrated Care Board
- Existing users of the reablement service.
- Age UK
- Healthwatch
- York Advocacy
- York Sensory Service
- Dementia Strategy Group
- Carers Strategy Group
- York CVS
- Other Stakeholders

Consultees:

Background Documents: Recommission of the current York Reablement service

Call-In

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

FORWARD PLAN ITEM

Meeting: Decision Session - Executive Member for Environment and Climate Emergency

Meeting Date: 17/10/23

Keyword:

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

Title of Report: Food Service Plan 2023-24

Description: Purpose of the Report: To seek approval for the Council's Food Service Plan for 2023-24 in compliance with the requirements of the Food Law Code of Practice.

The Executive Member will be asked: To approve the report and in doing so provide the appropriate Member oversight of the plan.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Environment and Climate Emergency

Lead Director: Corporate Director of Place

Contact Details: Matthew Pawson, Public Protection Manager (Investigations and Compliance)

Matthew.Pawson@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process: Not applicable – the plan accords with the specific guidelines prescribed in the Food Law Code of Practice.

Consultees:

Background Documents:

Call-In

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

06/11/23

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date:

Keyword:

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

Title of Report: Recommission of the current York Reablement Service

Description: Reablement services is an important provision that provides the opportunity to meet the duties of the Care Act 2014 s2 (duty to prevent, reduce or delay needs for care and support for all adults). The current reablement service contract is coming to an end this year, the commissioning team are in the process of recommissioning the service.

The purpose of the report is for Executive to review the report and recommendations to come to a decision on the best option to go forward.

Members will be asked to recommend the best option to recommission York Reablement Services.

Decision due date for Executive changed from 16/03/2023 to 15/06/23. Reason: An equality impact assessment has recently been completed and as a consequence there is a need for an extended engagement period with key stakeholders to fully understand the impact of the current service and any gaps in provision, and that they are addressed as part of the recommissioning process.

Decision due date for Executive changed from 15/06/2023. The revised date is to be confirmed. Reason: Further work is required with the ICS before it is taken forward.

This item has been withdrawn. Reason: This has been resubmitted above for 12 October 2023.

Wards Affected: All Wards

Report Writer: Judith Culleton
Lead Member: Executive Member for Adult Social Care and Public Health
Lead Director: Corporate Director of Adult Services & Integration
Contact Details: Judith Culleton, Edward Njuguna

judith.culleton@york.gov.uk, edward.njuguna@york.gov.uk

Implications

Level of Risk: 04-08 Regular monitoring required

Reason Key:

Making Representations:

Process: The consultation will involve a survey being sent out to service users, health professionals and other key stakeholders that will inform the report to the Executive. A working group has also been set up to look at the different options to recommission the York Reablement Service. The outcome will be the implementation of an efficient and effective commissioning model that will provide value for money and is the best strategic fit for the delivery of our Home First care and support pathway.

Consultees:

- York and Scarborough Hospital NHS Foundation Trust
- City of York Council Reablement Task and Finish Group
- Reablement Responsive Care Pathway Working Group
- The York Multiple & Complex Needs Network
- Age Friendly York Older Citizens Group
- NHS Humber and North Yorkshire Integrated Care Board
- Existing users of the reablement service.
- Age UK
- Healthwatch
- York Advocacy
- York Sensory Service
- Dementia Strategy Group
- Carers Strategy Group
- York CVS
- Other Stakeholders

Background Documents: Recommission of the current York Reablement service

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 04/09/23

FORWARD PLAN ITEM

Meeting: Joint Devolution Committee

Meeting Date:

Keyword:

Item Type: Joint Devolution Committee

Title of Report: Budget Update

Description: Purpose of Report: To provide an update on budgetary matters relating to devolution implementation and programme.

The Joint Committee will be asked to note the content of the report.

The action date for this item has changed. Reason: September meeting has been cancelled and is due to be rescheduled in October.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member:

Executive Leader inc. Corporate Services, Policy, Strategy and Partnerships (and Devolution)

Lead Director:

Chief Operating Officer

Contact Details:

Debbie Mitchell, Chief Finance Officer

debbie.mitchell@york.gov.uk

Implications

Level of Risk:

04-08 Regular
monitoring required

Reason Key:

Making Representations:

Process:

Consultees:

Consultation via scheduled meetings of both groups ahead of formal Devolution Joint Committee meetings.

Consultees: Devolution Programme Team
York and North Yorkshire Chief Executives

Background Documents:

Call-In

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

FORWARD PLAN ITEM

Meeting: Joint Devolution Committee

Meeting Date:

Keyword:

Item Type: Joint Devolution Committee

Title of Report: Final Business Cases for Net Zero Funding Programme

Description: Purpose of Report: To seek approval of the final business cases for Net Zero Programme. A shortlist of projects was approved by the committee on 13 March 2023.

The Committee will be asked to approve final business cases for the net zero programme.

The action date for this item has been changed. Reason: The committee's September meeting has been cancelled and is due to be rescheduled in October.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member:

Executive Leader inc. Corporate Services, Policy, Strategy and Partnerships (and Devolution)

Lead Director:

Chief Operating Officer

Contact Details:

Bryn Roberts, Director of Governance

bryn.roberts@york.gov.uk

Implications

Level of Risk:

04-08 Regular
monitoring required

Reason Key:

Making Representations:

Process:

Consultees:

A shortlist of projects was approved by the committee on 13 March 2023.

Background Documents:

Exemption Notice under paragraphs 1 & 3: 25 September 2023 - Joint Devolution Committee - Final Business Cases for Net Zero Funding Programme

Call-In

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