



FORWARD PLAN

23 September 2024 - 23 September 2025

Produced By:

**Democratic Services
City of York Council
West Offices
York
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CABINET FORWARD PLAN

What is the Cabinet Forward Plan?

The Cabinet Forward Plan is a list of all non-key and key decisions the Authority intends to take during the next four month period. The Plan is updated monthly on or around the 14th of each month and is available to view on-line at www.york.gov.uk

What is a non-key decision?

For the purposes of the Plan, a non-key decision is defined as a 'decision of normal importance' which:

- the Cabinet can collectively take as set out in Part 3 of the council's constitution
- which any Cabinet Member can take individually in line with the Council's Scheme of Delegation

What is a key decision?

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

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

In addition to elected Councillors, chief officers can also take key decisions in line with the Officers Delegation Scheme as set out in Schedule 3, Part 3 of the Council's Constitution

What information does the Forward Plan contain?

Each issue entered in the Forward Plan lists:

- The history of the issue in relation to the Forward Plan
- What consultation will be undertaken prior to a decision being made
- The name and contact details of the chief officer responsible for the issue and the forthcoming report
- The date of the meeting at which a decision is due to be taken
- The wards which will be affected by any decision taken

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

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

CABINET FORWARD PLAN
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FORWARD PLAN ITEM

Meeting: Decision Session - Executive Member for Housing, Planning and Safer Communities

Meeting Date: 23/09/24

Keyword:

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

Title of Report: Response to consultation on the National Planning Policy Framework

Description: Purpose of the Report: This report will present the Council's proposed response to the Government's consultation on proposed modifications to the National Planning Policy Framework.

The new Government are currently consulting on proposed modifications to the NPPF to align the national planning approach with their objectives to achieve sustainable growth in our planning system. They are also seeking views on a series of wider policy proposals in relation to increasing planning fees, local plan intervention criteria and appropriate thresholds for certain Nationally Significant Infrastructure Projects. As part of this, there are a series of questions and methodology changes for which they are asking for comments. Consultation closes on 24th September 2024 and is open for comment from any interested party.

Executive Member will be asked to: Approve the proposed response to the NPPF consultation.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Housing, Planning and Safer Communities

Lead Director: Interim Director of City Development

Contact Details: Alison Cooke, Head of Strategic Planning Policy

Alison.Cooke2@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process: Technical officers from around the Council are feeding into the response.

Local Plan Working Group on 10 September will receive a verbal update regarding the NPPF consultation and discussion with Members will inform the draft proposed response.

Link to Government consultation documents online:

<https://www.gov.uk/government/consultations/proposed-reforms->

to-the-national-planning-policy-framework-and-other-changes-to-
the-planning-system

Consultees:

Background Documents:

Call-In

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

04/11/24

FORWARD PLAN ITEM

Meeting: Decision Session - Executive Member for Economy and Culture

Meeting Date: 24/09/24

Keyword:

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

Title of Report: Acomb Front Street – Phase 2 Design and Costings

Description:

Purpose of the Report:

In October 2023, Executive agreed that £570,000 of UK Shared Prosperity Fund monies (UKSPF) be allocated to the development and implementation of the Acomb Front Street Phase 2 Project, including further engagement with residents and businesses.

In February 2024, the Executive Member for Economy & Transport approved the content of a programme of open public engagement, to seek feedback on costed designs and ideas for the Phase 2 scheme.

In July 2024, Executive will be provided with feedback from the public engagement exercise and recommended to approve the high level principles and practical next steps for the project, alongside agreeing that a public decision on the final scheme design and costings will be delegated to the Executive Member for Economy & Culture.

Subject to the necessary delegation approvals at the July Executive meeting, the purpose of this report will be to recommend the final costed designs for Acomb Phase 2 and seek the necessary approvals from the Executive Member to proceed with implementation of the scheme.

Executive will be asked to

- Approve the implementation of the final costed scheme design for Acomb Front Street Phase 2

Wards Affected: Acomb Ward; Holgate Ward; Westfield Ward

Report Writer:

Deadline for Report:

Lead Member:

Deputy Leader of the Council and Executive Member for Economy and Culture

Lead Director:

Corporate Director of Place

Contact Details:

Kathryn Daly

kathryn.daly@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process:

The Acomb Front Street Phase 2 public engagement commenced on 26 February 2024 and ran to 24 March 2024. The purpose of the open public engagement work was to test the ideas set out in the Phase 2 project scope and determine the community priorities in the context of the cost and desirability. Learnings from the previous community consultation (Future of Acomb Front Street Study 2021) and community petition July 2023 were also carried forward.

The public engagement sought feedback on :-

- enhancing the area through better placemaking, creating a more people friendly space and reducing the number of bollards
- creating a more accessible destination, with wider, more generous pedestrian crossing points, new accessible toilet facilities and improved blue badge parking
- extending the benefits beyond the high street to better connect local amenities
- longer-term aspirations, including but not limited to looking how to reduce the vehicle dominance in Front Street or the adoption of private frontages

An accessible mix of engagement methods were used to allow for the greatest reach into the community, including in person public meetings/drop-in events, stakeholder meetings and online survey, plus paper-based format.

The community response was tremendous and generated 900 completed surveys, and more than 5,000 comments to be analysed.

The Executive report in July 2024 included a detailed summary of the engagement feedback received to inform the high level principles and next steps for the project.

Consultees:**Background Documents:****Call-In**

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

30/09/24

FORWARD PLAN ITEM

Meeting: Decision Session - Executive Member for Transport

Meeting Date: 08/10/24

Keyword:

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

Title of Report: Consideration of results received from the consultation to introduce residents' priority parking restrictions within the Heslington Road area to be known as R66 Wellington Street

Description: Purpose of Report: To ask the Executive Member for Transport to consider the results received following a consultation to introduce a new residents parking scheme which, if progressed to implementation, would be known as 'R66 Wellington Street'.

The Executive Member will be asked to: Approve the officer recommendation to take no further action for the whole area due to the limited responses received or progress to legal advertisement to introduce restrictions on Belle Vue Terrace only as this reached the threshold of percentages in favour.

Wards Affected: Fishergate Ward

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Transport

Lead Director: Director of Transport, Environment and Planning

Contact Details: Annemarie Howarth

annemarie.howarth@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process: Each property within the proposed new boundary area were sent information relating to the proposal to introduce a new residents parking scheme and asked to return a ballot sheet with their preference on if they wish to be included within a ResPark scheme and the preferred times/days of operation.

Consultees:

Background Documents:

Call-In

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

04/11/24

FORWARD PLAN ITEM

Meeting: Decision Session - Executive Member for Transport

Meeting Date: 08/10/24

Keyword:

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

Title of Report: Mansfield Street TRO consultation

Description: Purpose of Report: To consider any representations received following the consultation to implement parking restrictions on Mansfield Street.

The Executive Member will be asked to: Consider the representations received from residents and to approve the officer recommendations within the report.

Wards Affected: Guildhall Ward

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Transport

Lead Director: Director of Transport, Environment and Planning

Contact Details: Geoff Holmes, Traffic Projects Officer

Implications

Level of Risk:

Reason Key:

Making Representations:

Process: The proposal was advertised in the York Press, locally on street with Notice of Proposals and letter drops to adjacent properties. Ward Councillors were also notified of the proposal. Consultees : Residents and local Ward Councillors

Consultees:

Background Documents:

Call-In

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

04/11/24

FORWARD PLAN ITEM

Meeting: Decision Session - Executive Member for Transport

Meeting Date: 08/10/24

Keyword:

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

Title of Report: Stockton Lane/Seymour Grove TRO consultation

Description: To consider the previously deferred decision on implementation of restrictions on Stockton Lane. The Executive Member will be asked to consider the representations received from residents and to approve the officer recommendations within the report.

Wards Affected: Heworth Ward

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Transport

Lead Director: Director of Transport, Environment and Planning

Contact Details: Geoff Holmes, Traffic Projects Officer

Implications

Level of Risk:

Reason Key:

Making Representations: Residents, local Ward Councillors and Parish Councils

Process: The items proposed following approval at a public decision session with the Executive Member were advertised on 10th November to 1st December 2023. The proposals were advertised in the York Press, locally on street with Notice of Proposals and letter drops to adjacent properties. Ward Councillors and Parish Councils were also notified of all proposals. Further consultation with a resident was undertaken following an objection received at the public decision session on 28th May 2024 to discuss their concerns and consider alternative options.

Consultees:

Background Documents:

Call-In

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

30/09/24

FORWARD PLAN ITEM

Meeting: Decision Session - Executive Member for Transport

Meeting Date: 08/10/24

Keyword:

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

Title of Report: Proposed diversion and upgrade of public footpath Acaster Malbis 3

Description: For the Executive Member for Transport to decide whether a to make a diversion order to move public footpath Acaster Malbis 3 on to a new alignment and upgrade the footpath to bridleway. The Executive Member will be asked to authorise the making of a public path order to divert public footpath Acaster Malbis 3 and upgrade it to bridleway.

Wards Affected: Bishopthorpe Ward

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Transport

Lead Director: Director of Transport, Environment and Planning

Contact Details: Russell Varley, Definitive Map Officer, Transport Service-Rights of Way

russell.varley@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process: 28 day consultation with members, land owners, user groups and other interested parties.

Consultees:

Background Documents:

Call-In

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

30/09/24

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 10/10/24

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: York Youth Justice Service Plan

Description: Purpose of Report: The Youth Justice Service are required to produce and submit a plan to the Youth Justice Board on an annual basis. The purpose of the plan is to outline work completed over the previous year, whilst also considering planning for the following year. The plan is created with oversight from the Youth Justice Service Management Board.

The Executive will be asked to: Note that the Youth Justice Service wish to ensure that members are aware of the plans for the service and agree to the submission.

Wards Affected: All Wards

Report Writer: Martin Kelly

Deadline for Report: 30/09/24

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

Lead Director: Corporate Director of Children and Education

Contact Details: Martin Kelly, Corporate Director of Children's Services and Education

martin.kelly@york.gov.uk

Implications

Level of Risk: 04-08 Regular monitoring required

Reason Key:

Making Representations:

Process:

Consultees:

Background Documents: York Youth Justice Service Plan

Call-In

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

04/11/24

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 10/10/24

Keyword:

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

Title of Report: Community Dementia Model

Description:

- The purpose of this report is to approve the commissioning of a new Community Dementia Model for a period of two years (with an option to extend for three years), with the ICB as lead commissioner and City of York Council (CYC) as partner. The Community Dementia model will be contracted by the ICB with CYC as partner. This report discusses the benefits of investing in the above and risk / impact of not doing so.

The Executive will be asked to agree the funding to continue CYCs contribution to funding the new Community Dementia Model for a period of two years (with an option to extend for a further 3 years) noting

- the contract will be procured by the ICB with CYC as a partner,
- through a lead provider model and engagement with the market and to delegate to the Corporate Director of Adult Social Care and Integration (in consultation with the Head of Procurement and the Director of Governance) the authority to enter into an agreement with the ICB for the provision of the funding and to agree to the award of the resulting contract for the Community Dementia Model service by the ICB.

Wards Affected: All Wards

Report Writer: Katie Brown

Deadline for Report: 30/09/24

Lead Member: Executive Member for Health, Wellbeing and Adult Social Care

Lead Director: Corporate Director of Adult Services and Integration

Contact Details: Katie Brown, Contracts Manager - Commissioning & Contracts

katie.brown@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process: Engagement around future service delivery was undertaken. An online survey was sent to social workers and local area coordinators asking their views on gaps in community provision

that are most important for the residents that are either supported by Adult Social Care (ASC) in their own homes or those who are supported by Local Area Coordinators in the community which would enable our residents to stay as independent as possible for as long as possible.

Age Friendly York Operation Group was attended by the Commissioner.

Customer feedback from the current Provider of community services.

Consultees: Social workers, Local Area Coordinators, Age Friendly York Operation Group, Customers who use current provision.

Consultees:

Background Documents: Community Dementia Model

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 30/09/24

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 10/10/24

Keyword:

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

Title of Report: Community contracts to support early intervention and prevention in Adult Social Care (ASC)

Description: The report asks approval to tender for 2 new services:

- a) Advice and Information Service
- b) Supporting Independence Service

The tender process request is made to provide a prevention offer to be delivered to support Adult Social Care for individuals who need some additional support to remain in their own homes. Local authorities have a duty to prevent, reduce or delay needs for care and support (Care Act 2014 s2) for all adults including carers; this means early intervention to prevent deterioration and reduce dependency on support from others.

The Executive will be asked to

Recommendation: to approve the approach to commission, through a competitive tendered process, the following two services for a period of 3 plus 2 years:

- c) Advice and Information Service
- d) Supporting Independence Service

Reason: The option proposed will comply with CYC's Contract Procedure Rules in terms of completing an open, fair, and transparent process as the market has not been approached since 2017. The procurement procedure is subject to the Light Touch Regime under the Public Contracts Regulations 2015 and will be completed as an Open Procurement Procedure.

Reason: The provision of the Advice & Information and Supporting Independence Services ensures the Council meets the statutory duty under the Care Act 2014 through prevention and delay.

Wards Affected: All Wards

Report Writer: Katie Brown

Deadline for Report: 30/09/24

Lead Member: Executive Member for Health, Wellbeing and Adult Social Care

Lead Director: Corporate Director of Adult Services and Integration

Contact Details: Katie Brown, Contracts Manager - Commissioning & Contracts

katie.brown@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process: Engagement around future service delivery was undertaken. An

online survey was sent to social workers and local area coordinators asking their views on gaps in community provision that are most important for the residents that are either supported by Adult Social Care (ASC) in their own homes or those who are supported by Local Area Coordinators in the community which would enable our residents to stay as independent as possible for as long as possible.

Age Friendly York Operation Group was attended by the Commissioner.

Customer feedback from the current Provider of community services.

Consultees: Social workers, Local Area Coordinators, Age Friendly York Operation Group, Customers who use current provision.

Consultees:

Background Documents: Community contracts to support early intervention and prevention in Adult Social Care (ASC)

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 30/09/24

FORWARD PLAN ITEM

Meeting: Decision Session - Executive Member for Environment and Climate
Emergency

Meeting Date: 15/10/24

Keyword:

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

Title of Report: Food Service Plan 2024-2025

Description: This report seeks approval for the council's Food Service Plan for 2023-24 in compliance with the requirements of the Food Law Code of Practice. The Executive Member will be asked to approve the report and in doing so provide the appropriate Member oversight of the plan.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Environment and Climate Emergency

Lead Director: Director of Transport, Environment and Planning

Contact Details: Matthew Pawson, Public Protection Manager (Investigations and Compliance)

Matthew.Pawson@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process: N/A – the plan accords with the specific guidelines prescribed in the Food Law Code of Practice

Consultees:

Background Documents:

Call-In

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

12/08/24

FORWARD PLAN ITEM

Meeting: Decision Session - Executive Member for Environment and Climate Emergency

Meeting Date: 15/10/24

Keyword:

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

Title of Report: York Green Streets tree planting proposals 2024/25.

Description: Purpose of report: In 2022, officers undertook an opportunity mapping exercise (with the help of external consultant landscape architects) to find suitable sites for new tree planting within York's urban areas.
The Council Plan contains a commitment plant 4,000 trees within York's urban area in response to the declared climate and nature emergencies.
Thirteen sites were planted in 2023/24 with c2,500 trees putting the council well on the way to achieving its goal. These sites were fully funded by external grant, including 3yrs maintenance.
A further 47 sites, mainly council owned land, are now being considered for planting in 2024/25.

The report seeks in-principle approval to progress these sites towards delivery subject to relevant external consultation and successful external funding bid.

The action date for this item has been changed to 15 October 2024 as we are awaiting a final report from our consultants on site suitability and potential constraints which will need to be reviewed and consulted on internally. This report will be submitted on 30 August, which would not allow us to meet the deadline for publishing papers ahead of the Executive Member Decision Session on 17 September 2024.

Wards Affected: Acomb Ward; Bishopthorpe Ward; Clifton Ward; Copmanthorpe Ward; Fishergate Ward; Fulford and Heslington Ward; Guildhall Ward; Haxby and Wigginton Ward; Heworth Ward; Heworth Without Ward; Holgate Ward; Huntington and New Earswick Ward; Micklegate Ward; Rawcliffe and Clifton Without; Westfield Ward

Report Writer:

Deadline for Report:

Lead Member:

Executive Member for Environment and Climate Emergency

Lead Director:

Interim Director of City Development

Contact Details:

Shaun Gibbons, Head of Carbon Reduction, Paul McCabe

shaun.gibbons@york.gov.uk, paul.mccabe@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process:

The majority of the sites were identified following a 'call for sites' in 2022, followed by detailed feasibility assessment.

Internal consultation has been held with CYC archaeology, ecology, arboralist, Public Realm, Highway Assets and Regulation.

Approved sites will be subject to external consultation where required.

Consultees:**Background Documents:****Call-In**

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

04/11/24

FORWARD PLAN ITEM

Meeting: Decision Session - Executive Member for Economy and Culture

Meeting Date: 22/10/24

Keyword:

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

Title of Report: York Learning Strategic Plan 2024-2025

Description: To agree the strategic priorities for the coming year as part of our governance to meet Ofsted requirements and the scrutiny of oversight from our executive member. The Executive Member will be asked to approve our strategic aims for the year.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Deputy Leader of the Council and Executive Member for Economy and Culture

Lead Director: Director of Housing and Communities

Contact Details: Angela Padfield, Head of York Learning

angela.padfield@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process:

The strategic plan is based on already approved strategies and the accountability agreement which has also already been approved. Therefore there is no need for further consultation.

Consultees:

Background Documents:

Call-In

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

30/09/24

FORWARD PLAN ITEM

Meeting: Decision Session - Executive Member for Housing, Planning and Safer Communities

Meeting Date: 13/11/24

Keyword:

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

Title of Report: Proposal to Introduce a citywide Public Space Protection Order (PSPO) to cover: Street Urination & Defecation, Dog Fouling & Control

Description: Purpose of Report:

- To seek agreement in principle for introduction of the PSPO.
- To provide the rationale and evidence base for the request.
- To seek approval to progress to the consultation stage of the PSPO implementation procedure.

The Executive Member will be asked to:

- Agree in principle to the introduction of the PSPO.
- Approve progress to the consultation stage of the implementation procedure.

Wards Affected: All Wards

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Housing, Planning and Safer Communities

Lead Director: Director of Transport, Environment and Planning

Contact Details: Tanya Lyon

tanya.lyon@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process: If the Executive Member approves progression to the consultation stage. This will include: Public 28-day survey on the CYC website, and consultation with the individuals/organisations listed.

Consultees: Chief Constable, North Yorkshire Police
Deputy Mayor (OPFCC)
Ward & Parish Councillors
Community representatives
Local dog owner-related organisations

Background Documents:

Call-In

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

02/12/24

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 14/11/24

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Capital Programme Update Monitor 2

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

Members will be asked to note the issues, recommend to Full Council any changes as appropriate.

Wards Affected: All Wards

Report Writer: Debbie Mitchell
Lead Member: Executive Member for Finance, Performance, Major Projects, Human Rights, Equality and Inclusion

Deadline for Report: 04/11/24

Lead Director: Chief Finance Officer

Contact Details: Debbie Mitchell, Director of Finance (Section 151 Officer)

debbie.mitchell@york.gov.uk

Implications

Level of Risk: 04-08 Regular monitoring required

Reason Key:

Making Representations:

Process:

Consultees:

Background Documents: Capital Programme Update Monitor 2

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 02/12/24

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 14/11/24

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Finance & performance Monitor 2

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

Wards Affected: Members will be asked to note the report.
All Wards

Report Writer: Ian Cunningham, **Deadline for Report:** 04/11/24
Debbie Mitchell

Lead Member: Executive Member for Finance, Performance, Major Projects,
Human Rights, Equality and Inclusion

Lead Director: Chief Finance Officer

Contact Details: Ian Cunningham, Head of Business Intelligence, Debbie Mitchell,
Director of Finance (Section 151 Officer)

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 Monitor 2

Call-In

If this item is called-in, it will be considered by the **02/12/24**
Corporate and Scrutiny Management Committee on:

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 14/11/24

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Treasury management 2024/25 mid-year review & Q2 prudential indicators

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

Members will be asked to note the issues and approve any adjustments as required to the prudential indicators or strategy.

Wards Affected: All Wards

Report Writer: Debbie Mitchell **Deadline for Report:** 04/11/24

Lead Member: Executive Member for Finance, Performance, Major Projects, Human Rights, Equality and Inclusion

Lead Director: Chief Finance Officer

Contact Details: Debbie Mitchell, Director of Finance (Section 151 Officer)

debbie.mitchell@york.gov.uk

Implications

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

Making Representations:

Process:

Consultees:

Background Documents: Treasury management 2024/25 mid-year review & Q2 prudential indicators

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 02/12/24

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 14/11/24

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: York Youth Strategy

Description: Purpose of Report: The report provides an update on plans to develop a Youth Strategy for the City and seeks the Executive's approval of the strategy. The purpose of the strategy is to develop a new local landscape of how the council and providers of youth services work in partnership to meet the needs of young people and reflecting revised statutory guidance on youth offers.

The Executive will be asked to: Agree the Youth Strategy.

The original action date for this item was 10 October 2024. The date for this item has changed in order to continue co-production engagement with Youth Partnership members, to develop the priority activities to deliver the Strategy, and to consider feedback from Scrutiny Committee engagement.

Wards Affected: All Wards

Report Writer: Niall McVicar, Joe Micheli **Deadline for Report:** 04/11/24

Lead Member: Executive Member for Children, Young People and Education, Executive Member for Housing, Planning and Safer Communities

Lead Director: Corporate Director of Children and Education, Pauline Stuchfield, Directorate of Housing and Communities, Martin Kelly

Contact Details: Niall McVicar, Joe Micheli, Head of Communities

niall.mcvicar@york.gov.uk, joe.micheli@york.gov.uk

Implications

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

Making Representations:

Process: The development of the strategy has been carried out in consultation with the York Youth Network and York Youth Council.

Consultees:
York Youth Network
York Youth Council

Consultees:

Background Documents: Targeted Youth Provision 656pm.pdf
York Youth Strategy

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 02/12/24

FORWARD PLAN ITEM

Meeting: Decision Session - Executive Members for Finance, Performance, Major Projects, Human Rights, Equality and Inclusion

Meeting Date: 21/11/24

Keyword:

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

Title of Report: 14 New Lane: Proposal to incorporate the land back into West Bank Park, Acomb

Description: Purpose of Report: 14 New Lane was until the 1980's the West Bank Park parkkeepers' accommodation. In the early 1990's the current boundary fence was erected reinforcing its separation from rest of park.

During the 1990s and 2000's it was used by Housing Association tenants. After which the property was unoccupied until 2016 when a major fire seriously damaged the building resulting in its partial demolition.

Following the fire, a payment was received from the council insurers which has been used to fund site safety and clearance. Demolition should be completed later this summer.

The report will seek approval to incorporate the land upon which 14 New Lane stood into West Bank Park following final site clearance and allocate any remaining insurance budget to projects within West Bank Park such as improving the toilets, creating a fully accessible toilet, and/or improving play equipment.

The Executive Member will be asked to:

- i. Incorporate the land upon which 14 New Lane stood into West Bank Park.
- ii. Allocate any remaining insurance budgets to projects within West Bank Park.

Executive Members for Finance, Performance, Major Projects, Human Rights, Equality and Inclusion in consultation with Executive Members for Environment and Climate Emergency will make the decision.

Wards Affected: Holgate Ward

Report Writer:

Deadline for Report:

Lead Member: Executive Member for Finance, Performance, Major Projects, Human Rights, Equality and Inclusion

Lead Director: Director of Transport, Environment and Planning

Contact Details: Dave Meigh

dave.meigh@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process: Written submission

Consultees: Ward Members
Council departments
Friends of West Bank Park

Background Documents:

Call-In

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

30/09/24

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 12/12/24

Keyword:

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

Title of Report: Homelessness & Rough Sleeper Strategy 2024-29

Description: Purpose of Report: The report will present to Executive the Homelessness & Rough Sleeper Strategy for 2024-29. The Strategy will guide work in this area for the following five years and will seek to enlist partners, stakeholders and citizens in a plan to make homelessness rare, brief and non-recurring.

The Executive will be asked to:

- i. Approve the Homelessness & Rough Sleeper Strategy for 2024-29.
- ii. Establish a multi-agency governance board to help guide the Strategy.
- iii. Authorise the Director of Housing and Communities and the Corporate Director – Adult Social Care and Integration, to work with partners on service re-design and service transformation, moving to a Housing First approach.
- iv. Authorise Director of Housing and Communities to work with partners to increase the supply of suitable accommodation to help meet demand.
- v. Authorise Director of Housing and Communities and the Corporate Director – Adult Social Care and Integration, to develop a preventative approach and services.

Wards Affected: All Wards

Report Writer: Andrew Bebbington **Deadline for Report:** 28/11/24

Lead Member: Executive Member for Housing, Planning and Safer Communities

Lead Director: Corporate Director of Adult Services and Integration, Director of Housing and Communities

Contact Details: Andrew Bebbington, Housing Development Co-ordinator

andrew.bebbington@york.gov.uk

Implications

Level of Risk: 04-08 Regular
monitoring required

Reason Key:

Making Representations:

Process: Partner, stakeholder, staff, service user and citizen engagement

is underway and will continue through the autumn. The outcome of this engagement will influence and shape the Strategy that is presented to Executive in December 2024. Consultees:

Primary Care - representing GPs

TEWV - Mental Health Services

Integrated Care Board (ICB)

Public health including addiction services

Police

Probation

Corporate Parenting Board

Adult Services Boards bringing Health & Social Care together

Staff working in hostels and support services and neighbourhood co-ordinators

Registered Social Landlords

University / Centre for Housing Policy

North Yorkshire homelessness & mental health connection group

Mappa operational group

York Council for Voluntary Service

Tang Hall Smart

Domestic Abuse Housing Alliance

Tenants Panel

Changing Lives

Salvation Army

Restore

CareCent including Lived Experience

SASH

Peaseholme Charity

Community Safety Hub

NYC City Centre contact

LIFE

Community Links

Community based churches and other organisations working with single homeless people

.. and others

Consultees:

Background Documents: Homelessness & Rough Sleeper Strategy 2024-29

Call-In

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

06/01/25

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 23/01/25

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Finance & performance Monitor 3

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

Members will be asked to note the report.

This item was originally due to be received by the Executive on 13 February 2025, but has been brought forward to the 23 January 2025 in order to fit with budget timelines.

Wards Affected: All Wards

Report Writer: Ian Cunningham, Debbie Mitchell

Deadline for Report: 03/02/25

Lead Member: Executive Member for Finance, Performance, Major Projects, Human Rights, Equality and Inclusion

Lead Director: Chief Finance Officer

Contact Details: Ian Cunningham, Head of Business Intelligence, Debbie Mitchell, Director of Finance (Section 151 Officer)

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

Implications

Level of Risk: 04-08 Regular monitoring required

Reason Key:

Making Representations:

Process:

Consultees:

Background Documents: Finance & performance Monitor 3

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 03/03/25

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 23/01/25

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Capital Programme Update Monitor 3

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

Members will be asked to note the issues, recommend to Full Council any changes as appropriate.

This item was originally due to be received by the Executive on 13 February 2025, but has been brought forward to the 23 January 2025 in order to fit with budget timelines.

Wards Affected: All Wards

Report Writer: Debbie Mitchell **Deadline for Report:** 03/02/25
Lead Member: Executive Member for Finance, Performance, Major Projects, Human Rights, Equality and Inclusion

Lead Director: Chief Finance Officer

Contact Details: Debbie Mitchell, Director of Finance (Section 151 Officer)

debbie.mitchell@york.gov.uk

Implications

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

Making Representations:

Process:

Consultees:

Background Documents: Capital Programme Update Monitor 3

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 03/03/25

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 23/01/25

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Treasury Management Quarter 3 Prudential Indicators

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

Members will be asked to note the issues and approve any adjustments as required to the prudential indicators or strategy.

This item was originally due to be received by the Executive on 13 February 2025, but has been brought forward to the 23 January 2025 in order to fit with budget timelines.

Wards Affected: All Wards

Report Writer: Debbie Mitchell **Deadline for Report:** 03/02/25
Lead Member: Executive Member for Finance, Performance, Major Projects, Human Rights, Equality and Inclusion

Lead Director: Chief Finance Officer

Contact Details: Debbie Mitchell, Director of Finance (Section 151 Officer)

debbie.mitchell@york.gov.uk

Implications

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

Making Representations:

Process:

Consultees:

Background Documents: Treasury Management Quarter 3 Prudential Indicators

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 03/03/25

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 23/01/25

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Capital Budget 2025/26 to 2029/30

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

Members will be asked to recommend the proposals to Full Council.

This item was originally due to be received by the Executive on 13 February 2025, but has been brought forward to the 23 January 2025 in order to fit with budget timelines.

Wards Affected: All Wards

Report Writer: Debbie Mitchell **Deadline for Report:** 03/02/25
Lead Member: Executive Member for Finance, Performance, Major Projects, Human Rights, Equality and Inclusion

Lead Director: Chief Finance Officer

Contact Details: Debbie Mitchell, Director of Finance (Section 151 Officer)

debbie.mitchell@york.gov.uk

Implications

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

Making Representations:

Process:

Consultees:

Background Documents: Capital Budget 2025/26 to 2029/30

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 03/03/25

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 23/01/25

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Treasury Management Strategy Statement 2025/26 - 2029/30

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

Members will be asked to: Recommend the strategy to Full Council.

This item was originally due to be received by the Executive on 13 February 2025, but has been brought forward to the 23 January 2025 in order to fit with budget timelines.

Wards Affected: All Wards

Report Writer: Debbie Mitchell **Deadline for Report:** 03/02/25
Lead Member: Executive Member for Finance, Performance, Major Projects, Human Rights, Equality and Inclusion

Lead Director: Chief Finance Officer

Contact Details: Debbie Mitchell, Director of Finance (Section 151 Officer)

debbie.mitchell@york.gov.uk

Implications

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

Making Representations:

Process:

Consultees:

Background Documents: Treasury Management Strategy Statement 2025/26 - 2029/30

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 03/03/25

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 23/01/25

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Financial Strategy 2025/26

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

Members will be asked to: Recommend the proposals to Full Council.

This item was originally due to be received by the Executive on 13 February 2025, but has been brought forward to the 23 January 2025 in order to fit with budget timelines.

Wards Affected: All Wards

Report Writer: Debbie Mitchell **Deadline for Report:** 03/02/25
Lead Member: Executive Member for Finance, Performance, Major Projects, Human Rights, Equality and Inclusion

Lead Director: Chief Finance Officer

Contact Details: Debbie Mitchell, Director of Finance (Section 151 Officer)

debbie.mitchell@york.gov.uk

Implications

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

Making Representations:

Process:

Consultees:

Background Documents: Financial Strategy 2025/26

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 03/03/25

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 23/01/25

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Capital & Investment Strategy

Description: Purpose of Report: To set out a framework for all aspects of the council's capital and investment expenditure including prioritisation, planning, funding and monitoring.

Members will be asked to: Recommend the strategy to full council.

This item was originally due to be received by the Executive on 13 February 2025, but has been brought forward to the 23 January 2025 in order to fit with budget timelines.

Wards Affected: All Wards

Report Writer: Debbie Mitchell **Deadline for Report:** 03/02/25
Lead Member: Executive Member for Finance, Performance, Major Projects, Human Rights, Equality and Inclusion

Lead Director: Chief Finance Officer

Contact Details: Debbie Mitchell, Director of Finance (Section 151 Officer)

debbie.mitchell@york.gov.uk

Implications

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

Making Representations:

Process:

Consultees:

Background Documents: Capital & Investment Strategy

Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 03/03/25

FORWARD PLAN ITEM

Meeting: Decision Session - Executive Member for Housing, Planning and Safer Communities

Meeting Date:

Keyword:

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

Title of Report: Sale of Former Tang Hall Library

Description: Purpose of Report: The report provides an update regarding the previously approved land disposal of the Tang Hall Library site to a community group to develop supported housing and seeks to amend the wording of the previous Executive approval.

The Executive Member is asked to: Approve the disposal of Tang Hall Library site at the open market value with an amended restrictive covenant for the land to be used for housing, and to delegate authority to the Director of Housing and Communities (in consultation the Director of Governance) to agree the terms of the disposal and enter into the resulting agreement(s).

The Council aims to give the same 28 days' clear notice of non-key decisions as it does for key decisions, but in exceptional circumstances this may not be possible. It has not been possible to give 28 clear days' notice of the intention to make this decision due to a delay in the internal governance decision making process. It is necessary to progress the land sale in a timely manner with the community group to expediate the delivery of supported housing.

This item was originally due to be considered on 9 October 2024 but has been withdrawn following ongoing discussions on the land sale with community group members.

Wards Affected: Heworth Ward

Report Writer:

Deadline for Report:

Lead Member:

Executive Member for Housing, Planning and Safer Communities

Lead Director:

Director of Housing and Communities

Contact Details:

Sophie Round

Sophie.Round@york.gov.uk

Implications

Level of Risk:

Reason Key:

Making Representations:

Process:

The project has been subject to consultation with the community group, Heworth Ward Councillors and Adult Social Care teams.

Consultees:
Adult Social Care commissioning
Heworth Ward Councillors
City of York Legal team

Consultees:

Background Documents:

Call-In

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