



# **FORWARD PLAN**

**8 November 2021 - 13 March 2022**

**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](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.

---

## **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

**EXECUTIVE FORWARD PLAN**  
**ALPHABETICAL LIST OF ENTRIES**

<b>ITEM</b>	<b>PAGE NO</b>
Admissions Arrangements for the 2023/24 School Year	48
Air Quality – Annual Status Report	10
Application for Community Right to Bid under the Localism Act 2011	30
Capital Programme 2021/22 Monitor 2	16
City of York Planning Policy Housing Delivery Action Plan	34
Consideration of changes to the City Centre Traffic Regulation order (Footstreets)	20
Coppergate Temporary Traffic Regulation Order Proposal	11
Corporate Emissions Report	8
Corporate Procurement Strategy and Social Value Strategy	7
Dial & Ride: Funding and delivery arrangements	27
*Domestic Abuse Act 2021	42
Finance & Performance 2021/22 Monitor 2	15
Future Libraries Investment Programme	51
Haxby Station – Site Selection	28
Household Support Fund	6
*Housing Energy Efficiency Programme update - utilising Grant Funding to deliver Additional Retrofit Works	40
Interim Financial Inclusion/Welfare Benefits Update Report	44
Merger of York coroner area with North Yorkshire County Council coroner areas	18
My City Centre vision	22
National Reforms to the NHS and Impact on the Council	53
Occupational Health Provision	36
Provision of Affordable Homes on New Developments Scrutiny Review Final Report	33
Public Health Grant Allocation	46

<b>ITEM</b>	<b>PAGE NO</b>
Re-commissioning of Carers Services	13
Refresh of York's Parish Charter	12
Review of City of York Council's One Year Business Support Strategy	32
Review of formal enforcement action and enforcement policy	31
*Securing the Future of the Bootham Park Hospital Site	38
Strategic Reviews of City Centre Access and Council Car Parking	23
Treasury Management and Prudential Indicators 2021/22 Mid-Year Review	17
York 5 Year Flood Plan Update	50
York City-wide Emissions Inventory	9
York Railway Station Gateway – Project Budget and Delivery Update and LNER Legal Agreements	25

## FORWARD PLAN ITEM

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

**Meeting Date:** 08/11/21

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

**Title of Report:** Household Support Fund

**Description:** Purpose of Report: To approve the councils discretionary scheme for providing financial support to vulnerable families across the city with food and utility bills within the scope of the Governments funding rules.

The Executive Member for Finance and Performance in consultation with the Executive Member for Housing & Safer Neighbourhoods will be asked to approve the HSF scheme.

**Wards Affected:** All Wards

**Report Writer:**

**Deadline for Report:**

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

**Lead Director:** Director of Customer & Communities

**Contact Details:** David Walker

david.walker@york.gov.uk

### Implications

**Level of Risk:**

**Reason Key:**

### Making Representations:

**Process:** DWP Scheme - rules set within the scheme by central government. There is limited discretion and discussions as with previous schemes (Winter Support Grant, Local Covid Support Grant) are being had with neighbouring local authorities and our Third Sector partners.

Consultees:

DWP

Local Authorities

Third Sector Partners

**Consultees:**

### Background Documents:

### Call-In

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

06/12/21

## FORWARD PLAN ITEM

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

**Meeting Date:** 08/11/21

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

**Title of Report:** Corporate Procurement Strategy and Social Value Strategy

**Description:** Purpose of Report: Following a CSMC report and in response to a Government policy notice, some minor changes are required to both the procurement strategy and the social value policy.

The procurement strategy explains how the Council works with partners and suppliers. The social value policy sets out the Council's commitment to embedding social value into its procurement and commissioning process.

The Executive Member will be asked to agree a number of minor changes and updates to both the Procurement Strategy and the Social Value Policy.

**Wards Affected:** All Wards

**Report Writer:**

**Deadline for Report:**

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

**Lead Director:** Chief Finance Officer

**Contact Details:** Debbie Mitchell

debbie.mitchell@york.gov.uk

### Implications

**Level of Risk:**

**Reason Key:**

### Making Representations:

**Process:** Report to CSMC. Discussed with CMT.

**Consultees:**

**Background Documents:**

### Call-In

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

06/12/21

## FORWARD PLAN ITEM

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

**Meeting Date:** 10/11/21

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

**Title of Report:** Corporate Emissions Report

**Description:** Purpose of Report: Reporting the council's corporate greenhouse gas emissions for 2020/21 and identifying actions to reduce corporate emissions.

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

**Report Writer:** **Deadline for Report:**  
**Lead Member:** Executive Member for Environment and Climate Change  
**Lead Director:** Director of Governance  
**Contact Details:** Shaun Gibbons

shaun.gibbons@york.gov.uk

### Implications

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

### Making Representations:

**Process:** Consultation with service delivery teams. Asset Management; Fleet Services; Waste; Facilities Management.

### Consultees:

### Background Documents:

### Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 06/12/21



## FORWARD PLAN ITEM

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

**Meeting Date:** 10/11/21

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

**Title of Report:** York City-wide Emissions Inventory

**Description:** Purpose of Report: Reporting latest data on York's greenhouse gas emissions inventory.

The Executive Member will be asked to acknowledge the content of the report.

**Wards Affected:** All Wards

**Report Writer:**

**Deadline for Report:**

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

**Lead Director:** Director of Governance

**Contact Details:** Shaun Gibbons

shaun.gibbons@york.gov.uk

### Implications

**Level of Risk:**

**Reason Key:**

**Making Representations:** N/A

**Process:** N/A

**Consultees:**

**Background Documents:** York City-wide Emissions Inventory

### Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 06/12/21

## FORWARD PLAN ITEM

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

**Meeting Date:** 10/11/21

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

**Title of Report:** Air Quality – Annual Status Report

**Description:** Purpose of Report: The report details the latest air quality monitoring results for the city and progress on delivering the measures in York's third Air Quality Action Plan (AQAP3) to deliver further improvements.

The Executive Member will be asked to note the contents of the report, including the improvements in air quality observed in 2020, the continuing trend in air quality in York and proposals to update the current AQAP to support and complement other key CYC strategies.

**Wards Affected:** All Wards

**Report Writer:**

**Deadline for Report:**

**Lead Member:**

Executive Member for Environment and Climate Change

**Lead Director:**

Corporate Director of Place

**Contact Details:**

Mike Southcombe

mike.southcombe@york.gov.uk

### Implications

**Level of Risk:**

**Reason Key:**

### Making Representations:

**Process:**

An Annual Air Quality Status Report needs to be prepared by local authorities every year and filed electronically using DEFRA's online LAQM Portal. No specific consultation outside CYC has been undertaken specifically for the purposes of compiling the Annual Status Report. DEFRA appraise the report and provide written feedback to CYC on the contents.

**Consultees:**

**Background Documents:**

### Call-In

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

06/12/21

## FORWARD PLAN ITEM

**Meeting:** Executive Member for Transport

**Meeting Date:** 16/11/21

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

**Title of Report:** Coppergate Temporary Traffic Regulation Order Proposal

**Description:** Purpose of Report: The Coppergate Temporary Traffic Regulation Order restricting traffic to one way only, with cycling contraflow, ends in December 2021. A decision is needed on whether to submit an application to the Secretary of State to extend the order (to allow an extension to the arrangement until full consideration is reached as to whether or not to make the arrangement permanent) or to revert to the previous two way operation.

The Executive Member will be asked to make a decision on whether to submit an application to the Secretary of State to extend the order (to allow an extension to the arrangement until full consideration is reached as to whether or not to make the arrangement permanent) or to revert to the previous two way operation.

**Wards Affected:** Guildhall 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:** Press Release, Letters, Website

Consultees  
Stakeholders and Local Residents

**Consultees:**

### Background Documents:

#### **Call-In**

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

06/12/21

## FORWARD PLAN ITEM

**Meeting:** Executive

**Meeting Date:** 18/11/21

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

**Title of Report:** Refresh of York's Parish Charter

**Description:** Purpose of Report: To set out an updated version of York's Parish Charter following consultation with Local Councils.

The Executive will be asked to note the report.

**Wards Affected:** All Wards

**Report Writer:** Charlie Croft      **Deadline for Report:** 08/11/21  
**Lead Member:** Executive Member for Culture, Leisure and Communities  
**Lead Director:** Director of Customer & 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:

**Process:** Local Councils and the Joint Standards Committee

### Consultees:

**Background Documents:** Refresh of York's Parish Charter

### Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 06/12/21

## FORWARD PLAN ITEM

**Meeting:** Executive

**Meeting Date:** 18/11/21

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

**Title of Report:** Re-commissioning of Carers Services

**Description:** Purpose of Report: To seek the agreement of CYC Executive to re-commission the Carers Support Services for adults and young people. The service will be re-commissioned through an open tender exercise. The tender will seek to deliver a sustainable, integrated support model for unpaid carers, delivered by a competent and professional external provider who fully understands the needs of carers of all ages and from all backgrounds.

The Executive will be asked to agree the approach in line with section 7.8 of the council's Contract Procedure Rules which stipulate that where the aggregate contract value (including any extension) is £500,000 or more the decision will be regarded as a Key Decision unless the Chief Finance Officer, acting in consultation with the Monitoring Officer, has approved the procurement as Routine.

The existing contract is due to expire on 31st March 2022. The current contract receives a financial contribution from VoY CCG which has been confirmed to continue for the proposed duration of the re-tendered contract.

The recommendation is fully in line with the principles of the Care Act 2014, placing emphasis on prevention, early intervention and the maximisation of self-care.

The Executive will be asked to:

- a) Approve the option to undertake a tender exercise to re-commission Carers Support Services for adults and young people in line with the Key Decision criteria as set out in section 7.8 of the council's Contract Procedure Rules.
- b) That the decision to award is then delegated to the Chief Officer and that the report does not have to go back to the Executive for final agreement to award.

**Wards Affected:** All Wards

**Report Writer:** Craig Waugh      **Deadline for Report:** 04/11/21

**Lead Member:** Councillor Carol Runciman

**Lead Director:** Corporate Director of People

**Contact Details:** Craig Waugh, Development Officer, Children and Young People and Families

craig.waugh@yorkcvs.org.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:** Re-commissioning of Carers Services

**Call-In**

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 06/12/21

## FORWARD PLAN ITEM

**Meeting:** Executive

**Meeting Date:** 18/11/21

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

**Title of Report:** Finance & Performance 2021/22 Monitor 2

**Description:** Purpose of Report: To present details of the overall finance and performance position.

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

**Report Writer:** Ian Cunningham, **Deadline for Report:** 08/11/21  
Debbie Mitchell

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

**Lead Director:** Chief Finance Officer

**Contact Details:** Ian Cunningham, Debbie Mitchell

ian.cunningham@york.gov.uk, debbie.mitchell@york.gov.uk

### Implications

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

**Making Representations:**

**Process:**

**Consultees:**

**Background Documents:** Finance & Performance 2021/22 Monitor 2

### Call-In

If this item is called-in, it will be considered by the **06/12/21**  
Corporate and Scrutiny Management Committee on:

## FORWARD PLAN ITEM

**Meeting:** Executive

**Meeting Date:** 18/11/21

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

**Title of Report:** Capital Programme 2021/22 Monitor 2

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

The Executive are asked to note the issues, recommend to full Council any changes as appropriate.

**Wards Affected:** All Wards

**Report Writer:** Emma Audrain **Deadline for Report:** 08/11/21

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

**Lead Director:** Chief Finance Officer

**Contact Details:** Emma Audrain, Accountant - Customer & Business Support Services

emma.audrain@york.gov.uk

### Implications

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

**Making Representations:**

**Process:**

**Consultees:**

**Background Documents:** Capital Programme 2021/22 Monitor 2

### Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 06/12/21



## FORWARD PLAN ITEM

**Meeting:** Executive

**Meeting Date:** 18/11/21

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

**Title of Report:** Treasury Management and Prudential Indicators 2021/22 Mid-Year Review

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

**Wards Affected:** The Executive are 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:** 08/11/21

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

**Lead Director:** Chief Finance 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 and Prudential Indicators 2021/22  
Mid-Year Review

### Call-In

If this item is called-in, it will be considered by the      06/12/21  
Corporate and Scrutiny Management Committee on:

## FORWARD PLAN ITEM

**Meeting:** Executive

**Meeting Date:** 18/11/21

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

**Title of Report:** Merger of York coroner area with North Yorkshire County Council coroner areas

**Description:** Purpose of Report: To obtain Member agreement to request merger of York and North Yorkshire coroner areas.

The Executive will be asked to agree to York Council submitting a business case to the Chief Coroner and Ministry of Justice requesting a merger of York and North Yorkshire coroner areas.

**Wards Affected:** All Wards

**Report Writer:** Janie Berry **Deadline for Report:** 04/11/21

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

**Lead Director:** Director of Governance

**Contact Details:** Janie Berry, Director of Governance  
Tel: 01904 555385  
janie.berry@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:** On 19 January 2019 Members gave approval to explore the merger of coroner areas with North Yorkshire County Council.

This has been explored and a merger request has been prepared to submit to the Chief Coroner and the Ministry of Justice.

Members are asked to consider this request, then an extensive consultation process will take place.

This includes the following for the North Yorkshire and York areas:

MPs  
Chief Executives of local authorities  
North Yorkshire Police  
Superintendent Registrars  
Coroners, including neighbouring coroners  
Pathologists  
NHS and clinical commissioning groups

**Consultees:**

**Background Documents:** Merger of York coroner area with North Yorkshire County Council coroner areas

**Call-In**

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 06/12/21

## FORWARD PLAN ITEM

**Meeting:** Executive

**Meeting Date:** 18/11/21

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

**Title of Report:** Consideration of changes to the City Centre Traffic Regulation order (Footstreets)

**Description:** Purpose of Report: This report considers the current temporary arrangements for the City Centre footstreets introduced as part of One Year Covid Transport and Place Strategy. It will set out the outcomes of the statutory consultation on amending the future Traffic Regulation Order (TRO) of the foot streets. The report will consider mitigation of impacts should Executive determine to amend the future TRO. In addition to the above the report will give the context for this decision with the results of the wider consultations with residents businesses and stakeholders, the risks of pedestrian and vehicle conflict, counter terrorism measures and the duty to protect, delivering wider city strategies and protecting the economy, and duties under equalities legislation.

The Executive will be asked to make a decision on the future TRO arrangements for the City Centre.

**Wards Affected:** All Wards

**Report Writer:** Dave Atkinson      **Deadline for Report:** 04/11/21

**Lead Member:** Executive Member for Transport

**Lead Director:** Corporate Director of Place

**Contact Details:** Dave Atkinson, Programme Manager

dave.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:** Not Applicable at this stage.

**Process:** Consultation process: The issues in relation to city centre access have been considered through extensive consultation with the public and stakeholders, including focused engagement with disabled people, cyclists, businesses, and delivery couriers. To guide this decision a statutory consultation has also been carried out as required if making any permanent changes to Traffic Regulation Orders (TRO).

Consultees: Disabled advocacy and representative groups, cycling advocacy groups, city centre businesses and stakeholders, cycle and delivery couriers, Human Rights and Equalities Board, taxi operators, shopmobility service, and open public engagement.

**Consultees:**

**Background Documents:** Consideration of changes to the City Centre Traffic Regulation order (Footstreets)  
Footstreets Traffic Regulation Order Proposals.pdf  
Consideration of changes to the City Centre Traffic Regulation order (Footstreets)

**Call-In**

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 06/12/21

## FORWARD PLAN ITEM

**Meeting:** Executive

**Meeting Date:** 18/11/21

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

**Title of Report:** My City Centre vision

**Description:** Purpose of Report: The report will set out the vision for the future of York city centre that has been developed through public and stakeholder engagement as part of the My City Centre project.

The Executive will be asked to approve the My City Centre vision and commission a joint stakeholder and partner action plan to deliver the vision.

**Wards Affected:** All Wards

**Report Writer:** Andy Kerr **Deadline for Report:** 04/11/21

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

**Lead Director:** Corporate Director of Place

**Contact Details:** Andy Kerr

andy.kerr@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 vision has been formed and refined through extensive public and stakeholder engagement and overseen and endorsed by the My City Centre Steering Group.

### Consultees:

**Background Documents:** Engagement Strategy Economic Strategy Skills Plan and My City Centre.pdf  
My City Centre vision

### Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 06/12/21

## FORWARD PLAN ITEM

**Meeting:** Executive

**Meeting Date:** 18/11/21

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

**Title of Report:** Strategic Reviews of City Centre Access and Council Car Parking

**Description:** Purpose of Report: Report the outcomes of the Strategic Reviews of City Centre Access and Council Car Parking that were commissioned by the Executive in November 2020.

The Executive will be asked to approve the strategic reviews and the recommendations to deliver the outcomes relating to city centre access and council car parking; and to decide whether to proceed with the paused procurement of a contractor to build the new St George's Field multi-storey car park based on the outcomes of the parking review.

**Wards Affected:** All Wards

**Report Writer:** Andy Kerr **Deadline for Report:** 04/11/21

**Lead Member:** Executive Member for Transport

**Lead Director:** Corporate Director of Place

**Contact Details:** Andy Kerr

andy.kerr@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:** Not Applicable at this stage.

**Process:** Consultation process: The strategic review of city centre access is the product of extensive consultation with the public and stakeholders, including focused engagement with disabled people, cyclists, businesses, and delivery couriers.

Consultees: Disabled advocacy and representative groups, cycling advocacy groups, city centre businesses and stakeholders, cycle and delivery couriers, Human Rights and Equalities Board, taxi operators, shopmobility service, and open public engagement.

### Consultees:

**Background Documents:** Strategic Reviews of City Centre Access and Council Car Parking  
The Future of the Extended City Centre Footstreets.pdf

Strategic Reviews of City Centre Access and Council Car  
Parking

**Call-In**

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

06/12/21



## FORWARD PLAN ITEM

**Meeting:** Executive

**Meeting Date:** 18/11/21

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

**Title of Report:** York Railway Station Gateway – Project Budget and Delivery Update and LNER Legal Agreements

**Description:** Purpose of Report: This report is brought to inform the Executive about progress on delivery of the York Railway Station Gateway (formerly York Station Front) Scheme. The report will provide an update on the current work in progress of the scheme, including funding status and budget, delivery of the Enabling Works Package, land acquisition negotiations and the progress of legal agreements with strategic project partner, LNER.

The Executive will be asked to note current scheme progress, approve the updated project budget, as well as to consider CYC entering into a legal agreement with London North Eastern Railway (LNER). The legal agreement is for the delivery of the works in the station.

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

**Report Writer:** Brendan Murphy **Deadline for Report:** 08/11/21

**Lead Member:** Executive Member for Transport

**Lead Director:** Corporate Director of Place

**Contact Details:** Brendan Murphy, Senior Transport Project Manager

brendan.murphy@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:** Not Applicable at this stage.

**Process:** A consultation process was undertaken in July/August 2018.

**Consultees:**

**Background Documents:** York Railway Station Gateway – Project Budget and Delivery Update and LNER Legal Agreements  
York Railway Station Gateway – Project Budget and Delivery Update and LNER Legal Agreements

**Call-In**

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 06/12/21

## FORWARD PLAN ITEM

**Meeting:** Executive

**Meeting Date:** 18/11/21

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

**Title of Report:** Dial & Ride: Funding and delivery arrangements

**Description:** Purpose of Report: The report details the options for delivery arrangements for the Dial & Ride Service including a grant funding model for York Wheels. Depending on the decisions made about how the service is delivered there is a further decision required about replacement of two life-expired Dial & Ride minibuses.

The Executive will be asked to delegate to Corporate Director of Place authority to enter into a grant funding model with York Wheels for the Dial & Ride Service.

Authorise the replacement of two minibuses in compliance with current council policies using existing Capital Programme allocations.

Authorise the Corporate Director of Place authority to open discussions with York Wheels about how they may be able to support improved disabled access to the City Centre.

**Wards Affected:** All Wards

**Report Writer:** Sam Fryers

**Deadline for Report:** 04/11/21

**Lead Member:** Executive Member for Transport

**Lead Director:** Corporate Director of Place

**Contact Details:** Sam Fryers

### Implications

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

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

### Making Representations:

**Process:** Officers have consulted with York Wheels in the preparation of this paper.

**Consultees:**

**Background Documents:** Dial & Ride: Funding and delivery arrangements

### Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 06/12/21

## FORWARD PLAN ITEM

**Meeting:** Executive

**Meeting Date:** 18/11/21

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

**Title of Report:** Haxby Station – Site Selection

**Description:** The purpose of this report is to consider the potential sites for a new Haxby Station and recommend a single preferred site to be taken forward for further development.

Executive Members will be asked to, subject to previous approvals at Executive on 30 September 2021, approve a preferred single site to take forward for further development as the potential location of the new Haxby Station.

This item will be deferred to the 18 November 2021 Executive Meeting, date to be confirmed. Following the September Executive meeting the Council has been busy finalising the purchasing of the land. However, in the short timeframe between the Executive approving the purchase and the need for reports for the next meeting being published, the Council has not been able to finish all the necessary legal processes in time for a report to go to October's meeting. The potential for this postponement was discussed at the September Executive meeting, given the short time available to finalise the acquisition before the publication of reports for the next meeting. Work continues on the project and is not expected to impact the timelines for the wider Haxby station project.

**Wards Affected:** Haxby and Wigginton Ward

**Report Writer:** Richard Holland      **Deadline for Report:** 08/11/21

**Lead Member:** Executive Member for Transport

**Lead Director:** Corporate Director of Place

**Contact Details:** Richard Holland

Richard.Holland@york.gov.uk

### Implications

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

### Making Representations:

**Process:** Public consultation on the principle of a Station at Haxby was undertaken locally during May 2020, as part of the bid process for DfT New Station Funding.

Further public consultation expected to be undertaken prior to progressing to the next delivery stage.

Consultation will be undertaken, at the next development, stage with:

- Local residents of Haxby & Wigginton.
- Network Rail, as partner organisation in this project.

**Consultees:**

**Background Documents:** Haxby Station – Site Selection

**Call-In**

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 06/12/21

## FORWARD PLAN ITEM

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

**Meeting Date:** 22/11/21

**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: Presents an application to list The Spread Eagle Public House, Walmgate, 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.

This item has been withdrawn because the applicants have withdrawn their latest ACV application, therefore this decision is no longer required at this time.

**Wards Affected:** Guildhall 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 the relevant parties, members and officers will be consulted.

**Consultees:**

### Background Documents:

#### **Call-In**

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

06/12/21

## FORWARD PLAN ITEM

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

**Meeting Date:** 23/11/21

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

**Title of Report:** Review of formal enforcement action and enforcement policy

**Description:** Purpose of Report: to enable the Executive Members to review the formal enforcement action i.e. prosecutions, cautions etc. undertaken in 2020-21 as required by the council's enforcement policy.

The Executive Member will be asked to review the formal enforcement action taken, and endorse a full review of the council's enforcement policy in the coming year, after public consultation with residents and businesses, to ensure it remains fit for purpose as we rebuild from the coronavirus pandemic.

**Wards Affected:** All Wards

**Report Writer:**

**Deadline for Report:**

**Lead Member:**

Executive Member for Economy and Strategic Planning,  
Executive Member for Housing & Safer Neighbourhoods

**Lead Director:**

Corporate Director of Place

**Contact Details:**

Matthew Boxall

matthew.boxall@york.gov.uk

**Implications**

**Level of Risk:**

**Reason Key:**

**Making Representations:**

**Process:**

The report will seek approval to undertake consultation with residents and businesses in the coming year as part of a full review of the council's enforcement policy.

**Consultees:**

**Background Documents:**

**Call-In**

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

06/12/21

## FORWARD PLAN ITEM

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

**Meeting Date:** 23/11/21

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

**Title of Report:** Review of City of York Council's One Year Business Support Strategy

**Description:** Purpose of Report: To update the Executive Member on progress made against the Council's One Year Business Support Strategy, the work of York's Business Growth Managers, and the important role that the Council's Economic Growth team plays in guiding the development of York's economy and supporting income generation for the Council.

The Executive Member will be asked to note the contents of the report.

**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:**

Alex Dochery, Economic Growth Manager

Tel: 552814

alex.dochery@york.gov.uk

### Implications

**Level of Risk:**

**Reason Key:**

**Making Representations:** Not Applicable.

**Process:** Relevant Officers and Members were consulted 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:

06/12/21



## FORWARD PLAN ITEM

**Meeting:** Executive

**Meeting Date:** 09/12/21

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

**Title of Report:** Provision of Affordable Homes on New Developments Scrutiny Review Final Report

**Description:** Purpose of Report: To present findings of scrutiny review into affordable homes on new developments.

The Executive will be asked to note the findings of the scrutiny review and approve the recommendations within the final report of the Housing & Community Safety Policy & Scrutiny Committee.

**Wards Affected:** All Wards

**Report Writer:** Rachel Antonelli **Deadline for Report:** 29/11/21

**Lead Member:** Executive Member for Housing & Safer Neighbourhoods

**Lead Director:** Director of Governance

**Contact Details:** Rachel Antonelli, Senior Solicitor

rachel.antonelli@york.gov.uk

### Implications

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

**Making Representations:**

**Process:**

**Consultees:**

**Background Documents:** Provision of Affordable Homes on New Developments Scrutiny Review Final Report

### Call-In

If this item is called-in, it will be considered by the **31/01/22**  
Corporate and Scrutiny Management Committee on:

## FORWARD PLAN ITEM

**Meeting:** Executive

**Meeting Date:** 09/12/21

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

**Title of Report:** City of York Planning Policy Housing Delivery Action Plan

**Description:** Purpose of Report: The report relates to a Housing Delivery Action Plan (HDAP), which is required of the council via national planning policy (the National Planning Policy Framework 2021),

The report considers the Housing Delivery Test housing requirement and outlines an action plan for those areas that the council has the ability to influence and which can support housing delivery. The Action Plan will be monitored and updated annually as required by national planning policy and will be used to support collaborative working across the council to deliver the action plan and ultimately the housing requirement for York.

The Executive will be asked to approve the Housing Delivery Action Plan and support the implementation across the council.

**Wards Affected:** All Wards

**Report Writer:** Alison Cooke      **Deadline for Report:** 29/11/21

**Lead Member:** Executive Member for Economy and Strategic Planning, Executive Member for Housing & Safer Neighbourhoods  
**Lead Director:** Corporate Director of Place

**Contact Details:** Alison Cooke

Alison.Cooke2@york.gov.uk

### Implications

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

**Making Representations:** Not Applicable.

**Process:** All relevant officers and members will be consulted.

**Consultees:**

**Background** City of York Planning Policy Housing Delivery Action Plan

**Documents:** housing\_monitoring\_update\_2020\_21.pdf  
EX\_CYC\_43a\_G\_L\_Hearn\_Housing\_Needs\_Update\_September\_2020.pdf  
City of York Planning Policy Housing Delivery Action Plan

**Call-In**

If this item is called-in, it will be considered by the 31/01/22  
Corporate and Scrutiny Management Committee on:

## FORWARD PLAN ITEM

**Meeting:** Executive

**Meeting Date:** 09/12/21

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

**Title of Report:** Occupational Health Provision

**Description:** Purpose of Report: To seek permission to re-procure an Occupational Health Provision for the Council.

The Executive will be asked to:

- Agree to procure an occupational health provision effective from June 2022.

- To delegate to the Chief Operating Officer power to select the appropriate procurement route and award the contract to the successful bidder.

**Wards Affected:** All Wards

**Report Writer:** Kay Crabtree **Deadline for Report:** 29/11/21

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

**Lead Director:** Chief Operating Officer

**Contact Details:** Kay Crabtree, HR Manager (Performance and Change)

kay.crabtree@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:** To engage with a range of internal stakeholder groups from across the Council to review the current provision and agree outputs needed from any new contract provision.

Consultees:

- JHSC;
- Workplace wellbeing group;
- Trade Unions;
- Cross Directorate Working Groups.

**Consultees:**

**Background Documents:** Occupational Health Provision

**Call-In**

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

31/01/22

## FORWARD PLAN ITEM

**Meeting:** Executive

**Meeting Date:** 09/12/21

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

**Title of Report:** Securing the Future of the Bootham Park Hospital Site

**Description:** Purpose of Report: This report sets out the terms that have been negotiated with NHS Property Services Limited, their preferred development partner Enterprise Retirement Living Limited and the York Teaching Hospital NHS Foundation Trust to help secure the future of the former Bootham Park Hospital site with proposals to deliver the benefits identified during extensive public including access to the parkland and provision of pedestrian and cycle access through the site to link with the route through to Scarborough Bridge.

The Executive will be asked to authorise the establishment of a set of legal Agreements and Leases in order to secure the desired outcomes identified by citizens and stakeholders during extensive public engagement in 2018 and 2019.

**Wards Affected:** Guildhall Ward

**Report Writer:** Nick Collins **Deadline for Report:** 25/11/21

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

**Lead Director:** Corporate Director of Place

**Contact Details:** Nick Collins, Commercial Property Manager

nicholas.collins@york.ov.uk

### Implications

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

**Making Representations:** Not Applicable.

**Process:** The priorities for negotiation and agreement have been shaped by extensive public and stakeholder engagement.

Consultees: Ward Councillors, neighbours to the site, the wider community and citizens of York, York BID and businesses in Gillygate and Bootham, local schools and the Children's Services team, York Minster, Hospital Trust patients, staff and managers, York CVS, York Older People's Assembly, York Civic Trust and Historic England.

**Consultees:**

**Background Documents:** Securing the Future of the Bootham Park Hospital Site

**Call-In**

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 31/01/22

## FORWARD PLAN ITEM

**Meeting:** Executive

**Meeting Date:** 09/12/21

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

**Title of Report:** Housing Energy Efficiency Programme update - utilising Grant Funding to deliver Additional Retrofit Works

**Description:** Purpose of Report: To update Members regarding the outcome of the Sustainable Warmth Fund Application and agree the next steps to ensure that residents affected by fuel poverty are supported. The report will also provide an update on works to reduce carbon emissions within the housing sector in York and the sub-region. It will also provide an update on projects which are currently underway, delivering energy efficiency improvements across all housing tenures, as well as presenting opportunities for utilising additional grant funding to deliver further retrofit works in order to reduce carbon emissions, reduce fuel poverty and increase the warmth, comfort and health of our homes which will contribute to the ambition of York being carbon neutral by 2030.

The Executive will be asked to note the progress of the current Housing Energy Efficiency Programme and the award of Local Authority Delivery funding.

Receive an update about the Sustainable Warmth Competition to support private residents access energy efficiency grants. Note the submission of a grant application to BEIS under the Social Housing Decarbonisation Fund and approve use of the HRA funding to deliver retrofit works to the lease energy efficient council homes. To approve the procurement of new delivery partners to undertake energy efficiency works and to agree the MOU with the UN for York to become an International Centre of Excellence on higher Performance Buildings.

**Wards Affected:** All Wards

**Report Writer:** Michael Jones      **Deadline for Report:** 29/11/21

**Lead Member:** Executive Member for Housing & Safer Neighbourhoods

**Lead Director:** Corporate Director of Place

**Contact Details:** Michael Jones

michael.jones@york.gov.uk

### Implications

**Level of Risk:**

**Reason Key:** A decision which is likely to result in the Council incurring expenditure, or making savings which are



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

**Making Representations:** Not Applicable.

**Process:** All relevant officers and Members will be consulted along with other officers from other consortia councils.

**Consultees:**

**Background Documents:** Housing Energy Efficiency Programme update - utilising Grant Funding or deliver Additional Retrofit Works

**Call-In**

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 31/01/22

## FORWARD PLAN ITEM

**Meeting:** Executive

**Meeting Date:** 09/12/21

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

**Title of Report:** Domestic Abuse Act 2021

**Description:** Purpose of Report: Is to inform Members about the Domestic Abuse Act 2021, the new statutory responsibilities for local authorities under the Act and the proposed governance arrangements for a new statutory Domestic Abuse Local Partnership Board for City of York. The report also has attached the City of York and North Yorkshire Domestic Abuse Safe Accommodation Draft Strategy which is currently out for consultation.

The Executive is asked to support the recommendations and make any comments on City of York and North Yorkshire Domestic Abuse Safe Accommodation Draft Strategy

**Wards Affected:** All Wards

**Report Writer:** Sharon Stoltz      **Deadline for Report:** 25/11/21

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

### Making Representations:

**Process:** An independent external assessment of the council's readiness to effectively undertake its responsibilities and requirements in the Domestic Abuse Act 2021 was commissioned earlier this year resulting in the publication of a report in July 2021. This report is attached to the Executive report as an Annex.

#### Consultees:

The independent assessment included consultation and engagement with a wide range of stakeholders in York including City of York Council officers across Directorates, representatives of partner agencies on the Safer York Partnership Board, Health and Wellbeing Board, Safeguarding Children Partnership, Safeguarding Adults Board, Office of the Police Fire and Crime

Commissioner and voluntary and community sector.

**Consultees:**

**Background Documents:** Domestic Abuse Act 2021  
Domestic Abuse Act 2021

**Call-In**

If this item is called-in, it will be considered by the 31/01/22  
Corporate and Scrutiny Management Committee on:

## FORWARD PLAN ITEM

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

**Meeting Date:** 13/12/21

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

**Title of Report:** Interim Financial Inclusion/Welfare Benefits Update Report

**Description:** This paper will update the Executive Members on:

- financial inclusion (FI) activity during 2021/22 to date including delivery of FI grant schemes;
- for these periods an update on benefits statistics and performance as administered by the council including the York Financial Assistance Scheme, and additional covid emergency funding provided by the council;
- any ongoing impact of welfare benefits changes in York, including Universal Credit and importantly the support available for residents in dealing with this and Covid-19 challenges;
- any other necessary recommendations and decisions around Financial Inclusion funding.

The Executive Member in consultation with the Executive Member for Housing & Safer Neighbourhoods will be asked to note the contents of the report and approve any decisions in relation to financial inclusion funding, if required.

**Wards Affected:** All Wards

**Report Writer:**

**Deadline for Report:**

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

**Lead Director:** Director of Customer & Communities

**Contact Details:** Pauline Stuchfield, Director of Customer & Communities

pauline.stuchfield@york.gov.uk

**Implications**

**Level of Risk:**

**Reason Key:**

**Making Representations:**

**Process:** N/A as this report is in the main for information.

**Consultees:**

Feedback from Financial Inclusion Steering Group and Advice York partners will be sought on up to date city wide activity and data

**Consultees:**

**Background Documents:**

**Call-In**

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

31/01/22

## FORWARD PLAN ITEM

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

**Meeting Date:** 15/12/21

**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.

This item was postponed until the 16 June 2021 to allow for further consideration of the decision making process of non-urgent items while social distancing remains in place. The item has now been deferred until 14 July, due to Covid pressures on work more time is required to finalise this report.

This item has now been deferred until 15 September, the report has been delayed due to work pressures arising from the COVID-19 pandemic.

This item has now been deferred until 10 November 2021, the report has been deferred to allow for further consultation with the Humber, Coast and Vale Integrated Care System on the future arrangements for jointly funded public health posts.

This item has now been deferred until 15 December 2021 to allow for consideration of any impacts on the public health budget arising from the Comprehensive Spending Review.

**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:

31/01/22

## FORWARD PLAN ITEM

**Meeting:** Executive Member for Children, Young People and Education

**Meeting Date:** 11/01/22

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

**Title of Report:** Admissions Arrangements for the 2023/24 School Year

**Description:** Purpose of Report: To seek approval for the City of York Council co-ordinated schemes and admission policies for the 2023/24 school year. It also seeks approval of the proposed individual school published admission numbers (PANs) for the academic year beginning in September 2023. The report follows a period of 6 weeks consultation.

The Executive Member will be asked to approve the admission arrangements (admissions policies and published admission numbers) for all schools for whom the local authority is the admissions authority, for entry into school in September 2023.

**Wards Affected:** All Wards

**Report Writer:**

**Deadline for Report:**

**Lead Member:**

Executive Member for Children, Young People and Education

**Lead Director:**

Corporate Director of People

**Contact Details:**

Barbara Mands, Acting Deputy Head of Service & Policy & Planning Manager, Rachele White, School Admissions Manager

barbara.mands@york.gov.uk, rachele.white@york.gov.uk

### Implications

**Level of Risk:**

**Reason Key:**

### Making Representations:

**Process:**

Consultation process:

The statutory requirement is for a six week consultation 4th October to 14th November

Consultees:

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

**Consultees:**

**Background Documents:**



**Call-In**

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

31/01/22

## FORWARD PLAN ITEM

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

**Meeting Date:** 12/01/22

**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.

**Wards Affected:** All Wards

**Report Writer:**

**Deadline for Report:**

**Lead Member:**

Executive Member for Environment and Climate Change

**Lead Director:**

Corporate Director of Place

**Contact Details:**

Steve Wragg, Flood Risk Manager

Tel: 01904 553401

steve.wragg@york.gov.uk

### Implications

**Level of Risk:**

**Reason Key:**

**Making Representations:** Not Applicable.

**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. All relevant officers and members.

**Consultees:**

**Background Documents:**

### Call-In

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

31/01/22

## FORWARD PLAN ITEM

**Meeting:** Executive

**Meeting Date:** 13/01/22

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

**Title of Report:** Future Libraries Investment Programme

**Description:** Purpose of Report: To provide an update on the Council's investment programme into Libraries, including proposals for investment based on public consultation and the Explore vision for libraries and archive services.

The Executive will be asked to:

- Approve the capital expenditure for the programme against each project
- Approve related property matters that are part of the projects solutions offered
- Approve the procurement of building contracts
- Approve lease arrangements between partners involved.

**Wards Affected:** Acomb Ward; Clifton Ward; Haxby and Wigginton Ward

**Report Writer:** Andrew Laslett

**Deadline for Report:** 31/12/21

**Lead Member:** Executive Member for Culture, Leisure and Communities

**Lead Director:** Director of Customer & Communities

**Contact Details:** Andrew Laslett, Head of Strategic Services (Leisure & Community Centres)

andrew.laslett@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:** Each library investment project will be subject to public and stakeholder consultation

**Consultees:**

**Background Documents:** Future Libraries Investment Programme  
Future Libraries Investment Programme

**Call-In**

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 31/01/22

## FORWARD PLAN ITEM

**Meeting:** Executive

**Meeting Date:** 13/01/22

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

**Title of Report:** National Reforms to the NHS and Impact on the Council

**Description:** Purpose of Report: To consider a report on local work within the NHS to plan for the changes and work within CYC to assess the implications for the Council.

The Executive will be asked to note the progress report and consider some of the options for the York Health and Care System and the implications for the Council.

**Wards Affected:** All Wards

**Report Writer:** Sharon Stoltz                      **Deadline for Report:** 31/12/21

**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:** 04-08 Regular                      **Reason Key:**  
monitoring required

### Making Representations:

**Process:** A discussion paper has been through a variety of internal processes including CMT; PH CMT and an ongoing project group leading on work in this area.

### Consultees:

**Background Documents:** National Reforms to the NHS and Impact on the Council

### Call-In

If this item is called-in, it will be considered by the                      31/01/22  
Corporate and Scrutiny Management Committee on: