

Forward Plan: Executive Meeting: 26 November 2020

Table 1: Items scheduled on the Forward Plan for the Executive Meeting on 15 December 2020

Title and Description	Author	Portfolio Holder
<p>Amendment to Council Tax Support Scheme Purpose of Report: The council had intended undertaking a full consultation process during 2020 to bring forward a new scheme for approval. The coronavirus pandemic meant this was postponed until 2021. However a minor change to the scheme that required minimum consultation (6 weeks) has gone ahead. The change is to stop the multiple bills been sent to customers in receipt of universal credit generated by minor fluctuations in their pay. This has led to confusion, and the change has also been requested by third sector organisations who represent many of the customers. Whilst a minor change, the legislation requires Full Council approval.</p> <p>Executive will be asked to: approve the new scheme.</p>	<p align="center">David Walker</p>	<p align="center">Executive Member for Finance & Performance</p>
<p>Make It York – Impact of Covid-19 Purpose of Report: To consider an approach from the Make It York Board seeking the Council’s financial support to mitigate the impact of Covid-19 on its services.</p> <p>Executive will be asked to: consider the proposal for a series of actions to respond to Make It York’s Board request.</p>	<p align="center">Charlie Croft</p>	<p align="center">Executive Member for Culture, Leisure & Communities</p>

Title and Description	Author	Portfolio Holder
<p>Council Housing Retrofit Purpose of Report: A capital budget has previously been approved to deliver energy retrofit works to council homes. This report will identify opportunities for utilising this funding to reduce the carbon emissions from our council housing stock whilst also helping to reduce fuel poverty.</p> <p>Executive will be asked to: approve recommendations related to the use of a capital budget to deliver council house energy retrofit works.</p>	Michael Jones	Executive Member for Housing & Safer Neighbourhoods
<p>Update on the Council's preparations for the UK's exit from the European Union Purpose of Report: To present an update on work undertaken by officers ahead of the UK's exit from the European Union.</p> <p>Executive will be asked to: note preparations that have taken place ahead of Brexit; request officers to continue to monitor Brexit and its potential impacts on the Council and city; and request Officers to continue to work at a national, regional and local level to support the city's preparations for Brexit.</p>	Will Boardman	Executive Leader (incorporating Policy, Strategy and Partnerships)
<p>CYC Renewal and Recovery Strategy Update Purpose of Report: To provide an update on activities in response to Covid-19 and work to support recovery and renewal. This follows previous Executive decisions to approve the Recovery and Renewal Plan, which frames the Council's recovery activities for the year.</p> <p>Executive will be asked to: note the report.</p>	Will Boardman	Executive Leader (incorporating Policy, Strategy and Partnerships)

Table 2: Items scheduled on the Forward Plan for the Executive Meeting on 14 January 2020

Title and Description	Author	Portfolio Holder
<p>The York Business Improvement District Renewal Ballot Purpose of report: To inform Executive of the York Business Improvement District (BID) renewal ballot scheduled to take place in February 2021, which will allow local businesses in the BID area to vote on whether they wish the BID to continue for a second five year term. (This report, and the ballot renewal date, have been delayed for three months due to the COVID-19 pandemic).</p> <p>Executive will be asked to:</p> <ul style="list-style-type: none"> • Support the City Centre BID and its work, and its bid for a second term • Confirm the Executive is satisfied that the York BID proposals are not in conflict with any existing Council Policy • Note the Baseline Service Agreements which provide a legal commitment by the council to maintain provision of relevant services in the BID area • Approve arrangements proceed to allow the council to operate the ballot and act as the collection agent for the levy • Note the stages and timescales required to secure a second BID term. 	Penny Nicholson	Executive Member for Economy & Strategic Planning
<p>Street Works – Changing from noticing to a permitting scheme Purpose of Report: To seek approval 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.</p> <p>Executive will be asked to: approve a public consultation exercise to seek feedback from statutory consultees and other stakeholders on the proposals.</p>	Helene Vergereau	Executive Member for Transport

Table 3: Items Slipped on the Forward Plan

Title & Description	Author	Portfolio Holder	Original Date	Revised Date	Reason for Slippage
<p>Taxi Licensing Policy – New Vehicle Standards Purpose of Report: To seek approval for a change in the taxi licensing policy to introduce new environmental standards and age limits for taxis as well as increasing the number of wheelchair accessible hackney carriage vehicles.</p> <p>Executive will be asked to: amend the Taxi Licensing Policy and conditions with regard to the type of hackney carriage and private hire vehicles that will be licensed by the council in future, in line with the above purpose.</p>	Matthew Boxall	Executive Member for Economy and Strategic Planning Executive Member for Environment and Climate Change Executive Member for Transport	26/11/20	tbc	The unmet demand test is now beyond its three years and therefore needs updating. The Licensing Committee has agreed that this should take place. Until the test is updated, it would not be prudent to issue a licence.
<p>The York Business Improvement District Renewal Ballot</p> <p>See Table 2 for details.</p>	Penny Nicholson	Executive Member for Economy & Strategic Planning	26/11/20	14/01/21	The York Bid Ballot date has been delayed and therefore this item has been postponed to fit in with the revised timeline.
<p>Street Works – Changing from noticing to a permitting scheme</p> <p>See Table 2 for details.</p>	Helene Vergereau	Executive Member for Transport	15/12/20	14/01/21	To enable further consideration of responses to consultation.