

## **AGENDA SUPPLEMENT**

### **Executive**

**To:** Councillors Douglas (Chair), Kilbane (Vice-Chair), Coles, Kent, Lomas, Pavlovic, Ravilious and Webb

**Date:** Thursday, 14 September 2023

**Time:** 5.30 pm

**Venue:** The George Hudson Board Room - 1st Floor West Offices (F045)

The Agenda for the above meeting was published on **6 September 2023**. The attached additional documents are now available for the following agenda item:

- 4. Forward Plan** (Pages 1 - 6)  
To receive details of those items that are listed on the Forward Plan for the next two Executive meetings.

This agenda supplement was published on **12 September 2023**.

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**Forward Plan: Executive Meeting: 14 September 2023**

**Table 1: Items scheduled on the Forward Plan for the Executive Meeting on 12 October 2023**

| <b>Title and Description</b>  | <b>Author</b>          | <b>Portfolio Holder</b>   |
|---|------------------------|---|
| <p><b>Approved Provider List (“APL”) Dynamic Purchasing System</b></p> <p><b>Purpose of Report</b></p> <p>The City Of York Council (the “Council”) is intending to identify Providers to be included as part of an Approved Provider List (“APL”). The APL will have an initial term of 3-years with an option to extend for up to a further 4-years (2-years, plus 2-years), leading to a maximum duration of 7-years. This will help to inform efficiencies and enable the establishment of a legal agreements for these APL’s. The work will be undertaken on a phased approach until summer 2024, due to ongoing negotiations with Providers.</p> <p>The Approved Provider List (APL) if implemented will cover:</p> <ul style="list-style-type: none"> <li>a) Care at Home (Domiciliary care) (APL 1)</li> <li>b) Residential care with and without nursing (APL 2)</li> <li>c) Supported Living (APL 3)</li> <li>d) Community Based Support (APL 4)</li> </ul> <p>The Executive will be asked to: Approve the establishment of the APL. The proposed APL will ensure that services are procured in line with our statutory duties and obligations under the Care Act 2014 and the Public Contract Regulations 2015, as well as our own standing orders set out within the Council’s Contract Procedure Rules under Appendix 11 of the Council’s Constitution, as well as ensure efficiencies and enable the Council have more control of current and future</p> | <p>Jamaila Hussain</p> | <p>Executive Member for Adult Social Care &amp; Public Health</p> |

| Title and Description   | Author                          | Portfolio Holder   |
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| contracts, for example ceiling rates.   |                                 |  |
| <p><b>Biodiversity Net Gain (including information on Local Nature Recovery Strategy)</b></p> <p><b>Purpose of Report:</b></p> <p>To update the Executive with regards to the implications of Biodiversity Net Gain and the Local Nature Recovery Strategy. Providing further information on requirements and future workstreams, mandated through the Environment Act 2021.</p> <p>The Executive will be asked to note the content of the report.</p>  | Guy Hanson and Eleanor Sorfleet | Executive Member for Environment and Climate Emergency, Executive Member for Housing, Planning and Safer Communities |
| <p><b>Consideration of changes to the City Centre Traffic Regulation Order (Footstreets)</b></p> <p><b>Purpose of Report:</b></p> <p>This report will re-consider the arrangements for City Centre Access and the restoration of access through the Hostile Vehicle Measures for blue badge holders.</p> <p>The report will consider the options and the impacts on the wider community including residents, businesses and visitors in terms of equality impacts, human rights impacts and economic impacts. The report will consider how these impacts can be mitigated including through further consultation with affected communities.</p> <p>The Executive will be asked to: Make a decision on the future arrangements for the City Centre subject to any formal advertising and consultation.</p> | James Gilchrist                 | Executive Member for Economy and Transport   |
| <p><b>Delivering the Vision for the City Centre</b></p> <p><b>Purpose of Report:</b> In November 2021, the Executive approved a stakeholder and community owned Vision for the City Centre, informed by extensive engagement. The My City Centre Vision is a 10-year Vision intended to remain as a live document</p>   | Katie Peeke-Vout                | Executive Member for Economy and Transport   |

| Title and Description   | Author | Portfolio Holder |
|---|--------|------------------|
| <p>to respond to evolving national and local issues. Work on a detailed Delivery Strategy to realise the Vision was paused in summer 2022.</p> <p>The purpose of the report is to re-launch the City Centre Vision, signifying a strong commitment to restart collaborative work with stakeholders to identify prioritised city centre delivery actions.</p> <p>The report will outline how officers will work with stakeholders in the city to collaborate on the drafting of a targeted Delivery Strategy, as well as recommending that the vision be re-named to “Our City Centre” and updated to emphasise its clear focus on York’s residents and city centre businesses, reflecting the City’s 10 year Strategies adopted in 2022 and the new Council Plan.</p> <p>The Executive will be asked to:</p> <ul style="list-style-type: none"> <li>• Support the overarching aims of the Vision for the city centre approved in November 2021, which set out an inclusive vision for residents and business.</li> <li>• Approve the updated themes which set out the detail of the Vision and emphasise the focus on residents and city centre business through the change in name to “Our” City Centre, and reflect the City’s 10 year Strategies and new Council Plan and its priorities.</li> <li>• Instruct officers to undertake collaborative work with key partners and stakeholders to develop a joint delivery strategy, to be brought back to a future Executive for endorsement.</li> </ul> |        |                  |

| Title and Description   | Author                         | Portfolio Holder   |
|---|--------------------------------|--|
| <p><b>Establishing a York Community Fund</b></p> <p><b>Purpose of Report:</b> To discuss the establishment of a York Community Fund to fund priority city funded work including community-based projects and to deliver a Free School Meals pilot funding campaign.</p> <p>The Executive will be asked to:</p> <p>Approve the arrangements to establish a community fund for York.</p>  | Pauline Stuchfield             | Executive Leader inc. Corporate Services, Policy, Strategy and Partnerships (and Devolution) |
| <p><b>Youth Justice Plan</b></p> <p><b>Purpose of Report:</b> We have a legal duty to produce a Youth Justice Plan which shows how we will provide Youth Justice Services.</p> <p>The Executive will be asked to sign off the plan.</p>   | Danielle Johnson               | Executive Member for Children, Young People and Education                                    |
| <p><b>Capital Projects 2024-2025</b></p> <p><b>Purpose of Report:</b> To gain approval of the budget for the education capital programme, 2024/25.</p> <p>The Executive will be asked to:</p> <ol style="list-style-type: none"> <li>1) Approve the 2024/25 budget for capital maintenance works valued over £100,000.</li> <li>2) Approve the budget to build additional classrooms to accommodate a growth in pupil places at St Oswald’s CE Primary and Hob Moor Oaks.</li> <li>3) Approve the budget to refurbish the science labs at Huntington School.</li> </ol> | Alison Kelly, Claire McCormick | Executive Member for Children, Young People and Education                                    |

| Title and Description  | Author         | Portfolio Holder                           |
|--|----------------|--|
| <p>4) Approve the budget to create outdoor learning areas at Danesgate.</p> <p>5) Delegate approval of expenditure on individual schemes to officer level.</p>   |                |  |
| <p><b>Development of a new York Local Transport Strategy</b></p> <p><b>Purpose of report:</b> To present a draft Local Transport Strategy (LTS) for York, a consultation plan and governance arrangements for further work on the LTS. If accepted, the York LTS will become an input into the Local Transport Plan being developed with North Yorkshire Council, which will be submitted by the York and North Yorkshire Combined Authority, in their role as Local Transport Authority for York and North Yorkshire after May 2024.</p> <p>The Executive will be asked to: Approve the LTS as a basis for consultation and approve the consultation timescale and scope, governance arrangements and formation of a working group to assist with transport policy making and delivery in York.</p> | Julian Ridge   | Executive Member for Economy and Transport |
| <p><b>UK Shared Prosperity Fund</b></p> <p><b>Purpose of Report:</b> The UK Shared Prosperity Fund (UKSPF) Investment Plan (April 2022 to March 2025) for York was agreed by the City of York Council Executive in November 2022. This report sets out the conclusions of a light touch officer review looking at progress/implementation of the investment, delegations for implementation and further changes that will occur after March 2025.</p> <p>The Executive will be asked:</p> <ul style="list-style-type: none"> <li>• Consider changes to the investment plan to ensure the efficient and effective use of the remaining funds and to maximise alignment with current priorities</li> <li>• Consider governance arrangements</li> </ul>   | Simon Brereton | Executive Member for Economy and Transport |

| Title and Description   | Author          | Portfolio Holder   |
|---|-----------------|--|
| <p><b>Recommissioning of the current York Reablement service</b></p> <p><b>Purpose of report:</b> Reablement services is an important provision that provides the opportunity to meet the duties of the Care Act 2014 s2 (duty to prevent, reduce or delay needs for care and support for all adults). The current Reablement Service contract is coming to an end on 31/03/2023, the commissioning team are in the process of recommissioning the service. The purpose of the report is for Executive Meeting to review the report and recommendations to come to a decision on the proposal to approach the market to complete a competitive tendering process to secure a Reablement Service for York.</p> <p>The Executive will be asked to: Approve the recommendation to approach the market to complete a competitive tendering process to secure a Reablement Service for York.</p> | Jamaila Hussain | Executive Member for Health, Wellbeing and Adult Social Care |

**Table 2: Items scheduled on the Forward Plan for the Executive Meeting on 16 November 2023**

None currently listed.

**Table 3: Items Slipped on the Forward Plan**

| Title and Description  | Author                          | Portfolio Holder                                       |
|--|---------------------------------|--|
| <p><b>Recommissioning of the current York Reablement</b></p> <p>The revised date is to be confirmed. Reason: Further work is required with the ICS before it is taken forward.</p> | Judith Culleton, Edward Njuguna | Executive Member for Adult Social Care & Public Health |