

# **FORWARD PLAN**

# 8 June 2020 - 11 October 2020

**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 <u>www.york.gov.uk</u>

#### 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: Execu	tive Member for Transport	
Meeting Date:		
Item Type: E	xecutive Member Decision - of 'Normal' importance	
Title of Report:	Traffic Management and Speed Limit Traffic Regulation Order Waiting Lists	
Description:	Purpose of report: To outline the likely costs and the likelihood of there being an improvement of taking forward proposals to manage the movement or speed of traffic.	
	The Executive Member is asked to agree the proposed priority of the waiting list put forward.	
	This item has been withdrawn because the waiting list will be considered as an Officer Decision under delegated powers in consultation with the Executive Member for Transport. The decision will be published under officer decisions.	
Wards Affected:	All Wards	
Report Writer: Lead Member: Lead Director: Contact Details:	<b>Deadline for Report:</b> Executive Member for Transport Corporate Director of Economy and Place Alistair Briggs, Traffic Network Manager	
	alistair.briggs@york.gov.uk	
Implications		
Level of Risk:	Reason Key:	
Making Represent	ations: Please contact the report author for further details.	
Process:	Please contact the report author for further details.	
Consultees:	Consultees:	
Background Documents:		
<u>Call-In</u> If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on:		

	FORWARD PLAN ITEM
Meeting: Execut	tive Member for Transport
Meeting Date:	
Item Type: E	xecutive Member Decision - of 'Normal' importance
Title of Report:	Main Avenue Area, Heworth: Resident consultation
Description:	Purpose of Report: To consider the results of the consultation undertaken with residents with reference to introducing a Residents Priority Parking Scheme on First Avenue, Second Avenue, Main Avenue and East Parade.
	The Executive Member will be asked to consider the results of the consultation and decide the way forward on this issue from options given within the report.
	This item has been withdrawn because the report has been considered as an Officer Decision under delegated powers in consultation with the Executive Member for Transport. The decision has been published under officer decisions.
Wards Affected:	Heworth Ward
Report Writer: Lead Member: Lead Director: Contact Details:	Deadline for Report: Executive Member for Transport Corporate Director of Economy and Place Sue Gill
	sue.gill@york.gov.uk
Implications	
Level of Risk:	Reason Key:
Making Represent	ations:
Process:	Information package delivered to properties in the consultation area. Residents asked to indicate their views on the Questionnaire sheet and return in the Freepost Envelope provided, or email their preferences to highway.regulation@york.gov.uk
	Ward Cllrs sent the information electronically
Consultees: Background Documents: <u>Call-In</u> If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on:	

	FORWARD PLAN ITEM	
Meeting: Execut	tive Member for Environment and Climate Change	
Meeting Date:		
Item Type: E	xecutive Member Decision - of 'Normal' importance	
Title of Report:	York February 2020 Flood Review	
Description:	Purpose of Report: To review the flood event experienced during February 2020 and the response of City of York Council and partners.	
	The Executive Member is asked to consider the review and make recommendations to enhance the response to future flood events in the city.	
	This item has been withdrawn because it will be incorporated into a future report, 2020 Flood Review & Germany Beck Flood Alleviation Scheme, including the work relating to the Environment Agency.	
Wards Affected:	All Wards	
Report Writer: Lead Member: Lead Director: Contact Details:	Deadline for Report: Executive Member for Environment and Climate Change Corporate Director of Economy and Place Neil Ferris, Corporate Director of Economy and Place, Steve Wragg, Flood Risk Manager Tel: 01904 55 1448, Tel: 01904 553401 neil.ferris@york.gov.uk, steve.wragg@york.gov.uk	
Implications		
Level of Risk:	Reason Key:	
Making Represent	ations: Please contact the report author for further details.	
Process:	All relevant parties will be consulted.	
Consultees:	Consultees:	
Background Documents:		
Call-In If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on:		

Meeting: Executi	
	ve Member for Transport
Meeting Date: 22	2/06/20
Item Type: Ex	ecutive Member Decision - of 'Normal' importance
Title of Report:	TSAR Junction Alterations – Osbaldwick Link Road/Hull Road
Description	Purpose of Report: A decision is required to approve the proposed alterations to the junction of Hull Road and Osbaldwick Link Road.
	The Executive Member will be asked to consider the officer recommendations as outlined in the report and approve option 1.
Wards Affected:	Hull Road Ward
Report Writer: Lead Member: Lead Director: Contact Details:	Deadline for Report: Executive Member for Transport Corporate Director of Economy and Place James Williams, Transport Systems Project Manager
Implications	
Level of Risk:	Reason Key:
Making Representa	tions: Please contact the report author for further details.
Process:	Please contact the report author for further details.
Consultees:	
Background Documents:	
<u>Call-In</u> If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on:	

	FORWARD PLAN ITEM
Meeting: Exe	cutive Member for Transport
Meeting Date:	22/06/20
Item Type:	Executive Member Decision - of 'Normal' importance
Title of Report:	The Groves Area Experimental Traffic Regulation Order
Description:	Purpose of Report: To gain approval for the progression of the Groves Experimental Traffic Regulation Order (TRO) taking account of comments raised by the public where possible and in accordance with the Government's Guidance on the progression of schemes during the COVID 19 outbreak.
	The Executive Member is asked to approve the progression of the experimental TRO
	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, following the recent Government's Emergency Active Travel Fund, the item is being considered as an urgent matter because a decision is required sooner than anticipated to allow The Groves' neighbourhood traffic reduction 18-month trial to move ahead more quickly.
Wards Affected:	Guildhall Ward
Report Writer: Lead Member: Lead Director: Contact Details:	<b>Deadline for Report:</b> Executive Member for Transport Corporate Director of Economy and Place Helene Vergereau, Traffic and Highway Development Manager
	helene.vergereau@york.gov.uk
Implications	
Level of Risk:	Reason Key:
Making Represe	entations: Please contact the report author for further details.
Process:	Consultation on the principle of the scheme has been undertaken with local residents and the proposal amended where possible to address concerns. The Experimental TRO process enables the changes to be made on a non-permanent basis. The period prior to a decision on whether or not to make the restriction permanent acts as a consultation period.
Consultees:	
Background Documents:	

29/06/20

Meeting: Exe	cutive
Meeting Date:	25/06/20
Item Type:	Executive Decision - a 'Key Issue' - decision with significant effects on communities
Title of Report:	City of York Council Recovery and Renewal Strategy
Description:	Purpose of Report: To present the plan which provides an overarching guide to the approach City of York Council will take to shape the recovery and renewal in York over the next 12 months.
	The Executive are asked to review and confirm they are happy with the approach and approve the strategy.
	It has not been possible to give 28 clear days' notice of the intention to make the Key Decision. The reasons why compliance is impracticable in this matter is that the current unique circumstances and changing environment meant the specific nature of the report was not confirmed prior to the notice period. The report remains key in facilitating a decision on the council's plans for recovery from the coronavirus pandemic.
Wards Affected:	All Wards
Report Writer: Lead Member: Lead Director: Contact Details:	Will Boardman <b>Deadline for Report:</b> 11/06/20 Executive Leader (incorporating Policy, Strategy and Partnerships) Deputy Chief Executive Will Boardman, People and Neighbourhoods Strategy and Policy Group Manager
	will.boardman@york.gov.uk
Implications	
Level of Risk:	04-08 Regular <b>Reason Key:</b> It is significant in terms of its effect on communities
Making Represe Process:	ntations: Consulted with relevant CYC Officers, Executive Members and Key Partners.
Consultees: Background Do	cuments: City of York Council Recovery and Renewal Strategy Reg 10. 25 June 2020. City of York Council Recovery and Renewal Strategy
<u>Call-In</u> If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on:	

	FORWARD PLAN ITEM
Meeting: Exec	cutive
Meeting Date:	25/06/20
Item Type:	Executive Decision - of 'Normal' Importance
Title of Report:	York Outer Ring Road - Procurement Strategy, Approach to Public Engagement and Landscaping
Description:	Purpose of Report: Members previously gave approval to merge the proposals for the York Outer Ring Road junction and dualling improvements into a single programme ('the scheme') of planning and delivery. The report seeks three decisions to ensure that momentum is maintained throughout the remainder of the lockdown period, and that a rapid start up to development work on the scheme is in place to ensure that there is no pause due the Covid-19 virus.
	Members are asked to consider the options outlined in the report.
	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 is being considered as an urgent matter to ensure that momentum is maintained throughout the remainder of the lockdown period, and that a rapid start up to development work on the scheme is in place to ensure that there is no pause due the Covid-19 virus.
Wards Affected:	Haxby & Wigginton Ward; Huntington & New Earswick Ward; Rawcliffe and Clifton Without; Rural West York Ward; Strensall Ward
Report Writer: Lead Member: Lead Director: Contact Details:	Gary Frost <b>Deadline for Report:</b> 15/06/20 Executive Member for Transport Corporate Director of Economy and Place Gary Frost, Major Transport Project Manager
	gary.frost@york.gov.uk
Implications	
Level of Risk:	04-08 Regular Reason Key: monitoring required
<b>Making Representations:</b> Please contact the report author for further details.	
Process:	All relevant members and officers have been consulted.
Consultees:	
<b>Background Documents:</b> York Outer Ring Road - Procurement Strategy, Approach to Public Engagement and Landscaping	

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

Meeting:ExecutiveMeeting Date:23/07/20Item Type:Executive Decision - a 'Key Issue' - decision with significant effection communitiesTitle of Report:Proposal for an article 4(1) direction for the Heslington conservation area and production of a strategy for article 4(1) directions for City of York conservation areasDescription:Purpose of Report: To propose the service of an article 4(1) direction in the Heslington conservation area in response to lorequests and produce a strategy for implementing article 4 directions in the city's conservation areas.Wards Affected:All Wards	
Item Type:Executive Decision - a 'Key Issue' - decision with significant effect on communitiesTitle of Report:Proposal for an article 4(1) direction for the Heslington conservation area and production of a strategy for article 4(1) directions for City of York conservation areasDescription:Purpose of Report: To propose the service of an article 4(1) direction in the Heslington conservation area in response to lo requests and produce a strategy for implementing article 4 directions in the city's conservation areas.The Executive will be asked to consider and authorise the service of an article 4(1) direction in the Heslington conservation area production of a strategy got implementing article 4 directions in the city's conservation areas.	
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Conservation area and production of a strategy for article 4(1) directions for City of York conservation areasDescription:Purpose of Report: To propose the service of an article 4(1) direction in the Heslington conservation area in response to lo requests and produce a strategy for implementing article 4 directions in the city's conservation areas.The Executive will be asked to consider and authorise the serv of an article 4(1) direction in the Heslington conservation area production of a strategy got implementing article 4 directions in the city's conservation areas.	cts
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of an article 4(1) direction in the Heslington conservation area production of a strategy got implementing article 4 directions in the city's conservation areas.	ocal
Wards Affected: All Wards	a and
Report Writer:Edward FreedmanDeadline for Report:09/07/20Lead Member:Executive Member for Economy and Strategic PlanningLead Director:Corporate Director of Economy and PlaceContact Details:Edward Freedman, Conservation Officer	
edward.freedman@york.gov.uk	
Implications	
Level of Risk: 04-08 Regular Reason Key: It is significant in terms monitoring required its effect on communitie	
Making Representations:	
<b>Process:</b> The service of an article 4 direction requires statutory consultation vith affected parties including residents and the parish council. The production of a strategy would not be subject to statutory consultation as it is considered to be an internal document used to prioritise resources, but it is proposed that informal consultation be carr out with relevant bodies during production of the document.	a ried
Heslington: consultation with affected owners, the Secretary of State, Historic England and the Parish Council in accordance DoE Circular 9/95 and CoYC Statement of Community Involvement	
Consultees:	

Background Documents:

Proposal for an article 4(1) direction for the Heslington conservation area and production of a strategy for article 4(1) directions for City of York conservation areas

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

Meeting: Exec	utive
Meeting Date:	23/07/20
	Executive Decision - a 'Key Issue' - decision with significant effects on communities
Title of Report:	Huntington Neighbourhood Plan - Examiner's Report and Decision Statement
Description:	Purpose of Report: To inform Members of the recommendations made in the Examiner's Report and to explain the Council's response to these and to gain approval of the subsequent Decision Statement to allow the Neighbourhood Plan to proceed to Referendum.
	Members are asked to approve the Proposed Modifications recommended in the Examiner's Report and the Council's Decision Statement to allow the Huntington Neighbourhood Plan to proceed to Referendum.
Wards Affected:	Huntington & New Earswick Ward
Report Writer: Lead Member: Lead Director: Contact Details:	Anna Pawson <b>Deadline for Report:</b> 08/04/20 Executive Member for Economy and Strategic Planning Corporate Director of Economy and Place Anna Pawson
	anna.pawson@york.gov.uk
Implications	
Level of Risk:	04-08 Regular <b>Reason Key:</b> It is significant in terms of its effect on communities
Making Represer	ntations:
Process:	Previous consultations have taken place at area designation stage (2015), pre-submission stage (2018) and submission stage (2019).
Consultees:	Consultees included in Schedule 1 of the Neighbourhood Planning (General) Regulations 2012, and people who live, work and do business in the parish of Huntington.
<b>Background Documents:</b> Huntington Neighbourhood Plan - Examiner's Report and Decision Statement	
Call-In If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on:	

Meeting: Exec	utive
Meeting Date:	23/07/20
Item Type:	Executive Decision - of 'Normal' Importance
Title of Report:	Q4 19-20 Finance and Performance Monitor
Description:	Purpose of Report: To provide an overview of the councils overall finance and performance position at the end of Q4.
	Members will be asked to note and approve.
Wards Affected:	All Wards
Report Writer: Lead Member: Lead Director: Contact Details:	Debbie Mitchell <b>Deadline for Report:</b> 13/07/20 Executive Member for Finance and Performance Corporate Director of Customer and Corporate Services moderngov Administrator - Please do not delete, Debbie Mitchell
	debbie.mitchell@york.gov.uk
Implications	
Level of Risk:	04-08 Regular Reason Key:
Making Represen	monitoring required itations:
Process:	
Consultees:	
Background Documents: Q4 19-20 Finance and Performance Monitor	
Call-In If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on:	

	FORWARD PLAN ITEM
Meeting: Execu	tive Member for Culture, Leisure and Communities
Meeting Date:	
Item Type: E	xecutive Member Decision - of 'Normal' importance
Title of Report:	Make it York Service Level Agreement
Description:	Purpose of Report: To set out the new priorities for Make It York for 2020/21 as part of the service level agreement between the council and Make It York.
	The Executive Members will be asked to approve the revised priorities.
	This decision will be taken in consultation with the Executive Member for Economy and Strategic Planning.
Wards Affected:	All Wards
Report Writer: Lead Member: Lead Director: Contact Details:	<b>Deadline for Report:</b> Executive Member for Culture, Leisure and Communities Corporate Director of Children, Education and Communities Charlie Croft, Assistant Director Communities and Equalities
	charlie.croft@york.gov.uk
Implications	
Level of Risk:	Reason Key:
Making Represent	ations:
Process:	
Consultees:	
Background Documents:	
Call-In If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on:	

	FORWARD PLAN ITEM	
Meeting: Executive Member for Finance and Performance		
Meeting Date:		
Item Type: E	Executive Member Decision - of 'Normal' importance	
Title of Report:	Application for Community Right to Bid under the Localism Act 2011	
Description:	Purpose of report: To present an application to list The Murton Arms Public House, Murton, York as an asset of community value.	
	The Executive Member will be asked to make a decision on whether the above listed property should be added to the list of assets of community value.	
Wards Affected:	Osbaldwick and Derwent Ward	
Report Writer: Lead Member: Lead Director: Contact Details:	<b>Deadline for Report:</b> Executive Member for Finance and Performance Corporate Director of Economy and Place Tim Bradley	
	tim.bradley@york.gov.uk	
Implications		
Level of Risk:	Reason Key:	
Making Represent	tations:	
Process:	Please contact the report author for further information.	
Consultees:		
Background Documents:		
<u>Call-In</u> If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on:		

	FORWARD PLAN ITEM	
Meeting: Execut	tive Member for Children, Young People and Education	
Meeting Date:		
Item Type: E	xecutive Member Decision - of 'Normal' importance	
Title of Report:	Project Executive Fee Level	
Description:	Purpose of Report: Approval to apply the appropriate fee percentage level for the role of Education Project Executive against Basic Need Schemes. That is on any expansion schemes being project managed by Multi Academy Trusts and being overseen by the Education School Services team.	
Wards Affected:	All Wards	
Report Writer: Lead Member: Lead Director: Contact Details:	<b>Deadline for Report:</b> Executive Member for Children, Young People and Education Corporate Director of Children, Education and Communities Alison Kelly, Policy and Planning Officer	
	alison.kelly@york.gov.uk	
Implications		
Level of Risk:	Reason Key:	
Making Representations:		
Process:	Education Finance	
Consultees:		
Background Documents:		
Call-In If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on:		

	FORWARD PLAN ITEM	
Meeting: Execut	tive Member for Transport	
Meeting Date:		
Item Type: E	xecutive Member Decision - of 'Normal' importance	
Title of Report:	FS-17-23 Bikehanger Pilot Scheme	
Description:	Purpose of report: To seek approval to implement the Experimental TRO and to purchase the bike shelter.	
	The Executive Member will be asked to approve the making of the Experimental Traffic Regulation Order (ETRO) land to conclude the trial by implementing the scheme as permanent.	
Wards Affected:	Fishergate Ward	
Report Writer: Lead Member:	<b>Deadline for Report:</b> Executive Member for Economy and Strategic Planning, Executive Member for Transport	
Lead Director: Contact Details:	Corporate Director of Economy and Place David Mercer	
	david.mercer@york.gov.uk	
Implications		
Level of Risk:	Reason Key:	
Making Represent	ations: Please contact the report author for further details.	
Process:	Internal consultation with key officers, and external consultation with residents (immediate frontages) during the initial design stage.	
	Advertisement of ETRO during trial period and consultation with residents and users of the shelter.	
Consultees:		
Background Documents:		
<u>Call-In</u> If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on:		

Meeting: Executive	
Meeting Date:	
Item Type: Ex	ecutive Decision - of 'Normal' Importance
Title of Report:	Street Works – Changing from noticing to a permitting scheme
Description:	Purpose of Report: The aim of this report is to seek approval from the Executive to conduct a public consultation on proposals to introduce a permit scheme to govern all utility and highway works activities within the authority's highway network.
	The consultation will take place in May to June 2020, with feedback received analysed in July-Aug 2020, and a report assessing options and making recommendations for a decision on the introduction of a permit scheme to be presented to the Executive Meeting or Full Council in September 2020.
	If a decision is taken to move to a permit scheme, the Street Works team will then aim to implement this change by April 2021 at the latest.
	Executive are asked to approve a public consultation exercise to take place between May and June 2020 to seek feedback from statutory consultees and other stakeholders on the proposals to introduce a permit scheme to govern all utility and highway works activities in York.
Wards Affected:	All Wards
Report Writer: Lead Member: Lead Director: Contact Details:	Helene Vergereau <b>Deadline for Report:</b> 13/04/20 Executive Member for Transport Corporate Director of Economy and Place Helene Vergereau, Traffic and Highway Development Manager
	helene.vergereau@york.gov.uk
Implications	
Level of Risk:	04-08 Regular Reason Key: monitoring required
Making Representa	<b>tions:</b> Please contact the report author for further details.
Process:	Please contact the report author for further details.
Consultees:	
<b>Background Documents:</b> Street Works – Changing from noticing to a permitting	
Call-In	scheme

	FORWARD PLAN ITEM
Meeting: Exec	cutive
Meeting Date:	
Item Type:	Executive Decision - a 'Key Issue' - decision leading to savings or expenditure of £500,000 or above
Title of Report:	NSLC Commercial proposals
Description:	Purpose of Report: To present commercial options in relation to the New Stadium and Leisure Complex at Monks Cross.
	The Executive will be asked to review the 2 options within the report and recommendations as provided.
	This item was first deferred to the 19 March 2020 and has now been deferred to the 23 April 2020 meeting to enable a more detailed report to be prepared.
Wards Affected:	All Wards
Report Writer: Lead Member: Lead Director: Contact Details:	Paul ForrestDeadline for Report:13/04/20Executive Member for Finance and PerformanceCorporate Director of Customer and Corporate ServicesPaul Forrest
	paul.forrest@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 

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: NSLC Commercial proposals

#### <u>Call-In</u>

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

Meeting: Executi	Meeting: Executive	
Meeting Date:		
Item Type: Ex	cecutive Decision - of 'Normal' Importance	
Title of Report:	Organisational Development (OD) Plan	
Description:	Purpose of report: to review the draft OD plan and proposed governance for implementation across the council	
	Executive members will be asked to review and approve the draft OD plan and proposed governance for implementation across the council.	
Wards Affected:	All Wards	
Report Writer: Lead Member:	Trudy Forster <b>Deadline for Report:</b> 13/04/20 Executive Leader (incorporating Policy, Strategy and Partnerships)	
Lead Director: Contact Details:	Deputy Chief Executive Trudy Forster, Head of Human Resources	
	trudy.forster@york.gov.uk	
Implications		
Level of Risk:	04-08 Regular Reason Key:	
monitoring required Making Representations:		
Process:	Series of interactive meetings and workshops held Consultation with CMT members, Executive members, CYC staff, CCS Scrutiny Committee and Trade Unions	
Consultees:		
Background Documents: Organisational Development (OD) Plan		
Call-In If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on:		

	FORWARD PLAN ITEM	
Meeting: Executive Member for Housing & Safer Neighbourhoods		
Meeting Date:		
Item Type: E	xecutive Member Decision - of 'Normal' importance	
Title of Report:	Garden Assistance for CYC Tenants	
Description:	Purpose of Report: To outline the details of our approach for alternatives to the Garden Assistance Scheme that ended in 2019 including interim measures and longer term community strength based approach.	
	The Executive Member is asked to agree to the policy and principles of the proposals.	
Wards Affected:	All Wards	
Report Writer: Lead Member: Lead Director: Contact Details:	<b>Deadline for Report:</b> Executive Member for Housing & Safer Neighbourhoods Corporate Director of Health, Housing and Adult Social Care Peter Holt, Housing Assistant Team Leader	
	peter.holt@york.gov.uk	
Implications		
Level of Risk:	Reason Key:	
Making Representations:		
Process:	Consultation, policy development and discussion sessions. Consultees: staff, ClIrs, people living in council homes and leaseholders.	
Consultees:		
Background Documents:		
<u>Call-In</u> If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on:		

	FORWARD PLAN ITEM	
Meeting: Execut	tive Member for Housing & Safer Neighbourhoods	
Meeting Date:		
Item Type: E	xecutive Member Decision - of 'Normal' importance	
Title of Report:	Energy Efficiency Accelerator Project	
Description:	Purpose of Report: To seek approval to establish a pilot project to demonstrate retrofit designs that can be used to maximise energy efficiency performance of our social housing stock.	
	The Executive Member is asked to approve the proposal.	
	This item will be considered in consultation with the Executive Member for Environment and Climate Change.	
	This item has been deferred to the 30 April 2020 Executive Member Decision Session in order to allow for the undertaking of further analysis and impact assessment work with the West Yorkshire Combined Authority.	
Wards Affected:	All Wards	
Report Writer: Lead Member: Lead Director: Contact Details:	<b>Deadline for Report:</b> Executive Member for Housing & Safer Neighbourhoods Corporate Director of Health, Housing and Adult Social Care Mike Gilsenan, Head of Building Services	
	mike.gilsenan@york.gov.uk	
Implications		
Level of Risk:	Reason Key:	
Making Represent	ations:	
Process:	Taken to SMT in January 2020 Take to Tenant Scrutiny Panel in February 2020 Consultees - Housing and Community Safety Senior Management Team (SMT) Tenant Scrutiny Panel	
Consultees:	Consultees:	
Background Documents:		
<u>Call-In</u> If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on:		

	FORWARD PLAN ITEM
Meeting: Execu	tive Member for Housing & Safer Neighbourhoods
Meeting Date:	
Item Type: E	executive Member Decision - of 'Normal' importance
Title of Report:	Communal Areas Policy (Housing Owned Land)
Description:	Purpose of Report: To set out our approach and ambitions for Housing owned communal areas (land) including principles of our approach and management, contribution to zero carbon target, increasing biodiversity and improving the lives of people using this land.
	The Executive Member is asked to agree to the policy and principles, including charging policy, permission to use land and budgetary implications (neutral).
Wards Affected:	All Wards
Report Writer: Lead Member: Lead Director: Contact Details:	<b>Deadline for Report:</b> Executive Member for Housing & Safer Neighbourhoods Corporate Director of Health, Housing and Adult Social Care Ruth Abbott
	ruth.abbott@york.gov.uk
Implications	
Level of Risk:	Reason Key:
Making Represent	ations:
Process:	Targeted consultation, discussion of draft policy and process. Consultees: staff, ClIrs, people living in council homes and leaseholders
Consultees:	
Background Documents:	
Call-In If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on:	