



FORWARD PLAN

16 July 2018 - 18 November 2018

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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FORWARD PLAN ITEM

Meeting: Executive Leader (incorporating Finance & Performance)

Meeting Date: 16/07/18

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

Title of Report: Sale of Ashbank, 1 Shipton Road, York

Description: Further to the approval given by the Executive to sell Ashbank as part of the Administration Accommodation Project Business case back in November 2005, the purpose of the report is to advise on the offers received and make a recommendation on the preferred bidder.

The Executive Member is asked to approve the proposed sale to the highest bidder.

To allow officers to conclude clarifications with preferred bidders, this item has been deferred to the 12 February Decision Session.

Due to a delayed number of planning issues that need to be resolved prior to the report coming forward for a decision, this item has been deferred and will be considered at the 12 March Decision Session.

This item has been deferred to 14 May Decision Session because further negotiations with the prospective purchasers continue to take place.

This item will fall under the Finance and Performance portfolio area.

This item has been deferred to 16 July Decision Session because the final bid is still to be agreed.

This item has been withdrawn from the 16 July Executive Leader (incorporating Finance and Performance) Decision Session because a significant length of time has elapsed since the original Executive approval was granted, therefore once negotiations have been completed this matter will be referred back to Executive for consideration.

Wards Affected: Rawcliffe and Clifton Without

Report Writer:

Deadline for Report:

Lead Member:

Executive Leader (incorporating Finance & Performance)

Lead Director:

Corporate Director of Economy and Place

Contact Details:

Tim Bradley

tim.bradley@york.gov.uk

Implications**Level of Risk:****Reason Key:****Making Representations:** Please contact the report author for further details.**Process:** Please contact the report author for further details.**Consultees:****Background Documents:** Sale of Ashbank, 1 Shipton Road, York**Call-In**

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 17/09/18

FORWARD PLAN ITEM

Meeting: Executive Leader (incorporating Finance & Performance)

Meeting Date: 16/07/18

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

Title of Report: St. Christopher House, George Cayley Drive, Clifton Moor – Application to remove Restrictive Covenant

Description: Purpose of Report: To report on an application to lift a restrictive covenant in favour of the Council, on an office site in Clifton Moor, in accordance with the Asset Management Policy.

The Executive Member is asked to decide whether to lift the restrictive covenants on the terms detailed.

Wards Affected: Rawcliffe and Clifton Without

Report Writer:

Deadline for Report:

Lead Member: Executive Leader (incorporating Finance & Performance)

Lead Director: Corporate Director of Economy and Place

Contact Details: Valerie Inwood

valerie.inwood@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Please contact the report author for further details.

Process: The change of use from office to residential accommodation has received planning consent (Ref:16/02207/ORC) and the conditions imposed have been approved (Ref:AOD/18/00041).

Under the above planning process, highways, environmental protection and flood risk have been consulted. A site notice was also placed on site.

Consultees:

Background Documents:

Call-In

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

17/09/18

FORWARD PLAN ITEM

Meeting: Executive Member for Housing & Safer Neighbourhoods

Meeting Date: 19/07/18

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

Title of Report: Implementing Mandatory HMO Licensing in York

Description: Purpose of Report: To outline how York will implement the extension of mandatory HMO licensing in York.

The Executive Member is asked to confirm the council's approach including reviewing the impact of the new license conditions and any amendments relating to Licence fees.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Housing & Safer Neighbourhoods

Lead Director: Corporate Director of Health, Housing and Adult Social Care

Contact Details: Ruth Abbott

ruth.abbott@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process: This is a statutory scheme which the council must implement but the council will consult with a range of stakeholders re the implications of conditions relating to room sizes and waste storage having regard to any national statutory guidance.

Consultees: internal partners - including Planning and Building control, Community Safety, Council Tax, Waste Management

Consultees:

Background Documents: Implementing Mandatory HMO Licensing in York

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 17/09/18

FORWARD PLAN ITEM

Meeting: Executive Member for Housing & Safer Neighbourhoods

Meeting Date: 19/07/18

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

Title of Report: CYC Housing Allocation

Description: Purpose of Report: To outline the proposal to leave North Yorkshire Home Choice and adopt a local allocations policy.

The Executive Member is asked to agree the recommendations of the officers (consultation completed 1/5/18).

Background - current allocations policy North Yorkshire home Choice is available on the link below:

<http://www.northyorkshirehomechoice.org.uk/content/information/formsandbooklets>

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Housing & Safer Neighbourhoods

Lead Director: Corporate Director of Health, Housing and Adult Social Care

Contact Details: Becky Ward, Service Manager

becky.ward@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Contact the author of the report for further details.

Process: Series of consultation events, involvement of Tenants Federation, Tenants Associations.

Consultees:

Background Documents:

Call-In

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

17/09/18

FORWARD PLAN ITEM

Meeting: Executive Member for Culture, Leisure & Tourism

Meeting Date: 23/07/18

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

Title of Report: Make it York Service Level Agreement

Description: Purpose of Report: To present the objectives, service specific requirements, outcomes and Service Level Agreements for Make it York.

The Executive Member will be asked to approve revised Objectives, Service Specific Requirements, Outcomes and Service Levels for Make It York. Following agreement, a contract variation will be made that will replace the existing parts 1, 2 and 3 of Schedule 1 of the service contract with these new elements.

The decision will be taken by the Executive Member for Culture, Leisure & Tourism in consultation with the Executive Member for Economic Development and Community Engagement.

The decision has been deferred to the decision session on 23 July in order to allow time for the Economy and Place Policy Development Committee to consider the service level agreement.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member:

Executive Member for Economic Development and Community Engagement, Executive Member for Culture, Leisure & Tourism

Lead Director:

Corporate Director of Children, Education and Communities

Contact Details:

Charlie Croft, Assistant Director Communities and Equalities

charlie.croft@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Please contact the report author for further details.

Process: Please contact the report author for further details.

Consultees:

Background Documents:

Call-In

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

17/09/18



FORWARD PLAN ITEM

Meeting: Executive Member for Economic Development and Community Engagement

Meeting Date: 23/07/18

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

Title of Report: York Economic Strategy - progress and next steps

Description: Purpose of Report: To review progress with regard to the York Economic Strategy 2016-20, identifying priorities for short term activity and business friendly initiatives, and setting out a timescale for developing a refreshed strategy. The report will also propose an event as part of York Business Week which will bring together stakeholders to look at growth in York, the current economic strategy, and priorities in the short, medium and longer terms.

The Executive Member is asked to note progress; approve a programme of activity for the current year; approve the delivery of an event in Business Week; and approve an outline process for developing a refreshed strategy.

Decision due date for Executive Member for Economic Development and Community Engagement changed from 03/07/2018 to 23/07/2018. Reason: To enable more detailed consultation on the strategy review process.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Economic Development and Community Engagement

Lead Director: Corporate Director of Economy and Place

Contact Details: Simon Brereton, Head of Economic Growth

simon.brereton@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Please contact the report author for further details.

Process: Please contact the report author for further details.

Consultees:

Background Documents:

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 17/09/18

FORWARD PLAN ITEM

Meeting: Executive Leader (incorporating Finance & Performance)

Meeting Date: 23/07/18

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

Title of Report: Purchase of Elmwood House (Cemetery Road)

Description: Purpose of Report: This report requests approval for the purchase by Housing Services of four apartments under the council's Shared Ownership Programme.

The Executive Member is asked to agree an urgent approval to secure the purchase of the flats and prevent the owner from withdrawing from the sale

It has not been possible to give 28 clear days' notice of the intention to make the Key Decision. The reason why compliance is impracticable in this matter is that a decision is needed without delay in order to secure the purchase of the flats and prevent the owner from withdrawing from the sale.

Wards Affected: Fishergate Ward

Report Writer:

Deadline for Report:

Lead Member:

Executive Leader (incorporating Finance & Performance)

Lead Director:

Corporate Director of Health, Housing and Adult Social Care

Contact Details:

Paul Landais-Stamp, Housing Strategy Manager

paul.landais-stamp@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: n/a

Process: n/a

Consultees:

Background Documents: Reg 10 - Purchase of Elmwood House

Call-In

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

17/09/18

FORWARD PLAN ITEM

Meeting: Executive Leader (incorporating Finance & Performance)

Meeting Date: 06/08/18

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

Title of Report: York Central Design Guidelines

Description: Purpose of Report: The Executive delegated the final sign off of the York Central Design Guidelines which accompany the master plan to the Leader and Deputy Leader to enable a submission of an outline planning application in August 2018.

The Executive Leader (incorporating Finance & Performance) and the Executive Member for Environment (Deputy Leader) are asked to sign off the York Central Design Guidelines prior to the submission by the York Central Partnership of an outline planning application.

Wards Affected: Holgate Ward; Micklegate Ward

Report Writer:

Deadline for Report:

Lead Member:

Executive Leader (incorporating Finance & Performance),
Executive Member for Environment (Deputy Leader)

Lead Director:

Corporate Director of Economy and Place

Contact Details:

Tracey Carter, Assistant Director-Regeneration and Asset
Management, David Warburton

tracey.carter@york.gov.uk, david.warburton@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Please contact the report author for further details.

Process:

The guidelines will incorporate feedback from the Festival of York Central held in March and April 2018.
Consultees: York Central Community Forum, Large scale public consultation

Consultees:

Background Documents:

Call-In

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

17/09/18

FORWARD PLAN ITEM

Meeting: Executive Member for Transport and Planning

Meeting Date: 16/08/18

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

Title of Report: Petition seeking to adjust Planning Policy in favour of Affordable Housing and Family Homes

Description: Purpose of Report: To inform the Executive Member of the receipt and content of the petition received in relation to adjusting the existing planning rules to restrict the development of luxury and student housing developments in favour of affordable housing and family homes.

The Executive Member is asked to note the content of the report and officer recommendations.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Transport and Planning

Lead Director: Corporate Director of Economy and Place

Contact Details: Alison Cooke, Rachel Macefield

Alison.Cooke2@york.gov.uk, rachel.macefield@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: This petition has also been processed as a response to the Local Plan Publication draft (Regulation 19) consultation held between 21st February - 4th April 2018. The petition has been submitted to the Planning Inspector alongside the Local Plan documents and Regulation 19 consultation comments for their consideration.

Process: Please contact the report author for further details.

Consultees:

Background Documents:

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 17/09/18

FORWARD PLAN ITEM

Meeting: Executive Member for Transport and Planning

Meeting Date: 16/08/18

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

Title of Report: Consideration of 2 Residents Parking Petitions

Description: Purpose of Report: To consider 2 petitions requesting residents parking schemes from Main Avenue, First Avenue and Second Avenue and from Balmoral Terrace.

The Executive Member is asked to decide if these requests should be added to the waiting list.

Wards Affected: Heworth Ward; Micklegate Ward

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Transport and Planning

Lead Director: Corporate Director of Economy and Place

Contact Details: Alistair Briggs, Traffic Network Manager

alistair.briggs@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Please contact the report author for further details.

Process: If approved for progressing, once the streets reach the top of the waiting list there will be 2 stages of consultation, the second of which is the legal Traffic Regulation Order.

Consultees:

Background Documents:

Call-In

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

17/09/18

FORWARD PLAN ITEM

Meeting: Executive Member for Transport and Planning

Meeting Date: 16/08/18

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

Title of Report: Strensall to Haxby – Danger Reduction Scheme

Description: Purpose of Report: To present a report detailing the investigation into reducing the speed limit and introducing traffic calming on the rural roads between Haxby and Strensall, including the results of consultation with local ward and parish councillors with regard the proposed scheme.

The Executive Member is asked to approve a scheme to address perceived safety concerns on Cross Moor Lane, Haxby Moor Road and Usher Lane.

Wards Affected: Haxby & Wigginton Ward

Report Writer:

Deadline for Report:

Lead Member:

Executive Member for Transport and Planning

Lead Director:

Corporate Director of Economy and Place

Contact Details:

Ben Potter

ben.potter@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Please contact the report author for further details.

Process:

Letters and plans of a proposed scheme issued via email for consideration.

Consultees:

Background Documents: Strensall to Haxby – Danger Reduction Scheme

Call-In

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

17/09/18

FORWARD PLAN ITEM

Meeting: Executive Member for Transport and Planning

Meeting Date: 16/08/18

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

Title of Report: Sussex Road: Consideration of ResPark Consultation Results

Description: Purpose of Report: To consider the results and responses received from Residents Parking consultation and make a decision on the way forward from the options given.

The Executive Member is asked to grant approval to take no further action at this location.

Wards Affected: Hull Road Ward

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Transport and Planning

Lead Director: Corporate Director of Economy and Place

Contact Details: Annemarie Howarth

annemarie.howarth@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Please contact the report author for further details.

Process: Please contact the report author for further details.

Consultees:

Background Documents:

Call-In

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

17/09/18

FORWARD PLAN ITEM

Meeting: Executive Member for Transport and Planning

Meeting Date: 16/08/18

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

Title of Report: Submission of definitive map modification order to the Secretary of State for determining requesting that the Secretary of State change the order route from footpath to restricted byway

Description: Purpose of Report: To advise the Executive Member that a previously advertised definitive map modification order (DMMO) has received sufficiently strong objections that the authority should consider asking the secretary of state to amend the order.

The Executive Member will be asked to decide whether to reflect the matters raised by the objections in the authority's submission to the secretary of state and request that he/she modifies the order to show Grange Lane as a public restricted byway. Alternatively the DMMO can be submitted as it was made and the authority supports the recording of Grange Lane as a public footpath.

Wards Affected: Rural West York Ward

Report Writer:

Deadline for Report:

Lead Member:

Executive Member for Transport and Planning

Lead Director:

Corporate Director of Economy and Place

Contact Details:

Russell Varley, Definitive Map Officer, Transport Service-Rights of Way

russell.varley@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Please contact the report author for further details.

Process:

Notices and orders were served on all affected land owners and user groups. Copies of the notice served on other interested parties and local representatives of national users groups. Notices erected on the route. Copy of the notice placed in the York Press on 7 December 2017 will be contained within 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:

17/09/18

FORWARD PLAN ITEM

Meeting: Executive Member for Transport and Planning

Meeting Date: 16/08/18

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

Title of Report: Traffic Signal Asset Renewal (TSAR) - Junction Alterations to Bishopthorpe Road / Scarcroft Road

Description: Purpose of Report: To seek a decision on the preliminary design option to be forwarded for construction.

The Executive Member will be asked to review the information provided and choose from 3 options for the refurbishment of the junction.

Wards Affected: Micklegate Ward

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Transport and Planning

Lead Director: Corporate Director of Economy and Place

Contact Details: Christian Wood, CCTV Manager

christian.wood@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Please contact the report author for further details.

Process: Please contact the report author for further details.

Consultees:

Background Documents:

Call-In

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

17/09/18

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 30/08/18

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

Title of Report: The Proposed Purchase of Robinson Court and the Union Terrace Centre (formerly Arc Light Centre)

Description: Purpose of Report: To consider approval for the purchase of Robinson Court from York Housing Association (YHA) and to buy out YHA from their long term lease from the Council of the Union Terrace Centre.

Members will be asked to:

- 1) agree to the purchase of Robinson Court as outlined in the report.
- 2) agree to buy YHA out of their long term lease of the Union Terrace Centre.

Wards Affected: Guildhall Ward

Report Writer: Tim Bradley **Deadline for Report:** 17/08/18
Lead Member: Executive Leader (incorporating Finance & Performance)
Lead Director: Corporate Director of Economy and Place
Contact Details: Tim Bradley

tim.bradley@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: Please contact the report author for further details.

Process: Consultation event prior to commissioning.
Homeless Strategy consultation to inform the 2018-2023 strategy.
Consultees: Yorkshire Housing Association, Changing Lives (service provider), stakeholders and homelessness services.

Consultees:

Background Documents: The Proposed Purchase of Robinson Court and the Union Terrace Centre

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 17/09/18
17/09/18

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 30/08/18

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

Title of Report: Duncombe Barracks

Description: Purpose of Report: To seek Executive approval to purchase the site from the Ministry of Defence (MoD).

Providing negotiations with the Ministry of Defence over the sale of Duncombe Barracks are successful, the Executive are asked to agree the sale with a view to developing the site for much needed affordable housing.

Discussions with the Reserve Forces and Cadets Association are continuing but have not reached a stage where a firm proposal to purchase the site could be brought to the Executive. It is therefore felt that the paper should be deferred until the April meeting of the Executive.

This item has been deferred until the 8 May Executive as negotiations with the owners of the site have not been concluded and need to reach an agreement in principle on an acquisition price in order to inform a report to the Executive.

This item has been deferred until the 21 June Executive as negotiations regarding the possible purchase of the site are ongoing. It would be premature to bring a report to Members in advance of a detailed proposal for the purchase being made.

This item has been deferred until the 12 July Executive to allow more time to explore opportunities with MOD regarding the best use of the site from a York perspective.

This item has been deferred until the 30 August Executive as negotiations are still ongoing.

Wards Affected: Clifton Ward

Report Writer: Paul Landais-Stamp **Deadline for Report:** 02/07/18

Lead Member: Executive Member for Housing & Safer Neighbourhoods
Lead Director: Corporate Director of Health, Housing and Adult Social Care
Contact Details: Paul Landais-Stamp, Housing Strategy Manager

paul.landais-stamp@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: Contact the report author for more details.

Process: Negotiations between Council officials and the MoD.

Consultees:

Background Documents: Duncombe Barracks

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 02/07/18
17/09/18

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 30/08/18

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Q1 18-19 Finance and Performance Monitor

Description: Purpose of Report: To provide overview of the council's overall finance and performance position at the end of Q1.

Members are asked to note and approve.

Wards Affected: All Wards

Report Writer: Ian Cunningham, **Deadline for Report:** 17/08/18
Debbie Mitchell

Lead Member: Executive Leader (incorporating Finance & Performance)

Lead Director: Corporate Director of Customer and Corporate Services

Contact Details: Ian Cunningham, Debbie Mitchell

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

Implications

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

Making Representations:

Process:

Consultees:

Background Documents: Q1 18-19 Finance and Performance Monitor

Call-In

If this item is called-in, it will be considered by the **02/07/18**
Corporate and Scrutiny Management Committee on: **17/09/18**

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 30/08/18

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Q1 18-19 Capital Programme Monitor

Description: Purpose of Report: To provide an overview of the council's overall capital programme position at the end of Q1.

Members are asked to note and approve.

Wards Affected: All Wards

Report Writer: Debbie Mitchell **Deadline for Report:** 17/08/18

Lead Member: Executive Leader (incorporating Finance & Performance)

Lead Director: Corporate Director of Customer and Corporate Services

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

emma.audrain@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: Q1 18-19 Capital Programme Monitor

Call-In

If this item is called-in, it will be considered by the 02/07/18
Corporate and Scrutiny Management Committee on: 17/09/18

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 30/08/18

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Construction Charter

Description: Purpose of Report: To seek approval for the introduction of a minimum standards charter in respect of construction projects procured by the council.

Members are asked to:

- Adopt the charter.
- Agree that the Council ensures all potential and existing contractors are aware of the charter.
- Agree that the council monitors performance of contractors against the standards included in the charter.

Wards Affected: All Wards

Report Writer: Debbie Mitchell **Deadline for Report:** 17/08/18

Lead Member: Executive Leader (incorporating Finance & Performance)

Lead Director: Corporate Director of Customer and Corporate Services

Contact Details: Debbie Mitchell

debbie.mitchell@york.gov.uk

Implications

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

Making Representations:

Process:

Consultees:

Background Documents: Construction Charter

Call-In

If this item is called-in, it will be considered by the 02/07/18
Corporate and Scrutiny Management Committee on: 17/09/18

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 30/08/18

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Sale of Ashbank, 1 Shipton Road, York

Description: Purpose of Report: Further to the approval given by the Executive to sell Ashbank as part of the Administration Accommodation Project Business case back in November 2005, the purpose of the report is to advise on the offers received and make a recommendation on the preferred bidder.

Members will be asked to approve the proposed sale to the highest bidder.

Decision due date for Executive changed from 27/09/2018 to 30/08/2018. Reason: So that the purchase can go ahead without delay, as there is a risk that otherwise the seller will withdraw from the sale.

Wards Affected: Rawcliffe and Clifton Without

Report Writer: Tim Bradley **Deadline for Report:** 17/08/18
Lead Member: Executive Leader (incorporating Finance & Performance)
Lead Director: Corporate Director of Economy and Place
Contact Details: Tim Bradley

tim.bradley@york.gov.uk

Implications

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

Making Representations: Please contact the report author for further details.

Process: Please contact the report author for further details.

Consultees:

Background Documents: Sale of Ashbank, 1 Shipton Road, York

Call-In

If this item is called-in, it will be considered by the 17/09/18
Corporate and Scrutiny Management Committee on: 15/10/18

FORWARD PLAN ITEM

Meeting: Executive Member for Environment (Deputy Leader)

Meeting Date: 03/09/18

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

Title of Report: York 5 Year Flood Plan Update

Description: Purpose of Report: City of York Council are working closely with the Environment Agency in the development of flood risk management schemes across the city. Updates from both organisations will be brought to the Executive Member for further consideration and recommendation.

The Executive Member will be asked to consider the updates detailed in the report and any supporting presentations, comment their content and recommended actions.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member:

Executive Member for Environment (Deputy Leader)

Lead Director:

Corporate Director of Economy and Place

Contact Details:

Steve Wragg, Flood Risk Manager

Tel: 01904 553401

steve.wragg@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Please contact the report author for further details.

Process: Please contact the report author for further details.

Consultees:

Background Documents:

Call-In

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

17/09/18

FORWARD PLAN ITEM

Meeting: Executive Member for Transport and Planning

Meeting Date: 13/09/18

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

Title of Report: A Board Policy – Review of Implementation

Description: Purpose of Report: To update the Executive Member on the impact of the implementation of the A Board Policy in the City Centre and to provide the results of a review of the impact of A Boards in other areas outside of the city centre.

The Executive Member will be asked to consider the results of the review and the potential for the policy to be considered for extension to other areas of the city.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member:

Executive Member for Transport and Planning

Lead Director:

Corporate Director of Economy and Place

Contact Details:

Richard Bogg

richard.bogg@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Please contact the report author for further details.

Process: Please contact the report author for further details.

Consultees:

Background Documents:

Call-In

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

15/10/18

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 27/09/18

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Community Stadium Project Update

Description: To present a progress update on the Community Stadium project.

Members are asked to note the progress on the project since the last Executive report and consider a recommendation for providing continued financial support to York City Knights RLFC first team arrangements at Bootham Crescent for the 2019 season, until they move to the new stadium in summer 2019.

Wards Affected: All Wards

Report Writer: Mark Wilson **Deadline for Report:** 17/09/18

Lead Member: Executive Member for Culture, Leisure & Tourism

Lead Director: Corporate Director of Customer and Corporate Services

Contact Details: Mark Wilson, Programme Officer, York Community Stadium Project

mark.wilson@york.gov.uk

Implications

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

Making Representations:

Process:

Consultees:

Background Documents: Community Stadium Project Update

Call-In

If this item is called-in, it will be considered by the 02/07/18
Corporate and Scrutiny Management Committee on: 15/10/18

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 27/09/18

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: The Provision of School Places, 2018-2023

Description: Purpose of Report: This report provides Executive with an update on the work taking place to manage the school's capital programme during the period 2018-2023. It highlights the challenges, pressures and risks involved in delivering both the capital maintenance and school planning programme during that period. These projects relate to the management of the LA's sufficiency duty and the recommendations from phase 2 of the inclusion review.

The Executive will be asked to note the approach being taken meet localised need for additional school places between 2018 and 2023 and to approve the use of basic need and SEND capital funding to allow the completion of the school building projects outlined in the paper.

Wards Affected: All Wards

Report Writer: Mark Ellis
Lead Member: Executive Member for Education, Children and Young People
Lead Director: Corporate Director of Children, Education and Communities
Contact Details: Maxine Squire, Assistant Director, Education and Skills, City of York Council
Tel: 01904 553007
maxine.squire@york.gov.uk

Deadline for Report: 17/09/18

Implications

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

Making Representations:

Process: Consultation currently taking place with the York Schools and Academies Board and Inclusion Review sub-group. Where the need for new schools is identified statutory consultation processes will be initiated.

Consultees:

Background Documents: The provision of school places, 2018-2023

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 17/09/18
15/10/18



FORWARD PLAN ITEM

Meeting: Executive Member for Transport and Planning

Meeting Date: 18/10/18

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

Title of Report: Lumley Road and St Luke's Grove Resident's Priority Parking Traffic Regulation Order

Description: Purpose of Report: Update report for the Executive Member to consider any objections raised in relation to the Residents Parking traffic regulation order for Lumley Road and St Luke's Grove, Clifton.

The Executive Member will be asked to make a decision as to whether the residents parking scheme should be implemented.

Wards Affected: Clifton Ward

Report Writer:

Deadline for Report:

Lead Member:

Executive Member for Transport and Planning

Lead Director:

Corporate Director of Economy and Place

Contact Details:

Ben Potter

ben.potter@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Please contact the report author for further details.

Process:

Residents balloted on parking control options for the streets, followed by advertisement of a Traffic Regulation Order for the favoured scheme.

Consultees:

Background Documents:

Call-In

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

05/11/18

FORWARD PLAN ITEM

Meeting: Executive Member for Transport and Planning

Meeting Date: 18/10/18

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

Title of Report: 2016/17 Speed Management Programme – Relocation of Speed Limits - Experimental Traffic Regulation Orders

Description: Purpose of Report:
(i) To review the speed data and any objections to the experimental traffic regulation orders to determine the impact of moving 30 speed limits closer to the villages at Copmanthorpe (Tadcaster Road), Dunnington (Common Lane) and Hopgrove (Hopgrove Lane South).
(ii) To re-consider whether to change the speed limit start point at Murton Way, Murton.

Members are asked:
(i) To make the experimental orders permanent or revert to the previous arrangements at each location.
(ii) To consider changing the speed limit start point at Murton Way subject to usual TRO process.

Wards Affected: Copmanthorpe Ward; Huntington & New Earswick Ward; Osbaldwick and Derwent Ward; Strensall Ward

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Transport and Planning

Lead Director: Corporate Director of Economy and Place

Contact Details: Catherine Higgins, Engineer (Transport Projects) Sustainable Transport Service

catherine.higgins@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Please contact the report author for further details.

Process: Ward members, Parish Councils and North Yorkshire Police were consulted prior to decision to implement experimental traffic orders.
Experimental traffic regulation order advertised.

Consultees:

Background Documents:

Call-In

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

05/11/18