



FORWARD PLAN

14 January 2015 - 14 May 2015

Produced By:

**Democratic Services
City of York Council
West Offices
York
YO1 9GA
Tel No. 01904 551031**

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 consultation will be undertaken prior to a decision being made
- 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 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

CABINET FORWARD PLAN
ALPHABETICAL LIST OF ENTRIES

ITEM	PAGE NO
"YorProperty" - Review of Voluntary Landlord Accreditation Scheme in York and report back on Private Rented Sector Consultation exercise	28
A Congestion Commission for York	30
*A-boards Scrutiny Review Final Report	31
A19 south Transport Corridor (PinchPoint) - Phase 1	11
Admissions Arrangements Consultation 2016/17	58
*Annual Highway Maintenance Report	43
*Award of Better Play Grants	61
Capital Programme Budget 2015/16	21
Delivering Marketing, Culture, Tourism and Business Development – MAKE IT YORK	14
Delivery of the Tour de France in York and Yorkshire 2014	12
Financial Strategy	24
*Governance of Leeds City Region	48
Holgate Road (Iron Bridge to Acomb Road junction) Cycle Scheme	10
Implementation of the Leeds City Region Better Homes Contract in York	18
Interim Evaluation of the Anti Social Behaviour Hub	41
*Jockey Lane Pedestrian and Cycle Improvements	60
Legible York Wayfinding Project	29
Lendal Bridge Options	13
*Local Flood Risk Management Strategy	47
Market Rules	54
New Council House Building Phase Two	16

ITEM	PAGE NO
*Next Steps in Neighbourhood Working	34
*Next Steps in the Council's Journey in Equalities	52
*Petition - Consideration of the junction of Sheriff Hutton Road and The Village, Strensall	36
*Petition - Nunthorpe Grove	35
*Petition requesting an additional bus stop between Rawcliffe Bar Park & Ride and the Shipton Road area	59
Petition to improve pedestrian safety at Sim Balk Lane crossing, Bishopthorpe	9
*Pioneer Business Park - Application to Remove Restrictive Covenant	37
Proposed Expansion of St Barnabas CE Primary School	19
Q3 Capital Programme Monitor	26
Q3 Finance and Performance monitor 2014/15	27
*Response to Petition - Garden Waste Collections	57
Review of Get York Building Programme 2nd Year	40
*Rewiring Public Services - Services To Young People (Castlegate)	32
Rougier Street Bus Interchange (Roman House)	8
*Service Level Agreements with Infrastructure Organisations	51
Service Level Agreements with Leisure and Culture Organisations	55
Standby and Call Out	56
*Strensall with Towthorpe Village Design Statement/Supplementary Planning Document	42
*The Community York Fund	53
*The Council's Older Persons' Homes Modernisation Programme	49
Treasury Management Strategy Statement and Prudential Indicators	23
Waste Contracts	39

ITEM	PAGE NO
Wheldrake Village Design Statement/Supplementary Planning Document - for approval	38
*York Outer Ring Road Improvement Scheme	45
York Travellers Sites - Rent Increase Petition 2014/15	15

FORWARD PLAN ITEM

Meeting: Cabinet Member for Transport, Planning & Economic Development

Meeting Date: 15/01/15

Keyword:

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

Title of Report: Rougier Street Bus Interchange (Roman House)

Description: Purpose of Report: To present a way forward on the Roman House element of the Better Bus Area funded new shelter at Rougier Street (the Central Interchange), taking into account the recent change of ownership of Roman House itself and subsequent change of use for the building.

The Cabinet Member is asked to note and agree the recommendations.

This item has been withdrawn because following further analysis, the scope of decision is within the Director's existing delegated powers. Expect decision in early/mid February 2015.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Cabinet Member for Transport, Planning & Economic Development

Lead Director: Director of City & Environmental Services

Contact Details: Julian Ridge

julian.ridge@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Contact Report Author

Process: Contact report author

Consultees:

Background Documents:

Call-In

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

23/02/15

FORWARD PLAN ITEM

Meeting: Cabinet Member for Transport, Planning & Economic Development

Meeting Date: 15/01/15

Keyword:

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

Title of Report: Rougier Street Bus Interchange (Roman House)

Description: Purpose of Report: To present a way forward on the Roman House element of the Better Bus Area funded new shelter at Rougier Street (the Central Interchange), taking into account the recent change of ownership of Roman House itself and subsequent change of use for the building.

The Cabinet Member is asked to note and agree the recommendations.

This item has been withdrawn because following further analysis, the scope of decision is within the Director's existing delegated powers. Expect decision in early/mid February 2015.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member:

Cabinet Member for Transport, Planning & Economic Development

Lead Director:

Director of City & Environmental Services

Contact Details:

Julian Ridge

julian.ridge@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Contact Report Author

Process:

Contact report author

Consultees:

Background Documents:

Call-In

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

23/02/15

FORWARD PLAN ITEM

Meeting: Decision Session - Cabinet Member for Transport, Planning and Economic Development

Cabinet Member for Transport, Planning & Economic Development

Meeting Date: 15/01/15

Keyword:

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

Title of Report: Petition to improve pedestrian safety at Sim Balk Lane crossing, Bishopthorpe

Description: Purpose of Report: The report will ask the Cabinet Member to consider the recommended option in the report which is to improve the crossing point on Sim Balk Lane, Bishopthorpe. This will improve visibility and make it safer for school children and other members of the community to cross.

The Cabinet Member is asked to approve the recommended option in the report which is to improve the crossing point on Sim Balk Lane, Bishopthorpe.

Wards Affected: Bishopthorpe Ward

Report Writer:

Deadline for Report:

Lead Member:

Cabinet Member for Transport, Planning & Economic Development

Lead Director:

Director of City & Environmental Services

Contact Details:

Christine Packer, School Travel Plan Co-ordinator

christine.packer@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Consult Report Author

Process: Not Applicable

Consultees:

Background Documents:

Call-In

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

23/02/15

FORWARD PLAN ITEM

Meeting: Cabinet Member for Transport, Planning & Economic Development

Meeting Date: 15/01/15

Keyword:

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

Title of Report: Holgate Road (Iron Bridge to Acomb Road junction) Cycle Scheme

Description: Purpose of Report: To consider options for providing a cycle route along Holgate Road.

The Cabinet Member is asked to approve the choice of a preferred option to be progressed.

This item has been withdrawn from the forward plan because the scope of decision is within the Director's existing delegated powers.

Wards Affected: Holgate Ward

Report Writer:

Deadline for Report:

Lead Member: Cabinet Member for Transport, Planning & Economic Development

Lead Director: Director of City & Environmental Services

Contact Details: Tom Blair

tom.blair@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process: Not Applicable.

Consultees:

Background Documents:

Call-In

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

23/02/15

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 20/01/15

Keyword:

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

Title of Report: A19 south Transport Corridor (PinchPoint) - Phase 1

Description: Purpose of Report: To give feedback on recent consultation for Phase 1 of the PinchPoint Scheme for the A19 south Transport Corridor. Also seeks approval to proceed to construction of the preferred scheme for Phase 1 (A64/A19 Interchange).

Members are asked to give approval to the preferred scheme for Phase 1 and proceed to construction. In addition, instruct Officers to take option(s) for Phase 2 to public consultation.

Due to high level of public interest this item has been deferred to Cabinet.

Wards Affected: Fulford Ward

Report Writer:

Deadline for Report:

Lead Member:

Cabinet Member for Transport, Planning & Economic Development

Lead Director:

Director of City & Environmental Services

Contact Details:

Richard Holland

Richard.Holland@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Consult Report Author

Process: Consult Report Author

Consultees:

Background Documents:

Call-In

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

23/02/15

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 20/01/15

Keyword:

Item Type: Cabinet Decision - of 'Normal' Importance

Title of Report: Delivery of the Tour de France in York and Yorkshire 2014

Description: Purpose of Report: To update Cabinet on the outcomes achieved through the delivery of the Tour de France 'grand depart' in Yorkshire in July 2014, the impact of the Second Day Start in York.

Members are asked to note the delivery against objectives and lessons learned.

This decision will now be taken at the later January Cabinet meeting to enable additional information, to be included in the report.

Wards Affected: All Wards

Report Writer: Sally Burns

Deadline for Report: 22/12/14

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

Lead Director: Director of Communities & Neighbourhoods

Contact Details: Sally Burns, Director Of Communities and Neighbourhoods

sally.burns@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Contact Report Author

Process: Contact Report Author

Consultees:

Background Documents: Delivery of the Tour de France in York and Yorkshire 2014

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 23/02/15

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 20/01/15

Keyword: Be significant in terms of its effects on communities

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

Title of Report: Lendal Bridge Options

Description: Purpose of Report is to provide the analysis of further actions that the Council could take in respect of Penalty Charge Notices for Lendal Bridge as requested by full Council on the 11th December 2014.

Members are asked to determine further actions in respect of Lendal Bridge Penalty Charge Notices.

Exempt Information : Appendices will contain specialised legal advice.

Wards Affected: All Wards

Report Writer: Neil Ferris

Deadline for Report: 06/01/15

Lead Member: Cabinet Member for Transport, Planning & Economic Development

Lead Director: Director of City & Environmental Services

Contact Details: Neil Ferris, Assistant Director for Transport, Highways and Fleet
Tel: 01904 55 1448
neil.ferris@york.gov.uk

Implications

Level of Risk: 04-08 Regular monitoring required

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

Making Representations: Contact report author

Process: Contact the report author.
Tel Nol. 01904 551448; email: neil.ferris@york.gov.

Consultees:

Background Documents: Lendal Bridge Options

Call-In

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

23/02/15

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 20/01/15

Keyword:

Item Type: Cabinet Decision - of 'Normal' Importance

Title of Report: Delivering Marketing, Culture, Tourism and Business Development – MAKE IT YORK

Description: Purpose of Report: Following reports to Cabinet in November 2013, July and October 2014, in which Members agreed the need to develop a new approach to delivering marketing, culture, tourism and business development in the City. Members are asked to approve the final financial elements of the Business Plan.

This report will now be considered at the Cabinet meeting on 20 January 2015 to allow further time to collate the information.

Wards Affected: All Wards

Report Writer: Sally Burns

Deadline for Report: 08/01/15

Lead Member: Cabinet Leader, Finance & Performance, Cabinet Member for Culture, Leisure & Tourism

Lead Director: Director of Communities & Neighbourhoods

Contact Details: Sally Burns, Director Of Communities and Neighbourhoods

sally.burns@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Contact Report Author

Process: Contact Report Author

Consultees:

Background Documents: Delivering Marketing, Culture, Tourism and Business Development – MAKE IT YORK.

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 23/02/15

FORWARD PLAN ITEM

Meeting: Cabinet Member for Communities

Meeting Date: 10/02/15

Keyword:

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

Title of Report: York Travellers Sites - Rent Increase Petition 2014/15

Description: Purpose of Report: On 9 December 2014 the Council received a petition signed by a member of York's three travellers sites, stating 'We do NOT agree to these increased pitch fees. This report outlines the background to this petition and asks for a decision to be made, based on options as to the way forward.

The Cabinet Member is asked for a decision to be made based on options as to the way forward following receipt of this petition. This decision will be taken at a public Decision Session to be held on 10 February 2015.

Wards Affected: Heworth Ward

Report Writer:

Deadline for Report:

Lead Member: Cabinet Member for Communities

Lead Director: Director of Communities & Neighbourhoods

Contact Details: Kate Grandfield, Strategy and Enabling Manager

kate.grandfield@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Contact Report Author

Process: Contact Report Author

Consultees:

Background Documents:

Call-In

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

23/02/15

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 10/02/15

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: New Council House Building Phase Two

Description: Purpose of Report: Following on from phase one of new council house building, the report will identify a second phase of sites and funding routes.

Members are asked to approve the identified sites for new council house building.

Wards Affected: All Wards

Report Writer: Andy Kerr

Deadline for Report: 29/01/15

Lead Member: Cabinet Member for Communities

Lead Director: Director of Communities & Neighbourhoods

Contact Details: Michael Jones, Planning Officer

michael.jones@york.gov.uk

Implications

Level of Risk:

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

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

Making Representations: Contact Report Author

Process: Contact report author Michael Jones on tel: 01904 551339
email: michael.jones@york.gov.uk

Consultees:

Background Documents: New Council House Building Phase Two

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 23/02/15

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 10/02/15

Keyword: Be significant in terms of its effects on communities

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

Title of Report: Implementation of the Leeds City Region Better Homes Contract in York

Description: Purpose of Report: To advise Members of the implementation of the Leeds City Regions Better Homes Contract in York to improve energy efficiency of private sector homes and reduce fuel poverty.

Members are asked to note the impact of the contract and the wider implication for services across the city.

Wards Affected: All Wards

Report Writer: Ruth Abbott,
Jacquie Warren

Deadline for Report: 27/01/15

Lead Member: Cabinet Member for Transport, Planning & Economic Development, Cabinet Member for Communities

Lead Director: Director of Communities & Neighbourhoods

Contact Details: Ruth Abbott, Jacquie Warren

jacqueline.warren@york.gov.uk

Implications

Level of Risk:

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

Making Representations: Contact Report Author

Process: Contact Report Author

Consultees:

Background Documents: Implementation of the LCR Better Homes Contract in York.

Call-In

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

23/02/15

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 10/02/15

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: Proposed Expansion of St Barnabas CE Primary School

Description: Purpose of Report: This paper seeks approval for expenditure of £641k Basic Need capital to proceed with the proposed two-classroom extension at St Barnabas CE Primary, a private finance initiative school, and summarises the resulting revenue and contractual implications of the scheme.

The works will provide the school with places for 70 additional primary age pupils, and thus enable the school to deal with increased demand for pupil places in the area.

Members will be asked to approve capital expenditure of £641,000 to provide 70 additional places at St Barnabas CE primary school.

Wards Affected: Holgate Ward

Report Writer: Jake Wood

Deadline for Report: 29/01/15

Lead Member: Cabinet Member for Education, Children & Young People

Lead Director: Director of Education, Skills & Children's Services

Contact Details: Jake Wood, Policy Officer

jake.wood@york.gov.uk

Implications

Level of Risk:

Reason Key: A decision which is likely to result in the Council incurring expenditure, or making savings which are significant having regard to the Council's budget for the service or function to which the decision relates. The savings or expenditure are significant if they are equal to or greater than £500,000 or equal to or greater than £100,000 where the savings or expenditure exceeds 10% of the budget for the service plan

area whichever is the less. Expenditure in excess of these levels will not constitute a key decision if such expenditure is made as part of the implementation of a decision which itself was a key decision e.g. the award of a contract.

Making Representations: Contact Report Author

Process: Discussions have taken place with local schools to explore options for additional primary school places in the local area due to increasing demand. Having considered all options, the proposed expansion was approved as the most suitable option by the School Place Planning Officer Group in November 2014. Planning permission for the expansion will follow through the normal channels. This process will be led by Sewell Group, CYC's private finance initiative (PFI) partner, Sewell Group (PFI partners), local ward members, headteachers, governors and York Education Partnership.

Consultees:

Background Documents: Proposed expansion of St Barnabas CE Primary School

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 23/02/15

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 10/02/15

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: Capital Programme Budget 2015/16

Description: Purpose of Report: To present the capital programme, including detailed scheme proposals.

Wards Affected: Members are asked to recommend the proposals to full council.
All Wards

Report Writer: Ross Brown

Deadline for Report: 29/01/15

Lead Member: Cabinet Leader, Finance & Performance

Lead Director: Director of Customer & Business Support Services

Contact Details: Ross Brown

ross.brown@york.gov.uk

Implications

Level of Risk:

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

award of a contract.

Making Representations: Contact report author

Process: Contact the report author.
T: 01904 551207 E: ross.brown@york.gov.uk

Consultees:

Background Documents: Capital Programme Budget 2015/16

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 23/02/15

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 10/02/15

Keyword:

Item Type: Cabinet Decision - of 'Normal' Importance

Title of Report: Treasury Management Strategy Statement and Prudential Indicators

Description: Purpose of Report: To set out the treasury management strategy, including the annual investment strategy and the minimum revenue provision policy statement and prudential indicators.

Members are asked to recommend the strategy to full council.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Cabinet Leader, Finance & Performance

Lead Director: Director of Customer & Business Support Services

Contact Details: Ross Brown

ross.brown@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Contact Report Author

Process: Contact the report author.

T: 01904 551207 E: ross.brown@york.gov.uk

Consultees:

Background Documents:

Call-In

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

23/02/15

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 10/02/15

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: Financial Strategy

Description: Purpose of Report: To present the Financial Strategy, including detailed revenue budget proposals.

Wards Affected: Members are asked to recommend the proposals to full council.
All Wards

Report Writer: Sarah Kirby

Deadline for Report: 29/01/15

Lead Member: Cabinet Leader, Finance & Performance

Lead Director: Director of Customer & Business Support Services

Contact Details: Sarah Kirby

sarah.kirby@york.gov.uk

Implications

Level of Risk:

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

award of a contract.

Making Representations: Contact Report Author

Process: Contact the report author.
T: 01904 551635 E: sarah.kirby@york.gov.uk

Consultees:

Background Documents: Financial Strategy

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 23/02/15

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 10/02/15

Keyword:

Item Type: Cabinet Decision - of 'Normal' Importance

Title of Report: Q3 Capital Programme Monitor

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

Members are asked to note the issues, recommend to full council any changes as appropriate.

Wards Affected: All Wards

Report Writer: Ross Brown **Deadline for Report:** 22/12/14

Lead Member: Cabinet Leader, Finance & Performance

Lead Director: Director of Customer & Business Support Services

Contact Details: Ross Brown

ross.brown@york.gov.uk

Implications

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

Making Representations: Contact report author

Process: Contact the report author.
T: 01904 551207 E: ross.brown@york.gov.uk

Consultees:

Background Documents: Q3 Capital Programme Monitor

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 23/02/15

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 10/02/15

Keyword:

Item Type: Cabinet Decision - of 'Normal' Importance

Title of Report: Q3 Finance and Performance monitor 2014/15

Description: Purpose of Report: To provide members with an update on the 2014/15 finance information.

Members are asked to note the issues.

Wards Affected: All Wards

Report Writer: Debbie Mitchell **Deadline for Report:** 29/01/15

Lead Member: Cabinet Leader, Finance & Performance

Lead Director: Director of Customer & Business Support Services

Contact Details: Debbie Mitchell

debbie.mitchell@york.gov.uk

Implications

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

Making Representations: Contact Report Author

Process: Contact the report author.
T: 01904 554161 E: debbie.mitchell@york.gov.uk

Consultees:

Background Documents: Q3 Finance and Performance monitor 2014/15

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 23/02/15

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 10/02/15

Keyword:

Item Type: Cabinet Decision - of 'Normal' Importance

Title of Report: "YorProperty" - Review of Voluntary Landlord Accreditation Scheme in York and report back on Private Rented Sector Consultation exercise

Description: Purpose of Report: Provide details of the first year of operation of the voluntary private landlord accreditation scheme for York; report back on the outcome of consultation on the current state of the private rented sector in the City and consider options for the future support and improvement of the sector.

Members are asked to note the review; note the outcome of the consultation exercise and consider and approve the options for the future improvement of the sector.

Wards Affected: All Wards

Report Writer: Jeremy Smawfield **Deadline for Report:** 29/01/15

Lead Member: Cabinet Member for Communities

Lead Director: Director of Communities & Neighbourhoods

Contact Details: Jeremy Smawfield

jeremy.smawfield@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Contact Report Author

Process: Contact Report Author

Consultees:

Background Documents: "YorProperty" - Review of Voluntary Landlord Accreditation Scheme in York and report back on Private Rented Sector Consultation exercise

Call-In

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

23/02/15

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 10/02/15

Keyword:

Item Type: Cabinet Decision - of 'Normal' Importance

Title of Report: Legible York Wayfinding Project

Description: Purpose of Report: To present the results of stakeholder and public consultation on a proposed new wayfinding strategy for York.

Members are asked to approve the project's next phase which consists of moving to procurement and implementing phase one of the new wayfinding strategy, installing new signs and on-street mapping along the Station to Minster route.

Wards Affected: Micklegate Ward

Report Writer: Bob Sydes

Deadline for Report: 29/01/15

Lead Member: Cabinet Member for Transport, Planning & Economic Development

Lead Director: Director of City & Environmental Services

Contact Details: Bob Sydes

bob.sydes@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Contact report author

Process: Key Stakeholder Group and full public consultation

Consultees:

Background Documents: Legible York Wayfinding Project

Call-In

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

23/02/15

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 10/02/15

Keyword: Be significant in terms of its effects on communities

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

Title of Report: A Congestion Commission for York

Description: Purpose of Report: To consider establishing a Commission to review ways to alleviate road congestion in York and make strategic recommendations to the Council.

Members are asked to agree to establish a Congestion Commission on the basis outlined in the report.

Wards Affected: All Wards

Report Writer: Sarah Tanburn

Deadline for Report: 27/01/15

Lead Member: Cabinet Member for Transport, Planning & Economic Development

Lead Director: Director of City & Environmental Services

Contact Details: Sarah Tanburn, Director of City and Environmental Services

Tel: 01904 55 2375

sarah.tanburn@york.gov.uk

Implications

Level of Risk: 04-08 Regular monitoring required

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

Making Representations: Contact report author

Process: To be outlined in the report.

Consultees:

Background Documents: A Congestion Commission for York

Call-In

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

23/02/15

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 10/02/15

Keyword:

Item Type: Cabinet Decision - of 'Normal' Importance

Title of Report: A-boards Scrutiny Review Final Report

Description: Purpose of Report: To present the Cabinet with the final report arising from the Scrutiny Review.

Members are asked to approve the recommendations arising from the review.

Wards Affected: All Wards

Report Writer: Melanie Carr **Deadline for Report:** 29/01/15

Lead Member: Cabinet Member for Communities

Lead Director: Director of Customer & Business Support Services

Contact Details: Melanie Carr

melanie.carr@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process: Contact Report Author

Consultees:

Background Documents: A-boards Scrutiny Review Final Report

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 23/02/15

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 10/02/15

Keyword:

Item Type: Cabinet Decision - of 'Normal' Importance

Title of Report: Rewiring Public Services - Services To Young People (Castlegate)

Description: Purpose of Report: At the Corporate and Scrutiny Management Committee (Calling In) meeting on 31/10/2014 it was resolved that the proposals contained in the Business Case for Children's Services for Castlegate be deferred in order to allow Officers to undertake the following work, prior to reporting back on refined proposals to Cabinet in February 2015:

- Consultation with service users and partners
- An outcome based statistics exercise at Castlegate
- Consideration of refined proposals by a sub group or YorOk
- Consideration of a refined proposal by a cross party group
- Submission of refined proposals to the YorOk Board

To enable the called-in matter to be dealt with efficiently and in accordance with the requirements of the Council's Constitution.

On 25 November an update was given regarding the timescales for a refined proposal regarding the Castlegate drop in centre. Part of the analysis that will form the refined proposal was to be informed by statistical evidence gathered from Castlegate users. This exercise only began in December and more evidence is needed prior to a recommendation being made.

Members are asked to approve the following timeline:

- YorOk Sub Group refined proposal complete - February 2015
- Cross Party Group approval of re-design - March 2015
- YorOk Board approval of re-design - March 2015
- Refined proposal to Cabinet for approval - April 2015

Wards Affected: In addition, Members will be asked to approve the work to date.
All Wards

Report Writer: Steve Flatley

Deadline for Report: 29/01/15

Lead Member: Cabinet Member for Education, Children & Young People

Lead Director: Director of Education, Skills & Children's Services

Contact Details: Steve Flatley, Connexions Manager

steve.flatley@york.gov.uk

Implications

Level of Risk: 04-08 Regular
monitoring required

Reason Key:

Making Representations: Contact Report Author

Process:

Partner Consultation - The consultation document was sent to approximately 200 individuals and organisations on Monday 8th December with a deadline for returns by 15 December. The consultation focused on the proposal outlined in the business case. We received 22 responses from partners, including 3 from Local Authority (LA) partners, 5 from mental health charities, clinicians and children's health clinicians, 4 from schools, colleges and providers, 3 from Connexions staff, 3 from the housing sector and 1 from the Police and Crime Commissioner's office (PCC) and Job Centre Plus.

Young People Consultation - A large consultation event was held at West Offices with Castlegate users and Year 11's. For groups who felt uncomfortable at large events, smaller and more targeted work was used including 1-2-1 sessions. Additionally, an online survey was made available. In total, the consultation engaged 81 Young People age range 13-25.

The results of the consultation will feed into the sub group and will form the basis of the refined proposal.

Consultees:

Young People

Partners including – CCG; Schools, Colleges and Universities; GP's; CVS; Charities; NHS; Internal Partners; Housing Association; Affected Staff; PCC

Consultees:

Background Documents: Rewiring Public Services - Services To Young People (Castlegate)

Call-In

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

23/02/15

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 10/02/15

Keyword:

Item Type: Cabinet Decision - of 'Normal' Importance

Title of Report: Next Steps in Neighbourhood Working

Description: Purpose of Report: The report sets out future direction of travel in the Council's approach to Neighbourhood Working and provides explanation of those elements of the proposals in the Cabinet's budget papers that relate to this area of the Council's work. Members are asked to approve the direction of travel and agreed to receive further more detailed reports.

Wards Affected: All Wards

Report Writer: Charlie Croft

Deadline for Report: 29/01/15

Lead Member: Cabinet Member for Health & Community Engagement

Lead Director: Director of Communities & Neighbourhoods

Contact Details: Charlie Croft, Assistant Director Communities and Culture

charlie.croft@york.gov.uk

Implications

Level of Risk: 04-08 Regular
monitoring required

Reason Key:

Making Representations: Contact report author

Process: Contact report author

Consultees:

Background Documents: Next Steps in Neighbourhood Working

Call-In

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

23/02/15

FORWARD PLAN ITEM

Meeting: Cabinet Member for Transport, Planning & Economic Development

Meeting Date: 19/02/15

Keyword:

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

Title of Report: Petition - Nunthorpe Grove

Description: Purpose of report: To present a petition requesting consultation for a residents parking scheme.

The Cabinet Member is asked to note receipt of the petition and consider the officer recommendations.

This petition will be considered at a public Cabinet Member Decision Session scheduled to take place on 19 February 2015.

Wards Affected: Micklegate Ward

Report Writer:

Deadline for Report:

Lead Member: Cabinet Member for Transport, Planning & Economic Development

Lead Director: Director of City & Environmental Services

Contact Details: Sue Gill

sue.gill@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Contact report author

Process: Contact report author

Consultees:

Background Documents:

Call-In

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

16/03/15

FORWARD PLAN ITEM

Meeting: Cabinet Member for Transport, Planning & Economic Development

Meeting Date: 19/02/15

Keyword:

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

Title of Report: Petition - Consideration of the junction of Sheriff Hutton Road and The Village, Strensall

Description: Purpose of Report: This report will ask the Cabinet Member to consider work undertaken to date in response to a petition which was submitted by the Council on 11 December 2014. Further, the report will present recommendations for further assessment and, if deemed appropriate, interventions which could be made to improve the safety of pedestrians at this junction.

This report will be considered at a public Cabinet Member Decision Session on 19 February 2015.

Wards Affected: Strensall Ward

Report Writer:

Deadline for Report:

Lead Member: Cabinet Member for Transport, Planning & Economic Development

Lead Director: Director of City & Environmental Services

Contact Details: Trish Hirst

Implications

Level of Risk:

Reason Key:

Making Representations: Contact report author

Process: Contact report author

Consultees:

Background Documents:

Call-In

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

16/03/15

FORWARD PLAN ITEM

Meeting: Cabinet Leader, Finance & Performance

Meeting Date: 19/02/15

Keyword:

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

Title of Report: Pioneer Business Park - Application to Remove Restrictive Covenant

Description: Purpose of Report: This report sets out details of an application to lift the restrictive covenant of an office site on the Pioneer Business Park for low-cost residential development.

The Cabinet Member is asked to agree to the request to remove the restrictive covenant in return for the capital sum detailed in the confidential annex.

This decision will be taken at a public Cabinet Member Decision Session on 19 February 2015.

Wards Affected: Skelton, Rawcliffe & Clifton Without Ward

Report Writer:

Deadline for Report:

Lead Member: Cabinet Leader, Finance & Performance

Lead Director: Director of Customer & Business Support Services

Contact Details: Philip Callow

philip.callow@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Contact report author

Process:

Consultees:

Background Documents:

Call-In

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

16/03/15

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 03/03/15

Keyword:

Item Type: Cabinet Decision - of 'Normal' Importance

Title of Report: Wheldrake Village Design Statement/Supplementary Planning Document - for approval

Description: Purpose of Report: To present a summary of the responses received following a consultation on Wheldrake Village Design Statement. A number of amendments are proposed as a result of the consultation. With approval from Members, it is intended that the amended document becomes draft Supplementary Planning Document (SPD) to the emerging Local Plan. The document would thus be a material planning consideration when considering applications for development within the designated Village Design Statement area.

The Cabinet is asked to consider and approve the recommendations from the Local Plan Working Group.

This decision has been deferred until 3 March Cabinet Meeting as the Local Plan Working Group are not due to meet until 29 January and therefore officers are unable to complete the report within the original timeframe.

Wards Affected: Wheldrake Ward

Report Writer: Katherine Atkinson **Deadline for Report:** 19/02/15

Lead Member: Cabinet Member for Transport, Planning & Economic Development

Lead Director: Director of City & Environmental Services

Contact Details: Katherine Atkinson
katherine.atkinson@york.gov.uk

Implications

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

Making Representations: Contact Report Author

Process: Not Applicable.

Consultees:

Background Documents: Wheldrake Village Design Statement/Supplementary Planning Document - for approval

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 16/03/15

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 03/03/15

Keyword:

Item Type: Cabinet Decision - of 'Normal' Importance

Title of Report: Waste Contracts

Description: Purpose of report: To present Members with options in relation to the ongoing contract management of the Council's household waste sites. Also to seek Members approval to implement proposals to maximise opportunities to reduce waste disposal costs in York in the period until Allerton Waste Recovery Park is commissioned.

Members are asked to approve the options presented to them in relation to the above.

This decision has been deferred until 3 March Cabinet as officers are awaiting legal advice from North York County Council before this report can proceed.

Wards Affected: All Wards

Report Writer: Geoff Derham **Deadline for Report:** 19/02/15

Lead Member: Cabinet Member for Communities

Lead Director: Director of City & Environmental Services

Contact Details: Geoff Derham

geoff.derham@york.gov.uk

Implications

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

Making Representations: Contact Report Author

Process: Contact Report Author

Consultees:

Background Documents: Waste Contracts

Call-In

If this item is called-in, it will be considered by the **16/03/15**
Corporate and Scrutiny Management Committee on:

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 03/03/15

Keyword:

Item Type: Cabinet Decision - of 'Normal' Importance

Title of Report: Review of Get York Building Programme 2nd Year

Description: Purpose of Report: To review progress of the workstreams under the Get York Building programme that were agreed at the March 2014 Cabinet Meeting.

Members are asked to note the contents of the report and to consider the recommendations contained within it.

Wards Affected: All Wards

Report Writer: Paul Stamp

Deadline for Report: 19/02/15

Lead Member: Cabinet Member for Communities, Cabinet Member for Transport, Planning & Economic Development

Lead Director: Director of Communities & Neighbourhoods, Director of City & Environmental Services

Contact Details: Paul Stamp, Steve Waddington, Assistant Director Housing and Public Protection

paul.stamp@york.gov.uk, steve.waddington@york.gov.uk

Implications

Level of Risk: 04-08 Regular monitoring required

Reason Key:

Making Representations: Contact Report Author paul.landais-stamp@york.gov.uk 01904 554098, steve.waddington@york.gov.uk 01904 554016

Process: Consult report author

Consultees:

Background Documents: Review of Get York Building Programme 2nd Year

Call-In

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

16/03/15

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 03/03/15

Keyword:

Item Type: Cabinet Decision - of 'Normal' Importance

Title of Report: Interim Evaluation of the Anti Social Behaviour Hub

Description: Purpose of Report: To look at the current position regarding the new Anti Social Behaviour (ASB) Hub, and what improvements can be made to processes.

Members are asked to agree the recommendations contained within the report to improve the effectiveness of the ASB hub.

Wards Affected: All Wards

Report Writer: Paul Morrison **Deadline for Report:** 19/02/15

Lead Member: Cabinet Member for Communities

Lead Director: Director of Communities & Neighbourhoods

Contact Details: Paul Morrison, Contracts Manager - Acomb Team

paul.morrison@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Contact Report Author

Process: Contact Report Author

Consultees:

Background Documents: Report on Interim Evaluation of the Anti Social Behaviour Hub

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 16/03/15

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 03/03/15

Keyword:

Item Type: Cabinet Decision - of 'Normal' Importance

Title of Report: Strensall with Towthorpe Village Design Statement/Supplementary Planning Document

Description: Purpose of Report: This report presents a summary of the responses received following a consultation on Strensall with Towthorpe Village Design Statement. A number of amendments are proposed as a result of the consultation.

Members are asked to approve the recommendations made by the Local Plan Working Group.

Wards Affected: Strensall Ward

Report Writer: Katherine Atkinson **Deadline for Report:** 19/02/15

Lead Member: Cabinet Member for Transport, Planning & Economic Development

Lead Director: Director of City & Environmental Services

Contact Details: Katherine Atkinson

katherine.atkinson@york.gov.uk

Implications

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

Making Representations: Contact Report Author

Process: Consultation process is set out within the report.

Consultees:

Background Documents: Strensall with Towthorpe Village Design Statement/Supplementary Planning Document

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 16/03/15

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 03/03/15

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

Item Type: Cabinet Decision - of 'Normal' Importance

Title of Report: Annual Highway Maintenance Report

Description: Purpose of Report: This report outlines the performance of Highway Maintenance Services throughout 2014-2015 and proposes a programme of highway works for 2015-2016.

Members are asked to take note of the performance/outcomes of 2014-15 and approve the list of proposed highway works for 2015-2016.

Wards Affected: All Wards

Report Writer: Steve Wragg

Deadline for Report: 19/02/15

Lead Member: Cabinet Member for Transport, Planning & Economic Development

Lead Director: Director of City & Environmental Services

Contact Details: Steve Wragg, Flood Risk Manager

Tel: 01904 553401

steve.wragg@york.gov.uk

Implications

Level of Risk:

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

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

Making Representations: Contact report author

Process: N/A

Consultees:

Background Documents: Annual Highway Maintenance Report March 2015

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 16/03/15

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 03/03/15

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: York Outer Ring Road Improvement Scheme

Description: Purpose of Report: The report presents to Members the options and risks for progressing the scheme prior to the formal establishment of the funding mechanism - The West Yorkshire plus Transport Fund.

Wards Affected: Members are asked to consider the options and determine a preferred way forward on the project.
Haxby & Wigginton Ward; Huntington & New Earswick Ward; Rural West York Ward; Skelton, Rawcliffe & Clifton Without Ward; Strensall Ward

Report Writer: Ruth Stephenson **Deadline for Report:** 19/02/15

Lead Member: Cabinet Member for Transport, Planning & Economic Development

Lead Director: Director of City & Environmental Services

Contact Details: Ruth Stephenson

ruth.stephenson@york.gov.uk

Implications

Level of Risk:

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

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

Making Representations: Contact report author

Process: No specific consultation at this stage.

Consultees:

Background Documents: York Outer Ring Road Improvement Scheme

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 16/03/15

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 03/03/15

Keyword: Be significant in terms of its effects on communities

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

Title of Report: Local Flood Risk Management Strategy

Description: Purpose of Report: To present to members the updated Local Flood Risk Management Strategy following public consultation. The consultation draft of the Local Flood Risk Management Strategy was brought to the 9th September 2014 Cabinet and approval was given to take the document out for public consultation.

Members are asked to review the updated document following the inclusion of consultation feedback and approval is sought to agree the final version of the document for publication.

Wards Affected: All Wards

Report Writer: Steve Wragg

Deadline for Report: 17/02/15

Lead Member: Cabinet Member for Communities

Lead Director: Director of City & Environmental Services

Contact Details: Steve Wragg, Flood Risk Manager

Tel: 01904 553401

steve.wragg@york.gov.uk

Implications

Level of Risk: 04-08 Regular monitoring required

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

Making Representations: Contact report author

Process: A wide public consultation has been held and all professional partners have been engaged.

Consultees:

Background Documents: 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:

16/03/15

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 03/03/15

Keyword:

Item Type: Cabinet Decision - of 'Normal' Importance

Title of Report: Governance of Leeds City Region

Description: Purpose of Report: To consider new governance arrangements for the City Region to take effect after 1 April 2015 when the West Riding Combined Authority will begin to act as the principal accountable body for funding related to economic development and regeneration activities.

Wards Affected: Members are asked to agree the new governance arrangements.
All Wards

Report Writer: Phil Witcherley **Deadline for Report:** 19/02/15

Lead Member: Cabinet Leader, Finance & Performance

Lead Director: Chief Executive

Contact Details: Phil Witcherley, Policy Officer

phil.witcherley@york.gov.uk

Implications

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

Making Representations: Contact report author

Process: Contact Phil Witcherley the report author.

Consultees:

Background Documents: Governance of Leeds City Region

Call-In

If this item is called-in, it will be considered by the **16/03/15**
Corporate and Scrutiny Management Committee on:

FORWARD PLAN ITEM

Meeting: Cabinet

Meeting Date: 03/03/15

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: The Council's Older Persons' Homes Modernisation Programme

Description: Purpose of Report: This report provides an update on the Council's Older Persons' Homes Modernisation Programme and proposes a future plan of action.

Members are asked to agree a plan of action for the Council's Older Persons' Homes modernisation programme.

Wards Affected: All Wards

Report Writer: Roy Wallington **Deadline for Report:** 19/02/15

Lead Member: Cabinet Member for Health & Community Engagement

Lead Director: Director of Health & Wellbeing

Contact Details: Roy Wallington

roy.wallington@york.gov.uk

Implications

Level of Risk:

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

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

Making Representations: Contact report author

Process: Contact Report Author

Consultees:

Background Documents: The Council's Older Persons' Homes Modernisation Programme

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 16/03/15

FORWARD PLAN ITEM

Meeting: Cabinet Member for Health & Community Engagement

Meeting Date: 09/03/15

Keyword:

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

Title of Report: Service Level Agreements with Infrastructure Organisations

Description: Purpose of Report: The report sets out new three year service level agreements with York CVS, York CAB and York Welfare Benefits Unit.

The Cabinet Member is asked to approve the new service level agreements.

This report will be considered at a public Cabinet Member Decision Session on 9 March 2015.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Cabinet Member for Health & Community Engagement

Lead Director: Director of Communities & Neighbourhoods

Contact Details: Rosanne Morris

rosanne.morris@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Contact report author

Process: Contact report author

Consultees:

Background Documents:

Call-In

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

27/04/15

FORWARD PLAN ITEM

Meeting: Cabinet Member for Health & Community Engagement

Meeting Date: 09/03/15

Keyword:

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

Title of Report: Next Steps in the Council's Journey in Equalities

Description:

Purpose of Report: The report sets out the results of the recent peer review assessment in equalities at 'Excellent' level.

The Cabinet Member is asked to:

- note the Council's success in being assessed as 'Excellent'
- approve an action plan with respect to identified areas for improvement

This report will be considered at a public Cabinet Member Decision Session on 9 March 2015.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Cabinet Member for Health & Community Engagement

Lead Director: Director of Communities & Neighbourhoods

Contact Details: Charlie Croft, Assistant Director Communities and Culture

charlie.croft@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Contact report author

Process: n/a

Consultees:

Background Documents:

Call-In

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

27/04/15

FORWARD PLAN ITEM

Meeting: Cabinet Member for Health & Community Engagement

Meeting Date: 09/03/15

Keyword:

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

Title of Report: The Community York Fund

Description: Purpose of Report: The report proposes criteria for the Community York Fund for the next period.

Wards Affected: The Cabinet Member will be asked to agree the proposed criteria.
All Wards

Report Writer:

Deadline for Report:

Lead Member: Cabinet Member for Health & Community Engagement

Lead Director: Director of Communities & Neighbourhoods

Contact Details: Charlie Croft, Assistant Director Communities and Culture

charlie.croft@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Contact report author

Process: N/a

Consultees:

Background Documents:

Call-In

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

27/04/15

FORWARD PLAN ITEM

Meeting: Cabinet Member for Culture, Leisure & Tourism

Meeting Date: 10/03/15

Keyword:

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

Title of Report: Market Rules

Description: Purpose of Report: To present a new set of market rules for the Shambles Market.

The Cabinet Member is asked to approve the new rules.

This decision will be taken by the Cabinet Member at a public decision session on 23rd December.

This decision will now be taken at a public decision session on 22 January 2015 to allow time for consultation with market traders.

This decision will be taken at a public decision session on 25 February 2015 in order to allow further time for consultation.

The decision has been deferred to the public Cabinet Member Decision Session scheduled for 10 March 2015 in order to allow for further consultation to take place.

Wards Affected: Guildhall Ward

Report Writer:

Deadline for Report:

Lead Member:

Cabinet Member for Culture, Leisure & Tourism

Lead Director:

Director of Communities & Neighbourhoods

Contact Details:

Gill Cooper, Head of Culture, Tourism and City Centre

gill.cooper@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Contact Report Author

Process: Consultation to take place with market traders. Please contact report author Gill Cooper for further information.

Consultees:

Background Documents:

Call-In

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

27/04/15

FORWARD PLAN ITEM

Meeting: Cabinet Member for Culture, Leisure & Tourism

Meeting Date: 10/03/15

Keyword:

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

Title of Report: Service Level Agreements with Leisure and Culture Organisations

Description: Purpose of Report: To set out the new three year service level agreements with Accessible Arts, the National Centre for Early Music and the Friends of St Nicholas Fields.

The Cabinet Member will be asked to approve the new service level agreements.

This report will be considered at a public Cabinet Member Decision Session on 10 March 2015.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Cabinet Member for Culture, Leisure & Tourism

Lead Director: Director of Communities & Neighbourhoods

Contact Details: Charlie Croft, Assistant Director Communities and Culture

charlie.croft@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Contact report author

Process: Contact Report Author - Tel: 01904 553371 or
charlie.croft@york.gov.uk

Consultees:

Background Documents:

Call-In

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

27/04/15

FORWARD PLAN ITEM

Meeting: Cabinet Member for Communities

Meeting Date: WITHDRAWN **Keyword:**

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

Title of Report: Standby and Call Out

Description: Purpose of Report: To assess and improve the standby service to undertake necessary works only during the out of hour's period. It also introduces the role of Duty Officer to provide supervisory support out of hours whilst providing savings to the service.

The Cabinet Member is asked to consider the report and decide whether to support the introduction of Duty Officer, necessary works only and savings to the service or maintain the status quo.

This report will now be considered at a public Communities Decision Session on 19 January 2015.

This report will now be considered at a public Decision Session of the Cabinet Member for Communities on 17 March 2015 in order to allow consultation with customers and HR.

This item has been withdrawn because the changes planned to repairs are going to be operational, not policy, so will not need a Member decision

Wards Affected: All Wards

Report Writer: **Deadline for Report:**

Lead Member: Cabinet Member for Communities

Lead Director: Director of Communities & Neighbourhoods

Contact Details: Sharon Brookes, Head of Building Services

Tel: 01904 553095

sharon.brookes@york.gov.uk

Implications

Level of Risk: **Reason Key:**

Making Representations: Contact report author

Process: Contact Report Author

Consultees:

Background Documents:

Call-In

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

27/04/15

FORWARD PLAN ITEM

Meeting: Cabinet Member for Communities

Meeting Date: 17/03/15

Keyword:

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

Title of Report: Response to Petition - Garden Waste Collections

Description: Purpose of Report: To provide the Cabinet Member for Communities with a response to the recent petition regarding the cessation of garden waste collections over the winter period. The Cabinet Member is asked to consider the response.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Cabinet Member for Communities

Lead Director: Director of City & Environmental Services

Contact Details: Geoff Derham

geoff.derham@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Contact report author

Process: Contact report author

Consultees:

Background Documents:

Call-In

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

27/04/15

FORWARD PLAN ITEM

Meeting: Cabinet Member for Education, Children & Young People

Meeting Date: 18/03/15

Keyword:

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

Title of Report: Admissions Arrangements Consultation 2016/17

Description: Purpose of Report: To seek the Cabinet Member's approval for the City of York Council co-ordinated schemes and admission policies for the 2016/17 school year. It also seeks approval of the proposed individual school planned admission numbers for the academic year beginning in September 2016. The report follows a period of consultation from December 2014 to February 2015.

The Cabinet Member is asked to approve the admission arrangements (admissions policies and planned admission numbers) for all schools for whom the local authority is the admissions authority, for entry into school in September 2016.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Cabinet Member for Education, Children & Young People

Lead Director: Director of Education, Skills & Children's Services

Contact Details: Tom Chamberlain, Office Manager, Education Access and Community Transport Team
tom.chamberlain@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Contact Report Author

Process: Between 15/12/14 and 13/02/15. The statutory requirement is for an eight week consultation.

Headteachers and governing bodies of all schools in the City of York area, admissions authorities other than CYC (Voluntary Aided and Academy schools), neighbouring admissions authorities, dioceses of Church of England and Roman Catholic churches. Also any parent/carers of children in the area who respond to consultation documents.

Consultees:

Background Documents:

Call-In

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

27/04/15

FORWARD PLAN ITEM

Meeting: Cabinet Member for Transport, Planning & Economic Development

Meeting Date: 19/03/15

Keyword:

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

Title of Report: Petition requesting an additional bus stop between Rawcliffe Bar Park & Ride and the Shipton Road area

Description: Purpose of the report: To outline the impact of adding an additional stopping place into the Rawcliffe Bar Park & Ride Service.

The Cabinet Member is asked to consider this request.

This report will be considered at a public Cabinet Member Decision Session on 19 March 2015.

Wards Affected: Skelton, Rawcliffe & Clifton Without Ward

Report Writer:

Deadline for Report:

Lead Member: Cabinet Member for Transport, Planning & Economic Development

Lead Director: Director of City & Environmental Services

Contact Details: Sam Fryers

Implications

Level of Risk:

Reason Key:

Making Representations: Contact report author

Process: Consultation will be undertaken with local residents, bus operators, passengers and Park

Consultees:

Background Documents:

Call-In

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

27/04/15

FORWARD PLAN ITEM

Meeting: Cabinet Member for Transport, Planning & Economic Development

Meeting Date: 19/03/15

Keyword:

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

Title of Report: Jockey Lane Pedestrian and Cycle Improvements

Description: Purpose of the report: To further report on the issues raised at the Corporate and Scrutiny Management Committee (Calling-in) meeting of 19th January 2015, and Cabinet (Calling-in) meeting of 27th January, and to provide feedback on the results of the road safety audit.

The Cabinet Member is asked to consider the revised feedback on key issues and approve implementation of the preferred scheme.

This report will be considered at a public Cabinet Member Decision Session on 19 March 2015.

Wards Affected: Huntington & New Earswick Ward

Report Writer: Mark Reade **Deadline for Report:** 09/03/15

Lead Member: Cabinet Member for Transport, Planning & Economic Development

Lead Director: Director of City & Environmental Services

Contact Details: Mark Reade

mark.reade@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Contact report author

Process: Ward members, Parish Council, Party Group Representatives, local businesses and residents, and relevant road user organisations.

Consultees:

Background Documents: Jockey Lane Pedestrian and Cycle Improvements

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 27/04/15

FORWARD PLAN ITEM

Meeting: Cabinet Member for Education, Children & Young People

Meeting Date: 27/03/15

Keyword:

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

Title of Report: Award of Better Play Grants

Description: Purpose of Report: The report sets out new grants over £5k for the period 2015/18.

The Cabinet Member will be asked to approve the new grants.

This item will be considered at a public Cabinet Member decision session on 27 March 2015.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Cabinet Member for Education, Children & Young People

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

Level of Risk:

Reason Key:

Making Representations: Contact report author

Process: Contact report author

Consultees:

Background Documents:

Call-In

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

27/04/15