



FORWARD PLAN

16 September 2013 - 13 January 2014

Produced By:

**Democratic Services
City of York Council
Guildhall
York
YO1 9QN
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CABINET FORWARD PLAN

What is the Cabinet Forward Plan?

The Cabinet Forward Plan is a list of all non-key and key decisions the Authority intends to take during the next four month period. The Plan is updated monthly on or around the 14th of each month and is available to view on-line at www.york.gov.uk

What is a non-key decision?

For the purposes of the Plan, a non-key decision is defined as a 'decision of normal importance' which:

- the Cabinet can collectively take as set out in Part 3 of the council's constitution
- which any Cabinet Member can take individually in line with the Council's Scheme of Delegation

What is a key decision?

A key decision is defined as a decision which is likely:

- to result in the Council incurring expenditure, or making savings, which are significant having regard to the Council's budget for the service or function to which the decision relates i.e.:
 - make a saving of more than 10% of the budget for a particular area - or be more than £500,000
 - require spending that is more than 10% of the budget for a particular area - or be more than £500,00
- to be significant in terms of its effects on communities

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

What information does the Forward Plan contain?

Each issue entered in the Forward Plan lists:

- The history of the issue in relation to the Forward Plan
- What background documents are available
- What consultation will be undertaken prior to a decision being made
- Who you can make representation to, and how
- The name and contact details of the chief officer responsible for the issue and the forthcoming report
- The date of the meeting at which a decision is due to be taken
- The implications and level of risk to the Council should the recommendations within the report be accepted
- The wards which will be affected by any decision taken

If I have a query about an entry on the Forward Plan, who do I contact ?

Wherever possible, full contact details are listed in the individual entries in the Forward Plan. If you are unsure how to make contact or have any general enquiries about the Forward Plan, please ring Democratic Services on Tel No. 01904 551031

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FORWARD PLAN ITEM

Meeting: Cabinet Member for Leisure, Culture & Tourism

Meeting Date: Between 01/09/13 and 30/09/13 **Keyword:**

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

Title of Report: Appointment of Architect for the Markets Refurbished Capital Project

Description: Purpose of Report: To update the Cabinet Member on the procurement in respect of the design of the Newgate Market refurbishment and to approve the appointment of the design team. This report and decision will only be required in the event that a contractor is selected through the procurement process whose bid is not the cheapest.
The Cabinet Member will be asked to approve the appointment of the design team.

This item has been withdrawn as the decision does not need to be taken.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Cabinet Member for Leisure, Culture & Tourism

Lead Director: Director of Communities & Neighbourhoods

Contact Details: Charlie Croft, Assistant Director Communities and Culture

charlie.croft@york.gov.uk

Implications Financial, Property

Level of Risk: 01-03 Acceptable **Reason Key:**

Making Representations: Contact Report Author

Process: Contact Report Author

Consultees: Contact Report Author

Background Documents:

Call-In

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

21/10/13

FORWARD PLAN ITEM

Meeting: Cabinet Member for Transport Planning & Sustainability

Meeting Date: 16/09/13 **Keyword:** Environment

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

Title of Report: Dunnington Parish Council Neighbourhood Plan

Description: Purpose of Report: To inform the Cabinet Member that Dunnington Parish Council have formally submitted a Neighbourhood Plan. The Council has publicised the application as part of its statutory duty. Further work to follow towards adoption of Plan.

The Cabinet Member is asked to consider and if appropriate approve area boundary for production of a Neighbourhood Plan.

The reason this item has been moved to a public Decision Session to take place on Monday 16 September is to allow for further consultation to take place.

Wards Affected: Derwent Ward; Heslington Ward; Osbaldwick Ward; Strensall Ward; Wheldrake Ward

Report Writer:

Deadline for Report:

Lead Member: Cabinet Member for Transport Planning & Sustainability

Lead Director: Director of City & Environmental Services

Contact Details: Rebecca Harrison

rebecca.harrison@york.gov.uk

Implications

Level of Risk: 01-03 Acceptable **Reason Key:**

Making Representations: Please contact report author Rebecca Harrison. rebecca.harrison@york.gov.uk, 01904 551667

Process: 6 week Statutory Consultation (26/06/13 - 31/07/13)

Consultees: Online (City Wide)
Letter to businesses in Dunnington.

Background Documents:

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 21/10/13

FORWARD PLAN ITEM

Meeting: Cabinet Member for Crime & Stronger Communities
Cabinet Member for Education, Children and Young People's Services

Meeting Date: 27/09/13 **Keyword:**

27/09/13

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

Title of Report: Review of Community York Fund

Description: Purpose of Report: To receive feedback on the effectiveness of the Community York Fund to date.

The Cabinet Members will be asked to decide whether to extend the current arrangements for a further year.

This decision will be taken at a public decision session on Friday 27 September 2013.

Wards Affected: All Wards

Report Writer: **Deadline for Report:**

Lead Member: Cabinet Member for Crime & Stronger Communities

Cabinet Member for Education, Children and Young People's Services

Lead Director: Director of Communities & Neighbourhoods

Contact Details: Director of Communities & Neighbourhoods
Mary Bailey, Head of Play and Young People's Cultural Entitlement

mary.bailey@york.gov.uk

Implications Equalities, Financial

Level of Risk: 01-03 Acceptable **Reason Key:**

Making Representations: Contact Report Author

Process: Contact Report Author

Consultees: Contact Report Author

Background Documents:

Call-In
If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 21/10/13

FORWARD PLAN ITEM

Meeting: Cabinet Member for Leisure, Culture & Tourism

Meeting Date: Between 01/10/13 and 31/10/13 **Keyword:**

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

Title of Report: Appointment of Contractor for the City Archive Capital Project

Description: Purpose of Report: To update the Cabinet Member on the procurement in respect of the construction of the new Heritage Lottery funded city archive and to approve the appointment of the contractor. This report and decision will only be required in the event that a contractor is selected through the procurement process whose bid is not the cheapest.

The Cabinet Member is asked to approve the appointment of the contractor.

This decision has been deferred until October pending completion of the procurement process.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Cabinet Member for Leisure, Culture & Tourism

Lead Director: Director of Communities & Neighbourhoods

Contact Details: Charlie Croft, Assistant Director Communities and Culture

charlie.croft@york.gov.uk

Implications: Financial, Property

Level of Risk: 01-03 Acceptable **Reason Key:**

Making Representations: Contact report author: Richard Taylor 01904 555738 or richard.taylor@york.gov.uk

Process: Contact report author: Richard Taylor 01904 555738 or richard.taylor@york.gov.uk

Consultees: Contact report author: Richard Taylor 01904 555738 or richard.taylor@york.gov.uk

Background Documents:

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 18/11/13

FORWARD PLAN ITEM

Meeting: Cabinet Member for Transport Planning & Sustainability

Meeting Date: Between 01/10/13 and 31/10/13 **Keyword:**

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

Title of Report: LTP3 Interim Performance Report

Description: Purpose of Report: To advise on progress against key performance indicators.

The Cabinet Member is asked to note the progress.

This report will now be considered by the Cabinet Member during October as the quarterly data is not currently available to enable the report to be produced within the reporting deadlines for a September decision.

This report is being withdrawn as there is still outstanding data that needs to be obtained before a report can come forward. Unfortunately this is taking longer than anticipated but it is hoped a report will be brought forward later in the year.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Cabinet Member for Transport Planning & Sustainability

Lead Director: Director of City & Environmental Services

Contact Details: Ruth Stephenson

ruth.stephenson@york.gov.uk

Implications

Level of Risk: 01-03 Acceptable **Reason Key:**

Making Representations: Please contact report author Ruth Stephenson on tel no. 01904 551372 or email: ruth.stephenson@york.gov.uk

Process: Please contact report author Ruth Stephenson on tel no. 01904 551372 or email: ruth.stephenson@york.gov.uk

Consultees: Please contact report author Ruth Stephenson on tel no. 01904 551372 or email: ruth.stephenson@york.gov.uk

Background Documents:

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 18/11/13

FORWARD PLAN ITEM

Meeting: Cabinet Member for Finance, Performance & Customer Service

Meeting Date: Between 01/10/13 and 31/10/13 **Keyword:**

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

Title of Report: Lease to Manor School

Description: Purpose of Report: To grant a long lease to Manor CE School of land acquired for the purpose of creating additional playing fields adjacent to the school.

The Cabinet Member is asked to agree to grant a 150 year lease.

This item was slipped to allow more time to negotiate the lease. This item slipped to September as Manor School were not in a position to proceed. It was then slipped to an October decision because officers were awaiting Manor School's decision. This item was then slipped to a November decision because officers were still awaiting Manor School's decision. This item has now slipped to a January 2013 decision because Manor School is not yet in a position to proceed. The decision has now been delayed until March as officers are still awaiting Manor School's decision. The report has now been deferred until May for the same reason. This item has slipped to a July decision to allow time to draw up the lease.

This item has been slipped to an October decision as officers are still awaiting Manor School's decision.

Wards Affected: Rural West York Ward

Report Writer:

Deadline for Report:

Lead Member:

Councillor Dafydd Williams

Lead Director:

Director of Communities & Neighbourhoods

Contact Details:

Vicky Japes, Philip Callow

vicky.japes@york.gov.uk, philip.callow@york.gov.uk

Implications

Legal, Property

Level of Risk:

01-03 Acceptable

Reason Key:

Making Representations:

Contact Report Authors:

Philip Callow, Head of Asset and Property

Management, Tel: 01904 553360 Email:

philip.callow@york.gov.uk and Vicky Japes, Senior

Sport & Active Leisure Officer (Policy & Planning), Tel:

01904 553382 Email: vicky.japes@york.gov.uk.

Process:

Contact Report Author

Consultees: Contact Report Author

Background Documents: City of York Capital Programme 201112
Committee Report for Lease to Manor School

Call-In

If this item is called-in, it will be considered by the 18/11/13
Corporate and Scrutiny Management Committee on:

FORWARD PLAN ITEM

Meeting: Cabinet Member for Crime & Stronger Communities

Meeting Date: Between 01/10/13 and 31/10/13 **Keyword:** Business and industry; Environment; Crime & Disorder

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

Title of Report: Scrap Metal Dealers Act 2013

Description: Purpose of Report: To bring new legislation to the attention of the Cabinet Member.

The Cabinet Member is asked to agree which fees set by officers and the decision making process.

Wards Affected: All Wards

Report Writer: **Deadline for Report:**
Lead Member: Cabinet Member for Crime & Stronger Communities
Lead Director: Director of Communities & Neighbourhoods
Contact Details: Lesley Cooke

lesley.cooke@york.gov.uk

Implications C&C

Level of Risk: 01-03 Acceptable **Reason Key:**

Making Representations: Contact Report Author - Lesley Cooke Tel: 01904 551515 lesley.cooke@york.gov.uk

Process: Contact Report Author – Lesley Cooke Tel: 01904 551515 lesley.cooke@york.gov.uk

Consultees: Contact Report Author – Lesley Cooke Tel: 01904 551515 lesley.cooke@york.gov.uk

Background Documents:

Call-In
If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 18/11/13

FORWARD PLAN ITEM

Meeting: Cabinet Member for Education, Children and Young People's Services

Meeting Date: Between 01/10/13 and 31/10/13 **Keyword:**

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

Title of Report: York's Community Learning Trust

Description: Purpose of Report: To set out the arrangements for a Community Learning Trust in York which will facilitate joint working in the planning and delivery of informal learning. The Cabinet Member is asked to agree the arrangements for the Community Learning Trust.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Cabinet Member for Education, Children and Young People's Services

Lead Director: Director of Communities & Neighbourhoods

Contact Details: Charlie Croft, Assistant Director Communities and Culture

charlie.croft@york.gov.uk

Implications Legal

Level of Risk: 01-03 Acceptable **Reason Key:**

Making Representations: Contact Report Author: Charlie Croft: 01904 553371
charlie.croft@york.gov.uk

Process: Contact Report Author
Charlie Croft: 01904 553371 charlie.croft@york.gov.uk

Consultees: Contact Report Author
Charlie Croft: 01904 553371 charlie.croft@york.gov.uk

Background Documents:

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 18/11/13

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 01/10/13

Keyword: Be significant in terms of its effects on communities; Economics and finance; Budget

Item Type: Cabinet Decision - of 'Normal' Importance

Title of Report: Review of the Impact of Technical Changes to Council Tax

Description: Purpose of Report: to provide details of the impact of the changes approved at Cabinet on 6th November 2012 as requested by the Leader of the Council.

Members are asked to consider the impact and value of any additional council tax collected and consider any further amendments to the exemptions.

Wards Affected: All Wards

Report Writer: David Walker

Deadline for Report: 19/09/13

Lead Member: Cabinet Member for Finance, Performance & Customer Service

Lead Director: Director of Customer & Business Support Services

Contact Details: David Walker

david.walker@york.gov.uk

Implications Financial

Level of Risk: 01-03 Acceptable

Reason Key: It is significant in terms of its effect on communities

Making Representations: Contact Report Author David Walker on david.walker@york.gov.uk Tel: 01904 552261

Process: Contact Report Author david.walker@york.gov.uk Tel: 01904 552261

Consultees: Contact Report Author david.walker@york.gov.uk Tel: 01904 552261

Background Documents: Review of the impact of technical changes to council tax

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 21/10/13

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 01/10/13

Keyword: Cabinet Decision - a 'Key Issue' - decision leading to savings or expenditure of £500,000 or above;
Economics and finance

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

Title of Report: Economic Infrastructure Fund - Proposals

Description: Purpose of Report: To provide Cabinet with an update on EIF spend and outputs/outcomes to date, and to present any new projects to Cabinet for a decision. Members are asked to review the updates and approve/ reject any new applications to the fund.

Wards Affected: All Wards

Report Writer: Katie Stewart

Deadline for Report: Before 20/09/13

Lead Member: Cabinet Leader

Lead Director: Director of Customer & Business Support Services, Chief Executive

Contact Details: Katie Stewart, Head of Economic Development

katie.stewart@york.gov.uk

Implications Financial

Level of Risk: 01-03 Acceptable

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

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

Making Representations: Contact Report Author Katie Stewart
katie.stewart@york.gov.uk; Tel: 01904 554418

Process: Contact report author, Katie Stewart on
katie.stewart@york.gov.uk or 01904 554418.

Consultees: Contact report author, Katie Stewart on
katie.stewart@york.gov.uk or 01904 554418.

Background Documents: Economic Infrastructure Fund - Proposals

Call-In

If this item is called-in, it will be considered by the 21/10/13
Corporate and Scrutiny Management Committee on:

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 01/10/13

Keyword: Property

Item Type: Cabinet Decision - of 'Normal' Importance

Title of Report: Disposal of Council Properties

Description: Purpose of Report: To obtain approval for the disposal of a number of property assets no longer required by the Council.

Members are asked to approve the disposals at the agreed capital receipts.

Wards Affected: All Wards

Report Writer:

Deadline for Report: Before 19/09/13

Lead Member: Councillor Dafydd Williams

Lead Director: Director of Customer & Business Support Services

Contact Details: Philip Callow

philip.callow@york.gov.uk

Implications: Financial

Level of Risk: 01-03 Acceptable

Reason Key:

Making Representations: Contact Report Author

Process: Contact Report Author - Philip Callow, 01904 553360, philip.callow@york.gov.uk

Consultees: Contact Report Author: Philip Callow, 01904 553360, philip.callow@york.gov.uk

Background Documents: Disposal of Council properties

Call-In

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

21/10/13

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 01/10/13

Keyword: Leisure and culture;
Economics and finance;
Health

Item Type: Cabinet Decision - of 'Normal' Importance

Title of Report: Tour de France Grand Depart Update

Description: Purpose of Report: To provide an update on progress towards the Grand Depart in York on 6 July 2014, including updates on local and regional legacy work and the 100 days cultural festival.

Members are asked to actively support the work streams to ensure maximum benefit from this event.

Wards Affected: All Wards

Report Writer:

Deadline for Report: Before 19/09/13

Lead Member: Cabinet Member for Leisure, Culture & Tourism, Cabinet Member for Transport Planning & Sustainability

Lead Director: Director of Communities & Neighbourhoods

Contact Details: Gill Cooper, Head of Arts Services

gill.cooper@york.gov.uk

Implications

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

Making Representations: Contact Report Author

Process: Contact Report Author: Gill Cooper, gill.cooper@york.gov.uk
01904 554671

Consultees: Contact Report Author

Background Documents: Tour de France Grand Depart Update

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 21/10/13

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 01/10/13

Keyword: Cabinet Decision - a 'Key Issue' - decision leading to savings or expenditure of £500,000 or above; Life in the community; Government, politics and public administration; Policy Framework

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

Title of Report: Sharpening our Focus to Deliver for the People of York

Description: Purpose of Report: Over the past 4 months, a number of reviews and surveys have been undertaken to provide feedback on how the council is meeting the needs of its residents.

This report provides a consolidated response to the feedback from the LGA Peer Challenge and the Big York Survey. It identifies issues to be addressed and strengths to be built upon. It confirms council priorities and identifies how the council will sharpen its focus, improve consultation processes and shape the delivery of services.

Members are asked to note and approve the feedback received and approve the action plan in response.

Wards Affected: All Wards

Report Writer: Stewart Halliday

Deadline for Report: Before 17/09/13

Lead Member: Cabinet Leader

Lead Director: Chief Executive

Contact Details: Kersten England, Chief Executive

kersten.england@york.gov.uk

Implications

Level of Risk: 01-03 Acceptable

Reason Key: A decision which is likely to result in the Council incurring expenditure, or making savings which are significant having regard to the Council's budget for the service or function to which the decision relates. The savings or expenditure are significant if they are equal to or greater than £500,000 or equal to or greater than

£100,000 where the savings or expenditure exceeds 10% of the budget for the service plan area whichever is the less. Expenditure in excess of these levels will not constitute a key decision if such expenditure is made as part of the implementation of a decision which itself was a key decision e.g. the award of a contract.

Making Representations: Contact Report Author

Process: Contact Report Author

Consultees:

Background Documents: Sharpening our focus to deliver for the people of York

Call-In

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

21/10/13

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 01/10/13

Keyword: Property

Item Type: Cabinet Decision - of 'Normal' Importance

Title of Report: Disposal of Council Properties

Description: Purpose of Report: To obtain approval for the disposal of a number of property assets no longer required by the Council.

Members are asked to approve the disposals at the agreed capital receipts.

Wards Affected: All Wards

Report Writer:

Deadline for Report: Before 19/09/13

Lead Member: Councillor Dafydd Williams

Lead Director: Director of Customer & Business Support Services

Contact Details: Philip Callow
philip.callow@york.gov.uk

Implications: Financial

Level of Risk: 01-03 Acceptable

Reason Key:

Making Representations: Contact Report Author

Process: Contact Report Author - Philip Callow, 01904 553360,
philip.callow@york.gov.uk

Consultees: Contact Report Author: Philip Callow, 01904 553360,
philip.callow@york.gov.uk

Background Documents: Disposal of Council properties

Call-In

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

21/10/13

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 01/10/13

Keyword: Economics and finance

Item Type: Cabinet Decision - of 'Normal' Importance

Title of Report: Delivering City Marketing and Investment to the City Economy

Description: Purpose of Report: This report presents an update on city's economic performance against York Economic Strategy objectives, and options for improvements to delivery on key agendas relating to city marketing and investment. Members are asked to review/ note the updates and agree the report recommendations.

Wards Affected: All Wards

Report Writer: Katie Stewart

Deadline for Report: Before 19/09/13

Lead Member: Cabinet Leader

Lead Director: Director of City & Environmental Services, Chief Executive

Contact Details: Katie Stewart, Head of Economic Development

katie.stewart@york.gov.uk

Implications

Level of Risk: 04-08 Regular monitoring required

Reason Key:

Making Representations: Contact Report Author, Katie Stewart Email: katie.stewart@york.gov.uk, Tel: 01904 554418

Process: Contact Report Author Katie Stewart - katie.stewart@york.gov.uk, 01904 554418

Consultees:

Background Documents: Delivering city marketing and investment to the city economy

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 21/10/13

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 01/10/13

Keyword: Cabinet Decision - a 'Key Issue' - decision leading to savings or expenditure of £500,000 or above

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

Title of Report: Long Term Waste Service Contract - First Longstop Date

Description: The purpose of the report is to set out options for Cabinet to consider regarding the long term waste service contract as the first longstop date has been reached.

The Contract specifies actions that must be taken in the event that a Satisfactory Planning Permission (SPP) has not been obtained by the First Longstop Date. A SPP is defined in detail in the Contract but is essentially a planning consent for the proposed Allerton Waste Recovery Park that is not subject to any statutory challenge.

Members will be asked to determine the approved outcome for the agreement.

Wards Affected: All Wards

Report Writer: Roger Ranson **Deadline for Report:** Before 19/09/13

Lead Member: Cabinet Member for Transport Planning & Sustainability

Lead Director: Director of City & Environmental Services

Contact Details: Roger Ranson, Assistant Director Economy and Asset Management, Darren Richardson, Director of City and Environmental Services

roger.ranson@york.gov.uk, darren.richardson@york.gov.uk

Implications Financial

Level of Risk: 04-08 Regular monitoring required

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 report author Roger Ranson on tel no. 01904 551614 or email: roger.ranson@york.gov.uk

Process: Please contact report author Roger Ranson on tel no. 01904 551614 or email: roger.ranson@york.gov.uk

Consultees: Please contact report author Roger Ranson on tel no. 01904 551614 or email: roger.ranson@york.gov.uk

Background Documents: Long Term Waste Service Contract - First Longstop Date draft Urgency Notice updated

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 21/10/13

FORWARD PLAN ITEM

Meeting: Cabinet Member for Environmental Services

Meeting Date: 09/10/13

Keyword:

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

Title of Report: Street Resurfacing Petition for various roads in Fulford

Description: Purpose of Report: To address the concerns as stated in the above petition, to offer the Cabinet Member options in order to make a decision on actions to be taken.

The Cabinet Member is asked to consider the options available and approve the recommendations which follow CYC policies and procedures.

This item will be considered on Wednesday 9 October as this Decision Session has had to be moved to allow further consultation to be taken.

Wards Affected: Fulford Ward

Report Writer:

Deadline for Report:

Lead Member: Cabinet Member for Environmental Services

Lead Director: Director of City & Environmental Services

Contact Details: Andy Binner

Andy.Binner@york.gov.uk

Implications: Highways

Level of Risk: 04-08 Regular

Reason Key:

monitoring required

Making Representations: Please contact report author Andy Binner, tel no. 01904 553231 or email andy.binner@york.gov.uk.

Process: Please contact report author Andy Binner, tel no. 01904 553231 or email andy.binner@york.gov.uk.

Consultees: Please contact report author Andy Binner, tel no. 01904 553231 or email andy.binner@york.gov.uk.

Background Documents:

Call-In

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

21/10/13

FORWARD PLAN ITEM

Meeting: Cabinet Member for Environmental Services

Meeting Date: 09/10/13

Keyword:

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

Title of Report: Winter Maintenance Review 2013

Description: Purpose of Report: To ensure the authority is delivering value for money and carrying out winter maintenance duties in line with other local authorities. The report will present options in order for the Cabinet Member to make a decision on actions to be taken.

The Cabinet Member is asked to consider the options available and approve the recommendations which follow CYC policies and procedures.

Due to an extended web consultation period this item will now be considered at a public Decision Session on Wednesday 9 October 2013.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Cabinet Member for Environmental Services

Lead Director: Director of City & Environmental Services

Contact Details: Andy Binner

Andy.Binner@york.gov.uk

Implications: Highways

Level of Risk: 04-08 Regular

Reason Key:

monitoring required

Making Representations: Please contact report author Andy Binner, tel no. 01904 553231 or email andy.binner@york.gov.uk.

Process: Please contact report author Andy Binner, tel no. 01904 553231 or email andy.binner@york.gov.uk.

Consultees: Please contact report author Andy Binner, tel no. 01904 553231 or email andy.binner@york.gov.uk.

Background Documents:

Call-In

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

21/10/13

FORWARD PLAN ITEM

Meeting: Cabinet Member for Environmental Services

Cabinet Member for Leisure, Culture & Tourism

Meeting Date: 09/10/13

Keyword:

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

Title of Report: Grange Lane Play Area

Description: Purpose of Report: To respond to a petition that was presented at Council entitled "Keep Grange Lane Play Area Clean".

Cabinet Members will be asked to consider possible responses to the petition.

This item will now be considered on Wednesday 9 October to allow further consultation to be taken.

Wards Affected: Westfield Ward

Report Writer:

Deadline for Report:

Lead Member:

Cabinet Member for Environmental Services

Lead Director:

Cabinet Member for Leisure, Culture & Tourism
Director of Communities & Neighbourhoods

Contact Details:

Director of Communities & Neighbourhoods
Russell Stone

russell.stone@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Contact report author

Process: Contact Report Author

Consultees: Contact Report Author

Background Documents:

Call-In

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

21/10/13

FORWARD PLAN ITEM

Meeting: Cabinet Member for Environmental Services

Meeting Date: 09/10/13

Keyword:

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

Title of Report: Public Toilets

Description: Purpose of Report: To agree future arrangements for the management of public toilets in York.

The Cabinet Member is asked to approve the award tender to secure investment in public toilets and new operator arrangements.

This report has been deferred from the June to the July Cabinet to allow time for tender evaluation.

It is more appropriate for this item to go to a decision session so it will now be considered at a public Decision Session - Cabinet Member for Environmental Services on 27 September 2013.

This item will now be considered on Wednesday 9 October as this Decision Session has had to be moved to allow further consultation to be taken.

Wards Affected: All Wards

Report Writer: Russell Stone, Adele Spencer

Deadline for Report: 26/09/13

Lead Member: Cabinet Member for Environmental Services

Lead Director: Director of Communities & Neighbourhoods

Contact Details: Russell Stone, Adele Spencer, Commercial Procurement Manager

russell.stone@york.gov.uk, a.spencer@york.gov.uk

Implications Financial

Level of Risk: 04-08 Regular monitoring required

Reason Key:

Making Representations: Contact Report Authors: Russell Stone and Adele Spencer
russell.stone@york.gov.uk and adele.spencer@york.gov.uk

Process: Contact Report Authors: Russell Stone and Adele Spencer
russell.stone@york.gov.uk and adele.spencer@york.gov.uk

Consultees: Contact Report Authors

Background Documents: Public Toilets

Call-In

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

21/10/13

FORWARD PLAN ITEM

Meeting: Cabinet Member for Transport Planning & Sustainability

Meeting Date: 17/10/13

Keyword:

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

Title of Report: Copmanthorpe Primary School - Low Green Highway Improvements

Description: Purpose of Report: Last year, concerns were raised about road safety on Low Green near the Primary School in Copmanthorpe. Visibility at a well used speed table crossing point is restricted by the existing road layout and parents parking near two of the entrances has made it difficult for children to cross the road. This reports put forward a highway improvement scheme to improve visibility at these three key locations by realigning a nearby junction and using school keep clear markings to discourage parking. It also summarises the consultation with interested parties in order to recommend a way forward.

The Cabinet Member is asked to approve the implementation of the proposals.

This item will now be considered at a public Cabinet Member Decision Session due to take place on 17 October 2013. This will allow officers sufficient time to include a detailed response to the Petition received at Full Council in February on the same subject.

Wards Affected: Rural West York Ward

Report Writer:

Deadline for Report:

Lead Member: Cabinet Member for Transport Planning & Sustainability

Lead Director: Director of City & Environmental Services

Contact Details: Louise Robinson
louise.robinson@york.gov.uk

Implications

Level of Risk: 01-03 Acceptable

Reason Key:

Making Representations: Please contact report author Louise Robinson, tel no. 01904 553463 louise.robinson@york.gov.uk

Process: Emails and letters asking for comments on the proposals.

Consultees: Local members, other relevant members, parish council, emergency services, school, road user groups and local residents.

Background Documents:

Call-In

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

21/10/13

FORWARD PLAN ITEM

Meeting: Cabinet Member for Transport Planning & Sustainability

Meeting Date: 17/10/13

Keyword:

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

Title of Report: Central (Rougier Street) Bus Interchange

Description: Purpose of the report: To present information about the Central bus interchange scheme - a reconstruction of the existing Rougier Street interchange financed by the Better Bus Area Fund programme. The report will summarise responses from the consultation exercise about the interchange and will present information on construction costs, timescales and key risks in the form of the project plan.

The Cabinet Member will be asked to approve construction of the interchange to the specification laid out in the report.

Wards Affected: Micklegate Ward

Report Writer:

Deadline for Report:

Lead Member: Cabinet Member for Transport Planning & Sustainability

Lead Director: Director of City & Environmental Services

Contact Details: Julian Ridge, Mike Durkin

julian.ridge@york.gov.uk, mike.durkin@york.gov.uk

Implications

Level of Risk: 01-03 Acceptable

Reason Key:

Making Representations: Please contact report author Julian Ridge.
julian.ridge@york.gov.uk Tel: 01904 552435

Process: Public consultation by letter and leaflet drop, public exhibition, consultation with key stakeholders through meetings.

Consultees: Statutory consultees, local residents and businesses.

Background Documents:

Call-In

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

21/10/13

FORWARD PLAN ITEM

Meeting: Cabinet Member for Transport Planning & Sustainability

Meeting Date: 17/10/13

Keyword:

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

Title of Report: Better Bus Area Fund - Museum Street Bus Stop: Proposed Alterations

Description: Purpose of Report: To provide feedback on the results of the consultation and seek approval to proceed to full design/implementation on the preferred option.

The Cabinet Member is asked to give approval to proceed to full design/implementation on the preferred option.

Wards Affected: Guildhall Ward

Report Writer:

Deadline for Report:

Lead Member: Cabinet Member for Transport Planning & Sustainability

Lead Director: Director of City & Environmental Services

Contact Details: David Mercer

david.mercer@york.gov.uk

Implications

Level of Risk: 01-03 Acceptable

Reason Key:

Making Representations: Please contact report author David Mercer.
david.mercer@york.gov.uk Tel:01904 553447

Process: Pre-consultation via meeting with key stakeholders and key internal officers, Reinvigorate York Design Group and Transport Delivery Panel. Internal consultation with key officers followed by external consultation.

Consultees: Local Members, other relevant members, key stakeholders and directly affected residents and businesses.

Background Documents:

Call-In

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

21/10/13

FORWARD PLAN ITEM

Meeting: Cabinet Member for Transport Planning & Sustainability

Meeting Date: 17/10/13

Keyword:

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

Title of Report: Nunthorpe Crescent Area Petition

Description: Purpose of Report: To consider options for taking forward a solution to resolve the local residents concerns highlighted in the petition.

The Cabinet Member is asked to make a decision on the options available and/or authorise a formal consultation with residents.

Wards Affected: Micklegate Ward

Report Writer:

Deadline for Report:

Lead Member: Cabinet Member for Transport Planning & Sustainability

Lead Director: Director of City & Environmental Services

Contact Details: Sue Gill

sue.gill@york.gov.uk

Implications

Level of Risk: 01-03 Acceptable

Reason Key:

Making Representations: Please contact report author Sue Gill. Email: sue.gill@york.gov.uk Tel: 01904 55 1497

Process: Please contact report author Sue Gill.

Consultees: Please contact report author Sue Gill.

Background Documents:

Call-In

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

21/10/13

FORWARD PLAN ITEM

Meeting: Cabinet Member for Crime & Stronger Communities

Meeting Date: Between 01/11/13 and 30/11/13 **Keyword:**

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

Title of Report: Refresh of the York Compact

Description: Purpose of Report: To agree to a refresh of the York Compact. The Cabinet Member is asked to agree to a refresh of the York Compact, sign up to it and commend it to other organisations to sign up.

This item has been deferred to a November decision to allow more time for finalising details with York CVS.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Cabinet Member for Crime & Stronger Communities

Lead Director: Director of Communities & Neighbourhoods

Contact Details: Mary Bailey, Head of Play and Young People's Cultural Entitlement

mary.bailey@york.gov.uk

Implications Equalities, Financial

Level of Risk: 01-03 Acceptable **Reason Key:**

Making Representations: Contact Mary Bailey on 01904 551812 or mary.bailey@york.gov.uk

Process: N/A

Consultees: N/A

Background Documents:

Call-In

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

16/12/13

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 05/11/13

Keyword: Cabinet Decision - a 'Key Issue' - decision leading to savings or expenditure of £500,000 or above; Finance

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

Title of Report: Get York Building: Phase 3 - De-risking Investment in Development

Description: Purpose of Report: To invest in remaining key sites to allow development to start.

Members are asked to allocate available obtainable funding, on a prioritised basis, to remove final viability issues preventing growth in housing and new jobs.

This report has been deferred until November Cabinet as it is necessary for the Economic Infrastructure Fund Proposals report to be considered by Cabinet on 1 October 2013 in the first instance as this has associated funding implications.

Wards Affected: All Wards

Report Writer: Darren Richardson **Deadline for Report:** Before 21/10/13

Lead Member: Cabinet Leader

Lead Director: Director of City & Environmental Services

Contact Details: Darren Richardson, Director of City and Environmental Services

darren.richardson@york.gov.uk

Implications: Financial

Level of Risk: 04-08 Regular monitoring required

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 report author Darren Richardson on tel no. 01904 551330; email: darren.richardson@york.gov.uk

Process: Please contact report author Darren Richardson on tel no. 01904 551330; email: darren.richardson@york.gov.uk

Consultees: Please contact report author Darren Richardson on tel no. 01904 551330; email: darren.richardson@york.gov.uk

Background Documents: Get York Building: Phase 3 - De-risking investment in development

Call-In

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

18/11/13

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 05/11/13

Keyword:

Item Type: Cabinet Decision - of 'Normal' Importance

Title of Report: Reinvigorate York - Update on Phase 1 (2012-2013)

Description: Purpose of Report: To report back on the results achieved by the Reinvigorate York Board members and stakeholders relating to Phase 1.

Cabinet is asked to note the progress and consider progressing to Phase 2.

This report has been deferred until November Cabinet as it is necessary for the Economic Infrastructure Fund Proposals report to be considered by Cabinet on 1 October 2013 in the first instance as this has associated funding implications.

Wards Affected: Guildhall Ward; Holgate Ward; Micklegate Ward

Report Writer: Andy Binner

Deadline for Report: Before 21/10/13

Lead Member: Cabinet Member for Transport Planning & Sustainability

Lead Director: Director of City & Environmental Services

Contact Details: Andy Binner

Andy.Binner@york.gov.uk

Implications

Level of Risk: 04-08 Regular

Reason Key:

monitoring required

Making Representations: Please contact report author Andy Binner, tel no. 01904 553231 or email: andy.binner@york.gov.uk

Process: Please contact report author Andy Binner, tel no. 01904 553231 or email: andy.binner@york.gov.uk

Consultees: Please contact report author Andy Binner, tel no. 01904 553231 or email: andy.binner@york.gov.uk

Background Documents: Reinvigorate York - Update on Phase 1 (2012-2013)

Call-In

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

18/11/13

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 05/11/13

Keyword: Be significant in terms of its effects on communities; Housing; Health, well-being and care; Adult Social Care

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

Title of Report: Supported Housing Strategy

Description: Purpose of Report: To set out priorities and objectives for supported housing.

Members are asked to approve the strategy.

This report has been deferred from the October to November meeting of Cabinet in order that some amendments can be made to the report.

Wards Affected: All Wards

Report Writer:

Deadline for Report: Before 22/10/13

Lead Member: Cabinet Member for Health, Housing and Adult Social Services

Lead Director: Director of Communities & Neighbourhoods

Contact Details: Louise Waltham

louise.waltham@york.gov.uk

Implications Equalities, Property

Level of Risk: 04-08 Regular monitoring required

Reason Key: It is significant in terms of its effect on communities

Making Representations: Contact report Author Louise Waltham:
louise.waltham@york.gov.uk 01904 551680

Process: Contact report Author Louise Waltham:
louise.waltham@york.gov.uk 01904 551680

Consultees: Contact report Author Louise Waltham:
louise.waltham@york.gov.uk 01904 551680

Background Documents: Supported Housing Strategy

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 18/11/13

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 05/11/13

Keyword: Be significant in terms of its effects on communities;
Finance

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

Title of Report: A Tourism Strategy for York

Description: Purpose of Report: To endorse a new Tourism Strategy for York for the following 10 year period.

Members are asked to endorse the strategy which has been produced jointly with Visit York and to agree the delivery structures which will secure its implementation.

Wards Affected: All Wards

Report Writer: **Deadline for Report:** Before 22/10/13

Lead Member: Cabinet Member for Leisure, Culture & Tourism

Lead Director: Director of Communities & Neighbourhoods

Contact Details: Charlie Croft, Assistant Director Communities and Culture

charlie.croft@york.gov.uk

Implications: Financial

Level of Risk: 01-03 Acceptable

Reason Key: It is significant in terms of its effect on communities

Making Representations: Contact Report Author

Process: Extensive consultation has taken place with residents, businesses and other stakeholders over the 12 months prior to production of the strategy.

Consultees:

Background Documents: A Tourism Strategy for York

Call-In

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

18/11/13

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 05/11/13

Keyword:

Item Type: Cabinet Decision - of 'Normal' Importance

Title of Report: Draft Local Flood Risk Management Strategy

Description: Purpose of Report: The Council is required to produce a Local Flood Risk Management Strategy under Section 9 of the Flood and Water Management Act 2010. In consultation with flood risk management partners a draft strategy has been produced. Following Cabinet approval of this, it will be subject to public consultation and final Cabinet approval.

Members are asked to give approval of the draft strategy to enable public consultation to commence.

This report has been slipped to the November Cabinet because the draft Flood Risk Management Strategy requires internal and external consultation to be carried out and the results incorporated into the document to be taken to Cabinet. It is intended to discuss the draft in a workshop format to bring together all interested parties. While the writing of the draft is progressing well it will not be possible to set up a workshop in the timescale required by the Cabinet process, which is further aggravated by the summer holidays. In order to ensure that a robust document can be presented to Cabinet it is requested that the item be slipped to the November meeting, by which time satisfactory consultation will have been achieved. There is no statutory deadline for the production of the strategy and minimal risk to the Council in delaying its production.

Wards Affected: All Wards

Report Writer: Mike Tavener **Deadline for Report:** Before 23/10/13

Lead Member: Cabinet Member for Transport Planning & Sustainability

Lead Director: Director of City & Environmental Services

Contact Details: Mike Tavener, Project Manager

Tel: (01904) 554173

mike.tavener@york.gov.uk

Implications

Level of Risk: 01-03 Acceptable

Reason Key:

Making Representations: Please contact report author Mike Tavener.

Process: Please contact report author Mike Tavener.

mike.tavener@york.gov.uk

Consultees: Internal departments, Members and other flood risk management

authorities.

Background Documents: Draft Local Flood Risk Management Strategy

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 18/11/13

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 05/11/13

Keyword: Budget

Item Type: Cabinet Decision - of 'Normal' Importance

Title of Report: Capital Programme Monitor 2 2013/14

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

Members are asked to note the issues and approve any adjustments as required.

Wards Affected: All Wards

Report Writer:

Deadline for Report: Before 24/10/13

Lead Member: Councillor Dafydd Williams

Lead Director: Director of Customer & Business Support Services

Contact Details: Ross Brown

ross.brown@york.gov.uk

Implications: Financial

Level of Risk: 01-03 Acceptable

Reason Key:

Making Representations: Contact Report Author

Process: Contact Report Author

Consultees:

Background Documents: Capital Programme Monitor 2 2013/14

Call-In

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

18/11/13

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 05/11/13

Keyword: Cabinet Decision - a 'Key Issue' - decision leading to savings or expenditure of £500,000 or above

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

Title of Report: Community Stadium Project Update Report

Description: Purpose of Report: To update Members on the progress of the stadium project, the financial package and the specification.

Members are asked to approve the officer recommendations within the report.

Exempt information - commercial information regarding the current procurement process.

Wards Affected: All Wards

Report Writer: Tim Atkins

Deadline for Report: Before 24/10/13

Lead Member: Cabinet Member for Leisure, Culture & Tourism

Lead Director: Director of City & Environmental Services

Contact Details: Tim Atkins

tim.atkins@york.gov.uk

Implications Financial

Level of Risk: 04-08 Regular monitoring required

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 report author Tim Atkins, tel no. 01904 551421 or email: tim.atkins@york.gov.uk

Process: Please contact report author Tim Atkins, tel no. 01904 551421 or email: tim.atkins@york.gov.uk

Consultees: Please contact report author Tim Atkins, tel no. 01904 551421 or email: tim.atkins@york.gov.uk

Background Documents: Community Stadium Project Update Report

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 18/11/13

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 05/11/13

Keyword: Be significant in terms of its effects on communities; Housing; Health, well-being and care; Leisure and culture; Life in the community; Economics and finance; Property; Health

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

Title of Report: Options for the future use of Burnholme Community College Site

Description: Purpose of Report: To outline feasible options for the future use and development of the Burnholme Community College site following the closure of the college in the summer of 2014. Members are asked to indicate which option they prefer so that detailed plans can be made to deliver that option.

Wards Affected: Heworth Ward; Hull Road Ward

Report Writer: **Deadline for Report:** Before 17/09/13

Lead Member: Councillor Dafydd Williams

Lead Director: Director of Customer & Business Support Services

Contact Details: Philip Callow

philip.callow@york.gov.uk

Implications Financial, Legal, Planning, Property

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

Making Representations: Contact report author

Process: Contact report author

Consultees:

Background Documents: Options for the future use of Burnholme Community College site

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 18/11/13

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 05/11/13

Keyword:

Item Type: Cabinet Decision - of 'Normal' Importance

Title of Report: Combined Authority Transport Case

Description: Purpose of the report: To consider the transport implications of York's proposed membership of the West Yorkshire Combined Authority.

Cabinet will be asked to consider the transport implications and agree any resulting actions.

Wards Affected: All Wards

Report Writer: Richard Wood **Deadline for Report:** Before 24/10/13

Lead Member: Cabinet Member for Transport Planning & Sustainability

Lead Director: Director of City & Environmental Services

Contact Details: Richard Wood, Assistant Director Strategic Planning and Transport

richard.wood@york.gov.uk

Implications

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

Making Representations: Please contact report author Richard Wood, tel no. 01904 551448 or email: richard.wood@york.gov.uk

Process: Please contact report author Richard Wood, tel no. 01904 551448 or email: richard.wood@york.gov.uk

Consultees: Please contact report author Richard Wood, tel no. 01904 551448 or email: richard.wood@york.gov.uk

Background Documents: Combined Authority Transport Case

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 18/11/13

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 05/11/13

Keyword: Housing

Item Type: Cabinet Decision - of 'Normal' Importance

Title of Report: Approval for Funding to re-develop the Osbaldwick Travellers Site

Description: Purpose of Report: That Cabinet approve funding to expand the Osbaldwick Travellers site by 6 additional pitches, grazing land and amenity space.

Members are asked to approve the request to invest capital funding into a scheme to redevelop the Osbaldwick Travellers site, towards which we have been awarded £342k of grant funding from the Homes and Communities Agency (HCA).

Wards Affected: Heworth Without Ward; Osbaldwick Ward

Report Writer: **Deadline for Report:** Before 24/10/13

Lead Member: Cabinet Member for Health, Housing and Adult Social Services

Lead Director: Director of Communities & Neighbourhoods

Contact Details: Kate Grandfield, Strategy and Enabling Manager

kate.grandfield@york.gov.uk

Implications Equalities, Financial, Highways, Legal, M&C, Planning, Property

Level of Risk: 01-03 Acceptable **Reason Key:**

Making Representations: Contact report author Kate Grandfield on kate.grandfield@york.gov.uk or 01904 554067.

Process: Contact report author Kate Grandfield on kate.grandfield@york.gov.uk or 01904 554067.

Consultees:

Background Documents: Approval for funding to re-develop the Osbaldwick Travellers Site

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 18/11/13

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 05/11/13

Keyword: Budget

Item Type: Cabinet Decision - of 'Normal' Importance

Title of Report: Q2 Finance & Performance monitor 2013/14

Description: Purpose of Report: To provide members with an update on the 2013/14 finance and performance information.

Wards Affected: Members are asked to note the issues.
All Wards

Report Writer: Debbie Mitchell **Deadline for Report:** Before 24/10/13

Lead Member: Councillor Dafydd Williams

Lead Director: Director of Customer & Business Support Services

Contact Details: Debbie Mitchell

debbie.mitchell@york.gov.uk

Implications Financial

Level of Risk: 01-03 Acceptable

Reason Key:

Making Representations: Contact report author, debbie.mitchell@york.gov.uk
Tel: 01904 554161

Process: Contact report author

Consultees:

Background Documents: Q2 Finance & Performance monitor 2013/14

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 18/11/13

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 05/11/13

Keyword: Budget

Item Type: Cabinet Decision - of 'Normal' Importance

Title of Report: Treasury Management and Prudential Indicators Mid Year Review

Description: Purpose of Report: To provide members with an update on the treasury management position.

Members are asked to note the issues and approve any adjustments as required to the prudential indicators or strategy.

Wards Affected: All Wards

Report Writer:

Deadline for Report: Before 24/10/13

Lead Member: Councillor Dafydd Williams

Lead Director: Director of Customer & Business Support Services

Contact Details: Ross Brown

ross.brown@york.gov.uk

Implications: Financial

Level of Risk: 01-03 Acceptable

Reason Key:

Making Representations: Contact Report Author, ross.brown@york.gov.uk, Tel: 01904 551207

Process: Contact Report Author

Consultees:

Background Documents: Treasury Management and Prudential Indicators Mid Year Review

Call-In

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

18/11/13

FORWARD PLAN ITEM

Meeting: Cabinet Member for Education, Children and Young People's Services

Meeting Date: 12/11/13 **Keyword:** Budget; Legal; Education

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

Title of Report: Review of Home to School Transport Policy

Description: Purpose of Report: The report will consider and review the council's home to school transport policy and will be making recommendations to amend the policy to take into account changes to local authority budgets, and the discretionary and statutory responsibilities of the local authority with regard to school transport.

The Cabinet Member will be asked to consider making changes to current transport policy in light of the council's statutory duty and reductions in funding available.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Cabinet Member for Education, Children and Young People's Services

Lead Director: Director of Adults, Children & Education

Contact Details: Mark Ellis

mark.ellis@york.gov.uk

Implications Equalities, Financial, Legal

Level of Risk: 01-03 Acceptable **Reason Key:**

Making Representations: By email to the report author.

Process: Consultation with all schools and governing bodies and diocesan authorities.

Consultation with post 16 education providers and SEN Parents group regarding home to school/college transport for SEN pupils/students

Consultees: Schools, post 16 education providers, SEN parents/carers group

Background Documents:

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 18/11/13

FORWARD PLAN ITEM

Meeting: Cabinet Member for Transport Planning & Sustainability

Meeting Date: 14/11/13

Keyword:

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

Title of Report: Jockey Lane Cycle/Pedestrian Improvements

Description: Purpose of the report: To seek approval from the Cabinet Member to construct a wider footway, for segregated use by cyclists and pedestrians, and the installation of new controlled crossing facilities with traffic lights.

The Cabinet Member is asked to agree to the construction of the project.

Wards Affected: Huntington & New Earswick Ward

Report Writer:

Deadline for Report:

Lead Member: Cabinet Member for Transport Planning & Sustainability

Lead Director: Director of City & Environmental Services

Contact Details: Mark Reade

mark.reade@york.gov.uk

Implications

Level of Risk: 01-03 Acceptable

Reason Key:

Making Representations: Please contact report author Mark Reade on tel. 01904 553519 or email: mark.reade@york.gov.uk

Process: Please contact report author Mark Reade on tel. 01904 553519 or email: mark.reade@york.gov.uk

Consultees: Please contact report author Mark Reade on tel. 01904 553519 or email: mark.reade@york.gov.uk

Background Documents:

Call-In

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

18/11/13

FORWARD PLAN ITEM

Meeting: Cabinet Member for Transport Planning & Sustainability

Meeting Date: 14/11/13

Keyword:

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

Title of Report: Copmanthorpe Neighbourhood Plan

Description: Purpose of the report: Copmanthorpe Parish Council has submitted application to produce a Neighbourhood Plan and are currently undertaking a 6 week publication period.

The Cabinet Member is asked to approve the production of a Copmanthorpe Neighbourhood Plan.

Wards Affected: Bishopthorpe Ward

Report Writer:

Deadline for Report:

Lead Member: Councillor Keith Aspden

Lead Director: Director of Customer & Business Support Services

Contact Details: Rebecca Harrison

rebecca.harrison@york.gov.uk

Implications Planning

Level of Risk: 01-03 Acceptable

Reason Key:

Making Representations: Please contact Rebecca Harrison on tel no. 01904 551667 or email: rebecca.harrison@york.gov.uk

Process: Please contact Rebecca Harrison on tel no. 01904 551667 or email: rebecca.harrison@york.gov.uk

Consultees: Please contact Rebecca Harrison on tel no. 01904 551667 or email: rebecca.harrison@york.gov.uk

Background Documents:

Call-In

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

18/11/13

FORWARD PLAN ITEM

Meeting: Cabinet Member for Transport Planning & Sustainability

Meeting Date: 14/11/13

Keyword:

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

Title of Report: Clarence Street Bus Lane

Description: Purpose of the Report: To present information about the Clarence Street Bus Lane scheme. The report will summarise responses from the consultation exercise about the bus lane and will present information on construction costs, timescales and key risks in the form of the project plan.

The Cabinet Member is asked to approve construction of the bus lane to the specification laid out in the report.

Wards Affected: Clifton Ward; Guildhall Ward; Haxby & Wigginton Ward; Huntington & New Earswick Ward; Strensall Ward

Report Writer: **Deadline for Report:**

Lead Member: Cabinet Member for Transport Planning & Sustainability

Lead Director: Director of City & Environmental Services

Contact Details: Julian Ridge

julian.ridge@york.gov.uk

Implications

Level of Risk: 01-03 Acceptable

Reason Key:

Making Representations: Please contact Julian Ridge via email
julian.ridge@york.gov.uk or Tel No. 01904 552435.

Process: Please contact Julian Ridge via email julian.ridge@york.gov.uk or
Tel No. 01904 552435.

Consultees: Please contact Julian Ridge via email julian.ridge@york.gov.uk or
Tel No. 01904 552435.

Background Documents:

Call-In

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

18/11/13