



# **FORWARD PLAN**

**22 April 2025 - 22 April 2026**

**Produced By:**

**Democratic Services  
City of York Council  
West Offices  
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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 14<sup>th</sup> of each month and is available to view on-line at [www.york.gov.uk](http://www.york.gov.uk)

## What is a non-key decision?

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

- the 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

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### **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:** Executive

**Meeting Date:** 22/04/25

**Keyword:**

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

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

**Description:** To report back on the results of recent consultation with the public and statutory consultees. To seek approval to approve the proposed PSPO based on consultation results. The Executive Member will be asked to grant approval for adoption of the PSPO.

**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:** Consultees:  
Residents of York  
Chief Constable, North Yorkshire Police  
Deputy Mayor (OPFCC)  
Ward & Parish Councillors

**Consultees:**

**Background Documents:**

### Call-In

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

30/04/25

## FORWARD PLAN ITEM

**Meeting:** Executive

**Meeting Date:** 22/04/25

**Keyword:**

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

**Title of Report:** Local Development Scheme

**Description:** The Council is required to produce and regularly update a Local Development Scheme (LDS) setting out the indicative forward plan-making timetable to comply with the Planning and Compulsory Purchase Act 2004 (as amended by the Localism Act 2011). This report will present a revised LDS for decision. The Executive will be asked to confirm that the Local Development Scheme Update be approved. Reason: To ensure that the Council Complies with the Planning and Compulsory Purchase Act 2004 (as amended by the Localism Act 2011). Previous Executive Decision on 15/12/2022: Decision - City of York Planning Policy Housing Delivery Action Plan (HDAP) Update and Local Development Scheme (LDS) Update

**Wards Affected:** All Wards

**Report Writer:** Alison Stockdale  
**Lead Member:** Executive Member for Housing, Planning and Safer Communities  
**Lead Director:** Director of City Development  
**Contact Details:** Alison Cooke, Head of Strategic Planning Policy, Alison Stockdale, Development Management Officer

Alison.Cooke2@york.gov.uk, alison.stockdale@york.gov.uk

### Implications

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

### Making Representations:

**Process:** Internal technical officer consultation completed to inform the plan-making timetable. LDS will be considered at a Local Plan Working Group ahead of Executive to make recommendations on the report presented. Consultees:  
Internal technical officers and Local Plan Working Group.

### Consultees:

**Background Documents:** Local Development Scheme

### Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 30/04/25



## FORWARD PLAN ITEM

**Meeting:** Executive

**Meeting Date:** 22/04/25

**Keyword:**

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

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

**Description:** To inform members of the outcomes of the Murton Neighbourhood Plan Examiners Report and recommendations. To ask Executive to endorse the Council's Decision Statement on the recommendations and consequently, to allow the neighbourhood plan to proceed to referendum. A decision as to whether to accept the Examiner's recommendation and move to Referendum must be made within 5 weeks of their report being issued or a date agreed with the Parish in line with regulation 24A(5) of the Neighbourhood Planning (General) Regulations 2012 (as amended). The report requests that Executive agrees the Murton Neighbourhood Plan Examiner's Report and recommendations, and the Council's Decision Statement on the recommendations, to allow the neighbourhood plan to proceed to referendum. Information regarding the preparation and examination of the Murton Neighbourhood Plan can be found on our dedicated webpage: <https://www.york.gov.uk/planning-policy/murton-neighbourhood-plan>

**Wards Affected:** Osbaldwick and Derwent Ward

**Report Writer:** John Roberts

**Deadline for Report:** 04/04/25

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

**Lead Director:** Director of City Development

**Contact Details:** John Roberts, Alison Cooke, Head of Strategic Planning Policy

[john.roberts@york.gov.uk](mailto:john.roberts@york.gov.uk), [Alison.Cooke2@york.gov.uk](mailto:Alison.Cooke2@york.gov.uk)

### Implications

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

**Reason Key:**

### Making Representations:

**Process:** Consultations have taken place at area designation stage, pre-submission stages and submission stage in line with applicable Regulations. A Consultation Statement has been submitted as part of the suite of submission documents by Murton Parish Council outlining the consultation undertaken pre-submission. Post submission consultation has been undertaken by City of York Council.

This report will be taken to Local Plan Working Group prior to consideration by Executive.



Consultees included in Schedule 1 of the Neighbourhood Planning (General) Regulations 2012, and people who live, work and do business in the parish of Murton.

**Consultees:**

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

**Call-In**

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 30/04/25

## FORWARD PLAN ITEM

**Meeting:** Decision Session - Executive Leader, Policy, Strategy and Partnerships

**Meeting Date:** 23/04/25

**Keyword:**

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

**Title of Report:** Plan for CYC to cease sharing information on X, formerly known as Twitter

**Description:** Purpose of Report: The report sets out the benefits and challenges of the council continuing to use X, formerly known as Twitter. It will include a plan to encourage residents to seek information from the remaining council channels, and explains what will happen in the event of an incident, when the council has a duty to "warn and inform".

The Executive Member will be asked to: Approve the Council no longer share information on it's corporate X (formerly known as Twitter) account City of York Council (@CityofYork) / X). Approve the plan to encourage residents to register for information or follow other council social media channels.

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 for this item due to staff sickness.

**Wards Affected:** All Wards

**Report Writer:**

**Deadline for Report:**

**Lead Member:**

Leader of the Council and Executive Member for Policy, Strategy and Partnerships

**Lead Director:**

Director of City Development

**Contact Details:**

Claire Foale, Interim Director of City Development

claire.foale@york.gov.uk

**Implications**

**Level of Risk:**

**Reason Key:**

**Making Representations:**

**Process:**

Partners and the LGA have been approached for their views about Twitter / X as a channel to share council information. A channel review about how residents get and engage with information about the council is underway.

Consultees:

The York Heads of Communications Group

Local Government Association

Heads of Service for the channel review

**Consultees:**

**Background Documents:**

**Call-In**

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

27/05/25

## FORWARD PLAN ITEM

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

**Meeting Date:** 24/04/25

**Keyword:**

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

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

**Description:** Purpose of Report: To present applications to list New Earswick & District Bowls Club as an asset of community value.

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

**Wards Affected:** Huntington and New Earswick Ward

**Report Writer:**

**Deadline for Report:**

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

**Lead Director:** Director of Finance

**Contact Details:** Graham Hogben, MRICS - Asset Manager

graham.hogben@york.gov.uk

### Implications

**Level of Risk:**

**Reason Key:**

### Making Representations:

**Process:** By Correspondence

Consultees:  
Property owners and occupiers.

**Consultees:**

### Background Documents:

#### Call-In

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

27/05/25

## FORWARD PLAN ITEM

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

**Meeting Date:** 29/04/25

**Keyword:**

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

**Title of Report:** Public Realm – Service developments

**Description:** The purpose of the report is to present to Executive Member an update on service developments in Public Realm and updates following some trials in 2024. The report will also set out some proposed options for future service developments. The report will focus on options to improve biodiversity in select areas of the city, an update on weed treatment, updates on cleansing activities and the management of parks and open spaces. The report will also cover e-petitions received by the service as they relate to a number of updates contained within the report. The Executive Member will be asked to consider the information presented in the report and note the contents of the report. The Executive Member will also be asked to consider some proposed future service developments and proposed areas for development.

**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:** Ben Grabham, Head of Environment, Dave Meigh

ben.grabham@york.gov.uk, dave.meigh@york.gov.uk

**Implications**

**Level of Risk:**

**Reason Key:**

**Making Representations:** N/A

**Process:** N/A

**Consultees:**

**Background Documents:**

**Call-In**

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

30/04/25

## FORWARD PLAN ITEM

**Meeting:** Executive

**Meeting Date:** 06/05/25

**Keyword:**

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

**Title of Report:** Housing Annual Report

**Description:** Purpose of Report: This report will provide an overview of the housing landlord service over the previous 12 months and set priorities for the coming year.

The Executive will be asked to: Note recent performance and agree an action plan for delivery in the next year which responds to tenant feedback, stock condition survey results, existing service level performance, and the Regulator of Social Housing Consumer Standards.

**Wards Affected:** All Wards

**Report Writer:** Michael Jones

**Deadline for Report:** 17/04/25

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

**Lead Director:** Director of Housing and Communities

**Contact Details:** Michael Jones, Head of Housing Delivery and Asset Management

michael.jones@york.gov.uk

### Implications

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

**Reason Key:**

### Making Representations:

**Process:** The annual report will cover a broad number of landlord topics. Consultation has taken place on various aspects of the report. This includes papers covering void performance, repairs policy, and investment plans being considered by Health, Housing and Adult Social Care Scrutiny in recent months.

**Consultees:**

**Background Documents:** Housing Annual Report

### Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 27/05/25

## FORWARD PLAN ITEM

**Meeting:** Decision Session - Executive Member for Transport

**Meeting Date:** 13/05/25

**Keyword:**

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

**Title of Report:** Consideration of the representations received to the formal consultation to implement residents parking and limited waiting restrictions in the Heslington Road area advertised as 'R66: Wellington Street'

**Description:** Purpose of Report:: To ask the Executive Member for Transport to consider the representations received following the statutory consultation to introduce a new residents parking scheme advertised as 'R66 Wellington Street' along with limited waiting restrictions on Heslington Road.

The Executive Member will be asked to: Decide what action should now be taken.

**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 advertised area were sent information relating to the advertised restrictions and legal order by post. Any email address provided from residents during the initial consultation also received the same documents via email.

**Consultees:**

**Background Documents:** Consideration of the representations received to the formal consultation to implement residents parking and limited waiting restrictions in the Heslington Road area advertised as 'R66: Wellington Street'

### Call-In

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

30/06/25

## FORWARD PLAN ITEM

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

**Meeting Date:** 20/05/25

**Keyword:**

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

**Title of Report:** North Yorkshire & York, Local Nature Recovery Strategy (LNRS) consultation draft

**Description:** To present the draft LNRS strategy ahead of an intended public consultation on the draft strategy to be carried out by North Yorkshire Council.

The Executive Member will be asked to in accordance with LNRS Regulations 2023, to decide whether to issue a letter to North Yorkshire Council agreeing to the publication of the draft strategy.

Reason for deferral: North Yorkshire Council are the “responsible authority” leading the development of a Local Nature Recovery Strategy; the development of the pre consultation draft of the strategy has been slightly delayed and moving York’s decision to May ensures sufficient information is available in advance of this decision.

**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:** Guy Hanson

guy.hanson@york.gov.uk

### Implications

**Level of Risk:**

**Reason Key:**

### Making Representations:

**Process:** A public consultation will follow in April/May 2025.

Consultees: This is a joint project between York & North Yorkshire Council

**Consultees:**

### Background Documents:

#### Call-In

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

30/06/25



## FORWARD PLAN ITEM

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

**Meeting Date:** 03/06/25

**Keyword:**

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

**Title of Report:** Gypsy and Traveller Action Plan – Annual Update

**Description:** Purpose of Report: This report will provide an update on work which has taken place over the past 12 months in support of Gypsy and Traveller communities and will include an updated version of the action plan which will run for the next 12 month period.

The Executive Member will be asked to:

- i. Note the work undertaken since the report to Executive in May 2024
- ii. Approve the action plan for the next 12 months

**Wards Affected:** All Wards

**Report Writer:**

**Deadline for Report:**

**Lead Member:**

Executive Member for Finance, Performance, Major Projects, Human Rights, Equality and Inclusion, Executive Member for Housing, Planning and Safer Communities

**Lead Director:**

Director of Housing and Communities

**Contact Details:**

Michael Jones, Head of Housing Delivery and Asset Management, Laura Williams, Assistant Director of Customer, Communities and Inclusion

michael.jones@york.gov.uk, laura.williams@york.gov.uk

### Implications

**Level of Risk:**

**Reason Key:**

### Making Representations:

**Process:**

All work undertaken/planned is in collaboration with the York Gypsy and Traveller Working Group and York Travellers Trust.

**Consultees:**

**Background Documents:** Gypsy and Traveller Action Plan – Annual Update

### Call-In

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

30/06/25

## FORWARD PLAN ITEM

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

**Meeting Date:** 03/06/25

**Keyword:**

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

**Title of Report:** Household Support Fund 7

**Description:** Purpose of Report: The purpose of the report is for the Executive Member to ratify the Household Support Fund 7 Scheme that was approved under officer delegation 25th March 2025.

The Executive Member will be asked to: Comment on the HSF 7 scheme and ratify the officer decision of 25th March 2025.

**Wards Affected:** All Wards

**Report Writer:**

**Deadline for Report:**

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

**Lead Director:** Director of Finance

**Contact Details:** David Walker, Head of Customer and Exchequer Services

david.walker@york.gov.uk

### Implications

**Level of Risk:**

**Reason Key:**

### Making Representations:

**Process:** As set out in the officer published decision of 25th March 2025

**Consultees:**

**Background Documents:**

### Call-In

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

30/06/25

## FORWARD PLAN ITEM

**Meeting:** Executive

**Meeting Date:** 03/06/25

**Keyword:**

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

**Title of Report:** The York Business Improvement District - Ballot for 2026-2031

**Description:** The York Business Improvement District (BID) are approaching the end of their 2nd five year term as York's elected BID. As a result, the council is undertaking the necessary steps in preparation for an election to be held in October 2025 to elect a BID for a third five year term. As the lead authority, City of York Council are a key voter and levy payer and set the minimum service level requirements to inform the elected BID of their service level duties in the city centre.

The Executive will be asked to:

- a) Support the ballot of all businesses in the BID geography
- b) Request that the Leader of the Council casts the Council's ballot votes
- c) Note the content of the proposed BID Business Plan
- d) Approve the Council's minimum Service Level Agreements for the City Centre, discharged through the elected BID
- e) Note the progress achieved by the current York BID as a key City partner in supporting the City Centre economy.

**Wards Affected:** Fishergate Ward; Guildhall Ward; Micklegate Ward

**Report Writer:** Claire Foale, Penny Nicholson **Deadline for Report:** 21/05/25

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

**Lead Director:** Director of City Development

**Contact Details:** Penny Nicholson, Claire Foale, Interim Director of City Development

penny.nicholson@york.gov.uk, claire.foale@york.gov.uk

### Implications

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

### Making Representations:

**Process:** The BID Team is responsible for building and maintaining robust working relationships with all potential BID members and is required to engage businesses in every aspect of the process.

City Centre businesses and local partners have been consulted during the development phase of the refreshed BID Business

Plan, and will also be made aware of the ballot plans through a concerted renewal campaign.

The Minimum Service Level Agreements have been developed with the input of relevant service leads from the Council.

Consultees:

BID Levy payers, City of York Council (including Legal and Electoral Services), the BID Board members

**Consultees:**

**Background Documents:** The York Business Improvement District - Ballot for 2026-2031

**Call-In**

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

30/06/25

## FORWARD PLAN ITEM

**Meeting:** Executive

**Meeting Date:** 01/07/25

**Keyword:**

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

**Title of Report:** Capital Programme Update Outturn

**Description:** Purpose of Report: To provide members with the outturn position on the capital programme.

Members will be asked to: Note the outturn, recommend to Full Council any changes as appropriate.

This item has been deferred to 1 July 2025 as the outturn figures will not be available in time for the June meeting due to it being so early in the month.

**Wards Affected:** All Wards

**Report Writer:** Debbie Mitchell

**Deadline for Report:** 19/06/25

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

**Lead Director:** Director of Finance

**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 Outturn

### Call-In

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

28/07/25

## FORWARD PLAN ITEM

**Meeting:** Executive

**Meeting Date:** 01/07/25

**Keyword:**

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

**Title of Report:** Finance and Performance Outturn

**Description:** Purpose of Report: To provide members with the year-end position on both finance and performance.

The Executive will be asked to: Note the report.

This item has been deferred to 1 July 2025 as the outturn figures will not be available in time for the June meeting due to it being so early in the month.

**Wards Affected:** All Wards

**Report Writer:** Ian Cunningham, Debbie Mitchell      **Deadline for Report:** 19/06/25

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

**Lead Director:** Director of Finance

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

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

### Implications

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

**Making Representations:**

**Process:**

**Consultees:**

**Background Documents:** Finance & performance outturn

### Call-In

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 28/07/25

## FORWARD PLAN ITEM

**Meeting:** Executive

**Meeting Date:** 01/07/25

**Keyword:**

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

**Title of Report:** Treasury Management Q4 Prudential Indicators and 24/25 Outturn

**Description:** Purpose of Report: To provide members with an update on the treasury management position and to provide the annual treasury management review of activities and the actual prudential and treasury indicators.

The Executive will be asked to: Note the report and to note the issues and approve any adjustments as required to the prudential indicators or strategy.

This item has been deferred to 1 July 2025 as the outturn figures will not be available in time for the June meeting due to it being so early in the month.

Since the publication of the plan the "Treasury Management 2024/25 Outturn" and "Treasury Management Quarter 4 Prudential Indicators" items have been replaced with the "Treasury Management Q4 Prudential Indicators and 24/25 Outturn".

**Wards Affected:** All Wards

**Report Writer:** Debbie Mitchell      **Deadline for Report:** 19/06/25  
**Lead Member:** Executive Member for Finance, Performance, Major Projects, Human Rights, Equality and Inclusion

**Lead Director:** Director of Finance

**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:** Treasury management 2024/25 outturn

### Call-In

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

28/07/25





## FORWARD PLAN ITEM

**Meeting:** Executive

**Meeting Date:**

**Keyword:**

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

**Title of Report:** Contract Award: Hyper Hubs

**Description:** Following the successful introduction of two Hyper Hub locations, further projects are now ongoing to introduce a further two Hyper Hubs at locations around the city. A significant cost saving to both projects can be achieved by duplicating the original HyperHub design, standardising the equipment used, and aggregating the battery storage for an enhanced ability to provide grid service.

To do this, officers are proposing a direct award of the design and build contract to the supplier who designed and built the original facilities. A decision is needed to make a direct award of the construction contracts.

The Executive will be asked to:

a) approve the direct award of the design and build contract for Union Terrace HyperHub to Evo Energy Ltd. and to delegate authority to the Director of Environment, Transport and Planning, in consultation with the Director of Governance and the Head of Procurement, to take such steps as are necessary to determine the provisions of and enter into the resulting contracts; and

b) approve the direct award of the design and build contract for the Askham Bar Hyper Hub to Evo Energy Ltd, subject to the suitable resolution of outstanding legal conditions in respect of the site and to delegate authority to the Director of Environment, Transport and Planning, in consultation with the Director of Governance and the Head of Procurement, to take such steps as are necessary to determine the provisions of and enter into the resulting contracts; and

c) approve a waiver of Rules 11.4 and 11.5 of the Council's Contract Procedure Rules in relation to the award of the construction contracts for Union Terrace HyperHub and Askham Bar HyperHub, as permitted to do so under Rule 26.1 of the Contract Procedure Rules.

This item has been withdrawn.

**Wards Affected:** All Wards

**Report Writer:** Stuart Andrews

**Deadline for Report:** 30/04/25

**Lead Member:** Executive Member for Transport

**Lead Director:** Director of Transport, Environment and Planning

**Contact Details:** Stuart Andrews, Transport Systems Project Manager  
stuart.andrews@york.gov.uk

**Implications**

**Level of Risk:**

**Reason Key:**

**Making Representations:**

**Process:** Internal consultation with senior officers from CYC Legal and Procurement Services.  
No external consultation undertaken.

Consultees:  
Internal consultation with senior officers from CYC Legal and Procurement Services. Report to be reviewed by responsible CYC officers with regards implications of the decision.

**Consultees:**

**Background Documents:** Contract Award: Hyper Hubs

**Call-In**

If this item is called-in, it will be considered by the Corporate and Scrutiny Management Committee on: 27/05/25

## FORWARD PLAN ITEM

**Meeting:** Executive

**Meeting Date:**

**Keyword:**

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

**Title of Report:** Treasury Management Quarter 4 Prudential Indicators

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

The Executive will be asked to: Note the issues and approve any adjustments as required to the prudential indicators or strategy.

This item has been withdrawn as since the publication of the plan the "Treasury Management 2024/25 Outturn" and "Treasury Management Quarter 4 Prudential Indicators" items have been replaced with the "Treasury Management Q4 Prudential Indicators and 24/25 Outturn" scheduled for the Executive on 1 July 2025.

**Wards Affected:** All Wards

**Report Writer:** Debbie Mitchell

**Deadline for Report:** 21/05/25

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

**Lead Director:** Director of Finance

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

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### Implications

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

**Reason Key:**

**Making Representations:**

**Process:**

**Consultees:**

**Background Documents:** Treasury Management Quarter 4 Prudential Indicators

### Call-In

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

30/06/25