



FORWARD PLAN

11 September 2017 - 14 January 2018

Produced By:

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

EXECUTIVE FORWARD PLAN

What is the Executive Forward Plan?

The Executive Forward Plan is a list of all non-key and key decisions the Authority intends to take during the next four month period. The Plan is updated weekly, every Monday and is available to view on-line at 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 Executive can collectively take as set out in Part 3 of the council's constitution
- which any Executive Member can take individually in line with the Council's Scheme of Delegation

What is a key decision?

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

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

Such 'key decisions' can only be taken by the Executive, unless they have been **specifically** delegated to an Executive Member or Officer, or unless the Leader or Chief Executive is exercising their urgency powers.

What information does the Forward Plan contain?

In relation to each issue entered on the Forward Plan, there are details of:

- the date on which or time period within which the decision will be taken;
- the wards affected;
- how to make representations on the issue in hand; and
- what the consultation will be taking place, where applicable.

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

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

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FORWARD PLAN ITEM

Meeting: Decision Session - Executive Member for Transport and Planning

Executive Member for Transport and Planning

Meeting Date: 14/09/17

14/09/17

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

Title of Report: PROW: Town And Country Planning Act 1990, Section 257

Description: On the 9th March approval was given to make an Order to divert the shared use path (public bridleway) from Metcalfe Lane to Meadlands. The Order was made on 1st June and advertised on 16th June 2017. 1 x objection was received during the statutory consultation period, and the Order cannot therefore be confirmed by the council. A decision is required as to whether to refer the Order to the Secretary of State (Planning Inspectorate) for determination, or to abandon the Order.

Members will be asked to make a decision as to whether to refer the above Diversion Order to the Secretary of State for determination or abandon it.

Wards Affected: Osbaldwick and Derwent Ward

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Transport and Planning

Lead Director: Director of Economy and Place

Contact Details: Alison Newbould

alison.newbould@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process: 28 days statutory consultation with prescribed bodies took place between 16th June and 14th July. Notices were posted on site and advertised in the Press. Notices and copies of the Order were made available at Council offices. One objection was received to the Order. The objection has not been withdrawn and is currently outstanding.

Consultees:

Background Documents:

Call-In

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

16/10/17

FORWARD PLAN ITEM

Meeting: Executive Member for Transport and Planning

Meeting Date: 14/09/17

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

Title of Report: Low Poppleton Lane Rising Bollard

Description: Purpose of Report: To propose options for the management of traffic on Low Poppleton Lane following the mechanical failure of the rising bollard.

The Executive Member will be asked to approve recommendations as outlined by officers.

This item has been deferred from 17 August to 14 September 2017 to give due consideration to the response of statutory consultees.

This item has been withdrawn for the following reason:.

Other than the method of enforcement there is no proposed change to the travelling public as there is insufficient data at this time to bring forward alternative options for the Executive Member. Therefore an officer decision will be taken to instigate enforcement using an Experimental Traffic regulation Order which will not change the restrictions on the travelling public but will allow for a more comprehensive report to be considered by the Executive Member in early summer 2018.

Wards Affected: Acomb Ward

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Transport and Planning

Lead Director: Director of Economy and Place

Contact Details: Graham Titchener

graham.titchener@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Please contact the report author for further details.

Process: Please contact the report author for further details.

Consultees:

Background Documents:

Call-In

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

18/09/17

FORWARD PLAN ITEM

Meeting: Decision Session - Executive Member for Transport and Planning

Executive Member for Transport and Planning

Meeting Date: 14/09/17

14/09/17

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

Title of Report: Enforcement of Bus Lanes

Description: Purpose of Report: To propose how enforcement of bus lanes in York can be taken forward to reduce the number of unauthorised vehicles in bus-only areas, using automatic number plate recognition cameras.

The Executive Member will be asked to approve recommendations as outlined by officers.

This item has been deferred from 17 August to 14 September 2017 to allow impact analysis of the proposals to be undertaken before making recommendations.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Transport and Planning

Lead Director: Director of Economy and Place

Contact Details: Julian Ridge

julian.ridge@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Please contact the report author for further details.

Process: Please contact the report author for further details.

Consultees:

Background Documents:

Call-In

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

18/09/17

FORWARD PLAN ITEM

Meeting: Decision Session - Executive Member for Transport and Planning

Executive Member for Transport and Planning

Meeting Date: 14/09/17

14/09/17

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

Title of Report: Annual Review of Traffic Regulation Order Requests

Description: Purpose of Report: To consider all requests for waiting restrictions which have been received over the past 18 months for the whole authority.

The Executive Member will be asked to approve the report to advertise, where required and amendments to the Traffic Regulation Orders to introduce restrictions as per officer recommendations.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Transport and Planning

Lead Director: Director of Economy and Place

Contact Details: Annemarie Howarth

annemarie.howarth@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Please contact the report author for further details.

Process: Please contact the report author for further details.

Consultees:

Background Documents:

Call-In

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

16/10/17

FORWARD PLAN ITEM

Meeting: Decision Session - Executive Member for Transport and Planning

Executive Member for Transport and Planning

Meeting Date: 14/09/17

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

Title of Report: Consideration of Objection in Respect of Traffic Regulation Order, Referring to Claremont Terrace

Description: Purpose of Report: Consideration of objection received to amend the Traffic Regulation Order; referring to Claremont Terrace as part of the R14: Portland Street Residents' Priority Parking Zone

The Executive member will be asked to approve one of the following options:

- To uphold the objection and reconsider proposal
- To uphold the objection and implement a lesser restriction
- To over-rule the objection and implement as advertised

Wards Affected: Guildhall Ward

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Transport and Planning

Lead Director: Director of Economy and Place

Contact Details: Sue Gill

sue.gill@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Please contact the report author for further details.

Process: Please contact the report author for further details.

Consultees:

Background Documents:

Call-In

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

16/10/17

FORWARD PLAN ITEM

Meeting: Decision Session - Executive Member for Transport and Planning

Executive Member for Transport and Planning

Meeting Date: 14/09/17

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

Title of Report: Consideration of Objection in respect of Traffic Regulation Order, Referring to Bootham Terrace

Description: Purpose of Report: Consideration of objection received to amend the Traffic Regulation Order; referring to Bootham Terrace as part of the R33: Bootham/Clifton Residents' Priority Parking Zone.

The Executive member will be asked to approve one of the following options:

- To uphold the objection and reconsider proposal
- To uphold the objection and implement a lesser restriction
- To over-rule the objection and implement as advertised

Wards Affected: Clifton Ward

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Transport and Planning

Lead Director: Director of Economy and Place

Contact Details: Sue Gill

sue.gill@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Please contact the report author for further details.

Process: Please contact the report author for further details.

Consultees:

Background Documents:

Call-In

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

16/10/17

FORWARD PLAN ITEM

Meeting: Decision Session - Executive Member for Transport and Planning

Executive Member for Transport and Planning

Meeting Date: 14/09/17

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

Title of Report: Junction Alterations – Lendal Arch Gyratory

Description: Purpose of report: The Traffic Signal Asset Renewal (TSAR) project will be refurbishing life-expired signalling assets at the 2 junctions comprising Lendal Arch Gyratory in January 2018. This report seeks approval for the proposed junction alterations as part of this scheme.

The Executive Member will be asked to: approve the proposed junction alterations at Lendal Arch Gyratory as part of the TSAR scheme.

Wards Affected: Micklegate Ward

Report Writer:

Deadline for Report:

Lead Member:

Executive Member for Transport and Planning

Lead Director:

Director of Economy and Place

Contact Details:

Julian Ridge

julian.ridge@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Please contact the report author for further details.

Process: Please contact the report author for further details.

Consultees:

Background Documents:

Call-In

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

16/10/17

FORWARD PLAN ITEM

Meeting: Decision Session - Executive Member for Adult Social Care and Health

Executive Member for Adult Social Care and Health

Meeting Date: 14/09/17

14/09/17

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

Title of Report: Options for the Additional Provision of Financial Advice/Support Following the Introduction of Universal Credit

Description: At Council on 20th July 2017, a council motion as amended was approved as follows:

‘Council resolves:

To request the relevant director to urgently produce an assessment for presentation to the relevant Executive Member Decision Session. This assessment should set out practical measures that the council and its partners could quickly put in place to mitigate the risk of residents being adversely affected by the introduction of UCFS.

This assessment should include, but not be limited to:

- Options for the provision of additional financial or other assistance to CAY and/or other partners to support access to drop-in outreach sessions for clients encountering difficulties with UCFS.
- Options for an ‘early warning system’ to be put in place through which Housing Officers can quickly and easily signpost residents to sources of help and support where rent arrears as a result of the implementation of UCFS may lead to evictions.
- Options to increase the awareness and uptake of the York Financial Assistance Scheme – Including: the ability for third party advocacy groups to make applications on behalf of residents; and, the ability for individuals or advocates to make YFAS applications online.’

The report will respond to the council motion as amended with required options and recommendations.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Councillor David Carr, Executive Member for Adult Social Care and Health

Lead Director: Director of Customer and Corporate Services

Contact Details: John Madden, Benefits Assessments Manager, Resources - Financial Services Group, Pauline Stuchfield, Assistant Director - Customer Services and Digital

john.madden@york.gov.uk, pauline.stuchfield@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Please contact the report author for further details.

Process: It is proposed that the advice sector in York are consulted on options around the best way of providing capacity for financial advice and support in light of welfare benefit changes such as Universal Credit.

Consultees:

Background Documents:

Call-In

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

16/10/17

FORWARD PLAN ITEM

Meeting: Decision Session - Executive Member for Housing & Safer Neighbourhoods

Executive Member for Housing & Safer Neighbourhoods

Meeting Date: 18/09/17

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

Title of Report: Conversion of Alcohol- Related Designated Public Places Orders (DPPOs) to Public Space Protection Orders (PSPOs)

Description: Purpose of Report: To inform members which Designated Public Protection Orders (DPPOs) will go forward for automatic conversion to Public Space Protection Orders (PSPOs) in October 2017 following multi-agency review.

The Executive Member will be asked to:-

- Approve the conversion of a number of DPPOs to PSPOs.
- Approve the removal of any DPPOs either surplus to requirements or where there is no longer the evidential basis to justify them remaining in place.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Councillor Sam Lisle

Lead Director: Director of Health, Housing and Adult Social Care

Contact Details: Tanya Lyon

tanya.lyon@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: None

Process: None

Consultees:

Background Documents:

Call-In

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

16/10/17

FORWARD PLAN ITEM

Meeting: Executive Leader (incorporating Finance & Performance)

Meeting Date: 18/09/17

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

Title of Report: Corporate Contract for the Use of Enterprise Car Club by CYC Staff as a Business Travel Option

Description: To seek approval for CYC to enter into a new contract with Enterprise Car Club as a pool car service provider for CYC staff members travelling for business purposes. This follows a procurement exercise led by the West Yorkshire Combined Authority. Members are asked to approve the contract.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Executive Leader (incorporating Finance & Performance)

Lead Director: Director of Customer and Corporate Services

Contact Details: Jane Benson

jane.benson@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process: Finance and procurement representatives signed off the waiver form to allow WYCA to lead the exercise.

Legal Services have controlled the draft process of all contract documentation.

Sustainable Transport Services/Network Management/Parking services all involved in the selection of suitable vehicle types and locations for the service.

Consultees:

Background Documents:

Call-In

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

16/10/17

FORWARD PLAN ITEM

Meeting: Executive Member for Culture, Leisure & Tourism

Meeting Date: 25/09/17

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

Title of Report: Management of Allotments

Description: Purpose of Report: This report concerns the future management of the Council's allotments service.

The Executive Member is asked to: Agree to a new delivery model for the Allotments Service.

This item has been deferred from 24 July and will now be considered on 25 September 2017 as the proposed charitable incorporated organisation is awaiting approval from the Charity Commissioners.

Previous deferrals are detailed below:-

- From 15 May to 26 June 2017 as further work is required to develop the business case in line with Council's procedures.
- From 26 June 2017 to 24 July 2017 to allow more time for the proposed Charitable Incorporated Organisation to become legally constituted.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member:

Executive Member for Culture, Leisure & Tourism

Lead Director:

Director of Economy and Place

Contact Details:

Dave Meigh

dave.meigh@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Please contact the report author for further details.

Process: Please contact the report author for further details.

Consultees:

Background Documents:

Call-In

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

18/09/17

FORWARD PLAN ITEM

Meeting: Executive Member for Culture, Leisure & Tourism

Meeting Date: 25/09/17

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

Title of Report: York Learning Services Strategic Plan 2017/18

Description: Purpose of Report: The report will set out York Learning Services' strategic plan for the academic year 2017/18.

The Executive Member will be asked to approve the plan.

Consideration of this item has been deferred from 24 July 2017 to 25 September 2017 to allow more time for officers to develop the Plan.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Culture, Leisure & Tourism

Lead Director: Director of Children, Education and Communities

Contact Details: Alistair Gourlay, Head of York Learning

alistair.gourlay@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: In writing to the 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:

16/10/17

FORWARD PLAN ITEM

Meeting: Executive Member for Education, Children and Young People

Meeting Date: 26/09/17

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

Title of Report: Update on North and Humber Regional Adoption Agency (RAA)

Description: Purpose of Report: To provide an update on progress to establishing the North and Humber Regional Adoption Agency (RAA), following on from the decision made by the Executive Member for Education, Children and Young People on 9th February 2017 giving 'in principle' agreement to the establishment of the RAA.

The Executive Member will be asked to:

- consider the update report;
- confirm the decision to establish the new Regional Adoption Agency;
- approve the key aspects of the arrangement
- authorise the Corporate Director, Children, Education and Communities, in consultation with the Assistant Director legal services to approve the terms of the detailed partnership agreement.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Education, Children and Young People

Lead Director: Director of Children, Education and Communities

Contact Details: Mary McKelvey

mary.mckelvey@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process: Consultation was undertaken for the Report on North and Humber Agency taken to Executive Member for Education, Children and Young People on 9th February 2017. Legal, IT, Finance and HR departments have been involved in the subsequent development of the Regional Adoption Agency.

Consultees:

Background Documents: Update on North and Humber Regional Adoption Agency (RAA)

Call-In

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

16/10/17

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 28/09/17

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Enforcement Policy

Description: Purpose of Report: To update Members on enforcement activity over 2015-16 and seek approval of an updated policy.

Members will be asked to approve the new policy.

This item has been deferred from the meeting of the Executive on 31 August 2017, due to the amount of business for that meeting.

Wards Affected: All Wards

Report Writer: Matthew Boxall **Deadline for Report:** 18/08/17

Lead Member: Executive Member for Culture, Leisure & Tourism

Lead Director: Director of Economy and Place

Contact Details: Matthew Boxall

matthew.boxall@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Please contact the report author for further details.

Process: Please contact the report author for further details.

Consultees:

Background Documents: Enforcement Policy

Call-In

If this item is called-in, it will be considered by the 31/07/17
Corporate and Scrutiny Management Committee on: 18/09/17

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 28/09/17

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Tour de France Scrutiny Review Final Report

Description: To present the Executive with the final report arising from the Tour de France Scrutiny Review.

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

Wards Affected: All Wards

Report Writer: Melanie Carr **Deadline for Report:** 18/09/17

Lead Member: Councillor Dave Taylor

Lead Director: Director of Customer and Corporate Services

Contact Details: Melanie Carr

melanie.carr@york.gov.uk

Implications

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

Making Representations:

Process:

Consultees:

Background Documents: Tour de France Scrutiny Review Final Report

Call-In

If this item is called-in, it will be considered by the 09/08/17
Corporate and Scrutiny Management Committee on: 16/10/17

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 28/09/17

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Community Safety Plan 2017/2020

Description: Purpose of Report: To present the Community Safety Strategy 2017 – 2020

The Executive will be asked to commit to City of York Council contributing to the delivery of this multi-agency (i) Safer York Partnership Plan and; (ii) Partnership Plan.

This item was due to be considered by the Executive Member for Housing & Safer Neighbourhoods and was deferred to accommodate further work on the Plan by a number of partners.

Wards Affected: It will now be considered by the Executive on 19 October 2017
All Wards

Report Writer:

Deadline for Report:

Lead Member:

Executive Member for Housing & Safer Neighbourhoods

Lead Director:

Director of Health, Housing and Adult Social Care

Contact Details:

Jane Mowat, Director

jane.mowat@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process:

Consultees:

Background Documents:

Call-In

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

18/09/17

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 28/09/17

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Events Strategy

Description: Purpose of Report: The report proposes an approach to developing key events in the city.

Executive will be asked to: approve the strategy and use of appropriate business rates pool funding to support it.

This item has been deferred from 18 May to 28 September 2017 to allow further time to develop the strategy in light of the current scrutiny review of the Council's role in culture.

This item has now been withdrawn as it would be premature to bring this item to Executive before the Economy and Place Scrutiny Committee's scrutiny on culture and the economy has reported.

Wards Affected: All Wards

Report Writer: Charlie Croft **Deadline for Report:** 18/09/17
Lead Member: Executive Member for Culture, Leisure & Tourism
Lead Director: Director of Children, Education and Communities
Contact Details: Charlie Croft, Assistant Director Communities and Equalities

charlie.croft@york.gov.uk

Implications

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

Making Representations: By email to the report author

Process:

Consultees:

Background Documents: Events Strategy

Call-In

If this item is called-in, it will be considered by the 03/04/17
Corporate and Scrutiny Management Committee on: 16/10/17

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 28/09/17

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

Title of Report: Demonstrating Delivery of the Older Persons' Accommodation Programme

Description: This report will demonstrate progress of the Older Person's Accommodation Programme and seek consent to undertake consultation on the option to close two further older persons' homes.

The Executive will be asked to: note the progress made with the Older Persons' Accommodation Programme and give consent to undertake consultation on the option to close two older persons' homes.

Wards Affected: All Wards

Report Writer: Roy Wallington **Deadline for Report:** 14/09/17

Lead Member: Councillor Carol Runciman

Lead Director: Director of Health, Housing and Adult Social Care

Contact Details: Jo Bell, Roy Wallington, Programme Manager Older Peoples Accommodation

j.bell@york.gov.uk, roy.wallington@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:

Process: Consultation process: Residents their relatives/carer and staff at the home will have been fully consulted in accordance with the Moving Homes Safely protocol and the results of this engagement shared with Members as part of this report.

The Older Persons' Accommodation Programme has been the subject of extensive stakeholder and public engagement.

Consultees: Residents their relatives/carer and staff.

Consultees:

Background Documents: Background Document - Executive Agreement 19th July 2015.docx
Background Document 2 - Executive Sanction to Consult - 14th July 2016.docx

Call-In

If this item is called-in, it will be considered by the

18/09/17

Corporate and Scrutiny Management Committee on: 16/10/17

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 28/09/17

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Sale of Land at Bootham Row Car Park

Description: Purpose of report: To obtain Executive approval to the sale of a strip of land at Bootham Row Car Park to the owner of 27 Bootham Row in order to enable the site to be redeveloped in a manner that will improve the environment for surrounding properties and the Council's retained land.

What will the report ask Members to do: Approve or reject the proposed sale.

Wards Affected: Guildhall Ward

Report Writer: Tim Bradley **Deadline for Report:** 18/09/17

Lead Member: Executive Member for Transport and Planning

Lead Director: Director of Economy and Place

Contact Details: Tim Bradley

tim.bradley@york.gov.uk

Implications

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

Making Representations: Please contact the report author for further details.

Process: Please contact the report author for further details.

Consultees:

Background Documents: Sale of Land at Bootham Row Car Park

Call-In

If this item is called-in, it will be considered by the 18/09/17
Corporate and Scrutiny Management Committee on: 16/10/17

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 28/09/17

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

Title of Report: Asset Management Strategy 2017-2022

Description: Purpose of Report: To establish a programme for the use of Council property assets including commercial housing delivery, letting and or sale of property. To determine the financial budget and assets to be included in the programme and the objectives to be achieved.

The Executive will be asked to consider options in respect of asset budget and objectives for the proposed commercial programme.

Wards Affected: All Wards

Report Writer: Tracey Carter

Deadline for Report: 18/09/17

Lead Member: Executive Leader (incorporating Finance & Performance)

Lead Director: Director of Economy and Place

Contact Details: Tracey Carter, Assistant Director-Regeneration and Asset Management

tracey.carter@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: Please contact the report author for further details.

Process: Site by site consultation with local residents and stakeholders, partnership working with the Homes and Communities Agency and discussions with housing providers in the city.

Consultees:

Background Documents: Strategic Asset Management Programme and Housing Delivery

Call-In

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

18/09/17

16/10/17

FORWARD PLAN ITEM

Meeting: Executive Member for Environment (Interim Deputy Leader)

Meeting Date: 02/10/17

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

Title of Report: Fire Risk Management Update

Description: Purpose of Report: Within the Health & Safety Annual Report which was received at the Decision Session (Executive Member for the Environment) held on 7th July, an update was provided on how related fire risk assessments are managed at CYC. It also referred to an imminent meeting of a regional local government Fire Safety Sub Group to ensure sharing of best practice and consider ways of minimising fire risk in light of the Grenfell Tower tragedy.

The Executive Member approved that a follow-up report summarising any H&S response/learning be considered at a future Decision Session under this portfolio.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Environment (Interim Deputy Leader)

Lead Director: Director of Customer and Corporate Services

Contact Details: Stuart Langston, Shared Head of Health and Safety

stuart.langston@york.gov.uk

Implications

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

Making Representations:

Process:

Consultees:

Background Documents:

Call-In

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

06/11/17

FORWARD PLAN ITEM

Meeting: Executive Member for Economic Development and Community Engagement

Meeting Date: 07/11/17

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

Title of Report: 4Community Growth York

Description: Purpose of Report: This report sets out a project plan for the 4Community Growth York project.

The Executive Member is asked to agree the project plan.

To enable further consultation with the Executive Member, this item has been deferred to the 7th November Decision Session.

Wards Affected: Clifton Ward; Guildhall Ward; Heworth Ward; Hull Road Ward; Westfield Ward

Report Writer:

Deadline for Report:

Lead Member: Councillor Keith Orrell

Lead Director: Director of Children, Education and Communities

Contact Details: Mora Scaife

mora.scaife@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process:

Consultees:

Background Documents:

Call-In

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

18/12/17

FORWARD PLAN ITEM

Meeting: Executive Member for Housing & Safer Neighbourhoods

Meeting Date: 16/10/17

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

Title of Report: Introduction of Civil Penalty Notices for Housing Act Offences

Description: Purpose of Report: To brief the executive re the background to the introduction of the monetary civil penalty notices as an enforcement option when tackling poor housing conditions. Outline how the policy including how monetary penalty notices will be determined.

Wards Affected: The Executive Member will be asked to set the policy framework, including how the monetary penalty notices will be determined.
All Wards

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Housing & Safer Neighbourhoods

Lead Director: Director of Health, Housing and Adult Social Care

Contact Details: Ruth Abbott

Implications

Level of Risk:

Reason Key:

Making Representations:

Process: This is a statutory requirement but we will set policy having regard to government guidance and best practise.

Consultees: Consultees - Local Government Association

Background Documents:

Call-In

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

06/11/17

FORWARD PLAN ITEM

Meeting: Executive Leader (incorporating Finance & Performance)

Meeting Date: 17/10/17

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

Title of Report: Application for Community Right to Bid under the Localism Act 2011

Description: Purpose of report: To present applications to list The Blue Bell Public House, 53 Fossgate, York, YO1 9TF and Old Ebor Public House, 2 Drake Street, Nunnery Lane, York, YO23 1EQ, as assets of community value.

The Executive Member will be asked to: Make a decision on whether the Blue Bell and Old Ebor Public Houses should be added to the list of assets of Community Value.

Wards Affected: Guildhall Ward

Report Writer:

Deadline for Report:

Lead Member: Executive Leader (incorporating Finance & Performance)

Lead Director: Director of Economy and Place

Contact Details: Tim Bradley

tim.bradley@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Please contact the report author for further details.

Process: Please contact the report author for further details.

Consultees:

Background Documents:

Call-In

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

06/11/17

FORWARD PLAN ITEM

Meeting: Executive Member for Transport and Planning

Meeting Date: 19/10/17

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

Title of Report: Transport Programme Update – 2017/18 Monitor 1 Report

Description: Purpose of Report: To set out progress to date on schemes in the 2017/18 Economy & Place Capital Programme and propose adjustments to scheme allocations to align with the latest cost estimates and delivery projections.

The Executive Member will be asked to approve the amendments to the 2017/18 Economy & Place Capital Programme.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Transport and Planning

Lead Director: Director of Economy and Place

Contact Details: Tony Clarke

tony.clarke@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Please contact the report author for further details.

Process: Please contact the report author for further details.

Consultees:

Background Documents:

Call-In

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

06/11/17

FORWARD PLAN ITEM

Meeting: Executive Member for Transport and Planning

Meeting Date: 19/10/17

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

Title of Report: Consideration of Petition Received Requesting St John's Place & Chestnut Court Be added to the R7: Penleys Grove Street Resident Priority Parking Zone

Description: A decision is requested from one of the following options:
• To grant the request
• To refuse the request

Wards Affected: Guildhall Ward

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Transport and Planning

Lead Director: Director of Economy and Place

Contact Details: Alistair Briggs, Traffic Network Manager

alistair.briggs@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process: Not applicable at this stage

Consultees:

Background Documents:

Call-In

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

06/11/17

FORWARD PLAN ITEM

Meeting: Executive Member for Transport and Planning

Meeting Date: 19/10/17

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

Title of Report: Micklegate Neighbourhood Plan Area and Forum

Description: Purpose of report: To set out the content of the proposed area and forum applications and feedback any representations made during the 6 week period that the application was publicised.

The Executive Member will be asked to: Approve the formal area and forum applications to allow the Neighbourhood Plan to progress.

Wards Affected: Micklegate Ward

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Transport and Planning

Lead Director: Director of Economy and Place

Contact Details: Rebecca Harrison

rebecca.harrison@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process: Consultation process: The neighbourhood plan area and forum applications are publicised for a period not less than 6 weeks to give people who live, work and do business in the area the opportunity to make representations on the proposed area. This period was 10th July to 21st August 2017.

Consultees: People who live, work and do business in the Micklegate area. This includes local residents, local businesses/organisations, landowners/agents, and neighbouring parish councils/authorities.

Consultees:

Background Documents:

Call-In

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

06/11/17

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 19/10/17

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: CYC Adults Transport Policy / Roll-out of a Personalised Approach

Description: Purpose of report: The report builds on decisions taken by CYC Executive on 27th April 2017 which set the direction of travel for adults transport i.e. a personalised approach. This report sets out specific options around the roll-out of the personalised approach, which will be captured in an Adults Transport Policy 2017- 2020.

The Executive will be asked to consider specific options around the roll-out of the personalised approach, which will be captured in an Adults Transport Policy 2017- 2020.

Consideration of this item was deferred from 31 August 2017 to the meeting of the Executive on 28 September 2017, to take into account additional financial and legal input into the report. It was further deferred to 19 October 2017 to conduct further research and analysis.

This item has been withdrawn to conduct further research and analysis.

Wards Affected: All Wards

Report Writer: Adam Gray **Deadline for Report:** 09/10/17

Lead Member: Councillor Carol Runciman

Lead Director: Director of Health, Housing and Adult Social Care

Contact Details: Adam Gray, Senior Partnership Support Officer (VCS)

adam.gray@york.gov.uk

Implications

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

Making Representations:

Process: Consultation process: Further to decisions taken by CYC Executive on 27th April 2017 (which set the direction of travel for adults transport i.e. a personalised approach) there has been ongoing consultation with adult learning disability and frail, elderly customers and their carers.

Consultees: Adult learning disability and frail, elderly customers and their carers.

Consultees:

Background Documents: CYC Adults Transport Policy / Roll-out of a Personalised Approach

Call-In

If this item is called-in, it will be considered by the 31/07/17
Corporate and Scrutiny Management Committee on: 06/11/17

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 19/10/17

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

Title of Report: Future Management of Allotments

Description: Purpose of Report: Report on the future management of allotments by way of a Charitable Incorporated Organisation, which will take on the letting and management of 1,250 allotment plots spread over 18 sites.

Executive is asked to: Approve the letting of 18 allotment sites to the Trustees of the Charitable Incorporated Organisation.

This item has been deferred from 31 August and will now be considered on 19 October 2017 as the proposed charitable incorporated organisation is awaiting approval from the Charity Commissioners.

Previous deferrals are detailed below:-

- From 29 June to 13 July 2017 as further work is required to develop the business case in line with Council's procedures.
- From 13 July to 31 August 2017 to allow more time for the proposed Charitable Incorporated Organisation to become legally constituted.

Please note that this item has been called in and will be considered at a meeting of the Economy & Place Scrutiny Committee on 11 September 2017.

Wards Affected: All Wards

Report Writer: Andrew Bradley **Deadline for Report:** 16/08/17

Lead Member: Executive Member for Culture, Leisure & Tourism

Lead Director: Director of Economy and Place

Contact Details: Tim Bradley, Dave Meigh

tim.bradley@york.gov.uk, dave.meigh@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: Please contact the report author for further details.

Process: Please contact the report author for further details.

Consultees:

Background Documents: Future Management of Allotments

Call-In

If this item is called-in, it will be considered by the 05/06/17
Corporate and Scrutiny Management Committee on: 18/09/17

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 19/10/17

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

Title of Report: Upper and Nether Poppleton Neighbourhood Plan – Referendum Result and Adoption

Description: Purpose of report: To inform Members of the positive outcome of the Referendum and recommend that Members at Full Council on 26th October formally 'make' the Upper and Nether Poppleton Neighbourhood Plan and adopt it as Council policy.

What will the report ask Members to do: The report will recommend that Members note the positive outcome of the Referendum and recommend that Members at Full Council on 26th October formally 'make' the Upper and Nether Poppleton Neighbourhood Plan and adopt it as Council policy.

Wards Affected: Rural West York Ward

Report Writer: Rebecca Harrison **Deadline for Report:** 05/10/17

Lead Member: Executive Member for Transport and Planning

Lead Director: Director of Economy and Place

Contact Details: Rebecca Harrison

rebecca.harrison@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:

Process: Previous consultations have taken place at area designation stage (2014) pre-submission stage (2015 and 2016), submission stage (2016/17) and revised SEA stage (2017). Residents of Upper and Nether Poppleton Parishes voted in a Referendum on 23rd August 2017 and answered the following question 'Do you want City of York Council to use the Neighbourhood Plan for Poppleton to help it decide planning applications in the neighbourhood area?'

Consultees included in Schedule 1 of the Neighbourhood Planning (General) Regulations 2012, and people who live, work and do business in the parishes of Upper or Nether Poppleton. All residents on the electoral register and living in Upper and Nether Poppleton were permitted to vote in the Referendum.

Consultees:

Background Documents: Upper and Nether Poppleton Neighbourhood Plan –
Referendum Result and Adoption

Call-In

If this item is called-in, it will be considered by the 16/10/17
Corporate and Scrutiny Management Committee on: 06/11/17

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 19/10/17

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

Title of Report: Minerals and Waste Joint Plan - Submission (called in for pre-decision Scrutiny)

Description: Purpose of report: To inform Members of the outcomes of the public consultation on the Minerals and Waste Joint Plan – Proposed Changes and to request that they approve the final Submission version of the Plan, requesting that they agree that it can be submitted for Examination by making a recommendation to Full Council.

Executive will be asked to: Note the outcomes of the Proposed Changes Consultation and request that they recommend to Full Council on 26th October that they approve the Submission Draft Plan and supporting documents for submission for Examination in November 2017, in line with the updated Local Development Scheme.

Wards Affected: All Wards

Report Writer: Rebecca Harrison **Deadline for Report:** 05/10/17

Lead Member: Executive Member for Transport and Planning

Lead Director: Director of Economy and Place

Contact Details: Rebecca Harrison

rebecca.harrison@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:

Process: Previous consultation has taken place at the following stages: First Consultation (2013), Issues and Options Consultation (2014), Additional or Revised Sites Consultation (2015), Preferred Options Consultation (2015/16), Publication stage (2016), Post-Publication Proposed Changes Consultation (2017).

Statutory consultees and all consultees contained in the three authorities' consultation databases.

Consultees:

Background Documents: Minerals and Waste Joint Plan - Submission

Call-In

If this item is called-in, it will be considered by the	16/10/17
Corporate and Scrutiny Management Committee on:	06/11/17

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 19/10/17

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

Title of Report: Delivering Health & Wellbeing Facilities for York: Sports Pitches at the Askham Estate and a Health Hub at Burnholme

Description: Purpose of Report: This report will seek consent for investment in and preparation and submission of the planning applications to deliver sports pitches and related facilities on land at the Askham Estate and seek agreement to dispose of land at Burnholme to facilitate the provision of a health hub on the site.

Executive will be asked to: Give consent for investment in and preparation and submission of the planning applications to deliver sports pitches and related facilities on land at the Askham Estate and seek agreement to dispose of land at Burnholme to facilitate the provision of a health hub on the site.

Wards Affected: Bishopthorpe Ward; Copmanthorpe; Dringhouses & Woodthorpe Ward; Heworth Ward; Hull Road Ward; Rural West York Ward

Report Writer: Vicky Japes, Roy Wallington **Deadline for Report:** 09/10/17

Lead Member: Councillor Nigel Ayre, Councillor Carol Runciman

Lead Director: Director of Health, Housing and Adult Social Care

Contact Details: Roy Wallington, Programme Manager Older Peoples Accommodation, Vicky Japes

roy.wallington@york.gov.uk, vicky.japes@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: The confidential annex will deal with matters relating to the valuation and sale of land at Burnholme and is kept confidential in order to protect the commercial interests of the authority should the proposed sale not proceed and they wish to pursue a sale to another purchaser.

Process: Consultation process: The Older Persons' Accommodation Programme has been the subject of extensive stakeholder and public engagement and this continues. Proposals for the provision of sports pitches at Askham Estate have been the subject of discussion with the neighbouring landowner, the current land user, local football clubs, the Football Federation and Sport England.

The plans and proposals at Burnholme have also been the subject of extensive public and stakeholder consultation and engagement. Patients and stakeholders of the three GP practices affected by the Burnholme Health Centre will be engaged, as will the neighbours and other stakeholders of the Burnholme site.

Consultees: The users and potential users of the current and new sports pitches, local residents and other stakeholders. The users of the current health facilities and neighbours, local residents and other stakeholders of the proposed new facilities.

Consultees:

Background Documents: Executive 19 July 2015 - Agreement to Proceed with the OPA.docx
Executive 19 May 2016 - Delivery of Community Facilities at the Burnholme Health Wellbeing Campus.pdf
Executive 7 December 2016 - Burnholme Health Wellbeing Campus - Key Decisions to Further Progress Development.pdf
Executive 7 December 2016 - Lowfield Green Development.pdf

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 16/10/17
06/11/17

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 19/10/17

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

Title of Report: Disposal of Willow House, Walmgate, York

Description: Purpose of report: The report will seek an Executive decision to select a preferred bidder for the sale of the former Elderly Persons Home at Willow House.

The Executive will be asked to: Decide which developer to select as the preferred bidder.

Wards Affected: Guildhall Ward

Report Writer: Tim Bradley **Deadline for Report:** 05/10/17
Lead Member: Executive Leader (incorporating Finance & Performance)
Lead Director: Director of Economy and Place
Contact Details: Tim Bradley

tim.bradley@york.gov.uk

Implications

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

Making Representations:

Process: Please contact the report author for further details.

Consultees:

Background Documents: Disposal of Willow House, Walmgate, York

Call-In

If this item is called-in, it will be considered by the 16/10/17
Corporate and Scrutiny Management Committee on: 06/11/17

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 15/11/17

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

Title of Report: York Central – Preferred Access Route and Preparation for Planning

Description: Purpose of report: To consider the York Central Partnership recommended access route for inclusion in the master plan, to provide an update on progress and to agree the release of funds to support future work on master planning, consultation and planning application submission.

The Executive will be asked to: Agree an access route and agree funding for the next stages of work to take the scheme through the planning application stage.

This item has been deferred to give sufficient time for analysis of consultation responses by York Central Partnership.

Wards Affected: Holgate Ward; Micklegate Ward

Report Writer: Tracey Carter

Deadline for Report: 01/11/17

Lead Member: Executive Leader (incorporating Finance & Performance)

Lead Director: Director of Economy and Place

Contact Details: Tracey Carter, Assistant Director-Regeneration and Asset Management

tracey.carter@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:

Process: A public consultation has been undertaken to inform the decision on access route. This will be followed by a comprehensive informal master plan consultation. York Central Community Forum are also engaged in the consultation process.

Consultees:

Background Documents: York Central –Preferred access route and preparation for planning

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 16/10/17
18/12/17

FORWARD PLAN ITEM

Meeting: Executive Member for Culture, Leisure & Tourism

Meeting Date: 23/10/17

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

Title of Report: York Learning Services Self-Assessment

Description: The report will set out York Learning Services' self-assessment summary. The Executive Member will be asked to approve the self-assessment.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Councillor Ann Reid

Lead Director: Director of Children, Education and Communities

Contact Details: Alistair Gourlay, Head of York Learning

alistair.gourlay@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process:

Consultees:

Background Documents:

Call-In

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

06/11/17

FORWARD PLAN ITEM

Meeting: Executive Member for Culture, Leisure & Tourism

Meeting Date: 23/10/17

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

Title of Report: Equality Objectives

Description: The report will set out proposed equality objectives for the Council under the Equality Act 2010. The Executive Member will be asked to approve the objectives.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Councillor Ann Reid

Lead Director: Director of Children, Education and Communities

Contact Details: Charlie Croft, Assistant Director Communities and Equalities

charlie.croft@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process:

Consultees:

Background Documents:

Call-In

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

06/11/17

FORWARD PLAN ITEM

Meeting: Executive Member for Culture, Leisure & Tourism

Meeting Date: 23/10/17

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

Title of Report: Cold Calling Controlled Zones

Description: Purpose of report: To obtain approval for community involvement in the provision of cold calling controlled zones.

The Executive Member is asked to: Approve the new approach.

Consideration of this item has been deferred from 25 September to 23 October 2017 as officers need to undertake further work prior to the report coming forward for Member consideration.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Culture, Leisure & Tourism

Lead Director: Director of Economy and Place

Contact Details: Matthew Boxall

matthew.boxall@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Please contact the report author for further details.

Process: Please contact the report author for further details.

Consultees:

Background Documents:

Call-In

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

16/10/17

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 15/11/17

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Refresh of Housing Revenue Account Business Plan

Description: Purpose of the report: This is an annual refresh of the 30 year business plan.

The Executive will be asked to agree the amended plan and finances.

This item has been deferred from the Executive meeting on 28 September to 19 October 2017. Following the election in June there has been some uncertainty that means it would be prudent to put the revised plan back to October.

As part of the Housing business plan review, there is a need to review the depreciation methodology as the self financing transitional arrangements are coming to an end. We are seeking external assistance to do this piece of work and to allow time for this to happen it has been necessary to further defer this item to the Executive meeting on 15 November 2017.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Councillor Sam Lisle

Lead Director: Director of Health, Housing and Adult Social Care

Contact Details: Denis Southall

denis.southall@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process: Consultation on Update with Customer Groups.
Consultees : Federation of Residents Associations

Consultees:

Background Documents:

Call-In

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

12/02/18

FORWARD PLAN ITEM

Meeting: Executive Member for Environment (Interim Deputy Leader)

Meeting Date: 04/12/17

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

Title of Report: York 5 Year Flood Plan Update

Description: Purpose of Report: City of York Council are working closely with the Environment Agency in the development of flood risk management schemes across the city, updates from both organisations will be brought to the Executive Member for further consideration and recommendation.

The Executive Member is asked to consider the updates detailed in the report and any supporting presentations, comment their content and recommended actions.

Wards Affected: Acomb Ward; Bishopthorpe Ward; Clifton Ward; Copmanthorpe; Dringhouses & Woodthorpe Ward; Fishergate Ward; Fulford and Heslington Ward; Guildhall Ward; Haxby & Wigginton Ward; Heworth Ward; Heworth Without Ward; Holgate Ward; Hull Road Ward; Huntington & New Earswick Ward; Micklegate Ward; Rawcliffe and Clifton Without; Strensall Ward; Westfield Ward; Wheldrake Ward

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Environment (Interim Deputy Leader)

Lead Director: Director of Economy and Place

Contact Details: Steve Wragg, Flood Risk Manager

Tel: 01904 553401

steve.wragg@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Please contact the report author.

Process: Please contact the 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:

18/12/17

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 07/12/17

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Annual Discretionary Rate Relief

Description: Purpose of Report: To approve any new awards of discretionary rate relief for the period 2018-2020.

Executive are asked to: Consider any new applications against budget available and approve any new awards.

Wards Affected: All Wards

Report Writer: David Walker **Deadline for Report:** 27/11/17

Lead Member: Executive Leader (incorporating Finance & Performance)

Lead Director: Director of Customer and Corporate Services

Contact Details: David Walker

david.walker@york.gov.uk

Implications

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

Making Representations:

Process:

Consultees:

Background Documents: Annual Discretionary Rate Relief Decision Paper

Call-In

If this item is called-in, it will be considered by the 06/11/17

Corporate and Scrutiny Management Committee on: 02/01/18

FORWARD PLAN ITEM

Meeting: Executive Member for Housing & Safer Neighbourhoods

Meeting Date: 15/02/18

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

Title of Report: Housing Register and Allocations

Description: Purpose of Report: To agree the future direction in respect of access to / allocation of social housing.

The Executive Member will be asked to:

- Agree the direction regarding remaining with North Yorkshire Home Choice or introducing a York system; and
- Agree allocation policy

Consideration of this item has been deferred to 15 February 2018 to allow for the statutory consultation period.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Housing & Safer Neighbourhoods

Lead Director: Director of Health, Housing and Adult Social Care

Contact Details: David Warburton

david.warburton@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations: Background documents will follow - draft allocation policy

Process: Consultation by questionnaire and events (some have already taken place as part of an ongoing review of Housing registrations Service. This issue has also been discussed at scrutiny but some aspects have now changed (eg agreement that Housing purchase a new IT system) which affect final decision

Consultees: Stakeholder and public consultation

Consultees:

Background Documents:

Call-In

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

12/02/18

