



# **FORWARD PLAN**

**19 April 2021 - 22 August 2021**

**Produced By:**

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City of York Council  
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YO1 9GA  
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# 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](http://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.

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## **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 551088

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## FORWARD PLAN ITEM

**Meeting:** Executive

**Meeting Date:** 22/04/21

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

**Title of Report:** CYC Renewal and Recovery Strategy update

**Description:** Purpose of Report: to provide an update on activities in response to the Covid-19 and the work to support recovery and renewal. This follows previous Executive decisions to approve the Recovery and Renewal Plan, which frames the Council's recovery activities for the year.

**Wards Affected:** The Executive are asked to note the report.  
All Wards

**Report Writer:** Will Boardman      **Deadline for Report:** 08/04/21

**Lead Member:** Councillor Keith Aspden

**Lead Director:** Chief Operating Officer

**Contact Details:** Will Boardman, People and Neighbourhoods Strategy and Policy Group Manager

will.boardman@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:

### Consultees:

**Background Documents:** CYC Renewal and Recovery Strategy update

### Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 29/04/21

## FORWARD PLAN ITEM

**Meeting:** Executive

**Meeting Date:** 22/04/21

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

**Title of Report:** York Central Update

**Description:** Purpose of Report: The report provides an update on the delivery of York Central. The report will update on early preparatory works and set out future York Central Partnership delivery arrangements and governance. The report will provide an update on the acquisition of land to enhance the nearby riverside path The report will provide a financial update.

The Executive will be asked to agree future governance arrangements, the revised capital programme and the acquisition of land for the enhancement of the riverside path.

**Wards Affected:** Holgate Ward; Micklegate Ward

**Report Writer:** Tracey Carter, **Deadline for Report:** 12/04/21  
David Warburton

**Lead Member:** Executive Member for Economy and Strategic Planning,  
Executive Member for Finance and Performance

**Lead Director:** Corporate Director of Place

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

tracey.carter@york.gov.uk, david.warburton@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:**

**Process:** There has been extensive public engagement dating back to 2016 on the access route to York Central including a detailed Access consultation in 2017, the Festival of York Central on March – April 2018, detailed consultation throughout 2017-18 and a further public engagement in August 2018. The 2020 Reserved Matters planning application was preceded by further public consultation.

**Consultees:**

**Background Documents:** York Central Update  
April 2021- York Central Update

**Call-In**

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 29/04/21



## FORWARD PLAN ITEM

**Meeting:** Executive

**Meeting Date:** 22/04/21

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

**Title of Report:** Continuation of Temporary Amendments to the Council's Statement of Community Involvement

**Description:** Purpose of Report: Following the resolution in October 2020 to approve temporary amendments to the Council's Statement of Community Involvement (SCI) for a period of six months, the purpose of this report is to provide Members with an update and ask that consideration be given to extending the temporary amendments, in line with the Government's roadmap out of lockdown timetable. This reflects the need to revise planning related public access and involvement procedures contained in the Council's SCI in response to current social distancing restrictions as a result of the ongoing Coronavirus (COVID-19) Pandemic.

To ensure meaningful engagement remains during the pandemic, alternative methods have been proposed where existing consultation methods need to be temporarily suspended in light of social distancing measures. It is anticipated that the temporary amendments to the SCI can be removed once it is safe to resume all standard consultation methods.

The Executive Member will be asked to agree that the temporary revisions to the Council's adopted SCI to reflect the specific requirements arising from national guidance and procedures on dealing with coronavirus implications are extended, in line with the Government's roadmap out of lockdown timetable and authorise Officers to publish a revised covering note to the adopted SCI on the Council's website.

**Wards Affected:** All Wards

**Report Writer:** Frances Sadler      **Deadline for Report:** 08/04/21

**Lead Member:** Executive Member for Economy and Strategic Planning

**Lead Director:** Corporate Director of Place

**Contact Details:** Alison Cooke, Frances Sadler

Alison.Cooke2@york.gov.uk, frances.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:**

The preparation of a Statement of Community Involvement (SCI) is a legal requirement as required under the provisions of the Planning and Compulsory Purchase Act (2004). An SCI was submitted to the Secretary of State and subsequently adopted by the Council following extensive public engagement in 2007. Officers have ensured that consultations since adoption have conformed to the published SCI to be legally compliant. National Planning Practice Guidance states that "There is no requirement in legislation for local planning authorities to consult when reviewing and updating their Statement of Community Involvement, although it is good practice for authorities to inform the public of their intentions to update this document and of the changes that have been made." .

On this basis it will be recommended that the temporary amendments to the SCI are published on the Council's website. It is also intended that the updated covering note be submitted to the Local Plan Examination and circulated for information to Neighbourhood Forums currently progressing Neighbourhood Plans

**Consultees:**

**Background Documents:** Continuation of Temporary Amendments to the Council's Statement of Community Involvement

**Call-In**

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

## FORWARD PLAN ITEM

**Meeting:** Executive

**Meeting Date:** 22/04/21

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

**Title of Report:** Strategic Flood Risk Assessment

**Description:** Purpose of Report: The Strategic Flood Risk Assessment (SFRA) assesses the different levels of flood risk in the York Unitary Authority area and maps these to assist with statutory land use planning. This report will present an updated Strategic Flood Risk Assessment as an update to the Council's evidence base. The updated SFRA report is an evolution of the existing document to reflect the latest flood risk mapping from the Environment Agency.

The Executive will be asked to agree to accept the updated SFRA as evidence to support decision-making and the emerging Local Plan. Members will also be asked to agree this evidence base can form part of the forthcoming evidence base consultation pertaining to the Local Plan.

**Wards Affected:** All Wards

**Report Writer:** Steve Wragg **Deadline for Report:** 08/04/21

**Lead Member:** Executive Member for Economy and Strategic Planning

**Lead Director:** Corporate Director of Place

**Contact Details:** Dawn Steel, Head of Civic & Democratic Services, Steve Wragg, Flood Risk Manager

Tel: 01904 553401

dawn.steel@york.gov.uk, 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:

**Process:** The preparation of the SFRA update has been in conjunction with the Environment Agency using their updated flood risk mapping. Subject to Members decision, the evidence will be consulted on as part of forthcoming consultation pertaining to the Local Plan.

### Consultees:

**Background Documents:** Strategic Flood Risk Assessment

### Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 29/04/21

## FORWARD PLAN ITEM

**Meeting:** Executive Member for Economy and Strategic Planning

**Meeting Date:** 27/04/21

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

**Title of Report:** Engagement Strategy – Economic Strategy, Skills Plan and My City Centre

**Description:** Purpose of Report: to set out proposals for engagement with residents, businesses and other stakeholders on the Economic Strategy, skills plan and My City Centre project, which will set the broad approach for future engagement and consultation in the Place Directorate.

The Executive Member will be asked to agree proposals for engagement with residents, businesses and stakeholders to support the development of the economic strategy and skills plan and inform the My City Centre project to develop a strategic vision for the future of the city centre.

**Wards Affected:** All Wards

**Report Writer:**

**Deadline for Report:**

**Lead Member:** Executive Member for Economy and Strategic Planning

**Lead Director:** Corporate Director of Place

**Contact Details:** Simon Brereton, Head of Economic Growth, Claire Foale, Head of Communications, Andy Kerr

simon.brereton@york.gov.uk, claire.foale@york.gov.uk,  
andy.kerr@york.gov.uk

### Implications

**Level of Risk:**

**Reason Key:**

**Making Representations:**

**Process:** Details will be set out in the report.

**Consultees:**

**Background Documents:**

### Call-In

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

24/05/21

## FORWARD PLAN ITEM

**Meeting:** Executive Member for Economy and Strategic Planning

**Meeting Date:** 27/04/21

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

**Title of Report:** Skills Strategy update

**Description:** Purpose of Report: To update the Executive Member on the work of the City's Skills and Employment Board in developing a 10 year Skills Strategy.

**Wards Affected:** The Executive Member will be asked to note the update.  
All Wards

**Report Writer:**

**Deadline for Report:**

**Lead Member:** Executive Member for Economy and Strategic Planning

**Lead Director:** Corporate Director of Place

**Contact Details:** Alison Edeson

alison.edeson@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:

24/05/21

## FORWARD PLAN ITEM

**Meeting:** Executive Member for Economy and Strategic Planning

**Meeting Date:** 27/04/21

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

**Title of Report:** Apprenticeships Update

**Description:** Purpose of Report: To update the Executive Member on apprenticeship activity in York, including the impartial Apprenticeship Hub, the use of apprenticeships to support skills development within the council's existing workforce and the council's apprenticeship levy transfer process.

The Executive Member will be asked to note the update.

**Wards Affected:** All Wards

**Report Writer:**

**Deadline for Report:**

**Lead Member:**

Executive Member for Economy and Strategic Planning

**Lead Director:**

Corporate Director of Place

**Contact Details:**

Alison Edeson

alison.edeson@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:

24/05/21

## FORWARD PLAN ITEM

**Meeting:** Executive Member for Economy and Strategic Planning

**Meeting Date:** 27/04/21

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

**Title of Report:** The Housing, Communities and Local Government Committee Inquiry into Permitted Development Rights

**Description:** Purpose of Report: The Housing, Communities and Local Government Committee has launched a new inquiry to examine the Government's approach to permitted development rights. <https://committees.parliament.uk/work/1131/permitted-development-rights/news/153026/new-inquiry-permitted-development-rights/>

The report outlines what the committee has invited submissions on which includes specific reference to permitted development in respect of large-scale development, commercial-to-residential conversions and changes of use between different types of commercial and retail premises. The report will then outline Planning Services response to the inquiry points.

The Executive Member will be asked to:

- i. Note the content of this report; and
- ii. Delegate to the Director for Environment, Transport and Planning to submit evidence to the Housing, Communities and Local Government Committee Inquiry into Permitted Development Rights.

It has not been possible to give 28 days' notice of the intention to make this decision as the deadline for submissions is Friday 30 April 2021 and was only launched on 23 March 2021.

**Wards Affected:** All Wards

**Report Writer:**

**Deadline for Report:**

**Lead Member:**

Executive Member for Economy and Strategic Planning

**Lead Director:**

Corporate Director of Place

**Contact Details:**

Becky Eades, Head of Development Services

becky.eades@york.gov.uk

### Implications

**Level of Risk:**

**Reason Key:**

### Making Representations:

**Process:**

All relevant members and officers will be consulted prior to the submission.

**Consultees:**

**Background Documents:**

**Call-In**

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

29/04/21



## FORWARD PLAN ITEM

**Meeting:** Executive Member for Environment and Climate Change

**Meeting Date:** 05/05/21

**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 will be asked to consider the updates detailed in the report and any supporting presentations, comment their content and recommended actions.

This decision has been delayed until 5 March 2021. The delay will enable all partners to develop more detailed programme finance information which will be debated by the Executive Member to endorse Environment Agency programme delivery decisions.

**Wards Affected:** All Wards

**Report Writer:**

**Deadline for Report:**

**Lead Member:** Executive Member for Environment and Climate Change

**Lead Director:** Corporate 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:** Development of programme materials with Environment Agency via Regional Flood and Coastal Committee meetings and programme board of all flood alleviation schemes. Bi-annual meetings with Economy & Place Scrutiny

**Consultees:**

**Background Documents:**

### Call-In

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

24/05/21

## FORWARD PLAN ITEM

**Meeting:** Executive Member for Environment and Climate Change

**Meeting Date:** 05/05/21

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

**Title of Report:** York Tree Canopy Target

**Description:** Purpose of Report: To present the proposal for a 2050 tree canopy cover target for York, providing carbon sequestration and contributing to the next zero ambition for the City.

The Executive Member is asked to approve a 13% target for tree canopy cover in York by 2050 and acknowledge that this target will form part of a wider ambition for the White Rose Forest across the region.

It has not been possible to give 28 days' notice of the intention to make this decision to ensure the White Rose Forest can be duly notified of the tree canopy cover targets to feed into its programme, this has to be agreed in May.

**Wards Affected:** All Wards

**Report Writer:**

**Deadline for Report:**

**Lead Member:** Executive Member for Environment and Climate Change

**Lead Director:** Chief Operating Officer

**Contact Details:** Shaun Gibbons

shaun.gibbons@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:

24/05/21

## FORWARD PLAN ITEM

**Meeting:** Executive Member for Transport

**Meeting Date:** 11/05/21

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

**Title of Report:** Consideration of consultation results from Slingsby Grove, Royal Chase, Kensington Court, Regency Mews, 64-90A Tadcaster Road and St. Edwards Close following petitions being received requesting Residents' Priority Parking

**Description:** Purpose of Report: consider the results and responses received from a recent Residents Parking consultation and make a decision on the way forward from the options given.

The Executive will be asked to either grant approval for the proposed ResPark scheme to be formally advertised or take no further action dependent upon the results received.

**Wards Affected:** Dringhouses and Woodthorpe Ward

**Report Writer:**

**Deadline for Report:**

**Lead Member:** Executive Member for Transport

**Lead Director:** Corporate Director of Place

**Contact Details:** Geoff Holmes, Traffic Projects Officer

### Implications

**Level of Risk:**

**Reason Key:**

### Making Representations:

**Process:** Consultation document pack and front letter hand delivered to all properties.

**Consultees:**

### Background Documents:

#### Call-In

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

24/05/21

## FORWARD PLAN ITEM

**Meeting:** Executive Member for Transport

**Meeting Date:** 11/05/21

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

**Title of Report:** TSAR Junction Alterations – Gillygate/Bootham/St Leonards Place

**Description:** Purpose of Report: A decision is required to select an approved option for the refurbishment of Traffic Signals at the junction of Gillygate, Bootham and St Leonards Place.

The Executive Member is asked to consider the recommendations as outlined in the report.

**Wards Affected:** Clifton Ward; Guildhall Ward

**Report Writer:**

**Deadline for Report:**

**Lead Member:** Executive Member for Transport

**Lead Director:** Corporate Director of Place

**Contact Details:** Shirley Simpson

shirley.simpson@york.gov.uk

### Implications

**Level of Risk:**

**Reason Key:**

**Making Representations:** Not Applicable.

**Process:** A consultation is being carried out to offer the general public and key user groups an opportunity to have their say on the proposed scheme.

**Consultees:**

**Background Documents:**

### Call-In

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

24/05/21

## FORWARD PLAN ITEM

**Meeting:** Executive Member for Transport

**Meeting Date:** 11/05/21

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

**Title of Report:** Update on E-Scooter Trials

**Description:** Purpose of Report: To propose the expansion of the e-scooter and e-bike scheme to include locations outside of the Outer Ring Road.

The Executive Member will be asked to approve the e-scooter and e-bike scheme to allow expansion outside of the Outer Ring Road.

**Wards Affected:** All Wards

**Report Writer:**

**Deadline for Report:**

**Lead Member:** Executive Member for Transport

**Lead Director:** Corporate Director of Place

**Contact Details:** Dave Atkinson, Programme Manager, Lucy Atkinson, Sustainability Project Manager

dave.atkinson@york.gov.uk, lucy.atkinson@york.gov.uk

**Implications**

**Level of Risk:**

**Reason Key:**

**Making Representations:**

**Process:** The e-scooter trials have been enabled by the Department for Transport, who expanded the ability of council to undertake trials in response to COVID which has led to limited ability for consultation. Regular contact with key City stakeholders including the Hospital, police force and Universities, has ensured opportunities and challenges of the scheme have been discussed and resolved where necessary.

**Consultees:**

**Background Documents:**

**Call-In**

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

24/05/21

## FORWARD PLAN ITEM

**Meeting:** Executive Member for Transport

**Meeting Date:** 11/05/21

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

**Title of Report:** STEP – Transport Data Platform

**Description:** Purpose of Report: In March 2018 CoYC was awarded £2.845M in National Productivity Investment Fund (NPIF) grant funding to carry out the Smart Transport Evolution Programme (STEP). The Department For Transport (DfT) are the sponsor and provide governance on grant conditions being met.

This report updates the Executive Member for Transport on the work done with the grant so far and requests approval to commission a fundamental part of the STEP project – A Data Platform that will be a repository and integration hub used for the collection, aggregation, storage, dissemination and visualisation of traffic and transport data.

The Executive Member will be asked to note the STEP progress to date and approve the commissioning of the Data Platform.

**Wards Affected:** All Wards

**Report Writer:**

**Deadline for Report:**

**Lead Member:**

Executive Member for Transport

**Lead Director:**

Corporate Director of Place

**Contact Details:**

James Guilliat

James.Guiliatt@york.gov.uk

**Implications**

**Level of Risk:**

**Reason Key:**

**Making Representations:**

**Process:**

No public consultation has been held due to this being an internal technology system.

Consultation with the Department For Transport has been carried out to ensure the project is on track and Data Platform proposals reflect their expectations from the grant funding.

Internal consultation has been held with appropriate stakeholders to ensure the systems and services implemented by the Data Platform are within legal and corporate expectations.

**Consultees:**

**Background Documents:**

**Call-In**

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

24/05/21

## FORWARD PLAN ITEM

**Meeting:** Executive Member for Transport

**Meeting Date:** 11/05/21

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

**Title of Report:** Engagement Strategy – Local Transport Plan

**Description:** Purpose of Report: to set out proposals for engagement with residents, businesses and other stakeholders on the revision of the Local Transport Plan, which will set the broad approach for future engagement and consultation in the Place Directorate.

The Executive Member will be asked to agree proposals for engagement with residents, businesses and stakeholders to support the development of the fourth Local Transport Plan. The report will also outline how this consultation will fit within the Council's overall engagement strategy and how this contributes to meeting Council Plan objectives, including tackling the climate emergency and reducing carbon emissions, amongst others.

**Wards Affected:** All Wards

**Report Writer:**

**Deadline for Report:**

**Lead Member:** Executive Member for Transport

**Lead Director:** Corporate Director of Place

**Contact Details:** Dave Atkinson, Programme Manager, Tony Clarke, Claire Foale, Head of Communications, Andy Kerr

dave.atkinson@york.gov.uk, tony.clarke@york.gov.uk,  
claire.foale@york.gov.uk, andy.kerr@york.gov.uk

**Implications**

**Level of Risk:**

**Reason Key:**

**Making Representations:**

**Process:** The process will be set out in the report.

**Consultees:**

**Background Documents:**

**Call-In**

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

24/05/21



## FORWARD PLAN ITEM

**Meeting:** Executive Member for Transport

**Meeting Date:** 11/05/21

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

**Title of Report:** Receipt of a Petition for a Zebra Crossing at the Kent Street / Fawcett Street Junction

**Description:** Purpose of Report: to acknowledge receipt of the petition and details how officers propose to take this request forward.

The Executive Member will be asked to acknowledge receipt of the petition and instruct officers to put the site through the assessment process.

**Wards Affected:** Fishergate Ward

**Report Writer:**

**Deadline for Report:**

**Lead Member:** Executive Member for Transport

**Lead Director:** Corporate Director of Place

**Contact Details:** Andy Vose

andy.vose@york.gov.uk

### Implications

**Level of Risk:**

**Reason Key:**

### Making Representations:

**Process:** No consultation will take place until the pedestrian crossing assessment has been undertaken and has indicated which type of pedestrian crossing improvement is the most appropriate for the location, or whether an alternative location would be more appropriate. When the assessment has been completed and a design worked up there will be consultations with ward members, the relevant council officers and then external stakeholder groups.

**Consultees:**

**Background Documents:**

### Call-In

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

24/05/21

## FORWARD PLAN ITEM

**Meeting:** Executive Member for Transport

**Meeting Date:** 11/05/21

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

**Title of Report:** Consultation results regarding Resident Priority Parking for 5 to 11 Main Street, Fulford

**Description:** Purpose of Report: To consider the results of the consultation and any comments received.

The Executive Member is asked to decide the way forward from options given within the report.

**Wards Affected:** Fulford and Heslington Ward

**Report Writer:**

**Deadline for Report:**

**Lead Member:** Executive Member for Transport

**Lead Director:** Corporate Director of Place

**Contact Details:** Sue Gill

sue.gill@york.gov.uk

### Implications

**Level of Risk:**

**Reason Key:**

### Making Representations:

**Process:** Information about resident priority parking was hand delivered to Residents 5-11 Main Street, Fulford. Residents asked to return a questionnaire sheet with their preferences.

Information about the consultation was sent to neighbouring properties and St Lukes Church inviting comments/objections.

Consultation documentation was sent to Ward Councillor for information and comments

**Consultees:**

### Background Documents:

#### Call-In

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

29/04/21

## FORWARD PLAN ITEM

**Meeting:** Executive Member for Transport

**Meeting Date:** 11/05/21

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

**Title of Report:** York's Local Transport Plan

**Description:** Purpose of Report: To set out the objectives, timescales, budgets, consultation and work plan for York's fourth Local Transport Plan (LTP).

The Executive Member is asked to endorse the approach to the LTP set out in the report which will then be subject to full Executive approval.

**Wards Affected:** All Wards

**Report Writer:**

**Deadline for Report:**

**Lead Member:** Executive Member for Transport

**Lead Director:** Corporate Director of Place

**Contact Details:** Julian Ridge

julian.ridge@york.gov.uk

### Implications

**Level of Risk:**

**Reason Key:**

### Making Representations:

**Process:** The report will set out the consultation process that will be used for the LTP.

**Consultees:**

### Background Documents:

### Call-In

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

24/05/21

## FORWARD PLAN ITEM

**Meeting:** Executive Member for Transport

**Meeting Date:** 11/05/21

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

**Title of Report:** York's response to the National Bus Strategy

**Description:** Purpose of Report: To set out how CYC will respond to the national government stipulation that local transport authorities must either form an Enhanced Quality Bus Partnership or move to franchise their bus services if they are to continue to receive covid bus service support grants after June 2021, and how CYC will develop the Bus Service Improvement Plan required by central government.

The Executive Member will be asked to endorse the approach which is set out in the report which will then be subject to full Executive approval.

**Wards Affected:** All Wards

**Report Writer:**

**Deadline for Report:**

**Lead Member:**

Executive Member for Transport

**Lead Director:**

Corporate Director of Place

**Contact Details:**

Julian Ridge

julian.ridge@york.gov.uk

**Implications**

**Level of Risk:**

**Reason Key:**

**Making Representations:**

**Process:**

The report will set out how the consultation process for the Local Transport Plan will also inform development of the Bus Service Improvement Plan (BSIP). It will also set out the key stakeholders who will be consulted in the development of the BSIP.

**Consultees:**

**Background Documents:**

**Call-In**

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

24/05/21

## FORWARD PLAN ITEM

**Meeting:** Executive Member for Transport

**Meeting Date:** 11/05/21

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

**Title of Report:** Cycle Route Improvements (Nunnery Lane-Nunthorpe Grove)

**Description:** Purpose of Report: The existing cycle route between Nunnery Lane and Nunthorpe Grove has been approved as one of the diversion routes for the Environment Agency works in Clementhorpe where the closure of Terry Avenue is due to commence in May.

Council led safety improvements to this route, including a refuge area on Scarcroft Road, could improve safety for all users. Mindful of the imminent Environment Agency works this needs to be considered as soon as possible.

However initial contact with local residents has indicated concerns with the suggested temporary measures that have been identified.

Changes to existing TROs would need to be advertised prior to a decision being taken on whether to implement a scheme in the area.

The Executive Member will be asked to consider allocation of resources to improve the existing advisory Cycle Route between Nunnery Lane and Nunthorpe Grove and undertake further investigation and delegate the advertising of the legal orders as necessary with a further report to be brought back for a decision on whether to deliver or not.

It has not been possible to give 28 days' notice of the intention to make this decision as imminent Environment Agency works in Clementhorpe relate and concerns relating to the temporary measures have been identified by residents which need to be addressed prior to commencement of works.

**Wards Affected:** Micklegate Ward

**Report Writer:**

**Deadline for Report:**

**Lead Member:**

Executive Member for Transport

**Lead Director:**

Corporate Director of Place

**Contact Details:**

Tony Clarke

tony.clarke@york.gov.uk

**Implications**

**Level of Risk:**

**Reason Key:**

**Making Representations:**

**Process:** Letter and email contact with affected groups. Consultation with local residents, Ward Councillors and Cycling Groups.

**Consultees:**

**Background Documents:**

**Call-In**

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 24/05/21

## FORWARD PLAN ITEM

**Meeting:** Executive Member for Health and Adult Social Care

**Meeting Date:** 12/05/21

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

**Title of Report:** Public Health Grant Allocation

**Description:** Purpose of Report: To present the Executive Member with details of the Local Authority Public Health Grant Allocation 2021/22. The report will provide an update on delivery against agreed budget savings and priorities for investment of non-committed public health grant.

The Executive Member will be asked to agree the update on delivery against agreed budget savings and priorities for investment of non-committed public health grant.

**Wards Affected:** All Wards

**Report Writer:**

**Deadline for Report:**

**Lead Member:**

Executive Member for Health and Adult Social Care

**Lead Director:**

Director of Public Health

**Contact Details:**

Sharon Stoltz, Director of Public Health, City of York

sharon.stoltz@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:

24/05/21

## FORWARD PLAN ITEM

**Meeting:** Executive Member for Finance and Performance

**Meeting Date:** 17/05/21

**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 an application to list The Jubilee Hotel, Balfour Street, York as an asset of community value.

The Executive Member will be asked to make a decision on whether the above property should be added to the list of assets of community value.

**Wards Affected:** Holgate Ward

**Report Writer:**

**Deadline for Report:**

**Lead Member:** Executive Member for Finance and Performance

**Lead Director:** Corporate Director of Place

**Contact Details:** Tim Bradley

tim.bradley@york.gov.uk

### Implications

**Level of Risk:**

**Reason Key:**

### Making Representations:

**Process:** All relevant property owners and occupiers have been consulted.

**Consultees:**

**Background Documents:**

### Call-In

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

24/05/21



## FORWARD PLAN ITEM

**Meeting:** Executive Member for Finance and Performance

**Meeting Date:** 17/05/21

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

**Title of Report:** Additional Restrictions Grant – Restart element

**Description:** Purpose of report: To inform the Executive Member of decisions made to adapt the Additional Restrictions Grant payments following changes to Government advice regarding restart grants. The Executive Member made decisions regarding this funding in January 2021, including a provision, should Government advice change:  
“Should any element of this scheme be changed by subsequent government guidance it is proposed that the Executive Member delegates the decision under this scheme to the Chief Finance Officer (s151) in consultation with the Executive Member Finance and Performance/Executive Member Economy & Strategic Planning, with changes approved retrospectively in public at the next available Executive Member decision session”  
These circumstances have arisen, and this report will enable the Executive Member to approve the changes retrospectively in public as required.

The Executive Member will be asked to approve the revised ARG allocations in the light of changed Government guidance regarding restart grants.

**Wards Affected:** All Wards

**Report Writer:** **Deadline for Report:**  
**Lead Member:** Executive Member for Economy and Strategic Planning,  
Executive Member for Finance and Performance  
**Lead Director:** Corporate Director of Place  
**Contact Details:** Simon Brereton, Head of Economic Growth  
  
simon.brereton@york.gov.uk

### Implications

**Level of Risk:** **Reason Key:**

### Making Representations:

**Process:** All relevant members and officers were consulted.

### Consultees:

### Background Documents:

**Call-In**

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

24/05/21

## FORWARD PLAN ITEM

**Meeting:** Executive

**Meeting Date:** 20/05/21

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

**Title of Report:** Inclusion Review – Internal capital works at Applefields Special School & Danesgate PRU

**Description:** Purpose of Report: To approve the budget for capital works at two schools to reconfigure internal spaces to support the outcomes of the inclusion review. Applefields Special School and Danesgate PRU. Works to be carried out at different times over summer 2021, 2022 and potentially 2023.

The Executive are asked to approve the allocation of Basic Need Capital Funding in the Children, Education and Communities Capital Programme to carry out re-configuration of teaching space and provide additional office accommodation in two phases at Applefields School.

Approve the allocation of Basic Need Capital Funding in the Children, Education and Communities Capital Programme to carry out reorganisation and remodelling of accommodation at Danesgate PRU in a number of phases. This work will also involve the development and implementation of a transport plan for the site to reduce pressures through developing safe walking cycling access and reducing the number of vehicles using the site.

**Wards Affected:** All Wards

**Report Writer:** Claire McCormick, Alison Kelly  
**Deadline for Report:** 10/05/21

**Lead Member:** Executive Member for Children, Young People and Education  
**Lead Director:** Corporate Director of Children, Education and Communities  
**Contact Details:** Alison Kelly, Policy and Planning Officer, Claire McCormick

alison.kelly@york.gov.uk, claire.mccormick@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:**

**Process:** Applefields Special School  
Danesgate PRU  
**Consultees:**  
CYC and local residents through planning process

**Consultees:**

**Background Documents:** Inclusion Review – Internal capital works at Applefields Special School & Danesgate PRU

**Call-In**

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 24/05/21

## FORWARD PLAN ITEM

**Meeting:** Executive

**Meeting Date:** 20/05/21

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

**Title of Report:** CYC Recovery and Renewal Strategy update

**Description:** To provide an update on activities in response to the Covid-19 and the work to support recovery and renewal. This follows previous Executive decisions to approve the Recovery and Renewal Plan, which frames the Council's recovery activities for the year.

**Wards Affected:** The Executive are asked to note the report.  
All Wards

**Report Writer:** Will Boardman      **Deadline for Report:** 06/05/21

**Lead Member:** Councillor Keith Aspden

**Lead Director:** Chief Operating Officer

**Contact Details:** Will Boardman, People and Neighbourhoods Strategy and Policy Group Manager

will.boardman@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:

### Consultees:

**Background Documents:** CYC Recovery and Renewal Strategy update

### Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 24/05/21

## FORWARD PLAN ITEM

**Meeting:** Executive

**Meeting Date:** 20/05/21

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

**Title of Report:** Renewal of the council's contract with Make it York

**Description:** Purpose of Report: To propose the terms on which the Council will let a new contract to Make it York (MIY) for the period 2021-24.

The Executive are asked to:

- Agree to enter into a further contract with MIY
- Consider feedback following consultation with businesses and other stakeholder groups
- Agree the outcomes and service levels to be included in the contract

**Wards Affected:** All Wards

**Report Writer:** Charlie Croft

**Deadline for Report:** 10/05/21

**Lead Member:** Executive Member for Culture, Leisure and Communities,  
Executive Member for Economy and Strategic Planning

**Lead Director:** Corporate Director of People

**Contact Details:** Charlie Croft, Assistant Director Communities and Equalities

charlie.croft@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:**

**Process:**

**Consultees:**

**Background Documents:** Renewal of the council's contract with Make it York

**Call-In**

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

24/05/21

## FORWARD PLAN ITEM

**Meeting:** Executive

**Meeting Date:** 20/05/21

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

**Title of Report:** York's response to the National Bus Strategy

**Description:** Purpose of Report: To set out how CYC will respond to the national government stipulation that local transport authorities must either form an Enhanced Quality Bus Partnership or move to franchise their bus services if they are to continue to receive covid bus service support grants after June 2021, and how CYC will develop the Bus Service Improvement Plan required by central government.

The Executive are asked to consider the recommendations as agreed by the Executive Member for Transport at his Decision Session on 11 May.

**Wards Affected:** All Wards

**Report Writer:** Julian Ridge **Deadline for Report:** 06/05/21

**Lead Member:** Executive Member for Transport

**Lead Director:** Corporate Director of Place

**Contact Details:** Shirley Simpson

shirley.simpson@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:** The report will set out how the consultation process for the Local Transport Plan will also inform development of the Bus Service Improvement Plan (BSIP). It will also set out the key stakeholders who will be consulted in the development of the BSIP.

### Consultees:

**Background Documents:** York's response to the National Bus Strategy

### Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 24/05/21



## FORWARD PLAN ITEM

**Meeting:** Executive

**Meeting Date:** 20/05/21

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

**Title of Report:** York's Local Transport Plan

**Description:** Purpose of Report: To set out the objectives, timescales, budgets, consultation and workplan for York's fourth Local Transport Plan (LTP).

The Executive will be asked to consider the recommendations as agreed by the Executive Member for Transport at his Decision Session on 11 May.

**Wards Affected:** All Wards

**Report Writer:** Julian Ridge                      **Deadline for Report:** 06/05/21

**Lead Member:** Executive Member for Transport

**Lead Director:** Corporate Director of Place

**Contact Details:** Julian Ridge

julian.ridge@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:** The report will set out the consultation process that will be used for the LTP.

**Consultees:**

**Background Documents:** York's Local Transport Plan

### Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 24/05/21

## FORWARD PLAN ITEM

**Meeting:** Executive

**Meeting Date:** 20/05/21

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

**Title of Report:** Reducing emissions for first and last mile light good deliveries in York

**Description:** Purpose of Report: To outline the awarded funding from DEFRA's air quality bid, setting out plans for how this funding will be spent to reduce emissions from delivery vehicles in York.

The Executive will be asked to formally accept the funding that has been awarded and ask for future procurement decisions to be delegated to the Director.

**Wards Affected:** All Wards

**Report Writer:** Lucy Atkinson **Deadline for Report:** 06/05/21

**Lead Member:** Executive Member for Transport

**Lead Director:** Corporate Director of Place

**Contact Details:** Dave Atkinson, Programme Manager, Lucy Atkinson, Sustainability Project Manager

dave.atkinson@york.gov.uk, lucy.atkinson@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:** n/a (will be engagement with local businesses and delivery operators as part of the project)

### Consultees:

**Background Documents:** Reducing emissions for first and last mile light good deliveries in York

### Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 24/05/21

## FORWARD PLAN ITEM

**Meeting:** Executive

**Meeting Date:** 20/05/21

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

**Title of Report:** Heslington Neighbourhood Plan - Examiner's Report and Decision Statement

**Description:** Purpose of Report: To inform the Executive of the recommendations made in the Examiner's Report and to explain the Council's response to these and to gain approval of the subsequent Decision Statement to allow the Neighbourhood Plan to proceed to Referendum.

The Executive will be asked to approve the proposed modifications recommended in the Examiner's Report and the Council's Decision Statement to allow the Heslington Neighbourhood Plan to proceed to Referendum.

**Wards Affected:** Fulford and Heslington Ward

**Report Writer:** Anna Pawson **Deadline for Report:** 06/05/21

**Lead Member:** Executive Member for Economy and Strategic Planning

**Lead Director:** Corporate Director of Place

**Contact Details:** Anna Pawson

anna.pawson@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 (2016), pre-submission stage (2019) and submission stage (2019). Consultees included in Schedule 1 of the Neighbourhood Planning (General) Regulations 2012, and people who live, work and do business in the parish of Heslington.

### Consultees:

**Background Documents:** Heslington Neighbourhood Plan - Examiner's Report and Decision Statement

### Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 24/05/21

## FORWARD PLAN ITEM

**Meeting:** Executive

**Meeting Date:** 20/05/21

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

**Title of Report:** Update on the Council Plan 2019-2023 and progress towards a 10 year city plan

**Description:** Purpose of Report: To propose updates to the Council Plan 2019-2023 to reflect the changed context across the city caused by the pandemic and reference the additional activities to be undertaken in response. To update on the progress towards the development of a 10 year plan for the city, working with partner organisations.

**Wards Affected:** The Executive are asked to note the update.  
All Wards

**Report Writer:** Will Boardman **Deadline for Report:** 06/05/21

**Lead Member:** Executive Leader (incorporating Policy, Strategy and Partnerships)

**Lead Director:** Chief Operating Officer

**Contact Details:** Will Boardman, People and Neighbourhoods Strategy and Policy Group Manager

will.boardman@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 currently with city partners, then a wider public and organisational engagement process. Public Service organisations across the city

### Consultees:

**Background Documents:** Update on the Council Plan 2019-2023 and progress towards a 10 year city plan

### Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 24/05/21

## FORWARD PLAN ITEM

**Meeting:** Executive

**Meeting Date:** 20/05/21

**Item Type:** Executive Decision - of 'Normal' Importance

**Title of Report:** Proposal to extend the Medigold contract by one year

**Description:** Purpose of Report: To present a report that provides information on the benefits that the Medigold contract has brought to the authority. Due to COVID we have not been able to fully experience the benefits proposed or follow through the objectives that were initially identified when the contract was awarded.

The Executive are asked to extend the contract by 12 months.

**Wards Affected:** All Wards

**Report Writer:** Trudy Forster      **Deadline for Report:** 10/05/21

**Lead Member:** Executive Member for Finance and Performance

**Lead Director:** Chief Operating Officer

**Contact Details:** Trudy Forster, Head of Human Resources

trudy.forster@york.gov.uk

### Implications

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

**Making Representations:**

**Process:**

**Consultees:**

**Background Documents:** Proposal to extend the Medigold contract by one year

### Call-In

If this item is called-in, it will be considered by the      24/05/21  
Corporate and Scrutiny Management Committee on:

## FORWARD PLAN ITEM

**Meeting:** Executive

**Meeting Date:** 20/05/21

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

**Title of Report:** Recycling Waste Consultation and Next Steps

**Description:** Purpose of Report: Further to, Executive Member Decision and guidance from scrutiny this report will feedback from the city wide consultation and insight workshops to allow members to consider changes to the recycling collection methodology.

The Executive will be asked to consider the consultation responses and determine whether to;

- i) To procure vehicles based on the current recycling collection methodology;
- ii) To consider additional work required to determine the collection methodology for the future;
- iii) Or to make the decision to change recycling methodology and procure the vehicles for this collection methodology.

**Wards Affected:** All Wards

**Report Writer:** Ben Grabham **Deadline for Report:** 06/05/21

**Lead Member:** Executive Member for Environment and Climate Change

**Lead Director:** Corporate Director of Place

**Contact Details:** Ben Grabham, Head of Environment

ben.grabham@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:** An Executive Member Decision Session on 3 March 2021 referred potential changes to recycling collection methodology now to ensure the correct vehicles were ordered. The Executive Member then referred this to an Economy and Place Policy and Scrutiny Committee on the 25th March 2021. Subsequently an Officer Decision was made in Consultation with the Executive Member for Environment to consult on Recycling Options. A city wide consultation has taken place on the proposed changes as well as some targeted insight work through focus groups. This report will feedback the outcome.

**Consultees:**  
The consultation process started with a commissioned scrutiny, in addition the public have been consulted and the purpose of the

report and then to determine next steps in any changes to recycling waste collections and the vehicle specification.

**Consultees:**

**Background Documents:** Recycling Waste Consultation and Next Steps

**Call-In**

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 24/05/21

## FORWARD PLAN ITEM

**Meeting:** Executive Member for Economy and Strategic Planning

**Meeting Date:** 25/05/21

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

**Title of Report:** Update on progress of the Minerals and Waste Joint Plan and the proposed Main Modifications

**Description:** Purpose of Report: As a Waste and Minerals Planning Authority, it is our statutory duty to address these issues in York. City of York Council is producing a Joint Plan with North Yorkshire County Council and North York Moors National Park Authority. This is an information report to set out progress on the Minerals and Waste Joint Plan and will inform the Executive Member of the proposed Minerals and Waste Joint Plan Main Modifications and associated public consultation.

The Executive Member will be asked to note the progress of the Minerals and Waste Joint Plan and the proposed Main Modifications and associated public consultation.

NYCC have advised the consultation deadline with Natural England to comment on the outcomes of the Habitat Regulations Assessment has been delayed. Due to the timescales involved it has been agreed to slip the report to 27th April Decision Session, this item was originally deferred from the 26 January 2021.

This item has been deferred to the 25 May 2021. This is due to the Council is as we are still awaiting sign off of the Main Modifications Schedule from the Planning Inspector and a date is yet to be agreed regarding the Main Modifications Consultation.

**Wards Affected:** All Wards

**Report Writer:**

**Deadline for Report:**

**Lead Member:**

Executive Member for Economy and Strategic Planning

**Lead Director:**

Corporate Director of Economy and Place

**Contact Details:**

Anna Pawson

anna.pawson@york.gov.uk

**Implications**

**Level of Risk:**

**Reason Key:**

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

**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).

The Main Modifications public consultation will take place in the new year across the full plan area.

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

**Consultees:**

**Background Documents:**

**Call-In**

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 07/06/21

## FORWARD PLAN ITEM

**Meeting:** Executive Member for Transport

**Meeting Date:** 22/06/21

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

**Title of Report:** Vehicle Crossings Policy

**Description:** Purpose of Report: To review the results of the consultation exercise on the draft vehicles crossing policy (Executive Member for Transport decision 18/01/21) and adopt the final vehicle crossing policy for City of York Council to support the vehicle crossing application process.

The Executive Member will be asked to adopt the final vehicle crossing policy for City of York Council to support the vehicle crossing application process.

**Wards Affected:** All Wards

**Report Writer:**

**Deadline for Report:**

**Lead Member:**

Executive Member for Transport

**Lead Director:**

Corporate Director of Place

**Contact Details:**

Helene Vergereau, Traffic and Highway Development Manager

helene.vergereau@york.gov.uk

### Implications

**Level of Risk:**

**Reason Key:**

### Making Representations:

**Process:**

3 months consultation process, with consultation documents published on CYC consultation page on website and various groups approached by Comms team to encourage participation.

**Consultees:**

### Background Documents:

#### **Call-In**

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

19/07/21

## FORWARD PLAN ITEM

**Meeting:** Executive

**Meeting Date:** 24/06/21

**Item Type:** Executive Decision - of 'Normal' Importance

**Title of Report:** Q4 2020-21 Finance and Performance Monitor

**Description:** Purpose of report: To provide overview of the councils overall finance and performance position at the end of Q4 20-21.

**Wards Affected:** The Executive are asked to note and approve.  
All Wards

**Report Writer:** Debbie Mitchell      **Deadline for Report:** 14/06/21

**Lead Member:** Executive Member for Finance and Performance

**Lead Director:** Corporate Director of Customer and Corporate Services

**Contact Details:** Debbie Mitchell

debbie.mitchell@york.gov.uk

### Implications

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

**Making Representations:**

**Process:**

**Consultees:**

**Background Documents:** Q4 2020-21 Finance and Performance Monitor

### Call-In

If this item is called-in, it will be considered by the      24/05/21  
Corporate and Scrutiny Management Committee on:      24/05/21

## FORWARD PLAN ITEM

**Meeting:** Executive

**Meeting Date:** 24/06/21

**Item Type:** Executive Decision - of 'Normal' Importance

**Title of Report:** Q4 20-21 Capital Programme Monitor

**Description:** Purpose of Report: To provide overview of the councils overall capital programme position at the end of Q4 20-21.

**Wards Affected:** The Executive are asked to note and approve.  
All Wards

**Report Writer:** Debbie Mitchell      **Deadline for Report:** 14/06/21

**Lead Member:** Executive Member for Finance and Performance

**Lead Director:** Corporate Director of Customer and Corporate Services

**Contact Details:** Debbie Mitchell

debbie.mitchell@york.gov.uk

### Implications

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

**Making Representations:**

**Process:**

**Consultees:**

**Background Documents:** Q4 20-21 Capital Programme Monitor

### Call-In

If this item is called-in, it will be considered by the      24/05/21  
Corporate and Scrutiny Management Committee on:      24/05/21

## FORWARD PLAN ITEM

**Meeting:** Executive

**Meeting Date:** 24/06/21

**Item Type:** Executive Decision - of 'Normal' Importance

**Title of Report:** CYC Recovery and Renewal Strategy

**Description:** Purpose of Report: To provide an update on activities in response to the Covid-19 and the work to support recovery and renewal. This follows previous Executive decisions to approve the Recovery and Renewal Plan, which frames the Council's recovery activities for the year.

**Wards Affected:** The Executive are asked to note the report.  
All Wards

**Report Writer:** Will Boardman **Deadline for Report:** 14/06/21

**Lead Member:** Executive Leader (incorporating Policy, Strategy and Partnerships)

**Lead Director:** Chief Operating Officer

**Contact Details:** Will Boardman, People and Neighbourhoods Strategy and Policy Group Manager

will.boardman@york.gov.uk

### Implications

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

**Making Representations:**

**Process:**

**Consultees:**

**Background Documents:** CYC Recovery and Renewal Strategy

### Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 19/07/21

## FORWARD PLAN ITEM

**Meeting:** Executive

**Meeting Date:** 24/06/21

**Item Type:** Executive Decision - of 'Normal' Importance

**Title of Report:** Treasury Management & Prudential Indicators 2020/21 outturn

**Description:** Purpose of Report: To provide the annual treasury management review of activities and the actual prudential and treasury indicators.

**Wards Affected:** The Executive will be asked to note the issues and approve any adjustments as required to the prudential indicators or strategy.  
All Wards

**Report Writer:** Debbie Mitchell      **Deadline for Report:** 14/06/21

**Lead Member:** Executive Member for Finance and Performance

**Lead Director:** Chief Operating Officer

**Contact Details:** Debbie Mitchell

debbie.mitchell@york.gov.uk

### Implications

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

**Making Representations:**

**Process:**

**Consultees:**

**Background Documents:** Treasury Management & Prudential Indicators 2020/21 outturn

### Call-In

If this item is called-in, it will be considered by the      19/07/21  
Corporate and Scrutiny Management Committee on:

## FORWARD PLAN ITEM

**Meeting:** Executive

**Meeting Date:** 20/07/21

**Item Type:** Executive Decision - of 'Normal' Importance

**Title of Report:** CYC Recovery and Renewal Strategy

**Description:** Purpose of Report: To provide an update on activities in response to the Covid-19 and the work to support recovery and renewal. This follows previous Executive decisions to approve the Recovery and Renewal Plan, which frames the Council's recovery activities for the year.

**Wards Affected:** The Executive are asked to note the report.  
All Wards

**Report Writer:** Will Boardman      **Deadline for Report:** 08/07/21

**Lead Member:** Executive Leader (incorporating Policy, Strategy and Partnerships)

**Lead Director:** Chief Operating Officer

**Contact Details:** Will Boardman, People and Neighbourhoods Strategy and Policy Group Manager

will.boardman@york.gov.uk

### Implications

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

**Making Representations:**

**Process:**

**Consultees:**

**Background Documents:** CYC Recovery and Renewal Strategy

### Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 09/08/21