



FORWARD PLAN

1 May 2017 - 3 September 2017

Produced By:

**Democratic Services
City of York Council
West Offices
York
YO1 9GA
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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 Member for Economic Development and Community Engagement (Deputy Leader)

Meeting Date: 02/05/17

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

Title of Report: York City of Human Rights

Description: Purpose of Report: Following the declaration of York as a City of Human Rights on 24 April, 2017, this report updates the Executive Member on how a positive vision of human rights will champion York as a vibrant, diverse, fair, safe and international city built on the foundations of universal human rights.

The Executive Member will be asked to agree to the Council playing its part in pursuing the five priority human rights for York:

- Education
- Decent standard of living
- Housing
- Health and social care
- Equality and non-discrimination

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member:

Executive Member for Economic Development and Community Engagement (Deputy Leader)

Lead Director:

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: By email or telephone to the report author

Process: Not envisaged as part of the reports, actions arising from specific sections the report will require consultation.

Consultees:

Background Documents:

Call-In

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

15/05/17

FORWARD PLAN ITEM

Meeting: Executive Member for Environment

Meeting Date: 08/05/17

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

Title of Report: Review of Cleansing Arrangements

Description: Purpose of Report: Following a six month trial of revised cleansing schedules, in consultation with wards, this paper provides feedback on the trial period.

The Executive Member is asked to note the learning and agree next steps.

This item has been deferred to the Executive Member for Environment's decision session on 8 May 2017 to allow time to complete the review process.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Environment

Lead Director: Director of Economy and Place

Contact Details: Russell Stone

russell.stone@york.gov.uk

Implications

Level of Risk:

Reason Key:

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

Process: Please contact the report author for full details.

Consultees:

Background Documents:

Call-In

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

05/06/17

FORWARD PLAN ITEM

Meeting: Executive Member for Transport and Planning

Meeting Date: 11/05/17

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

Title of Report: York Road Strensall, Proposed Pedestrian Crossings

Description: Purpose of Report: To consider construction of a series of pedestrian dropped crossings on York Road, Strensall, to improve pedestrian access and to reduce the speed of traffic.

The Executive Member is asked to approve the construction of the proposed pedestrian crossing facilities.

Wards Affected: Strensall Ward

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Transport and Planning

Lead Director: 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: Details of proposals will be provided to consultees listed below inviting comment.

Consultees:

Background Documents:

Call-In

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

05/06/17

FORWARD PLAN ITEM

Meeting: Executive Member for Transport and Planning

Meeting Date: 11/05/17

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

Title of Report: Haxby Road (north of New Earswick) Triple Speed Cushion Replacement Trials

Description: Purpose of Report: To propose a trial of different traffic calming layouts to replace the two triple speed cushion arrangements on Haxby Road north of New Earswick.

The Executive Member is asked to approve the proposed trial as outlined in the report.

Wards Affected: Huntington & New Earswick Ward

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Transport and Planning

Lead Director: Director of Economy and Place

Contact Details: Andy Vose

andy.vose@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:

05/06/17

FORWARD PLAN ITEM

Meeting: Executive Member for Transport and Planning

Meeting Date: 11/05/17

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

Title of Report: Low Poppleton Lane – Changes to the Current Road Closure and the Failed Rising Bollards

Description: Purpose of Report: The report sets out options with officer recommendations to deal with the failing of the two rising bollards between Low Poppleton Lane and Millfield Lane and to seek approval from the Executive Member.

The Executive Member is asked to decide on a course of action to rectify the failing of the rising bollards between Low Poppleton Lane and Millfield Lane.

This item has been withdrawn as officers have been requested to look at other options prior to taking a report forward.

Wards Affected: Rural West York Ward

Report Writer:

Deadline for Report:

Lead Member:

Executive Member for Transport and Planning

Lead Director:

Director of Economy and Place

Contact Details:

Graham Titchener

graham.titchener@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:

05/06/17

FORWARD PLAN ITEM

Meeting: Executive Member for Culture, Leisure & Tourism

Meeting Date: 15/05/17

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

Title of Report: Management of Allotments

Description: Purpose of Report: This report concerns the future management of the Council's allotments service.

The Executive Member is asked to: Agree to a new delivery model for the Allotments Service.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Culture, Leisure & Tourism

Lead Director: Director of Economy and Place

Contact Details: Dave Meigh

dave.meigh@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: 05/06/17

FORWARD PLAN ITEM

Meeting: Executive Leader (incorporating Finance & Performance)

Meeting Date: 15/05/17

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

Title of Report: Staff Transfer to City of York Trading Ltd

Description: Purpose of Report: To agree the transfer of 7 CYC staff to City of York Trading Ltd (CYT). The Council has fulfilled its obligations under TUPE legislation and an pensions admissions agreement will be put in place to ensure that staff can continue to access the Local Government Pension Scheme.

Executive Member is asked to: agree the transfer and note the obligations for CYC under the terms of the admissions agreement.

The Council aims to give the same 28 days clear notice of non key decisions as it does for key decisions, but in exceptional circumstances this may not be possible. In this case, the item will not have been on the forward plan for 28 days before the decision is taken. Officers have advised that it is important that the report be considered at the earliest opportunity as the legal agreement (Pensions Admissions Agreement) has now been agreed in principal, subject to a final agreement on the staff transfer being made, by all parties (CYC, NYCC and CYT) and any significant delay to the transfer decision being considered could lead to a need to redraft the legal agreement and incur additional cost to all parties.

The issue of the staff transfer was discussed at the Shareholder committee on the 20 March, however this paper would formalise the decision making relating to the transfer.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Executive Leader (incorporating Finance & Performance)

Lead Director: Director of Customer and Corporate Services

Contact Details: Mark Bennett

mark.bennett@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process:

On the 20 May 2016, the Board of City of York Trading Ltd (CYT) wrote to CYC to request that we commence discussions regarding the TUPE transfer of those employees into CYT. The make up of the CYT board changed, the dialogue re-commenced in January 2017, following the appointment of a new Managing Director for CYT.

Formal consultation commenced with the staff and Trade Unions on the 17 February 2017. We have shared all of the relevant due diligence information required under TUPE and have completed an application for an admissions agreement to remain in the North Yorkshire Pension Scheme.

The Shareholder committee was informed of the proposed transfer at the meeting on 20 March 2017.

Consultees:**Background Documents:****Call-In**

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

05/06/17

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 18/05/17

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Science City York

Description: Purpose of Report: This report, referred to the Executive by the Shareholder Committee which considered it on 20 March, proposes that the Council withdraw from its membership of Science City York in order that ownership of the company can be passed to Make it York.

The Executive will be asked to: accept the recommendation of the Shareholder Committee that the Council withdraw from membership of Science City York subject to Make it York having been admitted to membership.

The decision date has been deferred from 27 April to 18 May 2017 in order to clarify the process.

Wards Affected: All Wards

Report Writer: Charlie Croft **Deadline for Report:** 08/05/17
Lead Member: Councillor Ian Gillies
Lead Director: Director of Children, Education and Communities
Contact Details: Charlie Croft, Assistant Director Communities and Equalities

charlie.croft@york.gov.uk

Implications

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

Making Representations: By email to the report author

Process:

Consultees:

Background Documents: Science City York

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 05/06/17

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 18/05/17

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

Title of Report: Delivery of Shared Ownership Homes Programme Match Funded by Homes and Communities Agency

Description: Purpose of Report: to set out detailed proposals for the delivery of 65 shared ownership homes utilising £2.76m of grant funding from the Homes and Communities Agency. The report will seek the approval of the Executive to match fund the HCA grant from the Housing Revenue Account investment fund.

Executive will be asked to:

1. Approve the proposed Shared Ownership delivery programme
2. Approve a £2.76m budget from the HRA Investment Fund to match fund the grant from the Homes and Communities Agency

Wards Affected: All Wards

Report Writer: Paul Landais-Stamp **Deadline for Report:** 08/05/17

Lead Member: Executive Member for Housing & Safer Neighbourhoods

Lead Director: 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:

Process: In August 2016 approval was given by the Executive Portfolio Holder to bid to the HCA for grant funding to support the delivery of 65 homes for shared ownership. In February it was announced that the bid was successful. It is now necessary to seek Member approval for the Housing Revenue Account Investment Fund to match fund the HCA grant funding.

Consultees:

Background Documents: Delivery of Shared Ownership Homes Programme match funded by Homes and Communities Agency

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 05/06/17

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 18/05/17

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Discretionary Rate Relief Policy Budget 2017 & Enterprise Zone Policy

Description: Purpose of Report: To approve a policy for allocation of discretionary hardship relief following business rate revaluation & Budget 2017 and a business rate relief policy for the Enterprise Zone.

Wards Affected: Executive is asked to consider and approve both policies.
All Wards

Report Writer: David Walker **Deadline for Report:** 08/05/17
Lead Member: Executive Leader (incorporating Finance & Performance)
Lead Director: Director of Customer and Corporate Services
Contact Details: David Walker

david.walker@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process:

Consultees:

Background Documents: Discretionary Rate Relief Policy Budget 2017 & Enterprise Zone Policy

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 05/06/17

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 18/05/17

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Proposals for Highway and Public Realm Projects 2017/18

Description: Purpose of Report: To set out proposals for Highway and Public Realm Projects for 2017/18

Executive will be asked to confirm the projects for expenditure of Council budgets including Built Environment Fund, Lendal Bridge Reserves and external funding in order to meet the objectives of external funders and the Council's Local Transport Plan.

Wards Affected: All Wards

Report Writer: Steve Wragg **Deadline for Report:** 08/05/17

Lead Member: Executive Member for Transport and Planning

Lead Director: Director of Economy and Place

Contact Details: Steve Wragg, Flood Risk Manager

Tel: 01904 553401

steve.wragg@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: Proposals for Highway and Public Realm projects
2017/18

Call-In

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

Corporate and Scrutiny Management Committee on: 05/06/17

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 18/05/17

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

Title of Report: Park & Ride Operator Procurement

Description: Purpose of the Report: To report on progress in the procurement of a Park & Ride service operator.

Members are asked to: Gain approval for any measures required to enable the continued provision of the City's Park & Ride service.

Wards Affected: All Wards

Report Writer: Andrew Bradley **Deadline for Report:** 08/05/17

Lead Member: Executive Member for Transport and Planning

Lead Director: Director of Economy and Place

Contact Details: Andrew Bradley, Principal Transport Planner, City Strategy

andrew.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: Potential bidders to the Park & Ride procurement were consulted in Autumn 2016.

Consultees:

Background Documents: Park & Ride Operator procurement

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 05/06/17

FORWARD PLAN ITEM

Meeting: Executive Member for Housing & Safer Neighbourhoods

Meeting Date: 22/05/17

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

Title of Report: Implementing ECO Eligibility Flexibility

Description: Purpose of Report: To provide background information about the Government's proposal to give the Council the ability to set local criteria for energy company obligation (ECO) funding. By adopting this criteria, the Council will be in a position to attract funding to help fuel poor residents.

The Executive Member will be asked to agree the criteria.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Councillor Sam Lisle

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

Contact Details: Ruth Abbott

Implications

Level of Risk:

Reason Key:

Making Representations: Leeds City Region LA partners including WYCA, Better Homes Yorkshire and Utility Companies

Any other relevant information: without adopting such criteria the council will not have the ability to use this element of the ECO funding

Process: Open dialogue with Partners including Leeds City Region partners and Utility Companies

Consultees:

Background Documents:

Call-In

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

05/06/17

FORWARD PLAN ITEM

Meeting: Executive Member for Environment

Meeting Date: 05/06/17

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

Title of Report: York 5 Year Plan Flood Scheme Update

Description: Purpose of report: City of York Council is working in close partnership with the Environment Agency in the development of the York 5 Year Plan to update and renew flood defences in the city. This report will provide an update on the progress so far, the key outputs that have been produced and the programme of further works.

The Executive Member is asked to: Review and debate the report and agree to recommendations and next steps.

Wards Affected: Acomb Ward; Bishopthorpe Ward; Clifton Ward; Fishergate Ward; Fulford and Heslington Ward; Haxby & Wigginton Ward; Heworth Ward; Heworth Without Ward; Holgate Ward; Huntington & New Earswick Ward; Osbaldwick and Derwent Ward; Rawcliffe and Clifton Without; Strensall Ward; Westfield Ward

Report Writer:	Deadline for Report:
Lead Member:	Executive Member for Environment
Lead Director:	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.

Process: Links to the emerging Environment Agency York 5 Year Plan work will be made.

Consultees:

Background Documents:

Call-In

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

FORWARD PLAN ITEM

Meeting: Executive Member for Environment

Meeting Date: 05/06/17

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

Title of Report: Osbaldwick Beck Channel Improvements

Description: Purpose of Report: A City of York Council capital funding allocation of £60,000 has been identified to carry out channel maintenance improvements on Osbaldwick Beck centred on the section passing through Hull Road Park. Significant silt and vegetation build up have reduced the amenity and biodiversity value of the watercourse and potentially reduce the resilience of the channel during flood flows.

Works are being developed to renew the watercourse at this location and linkages with the Environment Agency are being made to identify wider improvements that could be achieved through these or enhanced measures.

The Executive Member is asked to: Review and debate the report and agree to recommendations and next steps.

Wards Affected: Hull Road Ward; Osbaldwick and Derwent Ward

Report Writer:

Deadline for Report:

Lead Member:

Executive Member for Environment

Lead Director:

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 report author for further details.

Process:

Links to the emerging Environment Agency York 5 Year Plan work will be made And wider EA funding programmes such as the Biodiversity Action Plan and Water framework Directive.

Consultees:

Environment Agency, CYC Public Realm, CYC Biodiversity / Ecology.

Background Documents:

Call-In

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

17/07/17

FORWARD PLAN ITEM

Meeting: Executive Member for Environment

Meeting Date: 05/06/17

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

Title of Report: Fulford Flood Protection Funding Petition

Description: Purpose of report: A petition has been handed into the council by Councillor Keith Aspden to highlight the need for funding and action to deliver improvements to the A19 And Fordlands Road at Fulford to reduce the impact of future flood events on both roads. At the time of the forward plan submission, more than 150 residents had signed the petition.

The Executive Member is asked to: Review the report detailing the response to the petition and agree to recommendations and next steps.

Wards Affected: Fulford and Heslington Ward

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Environment

Lead Director: 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: A review of the existing work on the Derwenthorpe development and associated highways works will be carried out, a range of internal and external partners have been consulted, further discussions will be made as appropriate. Links to the emerging Environment Agency York 5 Year Plan work will be made.

Consultees: CYC Highways, Environment Agency

Background Documents:

Call-In

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

17/07/17

FORWARD PLAN ITEM

Meeting: Executive Member for Adult Social Care and Health

Meeting Date: 15/06/17

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

Title of Report: Genito Urinary Medicine Cross Charging

Description: Purpose of Report: To provide information as to the review of sexual health, which included the regional approach to cross charging, undertaken by the Yorkshire and Humber Regional Network of the Association of Directors of Public Health in November 2016.

The Directors of Public Health have agreed to reduce the previously published Yorkshire and Humber regional tariff in 2017/18.

The Executive Member is asked to: Approve the reduction to the regional tariff.

The decision date has been deferred from 24 April to 15 June 2017 to accommodate further discussions with the regional sexual health commissioning network.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Adult Social Care and Health

Lead Director: Director of Public Health

Contact Details: Philippa Press

philippa.press@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process: The Yorkshire and Humber Regional Network of the Association of Directors of Public Health have been consulted and have agreed this approach.

Consultees:

Background Documents:

Call-In

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

15/05/17

FORWARD PLAN ITEM

Meeting: Executive Member for Housing & Safer Neighbourhoods

Meeting Date: 19/06/17

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

Title of Report: Community Safety Plan 2017/2020

Description: Purpose of Report: To present the Community Safety Strategy 2017 – 2020

The Executive Member is asked to commit to City of York Council contributing to the delivery of this multi-agency (i) Safer York Partnership Plan and; (ii) Partnership Plan.

The item has been deferred to accommodate further work on the Plan by a number of partners.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member:

Executive Member for Housing & Safer Neighbourhoods

Lead Director:

Director of Health, Housing and Adult Social Care

Contact Details:

Jane Mowat, Director

jane.mowat@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:

15/05/17

FORWARD PLAN ITEM

Meeting: Executive Member for Housing & Safer Neighbourhoods

Meeting Date: 19/06/17

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

Title of Report: Amendments to the Private Sector Housing Assistance Policy

Description: Purpose of report: To amend the existing private sector housing policy

For the council to offer grants and loans we must have in place an up to date Private Sector Housing Assistance policy.

The Executive Member will be asked to consider the existing policy in light of an internal review, the Building Research Establishment (BRE) Health Impact Assessment of poor housing conditions on health and the changes to the government funding to maximise the opportunities for private sector residents to benefit.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Councillor Sam Lisle

Lead Director: 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: Consultation process: focus groups, paper and telephone questionnaires

Consultees: Staff and grant applicants

Background Documents: Background Paper - Appendix A Review of Private Sector Assistance Policy March 2016.docx

Call-In

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

FORWARD PLAN ITEM

Meeting: Executive Member for Transport and Planning

Meeting Date: 22/06/17

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

Title of Report: Speed Management Protocol (SMP) – Update Report

Description: Purpose of Report: To update Members on progress in resolving the issues with the Speed Management Protocol, as reported to the previous Decision Session for Transport and Planning on 12 November 2016.

The Executive Member is asked to: Consider the options to progress and improvements to the SMP process.

Due to the complexities required to complete the report, this item has been deferred from 11 May to 22 June 2017, to allow additional work to be undertaken.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member:

Executive Member for Transport and Planning

Lead Director:

Director of Economy and Place

Contact Details:

Trish Hirst

trish.hirst@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:

05/06/17

FORWARD PLAN ITEM

Meeting: Executive Member for Transport and Planning

Meeting Date: 22/06/17

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

Title of Report: Traffic Signal Asset Renewal – Lendal Arch Gyratory, Heworth Road / Melrosegate, Tadcaster Road / St Helens, Rougier St / Tanner Row

Description: Purpose of Report: The report describes changes to 4 traffic signal junctions in York. The equipment at these junctions is life-expired and will be replaced, however this work also entails material changes to the way the junctions will operate. These changes will be described and approval will be sought to carry them out.

The Executive Member is asked to approve the proposed changes to 4 traffic signal junctions.

Wards Affected: Dringhouses & Woodthorpe Ward; Heworth Ward; Micklegate Ward

Report Writer:

Deadline for Report:

Lead Member:

Executive Member for Transport and Planning

Lead Director:

Director of Economy and Place

Contact Details:

Tony Clarke

tony.clarke@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:

17/07/17

FORWARD PLAN ITEM

Meeting: Executive Member for Transport and Planning

Meeting Date: 22/06/17

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

Title of Report: Consideration of the results of the consultation process reference Residents' Priority Parking in the following areas: Holgate Junction, St Peter's Quarter, South Bank Avenue (R57 Extension), Bishopthorpe Road (R58C Extension), St Aubyns Place

Description: Purpose of Report: To report the results of the consultation process and request a decision for each area depending on the level of support from streets within the consultation process, based around the following options.

1. To proceed to advertising an amendment to the Traffic Regulation Order for the full consultation area
2. To proceed to advertising an amendment to the Traffic Regulation Order for part of the consultation area
3. To take no further action at this time

Holgate Junction: consideration of the consultation process as it relates to the community service areas (schools and churches) and a decision on what provision or amendment is considered appropriate to accommodate their needs.

The Executive Member is asked to consider the officer recommendations and approve a way forward.

Wards Affected: Holgate Ward; Micklegate Ward

Report Writer:

Deadline for Report:

Lead Member:

Executive Member for Transport and Planning

Lead Director:

Director of Economy and Place

Contact Details:

Sue Gill, sue.gill@york.gov.uk

Implications

Level of Risk:

Reason Key:

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

Process: Please contact the report author for full details.

Consultees:

Background Documents:

Call-In

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

17/07/17

FORWARD PLAN ITEM

Meeting: Executive Member for Transport and Planning

Meeting Date: 22/06/17

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

Title of Report: Highway Condition Petitions – The Horseshoe and Muncastergate

Description: Purpose of report: Petitions were handed into the 30 March 2017 Council meeting regarding the condition of The Horseshoe (Cllr Mason) and Muncastergate (Cllr Boyce) and the need for urgent repairs/renewal.

The report will illustrate the latest highway condition data for both roads and recommendations will be based on these outputs.

Members are asked to: Assess the report on the current condition of both roads and to agree the recommendations based on this data.

Wards Affected: Dringhouses & Woodthorpe Ward; Heworth Ward

Report Writer:

Deadline for Report:

Lead Member:

Executive Member for Transport and Planning

Lead Director:

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:

Review of highway asset data, interpolation with Highways and Transportation officers as required

Consultees:

Background Documents:

Call-In

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

17/07/17

FORWARD PLAN ITEM

Meeting: Executive Member for Transport and Planning

Meeting Date: 22/06/17

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

Title of Report: Danesmead Estate Petition

Description: Purpose of Report: To present a petition requesting the introduction of yellow lines and/or a residents parking scheme in the Danesmead estate.

Executive Member is asked to: Note receipt of the petition and consider officer recommendations.

Wards Affected: Fishergate Ward

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Transport and Planning

Lead Director: 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: 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:

17/07/17

FORWARD PLAN ITEM

Meeting: Executive Member for Transport and Planning

Meeting Date: 22/06/17

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

Title of Report: Barbican Mews Parking Petition

Description: Purpose of Report: To present a petition requesting the introduction of yellow lines and/or a residents parking scheme in the Barbican Mews.

Executive Member is asked to: Note receipt of the petition and consider officer recommendations.

Wards Affected: Fishergate Ward

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Transport and Planning

Lead Director: Director of Economy and Place

Contact Details: Shirley Simpson

shirley.simpson@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:

17/07/17

FORWARD PLAN ITEM

Meeting: Executive Member for Transport and Planning

Meeting Date: 22/06/17

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

Title of Report: Fossgate Traffic Management Consultation

Description: Purpose of Report: To consider the results of the consultation carried out with residents and businesses in Fossgate regarding outline proposals to reverse the one way and make the street a pedestrian zone.

Executive Member is asked to: Note the results and consider officer recommendations.

Wards Affected: Guildhall Ward

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Transport and Planning

Lead Director: 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: 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:

17/07/17

FORWARD PLAN ITEM

Meeting: Executive Member for Transport and Planning

Meeting Date: 22/06/17

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

Title of Report: Rosedale Street Residents' Parking Petition

Description: Purpose of Report: To present a petition requesting the introduction of a residents parking scheme in Rosedale Street.

Executive Member is asked to: Note the results and consider officer recommendations.

Wards Affected: Guildhall Ward

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Transport and Planning

Lead Director: 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: 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:

17/07/17

FORWARD PLAN ITEM

Meeting: Executive Member for Transport and Planning

Meeting Date: 22/06/17

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

Title of Report: Thanet Road Local Safety Scheme

Description: Purpose of Report: To seek approval to implement a safety scheme on a section of Thanet Road between Foxwood Lane and St James Place near to the Lidl supermarket. The proposal is to extend the existing 20mph Zone on Gale Lane, with associated traffic calming measures.

Executive Member is asked to: To note the results of the consultation on the proposals, including feedback to a Traffic Regulation Order advertisement and also the outcome of a Road Safety Audit on the proposals. Subject to these results, the report will seek approval of a scheme for implementation.

Wards Affected: Dringhouses & Woodthorpe Ward; Westfield Ward

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Transport and Planning

Lead Director: Director of Economy and Place

Contact Details: David Ramsden, Engineer, Highways Department

david.ramsden@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Please contact the report author.

Process: Consultation previously undertaken on the scheme proposals with ward and other key members, CYC officers, emergency services, bus operators, local residents and businesses.
TRO consultation currently on advert 7th April – 28th April 2017

Ward and other key members, CYC officers, emergency services, bus operators, local residents and businesses.

Consultees:

Background Documents:

Call-In

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

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 29/06/17

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

Title of Report: Finance and Performance Outturn

Description: Purpose of Report: To provide members with the year end position on both finance and performance.

Executive are asked to note the outturn.

Wards Affected: All Wards

Report Writer: Debbie Mitchell **Deadline for Report:** 19/06/17

Lead Member: Executive Leader (incorporating Housing & Safer Neighbourhoods))

Lead Director: Director of Customer and Corporate Services

Contact Details: Debbie Mitchell, debbie.mitchell@york.gov.uk

Implications

Level of Risk:

Reason Key: A decision which is likely to result in the Council incurring expenditure, or making savings which are significant having regard to the Council's budget for the service or function to which the decision relates. The savings or expenditure are significant if they are equal to or greater than £500,000 or equal to or greater than £100,000 where the savings or expenditure exceeds 10% of the budget for the service plan area whichever is the less. Expenditure in excess of these levels will not constitute a key decision if such expenditure is made as part of the implementation of a decision which itself was a key decision e.g. the award of a contract.

Making Representations:

Process:

Consultees:

Background Documents: Finance and performance outturn

Call-In

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

Corporate and Scrutiny Management Committee on: 17/07/17

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 29/06/17

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

Title of Report: Capital Programme Outturn

Description: Purpose of Report: To provide members with the outturn position on the capital programme.

The Executive are asked to note the outturn and recommend to full Council any changes as appropriate.

Wards Affected: All Wards

Report Writer: Emma Audrain **Deadline for Report:** 19/06/17

Lead Member: Executive Leader (incorporating Housing & Safer Neighbourhoods))

Lead Director: Director of Customer and Corporate Services

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

emma.audrain@york.gov.uk

Implications

Level of Risk:

Reason Key: A decision which is likely to result in the Council incurring expenditure, or making savings which are significant having regard to the Council's budget for the service or function to which the decision relates. The savings or expenditure are significant if they are equal to or greater than £500,000 or equal to or greater than £100,000 where the savings or expenditure exceeds 10% of the budget for the service plan area whichever is the less. Expenditure in excess of these levels will not constitute a key decision if such expenditure is made as part of the

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

Making Representations:

Process:

Consultees:

Background Documents: Capital Programme Outturn

Call-In

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

Corporate and Scrutiny Management Committee on: 17/07/17

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 29/06/17

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Treasury Management Annual Report & Review of Prudential Indicators

Description: Purpose of Report: To provide the annual treasury management review of activities and the actual prudential and treasury indicators.

The Executive are 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:** 19/06/17

Lead Member: Executive Leader (incorporating Housing & Safer Neighbourhoods))

Lead Director: Director of Customer and Corporate Services

Contact Details: Debbie Mitchell

debbie.mitchell@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process:

Consultees:

Background Documents: Treasury Management Annual Report & Review of Prudential Indicators

Call-In

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

Corporate and Scrutiny Management Committee on: 17/07/17

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 29/06/17

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Community Flood Resilience Work

Description: Purpose of Report: In response to the Independent Flood Enquiry the Executive agreed on 9 February 2017:

- that further work be carried out to identify wider actions to deliver the agreed recommendations of the report
- that funding be allocated to deliver the agreed recommendations
- that a further report be brought back

This paper reports back on that further work.

Executive will be asked to agree a range of measures with respect to flood resilience.

Wards Affected: All Wards

Report Writer: Charlie Croft **Deadline for Report:** 19/06/17

Lead Member: Executive Member for Environment

Lead Director: Director of Children, Education and Communities, Director of Health, Housing and Adult Social Care, Director of Economy and Place

Contact Details: Charlie Croft, Assistant Director Communities and Equalities

charlie.croft@york.gov.uk

Implications

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

Making Representations: Please contact the report author.

Process: Please contact the report author.

Consultees:

Background Documents: Community Flood Resilience Work

Call-In

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

Corporate and Scrutiny Management Committee on: 17/07/17

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 29/06/17

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

Title of Report: Future Management of Allotments

Description: Purpose of Report: Report on the future management of allotments by way of a Charitable Incorporated Organisation, which will take on the letting and management of 1,250 allotment plots spread over 18 sites.

Executive is asked to: Approve the letting of 18 allotment sites to the Trustees of the Charitable Incorporated Organisation.

Wards Affected: All Wards

Report Writer: Andrew Bradley **Deadline for Report:** 15/06/17

Lead Member: Executive Member for Culture, Leisure & Tourism

Lead Director: Director of Economy and Place

Contact Details: Tim Bradley, Dave Meigh

tim.bradley@york.gov.uk, dave.meigh@york.gov.uk

Implications

Level of Risk: 04-08 Regular monitoring required **Reason Key:** It is significant in terms of its effect on communities

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

Process: Please contact the report author for further details.

Consultees:

Background Documents: Future Management of Allotments

Call-In

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

Corporate and Scrutiny Management Committee on: 17/07/17

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 29/06/17

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

Title of Report: York Central Update and Partnership Agreement

Description: Purpose of report: To provide Executive with an update on progress of the York Central Project and to set our Heads of Terms for a legal partnership agreement between York Central Partners which will enable progress with the delivery of the project.

Members are asked to: Agree to commit to the Heads of Terms for a partnership agreement with Network Rail and the Homes and Communities Agency and for a detailed partnership agreement to be drafted prior to the final business case being delivered in Autumn 2017.

Wards Affected: Micklegate Ward

Report Writer: Tracey Carter
Lead Member: Executive Leader (incorporating Finance & Performance), Executive Member for Economic Development and Community Engagement (Deputy Leader)

Deadline for Report: 15/06/17

Lead Director: Director of Economy and Place

Contact Details: Tracey Carter, Assistant Director-Regeneration and Asset Management, tracey.carter@york.gov.uk

Implications

Level of Risk: 04-08 Regular monitoring required
Reason Key: It is significant in terms of its effect on communities

Making Representations:

Process: "Seeking your views" city wide in consultation Feb 17, Community Forum ongoing and a large city wide consultation to be undertaken in the summer.

Consultees: Community Forum, Ward Members and Committees
Wide range of community groups and city wide events and online consultation

Background Documents: York Central update and Partnership Agreement

Call-In

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

Corporate and Scrutiny Management Committee on: 17/07/17

FORWARD PLAN ITEM

Meeting: Executive Member for Transport and Planning

Meeting Date: 13/07/17

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

Title of Report: Economy & Place Capital Programme – 2017/18 Consolidated Report

Description: Purpose of Report: Addition of carryover funding from 2016/17 into the 2017/18 Economy and Place Capital Programme, and amendments to scheme allocations where required to reflect latest cost estimates and scheme progress.

The Executive Member is asked to approve the carryover schemes and funding from the 2016/17 capital programme, and amend the current budget for the 2017/18 Economy and Place Capital Programme.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member:

Executive Member for Transport and Planning

Lead Director:

Director of Economy and Place

Contact Details:

Tony Clarke

tony.clarke@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:

31/07/17

FORWARD PLAN ITEM

Meeting: Executive Member for Housing & Safer Neighbourhoods

Meeting Date: 17/07/17

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

Title of Report: Homeless Review 2016/17

Description: Purpose of Report: To inform Council Members of the work of Homeless Services (including statutory duties under Housing Act 1996) during 2016/17 and agree priorities for 2017/18.

The Executive Member will be asked to agree priorities for 2017/18

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Councillor Sam Lisle

Lead Director: 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: Not applicable

Process: Not applicable – previous consultation on homeless strategy which informs current work

Consultees:

Background Documents:

Call-In

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

05/06/17

FORWARD PLAN ITEM

Meeting: Executive Member for Culture, Leisure & Tourism

Meeting Date: 24/07/17

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

Title of Report: York Learning Services Strategic Plan 2017/18

Description: Purpose of Report: The report will set out York Learning Services' strategic plan for the academic year 2017/18.

The Executive Member will be asked to approve the plan.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member:

Executive Member for Culture, Leisure & Tourism

Lead Director:

Director of Children, Education and Communities

Contact Details:

Alistair Gourlay, Head of York Learning

alistair.gourlay@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: In writing to the report author

Process:

Consultees:

Background Documents:

Call-In

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

18/09/17

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 28/09/17

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Events Strategy

Description: Purpose of Report: The report proposes an approach to developing key events in the city.

Executive will be asked to: approve the strategy and use of appropriate business rates pool funding to support it.

This item has been deferred from 18 May to 28 September 2017 to allow further time to develop the strategy in light of the current scrutiny review of the Council's role in culture.

Wards Affected: All Wards

Report Writer: Charlie Croft **Deadline for Report:** 08/05/17
Lead Member: Executive Member for Culture, Leisure & Tourism
Lead Director: Director of Children, Education and Communities
Contact Details: Charlie Croft, Assistant Director Communities and Equalities

charlie.croft@york.gov.uk

Implications

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

Making Representations: By email to the report author

Process:

Consultees:

Background Documents: Events Strategy

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 16/10/17