



Notice of a public meeting of

Corporate and Scrutiny Management Policy and Scrutiny Committee

- To:** Councillors Levene (Chair), Fenton, Flinders, Galvin (Vice-Chair), Gates, Kramm, Lisle, Reid and Williams
- Date:** ~~Monday, 8 June 2015~~
Please note that this meeting has been postponed until
Monday 15 June 2015
- Time:** 5.00 pm
- Venue:** The Thornton Room, Ground Floor, West Offices (GO39)

AGENDA

1. Declarations of Interest

At this point, Members are asked to declare:

- any personal interests not included on the Register of Interests
- any prejudicial interests or
- any disclosable pecuniary interests

which they may have in respect of business on this agenda.

2. Minutes (Pages 1 - 4)

To approve and sign the Minutes of the last meeting of the Committee held on 7 April 2015.

3. Public Participation

At this point in the meeting members of the public who have registered to speak can do so. The deadline for registering is **5.00pm on Friday 5 June 2015**. Members of the public can speak on agenda items or matters within the remit of the committee.

To register to speak please contact the Democracy Officer for the meeting, on the details at the foot of the agenda.

Filming, Recording or Webcasting Meetings

Please note this meeting may be filmed and webcast or audio recorded and that includes any registered public speakers, who have given their permission. The broadcast can be viewed at <http://www.york.gov.uk/webcasts> or, if sound recorded, this will be uploaded onto the Council's website following the meeting.

Residents are welcome to photograph, film or record Councillors and Officers at all meetings open to the press and public. This includes the use of social media reporting, i.e. tweeting. Anyone wishing to film, record or take photos at any public meeting should contact the Democracy Officer (whose contact details are at the foot of this agenda) in advance of the meeting.

The Council's protocol on Webcasting, Filming & Recording of Meetings ensures that these practices are carried out in a manner both respectful to the conduct of the meeting and all those present. It can be viewed at http://www.york.gov.uk/downloads/download/3130/protocol_for_webcasting_filming_and_recording_of_council_meetings

- 4. Arrangements for Overview & Scrutiny in York** (Pages 5 - 14)
This report sets out the Council's structure for the provision of the overview and scrutiny function and the resources available to support it. The current terms of reference for the individual Policy & Scrutiny Committees are also reported, although these may be subject to change by the new administration following the re-naming and redesignation of the Scrutiny Committees.
- 5. Update on Implementation of Recommendations from Previously Completed Community Engagement Scrutiny Review** (Pages 15 - 20)
This report provides Members with the fourth update on the implementation of the outstanding recommendations arising from the previously completed scrutiny review on Engaging Communities. Members are asked to sign off the remaining recommendations, if it is considered they have been implemented.
- 6. Yearsley Pool Ad Hoc Scrutiny Committee** (Pages 21 - 24)
This report provides the Corporate & Scrutiny Management Committee with information on the situation regarding the Ad Hoc

Scrutiny Committee set up to investigate ways to reduce the subsidy given to Yearsley Swimming Pool whilst securing its long-term future. Members are asked to consider whether to proceed with the Scrutiny Review and appoint a new Ad Hoc Scrutiny Committee to continue the work on their behalf

7. New Arrangements for Petitions (Pages 25 - 48)

This report sets out the role of the Committee in relation to petitions and asks Members to consider those petitions received since the last meeting of the Committee in April 2015 and to comment on actions taken in relation to existing petitions.

8. Work Plan 2015/16 (Pages 49 - 50)

To consider the Committee's work plan for the 2015/16 municipal year.

9. Any Other Business

Any other business which the Chair decides is urgent.

Democracy Officer:

Name: Jill Pickering

Contact details:

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For more information about any of the following please contact the Democratic Services Officer responsible for servicing this meeting:

- Registering to speak
- Business of the meeting
- Any special arrangements
- Copies of reports and
- For receiving reports in other formats

Contact details are set out above.

This information can be provided in your own language.

我們也用您們的語言提供這個信息 (Cantonese)

এই তথ্য আপনার নিজের ভাষায় দেয়া যেতে পারে। (Bengali)

**Ta informacja moze być dostarczona w twoim (Polish)
własnym języku.**

Bu bilgiyi kendi dilinizde almanız mümkündür. (Turkish)

یہ معلومات آپ کی اپنی زبان (بولی) میں بھی مہیا کی جاسکتی ہیں۔ (Urdu)

 (01904) 551550

City of York Council

Committee Minutes

Meeting	Corporate and Scrutiny Management Committee
Date	7 April 2015
Present	Councillors Galvin (Chair), Burton, Fraser, Horton, Hyman, King, McIlveen, Runciman, Steward and Taylor (Sub for Cllr D'Agorne)
Apologies	Councillors D'Agorne and Potter

42. Chairs Comments

As this was the last meeting of the Committee for the current municipal year and, before the local government elections, Councillor Galvin, expressed his thanks to all Members for their help and support with scrutiny over a number of years. In particular he expressed his best wishes to those Members that were not standing for re-election.

43. Declarations Of Interest

At this point in the meeting, Members were asked to declare any personal interests not included on the register of interests, any prejudicial interests or any disclosable pecuniary interest which they might have in respect of the business on the agenda. No additional interests were declared.

44. Minutes

Resolved: That the minutes of the last meeting of the Committee held on 12 January 2015 be approved and signed by the Chair as a correct record.

45. Public Participation

It was reported that there had been no registrations to speak at the meeting under the Council's Public Participation Scheme.

46. Review of the Workforce Strategy 2012-15

Consideration was given to a report which gave an overview of the Council's Workforce Strategy for 2012-15.

It was reported that the Committee had received six monitoring reports to date on progress and Annex A provided a summary of the key actions against each.

The Assistant Director, Customers and Employees reported on the changes in the Council's workforce since the start of the strategy. She highlighted work currently underway on the development of a "People Plan" for 2015-18 to reflect the priorities arising from the transformation programme and to support the delivery of the Council's new emerging corporate priorities, post election.

In answer to Members questions, Officers confirmed the success of the Council's Springboard Programme with oversubscription year on year. It was also confirmed that the terms and conditions of outsourced staff would be kept under review during the procurement process. Members expressed concerns that management training was optional and highlighted the low take of the staff discount scheme, in view of the estimated savings involved.

The Assistant Director undertook to provide Members with a written response to the following points:

- Reasons for reductions in number of part time staff
- Reasons for reduction in average salary
- Details of the Directorates involved in the 552 job losses
- A breakdown of the reasons employees were referred to Health Management

In reply to concerns raised at the high number of occupational health/physician referrals, Officers confirmed that benchmarking would be undertaken year on year to ascertain levels and that occupational health data would be included in future workforce strategy reports to Committee.

Following further discussion it was

Resolved: That the report and its findings be noted and that support be given to the development of a People Plan for the 2015-18 period.

Reason: To ensure Members are kept updated on progress with the strategy.

47. 2014/15 Monitor 3

The Committee considered a report which presented details of the Council's latest performance for 2014/15 and forecast the outturn position for the services falling under the responsibility of the Corporate and Scrutiny Management Committee.

It was noted that whilst the Council's net General Fund budget for 2014/15 was £124,186k, the net budget for the areas covered by the report were £19,414k and that a small under spend of £61k was forecast.

Members highlighted the following:

- Concerns at the rising absence and stress related absence rates
- High number of female as opposed to male employees
- With the greater use of voice recognition in the customer centre it was important to ensure that the customer experience catered for vulnerable and elderly customers
- Need to ensure all staff had had a Performance Development Review (PDR) within the last 3 years
- Examine the offer of the staff discount scheme to Council volunteers

Officers confirmed that, it was looking likely that there would be an outturn of 9 days for sickness absence, in line with local authority's national average, however the authority had a number of strategies in place to assist with stress. Officers also confirmed that Officers were targeting all staff who had not received a PDR to ensure as full coverage of the workforce as possible.

Resolved: That the performance report be received and noted.

Reason: To update the Committee on the latest finance and performance position for 2014/15.

48. Petitions

Consideration was given to a report which set out details, at Annex A, of petitions received since the Committee's last meeting in January together with actions taking in relation to existing petitions. This was in line with the Council's new arrangements for dealing with petitions received by the authority.

In answer to Members questions, Officers confirmed that all petitions were brought to the attention of the relevant Cabinet Member and that lead petitioners were kept informed of this Committee's consideration of their petition, including any further action Members decided to take.

Following consideration of the listed petitions and updates it was

Resolved: That the schedule of petitions, at Annex A, and the actions taken to date, be received and noted and that no further action be taken in respect of petition 18. (page 75 of the report) relating to Lendal Bridge, in view of the number of signatories and the advice provided as part of the Committee report.

Reason: To ensure the Committee carried out its new requirements in relation to petitions.

49. Work Plan 2014/15

Consideration was given to the Committee's work plan for the 2014/15 municipal year.

Resolved: That the Committee's work plan for 2014/15 be received and noted.

Reason: To inform Members of the Committee's work during the current year and work that will be continuing into the next municipal year.

Councillor J Galvin, Chair

[The meeting started at 5.00 pm and finished at 5.50 pm].



Corporate & Scrutiny Management Committee
Report of the Assistant Director, Governance & ITT

8 June 2015

Arrangements for Overview & Scrutiny in York

Summary

1. This report highlights the Council's structure for the provision of the overview and scrutiny function and the resources available to support it. It also details the current terms of reference for the individual Policy & Scrutiny Committees. These terms of reference may be subject to change by the new administration following the re-naming and redesignation of the Scrutiny Committees.

Background

2. In 2009 the Council restructured its overview and scrutiny function which led to the formation of a number of overview & scrutiny committees. In May 2015 the Council agreed to change these to Policy and Scrutiny Committees.

Introduction

3. The Council's overview and scrutiny function currently has the following Policy & Scrutiny Committees in place:
 - Corporate & Scrutiny Management Committee (CSMC)
 - Economic Development and Transport
 - Learning & Culture
 - Communities and Environment
 - Health & Adult Social Care

Corporate & Scrutiny Management Committee (CSMC)

4. This Committee oversees and co-ordinates the scrutiny function, including:
 - allocating responsibility for issues which fall between more than one Policy & Scrutiny Committee

- allocating, in consultation with the Chair/Vice-Chair, urgent issues to be considered by an appropriate Committee (including an Ad-Hoc Scrutiny Committee), as may be necessary;
- reviewing progress against the Work Plans of the Policy & Scrutiny Committees, as may be necessary and receiving bi-annual updates from Chairs of those Scrutiny Committees, as required;
- receiving periodical progress reports, as appropriate, on particular scrutiny reviews;
- considering and commenting on any final reports arising from completed reviews produced by the Policy & Scrutiny Committees, as required
- provides an annual report to Full Council on the work of the Policy & Scrutiny Committees
- recommends to the Executive an appropriate budget to support the undertaking of scrutiny reviews as part of the Council's budget setting process, and manages the overall allocation of any such budget
- periodically reviews the scrutiny procedures to ensure that they are operating effectively and recommends to Council any appropriate constitutional changes relating to the scrutiny structure or procedural rules
- Consider any decision "called in" for scrutiny in accordance with the Scrutiny Procedure Rules as set out in Part 4 of the Council's Constitution.

5. In Addition, CSMC exercises the powers of an Overview & Scrutiny Committee under section 21 of the Local Government Act 2000, by promoting a culture of continuous improvement across all corporate, strategic and business services through developing, challenging and reviewing those services and by monitoring the performance of the following Council service plan areas through regular performance monitoring reports:

- | | |
|-------------------------------------|---------------------------------------------|
| • Audit & Risk Management | • Human Resources & Directorate HR Services |
| • Strategic Finance | • Performance & Improvements |
| • IT&T | • Resources & Business Management |
| • Public Services | • Business Support Services |
| • Property Services | • Corporate Services |
| • Policy & Development | • Directorate Financial Services |
| • Civic Democratic & Legal Services | • Management Information Services |
| • Marketing & Communications | |

Standing Policy & Scrutiny Committees

6. Each of the four standing Policy & Scrutiny Committees has its own individual remit as detailed below:

7. Economic Development & Transport Policy & Scrutiny Committee
This Committee is responsible for monitoring the performance of the following service plan areas through regular performance monitoring reports:
 - Economic Development & Regeneration
 - Strategic Housing
 - Civil Engineering & Highways
 - Parking Services
 - Transport Strategy
 - Parking Strategy
 - Highways Strategy
 - Reinvigorate York
 - Environment Strategy
 - Carbon Reduction
 - Air Quality
 - National & Regional Transport Infrastructure
 - Digital Infrastructure,
 - Fleet Management
 - Planning, Conservation & Urban Design
 - Local Plan

8. Learning & Culture Policy & Scrutiny Committee
This Committee is responsible for monitoring the performance of the following service plan areas through regular performance monitoring reports
 - School Improvement & Staff Development
 - Children and Families
 - Partnerships & Early Intervention
 - Resource Management
 - Lifelong Learning
 - Youth Services
 - School Place Planning
 - Play Policy
 - Leisure
 - Tourism
 - City Centre Management, Markets & Events
 - Arts and Culture
 - Heritage
 - Parks

9. Communities & Environment Policy & Scrutiny Committee
This Committee is responsible for monitoring the performance of the following service plan areas through regular performance monitoring reports:
 - Flood Protection
 - Smarter York
 - Waste Management
 - Safer City
 - Emergency Planning
 - Domestic Violence

- Street Environment
- Housing Landlord (HRA)
- Housing General
- Taxi Licensing
- Trading Standards
- Licensing Policy & Enforcement
- Licensing & Bereavement
- Registrar
- Safer Neighbourhoods
- Anti-social Behaviour
- Youth Offending
- Environmental Health
- Alcohol & Drugs Action
- Food Hygiene
- Animal Welfare

10. In addition, the Communities & Environment Policy & Scrutiny Committee is also responsible for the discharge of the functions conferred on the Council by sections 19 & 20 of the Police & Justice Act 2006, in relation to the scrutiny of community safety issues, the Police and the work of the local Crime and Disorder Reduction Partnership (known in York as the Safer York Partnership), made up of the following community safety partners:

- The Local Authority
- The Police Force
- The Police Authority
- The Fire and Rescue Authority
- The Primary Care Trust

11. Health & Adult Social Care Policy & Scrutiny Committee

This Committee is responsible for monitoring the performance of the following service plan areas through regular performance monitoring reports

- Public Health
- Services for Carers
- Adult Safeguarding
- Assessment & Personalisation
- Older People, Mental Health & Respite
- Commissioning & Partnerships

12. In addition, the Health & Adult Social Care Policy & Scrutiny Committee is also responsible for:

- (a) The discharge of the health and scrutiny functions conferred on the Council by the Local Government Act 2000
- (b) Undertaking all of the Council's statutory functions in accordance with Section 7 of the Health and Social Care Act 2001, NHS Reformed & Health Care Professional Act 2002, and section 244 of the National Health Service Act 2006 and associated regulations, including appointing members, from within the membership of the Committee, to any joint Overview and Scrutiny Committees with

other local authorities, as directed under the National Health Service Act 2006.

- (c) Reviewing and scrutinising the impact of the services and policies of key partners on the health of the City's population
- (d) Reviewing arrangements made by the Council and local NHS bodies for public health within the City
- (e) Making reports and recommendations to the local NHS body or other local providers of services and to evaluate and review the effectiveness of its reports and recommendations
- (f) Delegating functions of scrutiny of health to another Local Authority Committee
- (g) Reporting to the Secretary of State of Health when:
 - i. Concerned that consultation on substantial variation or development of service has been inadequate
 - ii. It considers that the proposals are not in the interests of the health service

Standing Policy & Scrutiny Committees - Common Functions

13. In exercising the powers of an Overview and Scrutiny Committee under section 21 of the Local Government Act 2000, the four Policy & Scrutiny Committees shown above have the following common functions:

- Maintain an annual work programme and ensure the efficient use of resources.
- Assist in the development and review relevant policies and advise the Executive about the proposed Policy Framework as it relates to their service plan areas
- Review any issue that it considers appropriate or consider any matter referred to it by the Executive, CSMC or Council and report back to the body that referred the matter.
- Identify aspects of the Council's operation and delivery of services, and/or those of the relevant Council's statutory partners, suitable for an efficiency review.
- Carry out efficiency reviews or set up a Task Group from within their membership to conduct a review on their behalf.
- Scrutinise issues identified from the Executive's Forward Plan, prior to a decision being made.
- Receive Executive Member reports relating to their portfolio, associated priorities & service performance.

- Scrutinise the services provided to residents of York by other service providers, as appropriate.
- Comment on the annual budget proposals and elements of the Corporate Strategy.
- Make final or interim recommendations to the Executive and/or Council
- Report any final or interim recommendations to CSMC, if requested
- Monitor the Council's financial performance during the year.
- Monitor progress on the relevant Council Priorities and advise on potential future priorities.
- Support the achievement of the relevant 'Local Area Agreement' priority targets

Work Planning

14. Each of the four Policy & Scrutiny Committees will produce and maintain an annual work plan. This will appear on the agenda for each meeting, and will show the different stages of any ongoing reviews and the scheduled dates for receiving the following:
 - Performance and Finance Monitoring Reports
 - Reports from Local Strategic Partners
 - Updates from Executive Members
 - Updates on the implementation of recommendations arising from previous scrutiny reviews.

Council Plan 2011/2015

15. The Policy & Scrutiny Committees are designed to be cross-cutting across Directorates and in carrying out its remit, may undertake work that supports one or more on the Council's Strategic Priorities. The Council's Corporate Strategy for 2011-15 contained the following priorities:
 - Create Jobs & Grow the Economy
 - Get York Moving
 - Build Strong Communities
 - Protect Vulnerable People
 - Protect the Environment
16. In addition, CSMC and each of the Policy & Scrutiny Committees are responsible for ensuring their work promotes inclusiveness and sustainability.

Working Effectively as a Scrutiny Member

17. The vast majority of Scrutiny Committee meetings are held in public, as with all other formal meetings of Committees upon which elected Councillors sit. For such public meetings, agenda and reports must be published 5 clear days in advance of the meeting itself. This allows time for the public to engage with the issues being discussed and for them to attend or speak at the meeting, as they wish. These formal meetings are an important part of the scrutiny function, publicly being seen to examine and question plans, policies and actions.

18. Members of the Policy & Scrutiny Committees can:
 - Meet on a regular basis
 - Prepare for meetings and visits by reading briefing papers and preparing any questions for witnesses
 - Formulate and agree an annual work plan for their Committee, in consultation with the relevant Scrutiny Officer
 - Discuss and decide on the remit and scope of each scrutiny review they undertake
 - Contribute to discussions as community representatives but without a political agenda
 - Develop each review through constructive debate
 - Participate as fully in Scrutiny reviews as their time commitments will allow – e.g. by attending site visits and taking part in smaller task groups
 - Make recommendations based on their deliberations and information received
 - Take ownership of their final reports and any recommendations, and work with the Scrutiny Officer on their production
 - Monitor Scrutiny recommendations approved by the Executive to see how they are being implemented
 - Identify items on the Executive Forward Plan for potential consideration by the Committee
 - Treat officers, witnesses and other members with respect and consideration

19. Chairs of Policy & Scrutiny Committees - in addition to their member role, each Chair will:
 - Provide leadership and direction at meetings and in terms of managing the progress of scrutiny work;

- Attend Chair's Briefing meetings with the Scrutiny Officer, Vice Chair and other officers as appropriate, to discuss how meetings will run and to manage the business
- Work with the Scrutiny Officer and senior officers to ensure an effective exchange of information, at all times
- Support Officers in setting realistic timescales scrutiny reviews, taking into account existing workload, resources and related pressures
- Ensure everyone gets the opportunity to contribute at meetings and their views are heard and considered
- Ensure that officers and witnesses are properly introduced at meetings and are always treated with respect and consideration, as set out in the Witness Charter
- Work with the Scrutiny Officer on the production of any final review reports, as appropriate
- Present the Committee's review final reports and recommendations to the Executive

20. Vice Chairs perform the Chair's role in their absence.

21. Statutory Voting Co-optees

- Are required for the Learning & Culture Policy & Scrutiny Committee, to represent parents and religious groups in relation to educational activity;
- Participate fully within the Scrutiny work as a member of the Committee (see member's role) and vote on issues within their educational remit;
- Provide advice and information to the Committee based on their specific skill, knowledge or expertise;
- Are not required to attend meetings which have no educational aspect.

22. Non-Statutory and Non-Voting Co-optees

- Can be invited by a Committee to provide advice and information based on their specific skill, knowledge or expertise, either on a permanent basis or for the duration of a review.
- Participate as a member of the Committee would do, but cannot take part in a vote if one is held during a meeting.

Officer Roles Supporting Policy & Scrutiny Committees

23. The work of the Policy & Scrutiny Committees is supported by officers in a number of ways:
24. The Scrutiny Services Team
- Facilitate and support CSMC and the Policy & Scrutiny Committees, and organise events and meetings
 - Support CSMC in reviewing and improving the Scrutiny function
 - Work with individual Committees to develop their annual work plans, and with CSMC to co-ordinate the overall scrutiny function
 - Provide independent and impartial advice to Councillors
 - Carry out research and gather information as directed by the Committees
 - Provide a link between the Committees, senior officers of the council and external witnesses, inviting them to meetings and supporting them throughout the scrutiny process to ensure an effective exchange of information
 - Liaise and consult with residents, partnerships and other external parties on behalf of the Committees
 - Draft final reports in close consultation with the Chairs of the Committees
 - Forward reports and agenda items to the appropriate Democracy Officer on time so these can be published
 - Stay up to date with new developments in Scrutiny legislation and implement changes as necessary
25. Lead Officers
- Each Committee has a designated Lead Officer responsible for 'championing' scrutiny within their Directorates and ensuring Scrutiny Officers receive appropriate technical support and information for scrutiny reviews/reports within agreed timescales.
 - Lead Officers will attend Chair's Briefings and the Committee meetings.
 - Relevant technical officers will also support scrutiny and Scrutiny Officers in providing Scrutiny Committees with appropriate technical reports and information and in attending meetings to advise Members.
26. Democracy Officers
- Provide constitutional advice at scrutiny meetings or to Scrutiny Officers and councillors when required
 - Timetable meetings in consultation with Committee members

- Book meeting rooms and cancel bookings when necessary
- Receive reports and compile agenda for meetings, publish and circulate within the legal deadlines
- Write Minutes of policy & scrutiny meetings, consult with Scrutiny Officer afterwards and get Minutes signed off by the Chair of the Committee
- Provide a registration facility for members of the public wishing to speak at scrutiny meetings

Consultation

27. This report is for information only - no specific consultation has taken place on this report.

Implications & Risk Management

28. There are no known Legal, HR, Finance, Equalities, Crime & Disorder, Property or other implications associated with the recommendation in this report.
29. There are no known risks, associated with the recommendation in this report.

Recommendations

30. Members are asked note the contents of this report and the specific remits of the individual Policy & Scrutiny Committees.

Reason: To inform Members of scrutiny arrangements

Contact Details

Author:
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Scrutiny Officer
Ext. 2063

Chief Officer Responsible for the report:
Andrew Docherty
Assistant Director, Governance & ITT
Ext 1004

**Report
Approved**



Date 22 May 2015

Wards Affected:

All



For further information please contact the author of the report

Background Papers: N/A



Corporate & Scrutiny Management Committee**8 June 2015**

Report of the Assistant Director, Governance & ICT

Update on Implementation of Recommendations from Previously Completed Community Engagement Scrutiny Review**Summary**

1. This report provides Members with the fourth update on the implementation of the outstanding recommendations arising from the previously completed scrutiny review on Engaging Communities.

Background

2. In September 2012, having considered a scrutiny topic submitted by Cllr Barnes on 'Engaging the Disaffected', this Committee agreed to undertake a scrutiny review to look at the issues affecting levels of community engagement across the city, in the following three areas:

- i. Community Engagement
- ii. CYC Customer Services
- iii. Financial Inclusion

3. The following Councillors took part in the work on the review on behalf of the full committee:

Cllr Chris Steward
Cllr Carol Runciman
Cllr Neil Barnes
Cllr Sian Wiseman
Cllr Jenny Brooks

4. After some initial investigation, the following review remit was agreed:

To identify ways of empowering people and improving community engagement

Objectives:

- a. To improve communications between CYC and Parish Councils
 - b. To improve communications in non-Parish Council areas.
5. In May 2013, the Corporate & Scrutiny Management Committee signed off the Task Group's draft final report and it was subsequently presented to the Cabinet in June 2013.
 6. The first update on the implementation of the approved recommendations was presented to this Committee in November 2013. Having noted the information provided, the Committee chose not to sign off any of the recommendations at that time, and agreed to receive a further update in six months time.
 7. In May 2014, the Committee received a second update and agreed to sign off recommendations i. – vi, and ix. – xi, and in November 2014 they received a further update which resulted in recommendations vii, viii & xii being signed off. This latest report provides a further update on the two outstanding recommendations.

Consultation

8. The Head of Communities and Equalities and the Democratic Services Manager have provided the implementation update information contained within Annex A, and will be in attendance at this meeting to answer any questions arising.

Options

9. Members may decide to sign off any individual recommendations where implementation has been completed, and can:
 - a. request further updates and the attendance of the relevant officers at a future meeting to clarify any outstanding recommendations relating to the review or;
 - b. agree to receive no further updates on the review

Council Plan 2011-15

10. The review supported the council's aim to build strong communities and be a city full of active and self-reliant communities, where everyone has an effective voice in local issues and where there is a strong sense of belonging.

Implications

11. There are no known Financial, Human Resources, Equalities, Legal, ICT or other implications associated with the recommendation made in this report.

Risk Management

12. In compliance with the Council's risk management strategy, there are no known risks associated with this report.

Recommendations

13. Members are asked to:
- i) Note the contents of this report and its Annex.
 - ii) Sign off all recommendations that have been fully implemented
 - ii) Request a future update on any outstanding recommendations

Reason: To raise awareness of those recommendations which are still to be fully implemented.

Contact Details

Author:

Melanie Carr
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Scrutiny Services
01904 552063

Chief Officer Responsible for the report:

Andrew Docherty
Assistant Director, Governance & ICT
01904 55

Report Approved **Date** 12 May 2015

Wards Affected:

All



For further information please contact the author of the report

Background Papers: None

Annexes:

Annex A – Update on Community Engagement Scrutiny Review

Abbreviations:

Cllr – Councillor

CYC – City of York Council

ICT – Information & Communication Technology

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Update on Implementation of Recommendations Arising From Engaging Communities Scrutiny Review

Approved Scrutiny Recommendation	Update as of November 2013	Update May '14	Update as of November 2014	Update as of June 2015
xiii. Improve joint working at Ward Team Meetings by the adoption of the Statement of Intent shown at para 41 of the final report.	The Communities and Equalities Team are liaising with Councillors to add to discussions at Ward Team Meetings.		A piece of work is currently being undertaken to develop support and training for ward teams. A survey has gone to each ward team member.	Feedback from the ward survey has provided useful information. The results of which have helped shape a cabinet paper that was formally approved in Feb '15. The paper outlines a refined Neighbourhood Model with a further paper planned for later in the year that will provide further detail in relation to how the model will operate.
xiv. Communities & Equalities Team to identify areas of the city where no Parish Council (PC) or Resident Association (RA) currently exists and identify a private resident association or some other type of community group to disseminate council information through.	Each RA page on the Council website now provides a map showing the area covered by the RA. PC areas can be identified using the YorkMap on the council website. Work is continuing to identify community groups in areas not covered by either a PC or RA.		Every ward currently has either a PC or an RA. Some have both. In addition, each ward has a number of Community based organisations ranging from friends of groups to sports and young people's groups.	The Communities and Equalities team will work with councillors to highlight new and existing groups to disseminate information and include them in ward working including Ward Team meetings.

Scrutiny Comments on Updates Received

Nov 2013 – No recommendations signed off – Further update required in six months

May 2014 – Recommendations i.-vi, and ix-xi signed off – Further update required in six months

Nov 2014 – Recommendations vii, viii & xii signed off – Further update required in six months



Corporate & Scrutiny Management Committee**8 June 2015**

Report from the Assistant Director Governance and ICT

Yearsley Pool Ad Hoc Scrutiny Committee**Summary**

1. This report provides the Corporate & Scrutiny Management Committee with information on the situation regarding the Ad Hoc Scrutiny Committee set up to investigate ways to reduce the subsidy given to Yearsley Swimming Pool while securing its long-term future.

Background

2. As a result of the public interest in the potential loss of the Council subsidy to Yearsley Pool and concern over the pool's future, Cllr Aspden submitted a scrutiny topic with the aim of safeguarding the pool's long-term future.
3. Cllr Aspden's proposal for a scrutiny review was initially put to the Learning & Culture Overview & Scrutiny Committee but because of their busy workload Learning & Culture OSC Members agreed that the topic submission should be presented to Corporate & Scrutiny Management Committee (CSMC) for their consideration.
4. At a meeting in January 2015 CSMC decided to proceed with the review and agreed the review aim: "To investigate ways to reduce the subsidy given to Yearsley Swimming Pool while securing its long-term future."
5. CSMC agreed to appoint an Ad Hoc Scrutiny Committee comprising Cllrs Aspden, Boyce, McIlveen, Richardson and Watson to undertake the scrutiny review on their behalf and at the first Committee meeting in late February 2015 Cllr Aspden was appointed Chair. In April Cllr Richardson informed other members he was resigning from the Committee due to a conflict of interest.
6. At the later Council Budget meeting the Council carried a Green party amendment to "Earmark unallocated future New Homes Bonus up to

£300,000 per year for up to five years, from 2016/17 onwards, to maintain the Yearsley Pool”.

7. However, Cllr Aspden took the view that any measures taken to reduce the subsidy to Yearsley Pool can only be a good thing for the city so the original premise of the Scrutiny Review is still sound and it was agreed to continue with the review.
8. One of the priorities in the new Executive’s policy programme, following the May 2015 elections, is that Yearsley Pool remains open. However, how this is to be funded will not become clear until the new budget for 2015-16 has been agreed in July 2015.

Work to date

9. During their investigations members of the Ad Hoc Scrutiny Committee:
 - Considered current finance and usage figures for Yearsley Pool;
 - Met representatives of the Yearsley Pool Action Group, which collected a petition signed by more than 6,600 people to safeguard the pool;
 - Received emails from almost 50 individuals and groups, including York City Baths Club; Yorkshire Regional Canoe Polo Club; Overland Underwater SWCUBA; Aqua fit; Team Jorvik, York Octopush (underwater hockey) and York Triathlon Club, which all supported Yearsley Pool;
 - Visited the pool and had talks with the centre manager
 - Held a public consultation meeting attended by about 50 people at the 68 Youth and Community Centre in Monkton Road, York;
 - Attended a York City Baths Club training session at Yearsley to talk with club officials, parents and some of the young swimmers.
10. Members also agreed to consult Yearsley Pool Shareholders and in early May 2015 met with representatives of Nestle, York, whose factory is across the road from the Yearsley Pool site in Haxby Road. The Ad Hoc Committee was pleased to note that the company is keen to improve its health and wellness facilities and intends to provide a gym for employees as part of wider plans to develop the York site.
11. Nestle’s preferred option is to work with CYC and a leisure company to provide these facilities alongside Yearsley Pool, both for the benefit of employees and to support the local community.

Way forward

12. Following the resignation of Cllr Richardson and the local elections in May 2015, after which Cllr Aspden was appointed to the new Executive as Deputy Council Leader, the Ad Hoc Scrutiny Committee was left with just one member. As a result of this CSMC are now required to appoint new members if they wish the scrutiny review to continue.
13. CSMC will also receive at the meeting a verbal update on ongoing discussions to help them make a final decision on whether the scrutiny review should continue.

Conclusions

14. The Ad Hoc Scrutiny Committee cannot continue its work due to the loss of membership detailed above. If the review is to proceed a new Ad Hoc Scrutiny will need to be formed.
15. The review is proving a worthwhile exercise with a high level of public engagement and a positive response from all the consultation meetings the Ad Hoc Scrutiny Committee has taken part in.
16. Yearsley Pool has a wide customer base and loyal following but relies on the Council subsidy to continue its current level of activity.
17. Any review recommendations that lead to a reduction in subsidy for Yearsley Pool will be beneficial to the city.

Options

18. After considering the information above CSMC can agree to:
 - i. Continue with the Yearsley Pool Scrutiny Review and appoint a new Ad Hoc Scrutiny Committee to carry out the work on their behalf;
 - ii. Abandon the Yearsley Pool Scrutiny Review in light of the priorities in the new Executive's policy programme.

Council Plan

19. The Yearsley Pool Scrutiny Review supports the Build Strong Communities and Protect Vulnerable People elements of the Council Plan 2011-15.

Implications

- 20. There are no implications associated with this report. Any implications arising from the recommendations in the Ad Hoc Scrutiny Committee’s final report, should CSMC decide to proceed with the scrutiny review, will be identified and addressed accordingly.

Risk Management

- 21. There are no risks associated with this report.

Recommendations

- 22. After considering the information above CSMC is recommended to proceed with the Yearsley Pool Scrutiny Review and appoint a new Ad Hoc Scrutiny Committee to continue the work on their behalf.

Reason: To enable options to reduce the Council subsidy to Yearsley Pool to be identified.

Contact Details

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Report Approved

Date
28/05/15

Wards Affected:

All

For further information please contact the author of the report

Annexes – None



Corporate & Scrutiny Management Committee**8 June 2015**

Report of the AD Governance & ICT

New Arrangements for Petitions**Summary**

1. Members of this Committee have a new role in initially considering and dealing with petitions received by the Authority. This report sets out the role of the Committee and asks Members to consider those petitions received since the last meeting of the Committee in April 2015 and to comment on actions taken in relation to existing petitions. Attached at Annex A to this report is a schedule of all petitions considered to date by this Committee, including any new ones received since the last meeting in April.

Background

2. The current petitions process was considered and recommended by Audit and Governance Committee on 2 October 2014 and endorsed by Council on 9 October 2014. The process aims to ensure scrutiny of the actions taken in relation to petitions received either by Members or Officers.

3. **The Process**

The Council receives both paper copy and e-petitions on a wide variety of issues relating to it. All Directorates now have access to a petitions schedule in which they can add details of any new petitions received, where they exceed 10 signatories, and can provide updates on any actions planned or taken in relation to these petitions, to ensure that the attached Schedule (Annex A) is as up to date as possible when considered by the Committee. There are a number of options available to the Committee as set out in paragraph 4 below. These are not exhaustive. Every petition is, of course, unique, and it may be that Members feel a different course of action from the standard is necessary.

Options

4. Having considered the Schedule attached with the actions taken in relation to existing petitions and details of new petitions received, Members have a number of options in relation to those petitions:
 - Request a fuller report, if applicable, for instance when a petition has received substantial support;
 - Note receipt of the petition and the proposed action;
 - Ask the relevant decision maker or the appropriate Cabinet member to attend the Committee to answer questions in relation to it;
 - Undertake a detailed scrutiny review, gathering evidence and making recommendations to the decision maker;
 - Refer the matter to Full Council where its significance requires a debate;

If Members feel that appropriate action has already been taken or is planned, then no further consideration by scrutiny may be necessary.

5. Following this meeting, the lead petitioner will be kept informed of this Committee's consideration of their petition, including any further action Members may decide to take.

Consultation

6. All Groups were consulted on the process of considering more appropriate ways in which the Council to deal with and respond to petitions, resulting in the current process. Relevant Directorates are involved in the handling of the petitions outlined in Annex A.

Implications

7. There are no known legal, financial, human resource or other implications directly associated with the recommendations in this report. However, depending upon what, if any, further actions Members agree to

there may, of course, be specific implications for resources which would need to be addressed.

Risk Management

- 8. There are no known risk implications associated with the recommendations in this report. Members should, however, assess the reputational risk by ensuring appropriate and detailed consideration is given to petitions from the public.

Recommendations

- 9. Members are asked to consider the petitions received and actions reported, as set out in the Schedule attached at Annex A, and agree an appropriate course of action in each case.

Reason: To ensure the Committee carries out its new requirements in relation to petitions.

Contact Details

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Chief Officer Responsible for the report:

Andrew Docherty
AD Governance & ICT

**Report
Approved**



Date

27 May 2015

Wards Affected:

All



Background Papers: None

Annexes:

Annex A - Schedule of petitions received

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Petition Details	Petition Type	No of Signatures (Approx)	Responsible Officer	Decision maker (e.g. Cabinet Member, Director)	Date of Consideration	Action Agreed	Date of Consideration by CSMC & Outcome
1. Peter Hill Drive, Clifton – request to block the road at one end due to speeding vehicles on the road	Hard copy presented to Council, 09-10-14 (Cllr Douglas)	65	Richard Bogg, Highway Development Manager - Network Management T: 01904 551426	Cabinet Member for Transport	11-12-14 Public Decision Session	Update: The Cabinet Member: Noted the request to implement a road closure to cut excessive speeding in Peter Hill Drive and Court but that no action is taken at this point. Asked Officers to revisit the request in 12 months time.	CSMC, 10-11-14 Noted
2. Burton Stone Community Centre – concern that the Council's changes a the Centre will not cater for the continuation of the York Coronary Support Group's exercise classes	Hard copy presented to Council, 09-10-14 (Cllr Douglas)	115	Andrew Laslett, Operations Manager T: 01904 553370	Cabinet Member for Health & Community Engagement	27-11-14 Public Decision Session	Decision Session: (i)That the petition received from York Coronary Support Trust, and the fact that this had been taken into account in the drafting of the report to Cabinet, be noted. (ii)That, subject to Cabinet approving the report on 16 December 2014. Discussions be entered into with the new operator and York Coronary Support Trust to determine whether their needs can still be	CSMC, 10-11-14 Noted

Petition Details	Petition Type	No of Signatures (Approx)	Responsible Officer	Decision maker (e.g. Cabinet Member, Director)	Date of Consideration	Action Agreed	Date of Consideration by CSMC & Outcome
						<p>appropriately met at Burton Stone Community Centre, and if not</p> <p>A commitment be given to secure a suitable alternative venue with options to be researched immediately</p>	
<p>3. South Bank Avenue – breaking of the 20mph speed limit on the road and request for implementation of traffic calming measures</p>	<p>Hard copy presented to Council, 09-10-14 (Cllr Gunnell)</p>	<p>63</p>	<p>Simon Parrett, Transport Policy and Modelling Manager T: 01904 551631</p>	<p>Cabinet Member for Transport</p>	<p>11-12-14 Public Decision Session</p>	<p>Update : The Cabinet Member:</p> <p>Acknowledged the residents’ concerns about the speed of traffic.</p> <p>Advised Officers to work with petitioners to help take their concerns through the established speed management process.</p> <p>This evidence based approach will enable the assessment of appropriate options in response to speed concerns on this road.</p>	<p>CSMC, 10-11-14 Noted</p>
<p>4. Site H30 – Land between The Village and the railway line - objection</p>	<p>Hard copy presented to Council,</p>	<p>150</p>	<p>Martin Grainger, Head of Planning and</p>	<p>When the Local Plan is submitted to the Secretary</p>	<p>TBC</p>		<p>CSMC, 10-11-14 Noted</p>

Petition Details	Petition Type	No of Signatures (Approx)	Responsible Officer	Decision maker (e.g. Cabinet Member, Director)	Date of Consideration	Action Agreed	Date of Consideration by CSMC & Outcome
to the inclusion of the site in the draft Local Plan	09-10-14 (Cllr Reid)		Environmental Management T:01904 551317	of State for examination one of the documents submitted alongside the plan will be a statement of consultation. Any petitions received to the Plan process will be included within this document to which Cabinet and Full Council will have final sign off, prior to the Plan being sent to government.			
5. Walmgate/Navigation Road – call on Council to extend the rollout of the 20mph limit to the Walmgate/Navigation Road area before the end of 2014	Hard copy presented to Council, 09-10-14 (Cllr D’Agorne)	230	Simon Parrett, Transport Policy and Modelling Manager T: 01904 551631	Cabinet Member for Transport	11-12-14 Public Decision Session	Update: The Cabinet Member: Noted the petition and the strength of local support for a 20mph speed limit. Recommended that Walmgate and Navigation Road areas be considered for inclusion within the future Transport Capital Programme	CSMC, 10-11-14 Noted

Petition Details	Petition Type	No of Signatures (Approx)	Responsible Officer	Decision maker (e.g. Cabinet Member, Director)	Date of Consideration	Action Agreed	Date of Consideration by CSMC & Outcome
						for 2015-16.	
<p>6. York Deaf Society – petition the Council and the Charity Commission to investigate the funding provided to the York Deaf Society, the lack of access to the Social Club and services provided by the Society to the wider deaf community in York and the current management within the Society</p>	<p>Hard copy presented to Council, 09-10-14 (Cllr Barnes)</p>	<p>300 approx</p>	<p>Gary Brittain Commissioning & Contracts Manager T: 01904 554099</p>	<p>Cabinet Member</p>	<p>18-11-14</p>	<p>Adult Social Care Commissioning team meeting Jorvik Deaf Connections to discuss aspects of the concerns on 18-11-14. Officers have also briefed the Cabinet Member for Health and Community Engagement.</p> <p>The Council is however unable to comment or investigate some aspects raised within the petition but is able to give a summary of the services provided by the Society at present.</p>	<p>CSMC, 10-11-14 Noted outcome of 18-11-14 meeting: Officers from Adult Social Care held a constructive meeting with representatives of Jorvik Deaf Connections and they discussed concerns they had regarding services for the Deaf Community in the City.</p> <p>It was agreed that the organisation would be part of a wider engagement which will involved all aspects of the Deaf Community, scheduled to take place in the new year. It was felt important that the organisation had the opportunity to have a voice in advising what they saw as gaps in</p>

Petition Details	Petition Type	No of Signatures (Approx)	Responsible Officer	Decision maker (e.g. Cabinet Member, Director)	Date of Consideration	Action Agreed	Date of Consideration by CSMC & Outcome
							terms of information and advice for people with a hearing impairment and that they had the chance to participate in the discussion of how the Council could support the community and what support they needed to access the wider community.
7. Castlegate - Review the decision to remove the provision of holistic information, support and counselling for young people 16-25 in York, provided by Support Workers, Careers Advisors and Counsellors at Castlegate	Online change.org Link attached: http://www.change.org/p/james-alexander-review-the-decision-to-remove-the-provision-of-holistic-information-support-and-counselling-for-young-people-16-25-in-york-provided-by-support-workers-careers-advisors-and-counsellors-at-castlegate	1,600	Jon Stonehouse, Director of Children’s Services Education and Skills T: 01904 553798	Cabinet		Decision of Cabinet (09-10-14) called in to CSMC (Calling-In) meeting, 31-10-14. Referred back to Cabinet (Calling-In) meeting on 25-11-14	CSMC, 10-11-14 Referred to Cabinet Calling-in Meeting on 25-11-14 Decision: That the Cabinet decision in respect of the proposals contained in the Business Case for Children’s Services for Castlegate be deferred in order to allow Officers to undertake the following work,

Petition Details	Petition Type	No of Signatures (Approx)	Responsible Officer	Decision maker (e.g. Cabinet Member, Director)	Date of Consideration	Action Agreed	Date of Consideration by CSMC & Outcome
							<p>prior to reporting back on refined proposals to Cabinet in February 2015:</p> <ul style="list-style-type: none"> • Consultation with service users and partners • Outcome based statistics exercise at Castlegate • Refined proposal considered by sub group of YorOK • Refined proposal considered by cross party group • Refined proposal to YorOK Board <p>Update: 10-02-15 Cabinet noted the views from partners and young people, as reflected in the report, and approved the suggested timelines and further work of the YorOk sub group in respect of the</p>

Petition Details	Petition Type	No of Signatures (Approx)	Responsible Officer	Decision maker (e.g. Cabinet Member, Director)	Date of Consideration	Action Agreed	Date of Consideration by CSMC & Outcome
							development of revised proposals for the services currently located at Castlegate. It was anticipated that a revised business case would be submitted to Cabinet in early summer.
<p>8. Winter Green Waste Collection – petition the council to continue to collect green waste throughout the winter, or at least until Christmas 2014.</p> <p>As most people have leaves and other green waste, we want it to be collected later in the year. Not to stop at the end of October.</p>	<p>E-Petition Running 27-10-14 to 08-12-14</p>	<p>35</p>	<p>Geoff Derham Head of Waste & Fleet Services T: 01904 553111</p>	<p>Cabinet Member for Communities - report outlining how the council will address the issue raised, will be discussed at a public decision session, date to be confirmed</p>	<p>Note: Additional green waste collections in January w/c 19th and 26th.</p> <p>Update: 17-03-15 Cabinet Member for Communities Public Decision Session</p>	<p>Update: The Cabinet Member agreed that the content of the petition be noted and that the current collection arrangements be maintained (no winter collections). Reason: To protect front line waste services and to ensure that the service operates as efficiently as possible.</p>	<p>CSMC, 12-01-15 Noted</p>
<p>9. Groves Chapel, Clarence Street - petition the Council to act against plans by York-based developer S Harrison to transform</p>	<p>E-Petition Running 11-11-14 to 23-12-14</p> <p>A petition has been started against this</p>	<p>30</p>	<p>Gareth Arnold Team Leader (Development Management) T:01904 551320</p>	<p>Officers can confirm that no planning application has been submitted for development nor have any</p>			<p>CSMC, 12-01-15 Noted</p>

Petition Details	Petition Type	No of Signatures (Approx)	Responsible Officer	Decision maker (e.g. Cabinet Member, Director)	Date of Consideration	Action Agreed	Date of Consideration by CSMC & Outcome
Groves Chapel in Clarence Street into 26 flats and a new Sainsbury's supermarket.	using Change.org and this has called for Hugh Bayley MP to support the campaign			formal pre-application discussions taken place. Should an application be received it will be publicised for comment in accordance Council policy with letters being sent to adjoining properties a site notice posted and a notice placed in The York Press. Any comments received will then be taken into account when determining the application.			
10. Save Earswick Green Belt - oppose Labour's plans to build houses on the Strensall Road site	E-Petition Running 14-11-14 to 26-12-14	200	Martin Grainger, Head of Planning and Environmental Management T:01904 551317	Response as per petition 4. above	TBC		CSMC, 12-01-15 Noted
11. Nunthorpe Grove - Residents Parking -	Hard copy presented to	Signed by 31 residents	Richard Bogg Highway	Cabinet Member for Transport,	19-02-15 Decision	Update: The Cabinet Member	CSMC, 12-10-15 Noted & awaiting

Petition Details	Petition Type	No of Signatures (Approx)	Responsible Officer	Decision maker (e.g. Cabinet Member, Director)	Date of Consideration	Action Agreed	Date of Consideration by CSMC & Outcome
Request the Council to undertake a consultation for resident's parking in Nunthorpe Grove	Council, 11-12-14 (Cllr Gunnell)	in favour and 4 against	Development Manager T:01904 551426	Planning & Economic Development	Session - Cabinet Member for Transport, Planning & Economic Development	approved a formal consultation with the residents of Nunthorpe Grove in May 2015. This is in line with a well established procedure when dealing with requests for new Residents Parking Schemes.	outcome of Decision Session
12. Road Safety, Strensall Call up on the Council to put measures in place to protect children crossing the junction of Sheriff Hutton Road and The Village before a further accident occurs	Hard copy presented to Council, 11-12-14 (Cllr Doughty)	267	Andrew Bradley Sustainable Transport Operations Manager	Cabinet Member for Transport, Planning & Economic Development	19-02-15 Decision Session - Cabinet Member for Transport, Planning & Economic Development	Update: The Cabinet Member instructed Officers to undertake an update of the feasibility study carried out in 2011 and asked Officers to hold a site meeting with representatives of the local community. This was to enable the impact of recent changes in the area to be established and considered in the development of options and to determine more accurate costs for any possible solutions. Also to ensure that	CSMC, 12-01-15 Noted & awaiting outcome of Decision Session

Petition Details	Petition Type	No of Signatures (Approx)	Responsible Officer	Decision maker (e.g. Cabinet Member, Director)	Date of Consideration	Action Agreed	Date of Consideration by CSMC & Outcome
						the concerns of residents in the area are fully understood during the development of options	
13. Burton Stone Community Centre - Request for the Council to continue to fund the Burton Stone Community Centre for at least a further 5 years.	Hard copy presented to Council, 11-12-14 (Cllr Douglas)	Signed by 2,841	Andrew Laslett, Operations Manager T: 01904 553370	Cabinet Member for Health & Community Engagement	27-11-14 Public Decision Session 16-12-14 Cabinet	Update: See above decision at petition 2. Whilst Cabinet approved the continued revenue budget for the proposed procurement of a new operator for Burton Stone Community Centre to operate the Specialist Activity Base and the Facility Management function for the next 5 years they also made the following commitment to the York Coronary Support Group and York Renal Exercise Group. Commitments have been made to ensure their sessions either continue at the centre if possible or if not the Council would ensure a smooth	CSMC, 12-01-15 Noted

Petition Details	Petition Type	No of Signatures (Approx)	Responsible Officer	Decision maker (e.g. Cabinet Member, Director)	Date of Consideration	Action Agreed	Date of Consideration by CSMC & Outcome
						transition to an alternative suitable venue.	
<p>14. Yearsley Pool Request for the Council to recognise the significance of York’s only large, unique historic pool and provide an adequate level of revenue funding to keep Yearsley Pool open for at least the next five years: to safeguard the health, fitness, safety and sporting needs of the local and wider community.</p>	<p>Hard copy presented to Council, 11-12-14 (Cllr Runciman)</p>	<p>Signed by 4542 hard copy and 2045 online totalling 6,587 inc signatories comments) https://www.change.org/p/city-of-york-council-save-yearsley-pool</p>	<p>Charlie Croft Assistant Director (Communities, Culture and Public Realm) T: 01904 55 3371</p>		<p>See report on 12-01-14 CSMC agenda -proposed scrutiny review, submitted by Cllr Aspden, into ways to reduce the subsidy given to Yearsley Pool whilst securing the pool’s long-term future.</p>		<p>CSMC, 12-01-15 Noted agreement to undertake scrutiny review Update: First meeting of Yearsley Pool Ad Hoc Scrutiny Committee took place on 24-02-15. The Committee will continue its work into the new municipal year and are planning an interim report for CSMC early in 2015/16. See separate report on this agenda</p>
<p>15. Proposed Increases to Travellers Site fees 2014-15 – The pitch holders do not agree to the increased pitch fees and mandate the York Traveller Trust to represent them in relation to resolution of the</p>	<p>Hard copy, sent to the Council, dated 09-12-14 (York Travellers Trust)</p>	<p>62 signatories from sites at Clifton, James Street and Osbaldwick</p>	<p>Tom Brittain Head of Housing Services T: 01904 551262</p>	<p>10-02-14 Cabinet Member for Communities Public Decision Session</p>	<p>Update: Cabinet Member agreed to continue to support the second phase of the rent increase</p>		<p>CSMC, 12-01-15 Noted & awaiting outcome of Decision Session</p>

Petition Details	Petition Type	No of Signatures (Approx)	Responsible Officer	Decision maker (e.g. Cabinet Member, Director)	Date of Consideration	Action Agreed	Date of Consideration by CSMC & Outcome
dispute.					which was implemented on 01-12-14. Phase 2 of the increase has been independently agreed to and paid by all of pitch holders. This additional funding will be used to appoint a site manager/ supervisor to improve the support and management of the sites.		
16. Street Drinking, The Groves - Call on City of York Council to investigate the increase of street drinker's use of the area surrounding Lowther Street, Penley Grove Street and Townend Street. We also call on the Council to designate these streets as 'no alcohol areas' for the	Hard copy sent to Steve Waddington	600 approx	Steve Waddington, AD Housing & Public Protection T:01904 554016	17-03-15 Cabinet Member for Communities Public Decision Session	Update: The Cabinet Member agreed that receipt of the petition be acknowledged and the ongoing work of the Council and its partners to,		CSMC,07-04-15 Noted decision

Petition Details	Petition Type	No of Signatures (Approx)	Responsible Officer	Decision maker (e.g. Cabinet Member, Director)	Date of Consideration	Action Agreed	Date of Consideration by CSMC & Outcome
benefit of the majority of residents.					subject to the evidence supporting it, pursue a Public Space Protection Order for this area of The Groves be noted and that with effect from 19-03-15, Community Protection Notices be issued as appropriate.		
17. Bus Stop between Rawcliffe Bar Park & Ride and Shipton Road area – Calling for an additional bus stop between Rawcliffe Bar P&R and the Shipton Road area, following residents concern that it is too far to walk between the main P&R site and their homes, particularly for the elderly and disabled.	Hard copy from Cllr Aspden	62 signatories	Sam Fryers Sustainable Travel Team T: 01904 551434	19-03-15 Cabinet Member for Transport, Planning & Economic Development Public Decision Session	Update: The Cabinet Member agreed: That the Clerk to Rawcliffe Parish Council be emailed for the Parish Council's views on the petition. That a safety audit be carried out to enable full		CSMC, 07-04-15 Noted decision

Petition Details	Petition Type	No of Signatures (Approx)	Responsible Officer	Decision maker (e.g. Cabinet Member, Director)	Date of Consideration	Action Agreed	Date of Consideration by CSMC & Outcome
					<p>costings to be obtained.</p> <p>That, as part of the consultations for the retendering of the Park & Ride contract, discussions take place on the issue raised in the petition.</p> <p>That a decision on the petitioners' request be reconsidered by the Cabinet Member once the retendering process for the Park & Ride contract had taken place on the issue raised in the petition.</p>		

Petition Details	Petition Type	No of Signatures (Approx)	Responsible Officer	Decision maker (e.g. Cabinet Member, Director)	Date of Consideration	Action Agreed	Date of Consideration by CSMC & Outcome
18. Lendal Bridge – Inviting the Council to ‘Call upon Labour Cllrs Alexander and Merrett to apologise for the Lendal Bridge farce’	E-Petition Running 12-08-14 to 12-02-15	26 signatories	Sarah Tanburn, Director of City & Environmental Services T: 01904 552375	Not Applicable	Not applicable	Advice to CSMC: This petition has expired and only received 26 signatories. Only petitions exceeding 1,000 signatories have been referred to or considered by Full Council. The Lendal Bridge decision relating to the Council’s pursuance of its application for a review of the decision to the Traffic Penalty Tribunal Adjudicator was called in and considered by this Committee in August 2014. In May 2014 Lendal Bridge was one of several topics considered and rejected by scrutiny members at their annual work planning event. A scrutiny topic was then considered by Economic & City Development Scrutiny Committee (ECDOSC) in both	CSMC, 07-04-15 Noted and CSMC agreed that no further action be taken in respect of this petition, in view of the number of signatories and the advice received.

Petition Details	Petition Type	No of Signatures (Approx)	Responsible Officer	Decision maker (e.g. Cabinet Member, Director)	Date of Consideration	Action Agreed	Date of Consideration by CSMC & Outcome
						<p>June and November 2014 and rejected, because Members did not feel ‘a scrutiny of the trial would add any value’ at that stage in the process.’</p> <p>Members may feel that there is no further action appropriate at this time, in the light of this.</p>	
<p>19. Parking along Heslington Lane, outside Fulford Golf Club - Calling for double yellow lines to be extended and a comprehensive plan brought forward to tackle parking problems on Heslington Lane opposite Fulford Golf Club.</p>	<p>Hard copy received from Cllr Aspden</p>	<p>534 signatories</p>	<p>Richard Bogg Highway Development Manager T: 01904 551426</p>	<p>26-03-15 Cabinet Member for Transport, Planning & Economic Development Public Decision Session</p>	<p>Decision to be confirmed following meeting</p>	<p>Update: The Cabinet Member agreed to take forward the proposals funded by the University and noted that ongoing surveys carried out by the University will inform any further necessary interventions as results became available He also requested a future report back on strategic interventions to manage parking problems in the area and further</p>	<p>07-04-15 Awaiting CM’s decision</p>

Petition Details	Petition Type	No of Signatures (Approx)	Responsible Officer	Decision maker (e.g. Cabinet Member, Director)	Date of Consideration	Action Agreed	Date of Consideration by CSMC & Outcome
<p>20. Anti-Social Behaviour, Clifton Moor Retail Park - calling upon the Council to use those powers that they have to reduce anti-social behaviour taking place on privately owned land forming part of Clifton Moor Retail Park in liaison with the Owners and occupiers of the Park and North Yorkshire Police.</p>	<p>Hard copy to be presented to Council, 26-03-15 (Cllr McIlveen)</p>	<p>31 signatories</p>	<p>Steve Waddington Asst Director Housing & Community Safety T: 01904 554016</p>	<p>First Executive Member for Housing & Safer Neighbourhoods Decision Session following election</p>		<p>engagement with the University.</p>	<p>07-04-15 Awaiting progress</p>
<p>21. Lowfields Care Village - Calling upon the Council to bring back proposals for the Lowfields Care Village, acknowledging the need for provision of services for an aging population in the city and the restricted road network to access the site.</p>	<p>Hard copy to be presented to Council, 26-03-15 (Cllr Waller)</p>	<p>38 signatories</p>	<p>Guy van Dichele Asst Director Adult Social Care Roy Wallington EPH Project Manager T: 01904 4045/1127</p>	<p>To be brought to attention of Cabinet Member on 13-04-15. Key issues: The previous plans to site a Care Village on the Lowfields site were not affordable and may have led to over-development. Now examining the suitability of a range of housing uses for the site</p>			<p>07-04-15 Noted, awaiting CM's consideration</p>

Petition Details	Petition Type	No of Signatures (Approx)	Responsible Officer	Decision maker (e.g. Cabinet Member, Director)	Date of Consideration	Action Agreed	Date of Consideration by CSMC & Outcome
				<p>with one being age related housing such as “downsizing” apartments and bungalows, along side family “starter” homes.</p> <p>Final plans will be the subject of consultation with neighbours, as is common with development proposals.</p>			
<p>22. Pedestrian Crossing, Askham Lane/Westfield School - requesting a pedestrian crossing at the crossing point on Askham Lane to Westfield School to assist with the safe crossing by residents, especially school children, on this busy road.</p>	<p>Hard copy to be presented to Council, 26-03-15 (Cllr Waller)</p>	<p>174 signatories</p>	<p>Andy Vose Transport Planner Strategy T: 01904 551608</p>	<p>First Executive Member for Transport Decision Session following election</p>			<p>07-04-15 Noted, await decision</p>
<p>23. Adoption of Nevinson Grove, Stirling Grove and Wilsthorpe Grove - Calling upon the Council to adopt these</p>	<p>Hard copy to be presented to Council, 26-03-15 (Cllr Aspden)</p>	<p>24 signatories</p>	<p>Richard Bogg Highway Development Manager T: 01904 551426</p>	<p>First Executive Member for Transport Decision Session</p>			<p>07-04-15 Noted, await decision</p>

Petition Details	Petition Type	No of Signatures (Approx)	Responsible Officer	Decision maker (e.g. Cabinet Member, Director)	Date of Consideration	Action Agreed	Date of Consideration by CSMC & Outcome
three roads in order to allow the roads and footways to be included in future resurfacing plans.				following election			
24. 100% Affordable Community Housing for Oliver House, Bishophill -Calling for the Council to support the plan offered by YorSpace to purchase and redevelop Oliver House into 100% affordable housing with community space.	E-Petition Running 18-01-15 to 31-03-15	171 signatories	Philip Callow Head of Asset & Property Management T: 01904 553360	To be considered in conjunction with report to Executive, following election	Executive 25-06-2016		07-04-15 Noted, await decision
25. Aldreth Grove Residents parking request -Calling on the Council to implement residents parking on Aldreth Grove	Hard copy received by Network Management	17 signatories	Annemarie Howarth Network Management T: 01904 551337	First Executive Member for Transport Decision Session following election recommending further consultation with residents of Aldreth Grove.			
26. Waste Collection Cuts - We the undersigned petition the council to • halt any plans to reduce grey bin emptying frequency to 3	E-Petition Running 18-03-15 to 30-05-15	86 signatories to date	Sally Burns, Director of Communities & Neighbourhoods T: 01904 552003				

Petition Details	Petition Type	No of Signatures (Approx)	Responsible Officer	Decision maker (e.g. Cabinet Member, Director)	Date of Consideration	Action Agreed	Date of Consideration by CSMC & Outcome
<p>weekly or less.</p> <ul style="list-style-type: none"> reconsider its plan to introduce a £35 pa charge for emptying all green bins We further petition the Council to provide an improved network of litter bins and to give a high priority to ensuring that our streets, highways and hedgerows are kept clear of dumped rubbish. 							
<p>27. Multi Academy Trust - Requesting a ballot to ask parents whether they support the proposed conversation of the following three local schools to create “Multi Academy Trust” in the South Bank area.</p> <ul style="list-style-type: none"> Knavesmire Primary School Millthorpe School Scarcroft School 	<p>Postcards addressed to City of York Council, West Offices</p>	<p>517 individual cards received to date</p>	<p>Jon Stonehouse, Director of Children’s Services Education & Skills T: 01904 553798</p>				

Meeting Date	Corporate & Scrutiny Management Committee Draft Work Plan for 2015-16
8 June 2015 @ 5pm	<ol style="list-style-type: none"> 1. Introductory Report inc. Ideas on Potential Topics for Review in this Municipal Year 2. Community Engagement Review - Update on Implementation of Outstanding Recommendations 3. Yearsley Pool Ad Hoc Scrutiny Committee membership 4. Schedule of Petitions 5. Draft Workplan 2015-16
13 July 2015 @ 5pm	<ol style="list-style-type: none"> 1. Attendance of Cabinet Leader, Finance & Performance – Priorities & Challenges for 2015-16 2. Attendance of Deputy Leader – Priorities & Challenges for 2015-16 3. Year-End Finance & Performance Monitoring Report 2014-15 (Debbie Mitchell) 4. Schedule of Petitions 5. Workplan 2015-16
14 Sept 2015 @ 5pm	<ol style="list-style-type: none"> 1. First Qtr Finance & Performance Monitoring Report (Debbie Mitchell) 2. Schedule of Petitions 3. Workplan 2015-16
9 Nov 2015 @ 5pm	<ol style="list-style-type: none"> 1. Bi-annual Workforce Strategy 2012-15 Monitoring Report inc. Organisational Development Diagnostic Update (Tracey Walters) 2. Schedule of Petitions 3. Workplan 2015-16
11 Jan 2016 @ 5pm	<ol style="list-style-type: none"> 1. Second Qtr Finance & Performance Monitoring Report (Debbie Mitchell) 2. Procurement Overview Report (Debbie Mitchell) 3. Scrutiny Support Budget Monitoring Report (Dawn Steel) 4. Schedule of Petitions 5. Workplan 2015-16
7 March 2016 @ 5pm	<ol style="list-style-type: none"> 1. Third Qtr Finance & Performance Monitoring Report 2. Schedule of Petitions 3. Workplan 2015-16
9 May 2016 @ 5pm	<ol style="list-style-type: none"> 1. Bi-annual Workforce Strategy 2012-15 Monitoring Report inc. Organisational Development Diagnostic Update (Tracey Walters)

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