

Forward Plan: Executive Meeting: 18 November 2021

Table 1: Items scheduled on the Forward Plan for the Executive Meeting on 9 December 2021

Title and Description	Author	Portfolio Holder
<p>Provision of Affordable Homes on New Developments Scrutiny Review Final Report</p> <p>Purpose of Report To present the findings of a scrutiny review into affordable homes on new developments.</p> <p>Executive will be asked to: note the findings of the scrutiny review and approve the recommendations within the final report of the Housing & Community Safety Policy & Scrutiny Committee.</p>	Rachel Antonelli	Executive Member for Housing & Safer Neighbourhoods
<p>City of York Planning Policy Housing Delivery Action Plan</p> <p>Purpose of Report To present a Housing Delivery Action Plan, required of the council via the National Planning Policy Framework 2021, which considers the Housing Delivery Test housing requirement and outlines an action plan for those areas that the council is able to influence and which can support housing delivery.</p> <p>Executive will be asked to: approve the Housing Delivery Action Plan and support its implementation across the council.</p>	Alison Cooke	Executive Member for Economy and Strategic Planning / Executive Member for Housing & Safer Neighbourhoods
<p>Occupational Health Provision</p> <p>Purpose of Report To seek permission to re-procure an Occupational Health Provision for the council.</p> <p>Executive will be asked to: agree to procure an occupational health provision effective from June 2022 and delegate to the Chief Operating Officer power to select the appropriate procurement route and award the contract to the successful bidder.</p>	Kay Crabtree	Executive Member for Finance & Performance

Title and Description	Author	Portfolio Holder
<p>Securing the Future of the Bootham Park Hospital Site</p> <p>Purpose of Report To set out the terms negotiated with NHS Property Services Limited, their preferred development partner Enterprise Retirement Living Limited and the York Teaching Hospital NHS Foundation Trust to help secure the future of the former Bootham Park Hospital site, with proposals to deliver the benefits identified during extensive public including access to the parkland and provision of pedestrian and cycle access through the site to link with the route through to Scarborough Bridge.</p> <p>Executive will be asked to: authorise the establishment of a set of legal Agreements and Leases in order to secure the desired outcomes identified by citizens and stakeholders during extensive public engagement in 2018 and 2019.</p>	Nick Collins	Executive Member for Finance & Performance
<p>Haxby Station – Site Selection</p> <p>Purpose of Report To consider the potential sites for a new Haxby Station and recommend a single preferred site to be taken forward for further development.</p> <p>Executive will be asked to: approve a preferred single site to take forward for further development as the potential location of the new Haxby Station.</p>	Richard Holland	Executive Member for Transport
<p>Housing Energy Efficiency Programme Update – Utilising Grant Funding to Deliver Additional Retrofit works</p> <p>Purpose of Report To update Members on the outcome of the Sustainable Warmth Fund Application and agree the next steps to ensure that residents affected by fuel poverty are supported. The report will also provide an update on works to reduce carbon emissions within the housing sector in York and the sub-region and current projects delivering energy efficiency improvements across all housing tenures, as well as presenting opportunities for utilising additional grant funding to deliver further retrofit</p>	Michael Jones	Executive Member for Housing & Safer Neighbourhoods

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<p>works to reduce carbon emissions, reduce fuel poverty and increase the warmth, comfort and health of our homes, contributing to the ambition of York being carbon neutral by 2030.</p> <p>Executive will be asked to:</p> <ul style="list-style-type: none"> - note the progress of the current Housing Energy Efficiency Programme and the award of Local Authority Delivery funding; - receive an update about the Sustainable Warmth Competition to support private residents access energy efficiency grants; - note the submission of a grant application to BEIS under the Social Housing Decarbonisation Fund and approve use of the HRA funding to deliver retrofit works to the lease energy efficient council homes; - approve the procurement of new delivery partners to undertake energy efficiency works and to agree the MOU with the UN for York to become an International Centre of Excellence on higher Performance Buildings. 		

Table 2: Items scheduled on the Forward Plan for the Executive Meeting on 13 January 2022

Title and Description	Author	Portfolio Holder
<p>Future Libraries Investment Programme</p> <p>Purpose of Report To provide an update on the Council’s investment programme into Libraries, including proposals for investment based on public consultation and the Explore vision for libraries and archive services.</p> <p>Executive will be asked to:</p> <ul style="list-style-type: none"> - approve the capital expenditure for the programme against each project; - approve related property matters that are part of the projects solutions offered; - approve the procurement of building contracts; - approve lease arrangements between partners involved. 	Andrew Laslett	Executive Member for Culture, Leisure & Communities
<p>National Reforms to the NHS and Impact on the Council</p> <p>Purpose of Report To consider a report on local work within the NHS to plan for the changes and work within CYC to assess the implications for the Council.</p> <p>Executive will be asked to note the progress report and consider some of the options for the York Health and Care System and the implications for the Council.</p>	Sharon Stoltz	Executive Member for Health & Adult Social Care

Table 3: Items Slipped on the Forward Plan

Title & Description	Author	Portfolio Holder	Original Date	Revised Date	Reason
Haxby Station – Site Selection <i>See Table 1 for details.</i>	Richard Holland	Executive Member for Transport	18/11/21	9/12/21	To enable all legal processes to be finalised.