

# Annex B

## Major Projects Place

Large projects summary	Lead Officer	Governance	RAG Mar 2022	RAG Apr 2022	Direction of travel
York Central	David Warburton	YC Strategic Board YC Delivery Co-ordination Board	Amber	Amber	Same
Castle Gateway	Katie Peeke-Vout	Castle Gateway Working Group	Amber	Amber	Same
Guildhall	Richard Stephenson	Guildhall Project Board	Green	Green	Same
Outer Ring Road (A1237)	Gary Frost	YORR Project Delivery Group Technical Working Group	Amber	Amber	Same
Housing Delivery Programme	Sophie Round	Housing Delivery Programme Board	Amber	Amber	Same
Smart Travel Evolution Programme (STEP)	Christian Wood	Step board Transport Board	Green	Amber	Worse
Flood Risk	Steve Wragg	Environment Agency Programme Board	Green	Green	Same
City Centre Access	Catherine Higgins	Transport Board	Amber	Amber	Same
Hyperhubs	Stuart Andrews	Transport Board	Green	Green	Same
Council Housing Energy Retrofit Programme	Jeremy Smawfield	Housing Energy Efficiency Board	Amber	Amber	Same
Haxby Station	Richard Holland	NSF Board (DfT; Network Rail etc.)	Amber	Amber	Same
York Station Gateway	Brendan Murphy	Station Project Board	Green	Amber	Worse

## Detailed Updates

<b>Project title</b>		York Central							
<b>Reporting period</b>		April 2022							
<b>Description</b>									
<p>York Central is a key strategic development site for economic growth and housing delivery for the city. The majority of the land is in the ownership of Network Rail and Homes England. CYC have a role to play in de-risking the site and accelerating delivery with public sector partners. In recent months, the site and the opportunity it presents have been positioned at all levels of Government as a priority site for support to enable delivery of locally-led regeneration and development schemes. The capacity for the site to contribute to the achievement of the local plan housing targets is also a key consideration.</p>									
<b>Overall status this period (Apr)</b>					<b>Overall status previous period (Mar)</b>				
	Scope	Quality	Costs	Resources	Financial Benefits	Non Financial Benefits	Tasks & Milestones	Risks	Issues
Apr									
Mar									
<b>Costs Status Explanation</b>	<ul style="list-style-type: none"> <li>Exec report in April seeking additional CYC funding commitment.</li> </ul>								
<b>Tasks &amp; Milestones Status Explanation</b>	<ul style="list-style-type: none"> <li>Updated delivery programme expected from Homes England.</li> <li>Homes England to take the project forward. CYC involvement now on the regulatory/adoption elements.</li> </ul>								
<b>Risks Status Explanation</b>	<ul style="list-style-type: none"> <li>Risks associated with the project are complex and interdependent. Active risk management is ongoing.</li> <li>Significant number of pre commencement conditions and highway adoption approvals required prior to start of construction.</li> </ul>								
<b>Issues Status Explanation</b>	<ul style="list-style-type: none"> <li>Landowners carrying out due diligence on the project.</li> </ul>								
<b>Current status</b>									
<ul style="list-style-type: none"> <li>IP1 (enabling works and site clearance contract) completed.</li> <li>Millennium Green works complete.</li> <li>Unipart, Concrete Works and Wagon Repair Depot buildings demolished, the material retained on site, has been crushed and stockpiled for re-use on site.</li> <li>Ongoing GI and archaeological investigations ahead of main infrastructure contract.</li> </ul>									
<b>Future outlook</b>									

- Highway Adoption processes being coordinated with Homes England for the main infrastructure delivery
- Delivery arrangements for main infrastructure contract by Homes England to be confirmed.
- Homes England are working through the discharge of planning conditions with the aim of commencing main construction works in early summer 2022.

<b>Reports to</b>	York Central governance structures and Executive.
<b>Exec member</b>	Cllr Keith Aspden
<b>Director responsible</b>	Neil Ferris - Corporate Director of Place
<b>Dependencies</b>	Local Plan Policy, Economic Strategy, City Transport Policy and external funding bids.
<b>Link to paper if it has been to another member meeting (e.g. executive, council, a scrutiny committee)</b>	<p>Executive December 2015 – York Central and Access Project  <a href="http://modgov.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MIId=8844&amp;Ver=4">http://modgov.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MIId=8844&amp;Ver=4</a></p> <p>Executive July 2016 – York Central  <a href="http://modgov.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MIId=9303&amp;Ver=4">http://modgov.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MIId=9303&amp;Ver=4</a></p> <p>Executive November 2016 - Consultation on access options / Third party acquisitions  <a href="http://modgov.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MIId=9307&amp;Ver=4">http://modgov.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MIId=9307&amp;Ver=4</a></p> <p>Executive July 2017: Project and Partnership Update  <a href="http://modgov.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MIId=10188&amp;Ver=4">http://modgov.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MIId=10188&amp;Ver=4</a></p> <p>Executive November 2017 - Preferred Access Route and Preparation for Planning  <a href="http://modgov.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MIId=10193&amp;Ver=4">http://modgov.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MIId=10193&amp;Ver=4</a></p> <p>Executive March 2018 - York Central Access Construction  <a href="http://modgov.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MIId=10189&amp;Ver=4">http://modgov.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MIId=10189&amp;Ver=4</a></p> <p>Executive June 2018 – Masterplan &amp; Partnership Agreement  <a href="http://modgov.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MIId=10469&amp;Ver=4">http://modgov.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MIId=10469&amp;Ver=4</a></p> <p>Decision Session August 2018 – York Central Design Guidelines  <a href="http://modgov.york.gov.uk/ieListDocuments.aspx?CId=875&amp;MIId=10847#AI49619">http://modgov.york.gov.uk/ieListDocuments.aspx?CId=875&amp;MIId=10847#AI49619</a></p> <p>Executive August 2018  York Central Update – Western Access  <a href="http://modgov.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MIId=10471&amp;Ver=4">http://modgov.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MIId=10471&amp;Ver=4</a></p>

	<p>Executive November 2018 – York Central Enterprise Zone Investment Case <a href="http://modgov.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MId=10474&amp;Ver=4">http://modgov.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MId=10474&amp;Ver=4</a></p> <p>Executive January 2019 York Central Partnership Legal Agreement <a href="http://modgov.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MId=10476&amp;Ver=4">http://modgov.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MId=10476&amp;Ver=4</a></p> <p>Executive July 2019 - York Central Partnership Update <a href="http://modgov.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MId=11107&amp;Ver=4">http://modgov.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MId=11107&amp;Ver=4</a></p> <p>Executive October 2019 – Update <a href="http://modgov.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MId=11111&amp;Ver=4">http://modgov.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MId=11111&amp;Ver=4</a></p> <p>Executive July 2020 – Update <a href="https://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MId=12295&amp;Ver=4">https://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MId=12295&amp;Ver=4</a></p> <p>Executive April 2021 – York Central &amp; York Station Gateway Update <a href="https://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MId=12510&amp;Ver=4">https://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MId=12510&amp;Ver=4</a></p>
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<b>Project title</b>	Castle Gateway								
<b>Reporting period</b>	April 2022								
<b>Description</b>									
<p>City of York Council (CYC) is one of the principal landowners in the area around Piccadilly, the Eye of York, St George’s Field and the Foss Basin. This area is being referred to as the Castle Gateway and many parts of the area are underused, semi derelict or of poor quality. Many of the properties are for sale or owned by investors and there is a risk that the area will continue to be blighted or that important sites will be developed in a piecemeal manner. The area is urgently in need of a fresh vision to improve the locality and create a socially and economically sustainable future. As the principal landowner, CYC will be instrumental in delivering a joined-up regeneration of the area which will maximise social and economic benefits for the city.</p>									
<b>Overall status this period (Apr)</b>					<b>Overall status previous period (Mar)</b>				
	Scope	Quality	Costs	Resources	Financial Benefits	Non Financial Benefits	Tasks & Milestones	Risks	Issues
<b>Apr</b>									
<b>Mar</b>									
<b>Costs Status Explanation</b>		<p>The Executive approved a further budget of £2.15m to take the project through to the next decision point in Autumn 2021. This decision has been delayed due to the delay in the Castle Mills detailed design and costing programme. The project remains within budget, in terms of future required delivery budgets there is still uncertainty as to the impact of COVID-19 on elements of the project affecting the cost of delivery, including the timescales and build costs. This is being mitigated through ongoing assessment of market conditions. The Executive will only be asked to make a decision to proceed with construction phase once actual tender prices have been received.</p>							
<b>Financial Benefits Status Explanation</b>		<ul style="list-style-type: none"> <li>An economic business case assessment which was prepared for the unsuccessful Levelling Up Funding bid, identified the benefit cost ratio of funding sought to be 2.7, however these benefits being achieved are dependent on external funding being secured.</li> <li>The sales values of the apartments at Castle Mills will provide a profit which will be reinvested into the wider public benefits of the masterplan.</li> </ul>							
<b>Tasks &amp; Milestones Status Explanation</b>		<p>The impact of COVID-19 has been reviewed, with the report to Executive in October 2020 reprofiling the key milestones for the delivery of the project, with the next decision point being in summer 2022. This is a slight delay to the programme. The impact of COVID-19 will continue to be monitored and the impact on the tasks and milestones taken into account at this next decision point.</p>							
<b>Risks Status Explanation</b>		<p>This is a complex project to deliver an ambitious masterplan, and as such it has significant risks to its delivery. Whilst mitigation and monitoring of risks is being undertaken, the project is likely to remain at risk throughout delivery. As the different projects that make up the masterplan move into delivery, each has its</p>							

	own dedicated risk register which feeds into the programme level risk register. The key headline risks reported here are taken from the programme risk register.
<b>Issues Status Explanation</b>	The programme issues remain under review and are managed by the project team.
<b>Current status</b>	
<p><b>Castle Mills</b> – There has been a delay to the programme for Wates producing the final design and final cost of construction due to difficulty obtaining sub-contractor pricing due to ongoing market uncertainty relating to Brexit and Covid supply chain issues. The detailed technical design of some elements of the scheme is also taking longer than programmed to resolve.</p> <p><b>St George's Field</b> – Officers continue work on the preparation of a business case to consider whether to proceed with the multi-storey car park at St George's Field. This will take into consideration the outcome of the strategic review of council car parking. The business case is expected to be considered by members in summer 2022 as part of the wider Castle Gateway report.</p> <p><b>Castle and Eye of York</b> – The planning application for the Castle and Eye of York has remained out for statutory consultation with stakeholders and the public for comment. Officers have considered comments from statutory consultees and where appropriate reviewed the design to respond to these.</p> <p><b>17-21 Piccadilly</b> – Members approved a 3 year extension to the Spark:York lease whilst officers market the site for the delivery of affordable housing.</p>	
<b>Future outlook</b>	
<p><b>Castle Mills</b> – The detailed design and construction cost for the Castle Mills scheme remains under development. The design process includes working with internal officers and key stakeholders will also include discharging the relevant planning conditions. An update will be taken to Executive in the summer.</p> <p><b>St George's Field</b> – Officers will continue to draw together the business case to consider whether to proceed with St George's Field multi storey car park. This will be presented to Executive in summer 2022 as part of a wider Castle Gateway regeneration update.</p> <p><b>Castle and Eye of York</b> – The project team will continue to respond to any requested design changes from statutory consultees before it is considered by Planning Committee.</p>	

<p><b>West Yorkshire Transport Fund</b> – Following confirmation of the approval of the outline business case, officers will work with WYCA to develop the full business case for the funding.</p>	
<p><b>Reports to</b></p>	<p>The Executive have approved a whole series of recommendations over the years to advance the project, with delivery of these being the responsibility of the Castle Gateway Working Group. This working group was established in January 2017 and serves as the project board and meets on a monthly basis. It is chaired by the Director of Place, and the wider interests of the council are represented by the Heads of Regeneration and Economy; Head of Highways and Transport, Head of Planning and Development Services, Head of Environmental Services, Head of Housing Delivery and Asset Management, Head of Legal Services, Chief Finance Officer and Head of Property.</p> <p>The Castle Gateway project manager has defined expenditure levels under the Council’s Contract Procedure Rules. Any decisions that are outside the remit of previous recommendations from the Executive are taken to the appropriate decision making route as set out by the council’s governance and decision making framework. Dependent on the nature and scope of the issue this may be an officer decision, Executive Member decision, or require a full Executive decision.</p>
<p><b>Exec member</b></p>	<p>Cllr Nigel Ayre</p>
<p><b>Director responsible</b></p>	<p>Tracey Carter - Director Economy, Regeneration and Housing</p>
<p><b>Dependencies</b></p>	<p>Local Plan Policy, City Transport Policy</p>
<p><b>Link to paper if it has been to another member meeting</b></p>	<p>Executive October 2015 - York's Southern Gateway  <a href="http://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MIId=8842&amp;Ver=4">http://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MIId=8842&amp;Ver=4</a></p> <p>Executive November 2016 - Land Assets on Piccadilly  <a href="https://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MIId=9307&amp;Ver=4">https://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MIId=9307&amp;Ver=4</a></p> <p>Executive January 2017 – Update York Castle Gateway  <a href="https://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MIId=9309&amp;Ver=4">https://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MIId=9309&amp;Ver=4</a></p> <p>Executive August 2017 - Proposed Temporary Use of Part of Castle Car Park  <a href="https://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MIId=10190&amp;Ver=4">https://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MIId=10190&amp;Ver=4</a></p> <p>Executive April 2018 - Castle Gateway Masterplan</p>

	<p><a href="http://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MId=10197&amp;Ver=4">http://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MId=10197&amp;Ver=4</a></p> <p>Executive October 2018 - Proposed Temporary Uses of Part of Castle Car Park</p> <p><a href="https://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MId=10473&amp;Ver=4">https://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MId=10473&amp;Ver=4</a></p> <p>Executive October 2019 – Update</p> <p><a href="http://modgov.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MId=11111&amp;Ver=4">http://modgov.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MId=11111&amp;Ver=4</a></p> <p>Executive January 2020 –Phase One Delivery Strategy</p> <p><a href="https://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MId=11115&amp;Ver=4">https://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MId=11115&amp;Ver=4</a></p> <p>Executive October 2020 – Update and Business Case Review</p> <p><a href="https://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MId=12297&amp;Ver=4">https://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MId=12297&amp;Ver=4</a></p>
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<b>Project title</b>	The Guildhall								
<b>Reporting period</b>	April 2022								
<b>Description</b>									
<p>City of York Council vacated the Guildhall in April 2013, moving to West Offices as part of the Admin Accommodation programme, in order to make approx. £1m pa savings. An evaluation of potential future uses had already been undertaken, and following further feasibility work and review a decision on the Future of the complex was taken by Executive in October 2015. Approval was granted for detailed project development work to secure the future of the Guildhall as a serviced office venue; with virtual office and business club facilities, maximising the benefits of the different spaces within the complex, its heritage appeal, and also ensuring ongoing council use and public access in a mixed use development.</p>									
<b>Overall status this period (Apr)</b>					<b>Overall status previous period (Mar)</b>				
	Scope	Quality	Costs	Resources	Financial Benefits	Non Financial Benefits	Tasks & Milestones	Risks	Issues
<b>Apr</b>									
<b>Mar</b>									
<b>Current status</b>									
<b>Statutory Consents / Approvals</b>									
<ul style="list-style-type: none"> <li>Executive approval February 2019 to advance to the construction stage.</li> <li>Planning and LBC approvals granted 16 Feb 2017.</li> <li>Executive approval for scheme delivery 16 Mar 2017.</li> <li>Full Council approval of budget requirement 30 Mar 2017.</li> <li>Grant Agreement letter signed with WYCA 7 Apr 2017 securing £2.347m of LGF funding from LCR LEP to support project delivery.</li> </ul>									
<b>Project Progress</b>									
<ul style="list-style-type: none"> <li>Construction commenced on the 16th of September 2019.</li> <li>All piling completed and the ground beams to the north range are completed.</li> <li>The re-roofing of the main hall and the south range are completed.</li> <li>External stonework repairs complete.</li> <li>The North Range steelwork is completed and the concrete precast floors have been installed giving a good feel of how the restaurant and riverside terraces will look when completed.</li> <li>Council Chamber re-roofing completed.</li> <li>The glazed arcade roof is completed.</li> </ul>									

<ul style="list-style-type: none"> <li>• The north range new build is watertight allowing internal works to commence.</li> <li>• The tower reconstruction is completed, scaffold removed from the riverside elevation.</li> <li>• Internal repairs are advancing well, decoration has commenced following the completion of the main plastering in the existing building.</li> <li>• Raised access floors are now being fitted in the new build section and carpets are being laid in the Victorian block.</li> <li>• The new stone floor to the main hall is close to completion.</li> </ul>	
<p><b>Future outlook</b></p> <p>The Guildhall project will be completed and handed back to CYC on the 14th of April 2022.</p>	
<b>Reports to</b>	The Guildhall board reports to Place DMT and PM updates exec member and Exec when required for updates and approvals.
<b>Exec member</b>	Cllr Nigel Ayre
<b>Director responsible</b>	Tracey Carter - Director Economy, Regeneration and Housing
<b>Dependencies</b>	Local plan
<b>Link to paper if it has been to another member meeting (e.g. executive, council, a scrutiny committee)</b>	<p>Executive October 2015 - The Future of York's Guildhall &amp; Riverside  <a href="http://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MIId=8842&amp;Ver=4">http://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MIId=8842&amp;Ver=4</a></p> <p>Scrutiny – 13 June 2016  <a href="http://modgov.york.gov.uk/ieListDocuments.aspx?CId=144&amp;MIId=9420&amp;Ver=4">http://modgov.york.gov.uk/ieListDocuments.aspx?CId=144&amp;MIId=9420&amp;Ver=4</a></p> <p>Exec July 2016 - Detailed Designs &amp; Business Case  <a href="http://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MIId=9303&amp;Ver=4">http://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MIId=9303&amp;Ver=4</a></p> <p>Executive March 2017 – The Development of the Guildhall Complex  <a href="https://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MIId=9311&amp;Ver=4">https://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MIId=9311&amp;Ver=4</a></p> <p>Executive May 2018: The Development of the Guildhall Complex  <a href="https://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MIId=10198&amp;Ver=4">https://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MIId=10198&amp;Ver=4</a></p> <p>Executive February 2019: Redevelopment Tender Evaluation &amp; Project Business Plan Appraisal  <a href="https://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MIId=11007&amp;Ver=4">https://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MIId=11007&amp;Ver=4</a></p>

<b>Project title</b>	Outer Ring Road (A1237)								
<b>Reporting period</b>	April 2022								
<b>Description</b>									
<p>This project combines the previously separate schemes - YORR roundabout upgrades &amp; YORR dualling (phase 1). This project has already delivered an upgrade of the Wetherby Road roundabout in 2018/19 to the new standard 3 lane approaches and 2 lane exits on the A1237. This project will continue by upgrading the stretch of the A1237 to dual carriageway standard between the A19 junction and Little Hopgrove junction, including the upgrade of the 5 roundabouts on this stretch to the standard already set by the Wetherby Road upgrade. This project will increase the capacity of the ring road, particularly of the roundabouts being upgraded, to reduce orbital and radial journey times. The A1237 roundabout at Great North Way will also be improved as part of this project (although this lies outside the stretch which is to be dualled).</p>									
<b>Overall status this period (Apr)</b>					<b>Overall status previous period (Mar)</b>				
	Scope	Quality	Costs	Resources	Financial Benefits	Non Financial Benefits	Tasks & Milestones	Risks	Issues
<b>Apr</b>									
<b>Mar</b>									
<b>Costs Status Explanation</b>		The last cost plan was produced in February 2021 showing that the scheme is broadly within the budget but some of the contingency is at risk. A review of land prices and the additional items recommended in the scheme e.g. diverting Bridleway No. 4 have now put that contingency at greater risk. A full cost review will be undertaken when the planning application is submitted in April 2022.							
<b>Resource Status Explanation</b>		A lot of activity is in progress including finalisation and review of documents for planning application. 1 member of the team is being allocated to other projects and this has put a strain on resources. This should be temporary until the planning application is submitted.							
<b>Tasks &amp; Milestones Status Explanation</b>		Due to ongoing issues with the noise modelling and the need to provide mitigation for properties, the planning application date has slipped into April.							
<b>Risk Status Explanation</b>		There are a number of risks rated as amber, but the two key risks which are relevant at this stage are getting planning approval and acquiring land. These risks will be relevant for at least the next six – nine months and the project team are working on them continuously.							
<b>Issues Status Explanation</b>		<ul style="list-style-type: none"> <li>Landowners of the Clifton Business Park are not content about the level of improvements proposed for frontage to their site at Wigginton Road. They are canvassing support to have their case heard.</li> <li>This issue is still live but the outcome of the consultation has meant that there is a case to provide some mitigating features to present to the landowners at Cliftongate Business Park.</li> </ul>							

### Current status

1. Continuing negotiations to purchase land by private agreement.
2. Continuation of compiling documents for the planning application.
3. Continuing with detailed design.
4. Continuing liaison with utility companies affected by the scheme.
5. Held programme review meeting.
6. Ongoing correspondence with stakeholders on detailed design elements.
7. Archaeological geophysical survey for discreet areas along the route of the scheme completed.
8. Comms plan review completed.

### Future outlook

1. Finalise and review all documents for planning application.
2. Draft report for CYC Executive on the need to undertake utility diversions on the scheme.
3. Continue to attempt to buy land for the scheme.
4. Continue with detailed design process.
5. Continue to review utility diversions for the scheme.
6. Plan communications in order to address events in the near future.

<b>Reports to</b>	Project reports into the Transport board, Project Board and Lead Members Board
<b>Exec member</b>	Cllr Andy D'Agorne
<b>Director responsible</b>	James Gilchrist - Director Environment, Transport and Planning
<b>Dependencies</b>	LTP4, Local plan
<b>Link to paper if it has been to another member meeting (e.g. executive, council, a scrutiny committee)</b>	Executive W Yorkshire Transport Fund – 24 Nov 16 <a href="http://democracy.york.gov.uk/documents/s110381/WYTF%20Exec%20Nov%202016%20v5.pdf">http://democracy.york.gov.uk/documents/s110381/WYTF%20Exec%20Nov%202016%20v5.pdf</a>  Executive July 2017 - Proposed York Outer Ring Road Improvements / Approach to Deliver <a href="https://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MId=10188&amp;Ver=4">https://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MId=10188&amp;Ver=4</a>  Executive December 2018 - A1237 Outer Ring Road – Dualling Update <a href="https://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MId=10475&amp;Ver=4">https://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MId=10475&amp;Ver=4</a>  Executive September 2019 - Improvements Update <a href="https://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MId=11109&amp;Ver=4">https://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MId=11109&amp;Ver=4</a>

	<p>Executive February 2020 – Dualling from A19 Rawcliffe to A64 Hopgrove <a href="https://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MId=11116&amp;Ver=4">https://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MId=11116&amp;Ver=4</a></p> <p>Executive June 2020 – Phase 1 Dualling - Procurement Strategy, Approach to Public Engagement and Landscaping <a href="https://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MId=12293&amp;Ver=4">https://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MId=12293&amp;Ver=4</a></p> <p>Executive March 2021 - Phase 1 Dualling - Resolution in principle to promote a Compulsory Purchase Order and associated Side Roads Order <a href="https://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MId=12509&amp;Ver=4">https://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MId=12509&amp;Ver=4</a></p> <p>Executive Sept 2021 - Phase 1 Dualling – Evaluation of the Consultation Process and Resolution to Submit a Planning Application <a href="https://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MId=12795&amp;Ver=4">https://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MId=12795&amp;Ver=4</a></p>
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<b>Project title</b>	Housing Delivery Programme								
<b>Reporting period</b>	May 2022								
<b>Description</b>									
The accelerated delivery of mixed tenure housing across multiple sites in the city.									
<b>Overall status this period (Apr)</b>					<b>Overall status previous period (Mar)</b>				
	Scope	Quality	Costs	Resources	Financial Benefits	Non Financial Benefits	Tasks & Milestones	Risks	Issues
<b>Apr</b>									
<b>Mar</b>									
<b>Costs Status Explanation</b>	<ul style="list-style-type: none"> <li>The Lowfield scheme remains within the budget approved by Executive.</li> <li>The budget for delivering the Burnholme and Duncombe Barracks schemes has been approved by Executive prior to entering build contracts.</li> <li>A review of the business case for the Ordnance Lane scheme has been undertaken to ensure viability. The receipt of grant funding for enabling works is supporting the development of a viable proposal.</li> </ul>								
<b>Resources Status Explanation</b>	<ul style="list-style-type: none"> <li>As the Duncombe / Burnholme schemes approach delivery and as further schemes are being developed the resource within the team must be reviewed as part of the housing re-structure to ensure the council's delivery capability remains strong.</li> </ul>								
<b>Financial Status Explanation</b>	<ul style="list-style-type: none"> <li>The impact of the Covid pandemic on the Housing Market continues to be monitored with the appointed sales agent.</li> </ul>								
<b>Non Financial Status Explanation</b>	<ul style="list-style-type: none"> <li>The commitment to deliver added social value through the Housing Delivery Programme has been demonstrated through the engagement work to date. This needs to be embedded into all future design and construction work and the sales and lettings process.</li> <li>Plans to monitor this following completion are being developed - and the resource necessary to ensure effective monitoring will also be reviewed.</li> </ul>								
<b>Tasks &amp; Milestones Status Explanation</b>	<ul style="list-style-type: none"> <li>Construction works continue at Lowfield Green - although there have been delays, 3 phases are now complete. Phase 4 to be complete imminently.</li> <li>Planning Permission has been achieved on the Duncombe Barracks and Burnholme schemes and the build contract will be awarded in May 2022.</li> <li>The Master Programme is being reviewed with respect to the future programme to reflect the revised timescales.</li> </ul>								
<b>Risks Status Explanation</b>	Detailed risk register has been formulated to identify all key risks, assign responsibilities and determine potential mitigation measures. Construction cost inflation remains a concern.								
<b>Issues Status Explanation</b>	Issues are being managed in accordance with identified risk mitigation measures.								
<b>Current status</b>									
<u>Lowfield Green</u>									

- Cover slab works are progressing successfully. No further issues encountered.
- Quality is good, the programme is likely to complete late 2022 as a result of Covid-19 & s185 / s38 situation and likely impact on staffing and materials.
- Technical approvals are in place with engrossments received and planning conditions are discharged to allow occupation.
- All self build plots have commenced and 5 out of 6 are on superstructure works with final plot due to start in Spring 2022. Plot 4 are now in occupation.
- Practical Completion issued for Section 4 plots 63 & 64, 106-112.

#### Duncombe Barracks

- Caddick Construction have been awarded preferred bidder status.
- Approval was received from the Council's Executive of an updated financial business case, an increase in the proportion of affordable housing, and to proceed with the appointment of the contractor.
- An award letter has been issued to the contractor and details are now being finalised before entering into contract.
- S38 highway design pack has been revised in light of comments received and submitted for approval.
- S104 drainage design pack was submitted to Yorkshire Water, minor comments were received and are now being addressed so that YW can proceed with approval.
- Procurement of a NEC Project Supervisor has started with the invitation to tender now published.
- Work has taken place to fulfil the pre-commencement planning conditions and the first batch of pre-commencement conditions has been submitted to Planning for discharge.
- Submission of a grant bid Homes England requesting funding to contribute to the financing of 7 additional shared ownership homes at Duncombe Barracks.

#### Burnholme

- Caddick Construction have been awarded preferred bidder status.
- Approval was received from the Council's Executive of an updated financial business case, an increase in the proportion of affordable housing, and to proceed with the appointment of the contractor.
- An award letter has been issued to the contractor and details are now being finalised before entering into contract.
- Retrospective adoption of drainage (S102) of Mosssdale Avenue: following the submission of the S102 application, Yorkshire Water have requested a

survey so that evidence of the built drainage is obtained. A surveyor has now been appointed to carry out the survey.

- S104 for new development: further comments were received from Yorkshire Water on revised drawings. The revised package has now been submitted.
- S38 agreement: meeting with Highways took place early March and package was re-sent for review following their comments.
- Procurement of a NEC Project Supervisor has started with the invitation to tender now published.
- Work has taken place to fulfil the pre-commencement planning conditions and the first batch of pre-commencement conditions has been submitted to Planning for discharge.
- Submission of a grant bid Homes England for funding to contribute to the financing of 16 additional shared ownership homes at Burnholme.

#### Ordnance Lane

- Planning application is submitted and planning developments are being monitored and responded to - committee is likely to be early June.
- Progressing with tender development of the enabling works.
- Change of use application has now been submitted by TransDev bus company for the Rawcliffe Depot site and planning statement has been received.

#### **Next Period**

##### Lowfield Green

- Practical completion to be issued for remaining section 4 properties.
- Work to continue to progress at pace on sections 5 & 6.

##### Duncombe Barracks

- Receive feedback on bid submitted to Homes England requesting part funding for 7 shared-ownership homes.
- Finalise construction contract details and enter into contract.
- Submit remaining pre-commencement conditions.
- Evaluation of NEC Project Supervisor tender returns and interviews.
- Progress branding strategy including content for site hoarding.
- Arrange a pre-start information event for public/neighbours.
- Meeting with Persimmon's to agree treatment of joint boundary wall.

##### Burnholme

- Receive feedback on bid submitted to Homes England requesting part funding for 16 shared-ownership homes.
- Finalise construction contract details and enter into contract.
- Submit remaining pre-commencement conditions.
- Evaluation of NEC Project Supervisor tender returns and interviews.
- Drainage survey of Mossdale Avenue as part of S102 process.
- Progress branding strategy including content for site hoarding.

Ordnance Lane

- Committee report to be complete and all outstanding issues with highways and Yorkshire Water to be resolved.
- Progressing with tender development of the enabling works, ready to go to tender in early June.
- Change of use application to be approved.

<b>Reports to</b>	Project team consisting of officers at the council who will advise on specialisms such as legal, housing, finance, and procurement. This project team feeds into the Housing Delivery Programme Board, which consists of senior officers and managers. The board guides decisions shaping the programme, setting objectives, scope, and timelines for projects. The board reports into the HCA as part of the partnership arrangement as well as One Public Estate. When milestones are met the programme will report into 'Capital and Asset Board' and 'Health, Housing and Adult Social Care' and 'Employment and Place' Management Teams for co-ordination and major project issues. Decisions taken by the Council Management Team followed by Executive.
<b>Exec member</b>	Cllr. Denise Craghill
<b>Director responsible</b>	Tracey Carter - Director Economy, Regeneration and Housing
<b>Dependencies</b>	None
<b>Link to paper if it has been to another member meeting (e.g. executive, council, a scrutiny committee)</b>	<p>March 2017 Executive Meeting  <a href="https://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MId=9311&amp;Ver=4">https://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MId=9311&amp;Ver=4</a></p> <p>December 2017 Executive Meeting</p> <ul style="list-style-type: none"> <li>- Delivering Health and Wellbeing facilities for York</li> <li>- Establishing a Delivery Model and the Scope of the Programme</li> <li>- Delivering the Lowfield Scheme</li> </ul>

	<p><a href="https://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MId=10194&amp;Ver=4">https://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MId=10194&amp;Ver=4</a></p> <p><b>July 2018 Executive Meeting - Proposals</b> <a href="https://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MId=10470&amp;Ver=4">https://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MId=10470&amp;Ver=4</a></p> <p><b>October 2018 Executive Meeting - Duncombe Barracks, Burton Stone Lane</b> <a href="https://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MId=10473&amp;Ver=4">https://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MId=10473&amp;Ver=4</a></p> <p><b>January 2019 Executive Meeting- Building More Homes for York – removal of the HRA borrowing cap</b> <a href="https://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MId=10476&amp;Ver=4">https://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MId=10476&amp;Ver=4</a></p> <p><b>September 2019 Executive Meeting - Update</b> <a href="https://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MId=11109&amp;Ver=4">https://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MId=11109&amp;Ver=4</a></p> <p><b>October 2020 Executive Meeting – Phase 2 of the Housing Delivery Programme</b> <a href="https://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MId=12298">https://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MId=12298</a></p> <p><b>October 2021 Executive Meeting – Update</b> <a href="https://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MId=12796&amp;Ver=4">https://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MId=12796&amp;Ver=4</a></p> <p><b>March 2022 Executive Meeting – Delivering Affordable Housing on Council Land</b> <a href="https://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MId=12801&amp;Ver=4">https://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MId=12801&amp;Ver=4</a></p>
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<b>Project title</b>		Smart Travel Evolution Programme – STEP							
<b>Reporting period</b>		April 2022							
<b>Description</b>									
<p>STEP is a programme of delivery that will prepare York for the coming revolution in adoption of connected and autonomous vehicles and managing whole city mobility. The project aims to achieve this by:</p> <ul style="list-style-type: none"> <li>➤ Improving communications to transport infrastructure and collecting more transport data.</li> <li>➤ Building a transport data platform to assist the city to meet big data challenges and making more of this data accessible.</li> <li>➤ Improving transport modelling, that allows us to run City wide models at varying scales, in near real time. This allows us to understand the way the transport network is performing and is expected to improve our transport planning activities.</li> </ul>									
<b>Overall status this period (Apr)</b>					<b>Overall status previous period (Mar)</b>				
	Scope	Quality	Costs	Resources	Financial Benefits	Non Financial Benefits	Tasks & Milestones	Risks	Issues
Apr									
Mar									
<b>Resource Status Explanation</b>		<ul style="list-style-type: none"> <li>• New PM required from May 2022.</li> </ul>							
<b>Tasks &amp; Milestones Status Explanation</b>		<ul style="list-style-type: none"> <li>• Legal delays in getting the data platform contract fully issued and signed have had a compound effect on delivery timelines for this element of work.</li> <li>• A request will be submitted to the board to extend the project time lines. The budget can cover additional time implications.</li> </ul>							
<b>Issues Status Explanation</b>		<ul style="list-style-type: none"> <li>• Although budget is well on track, timelines for delivery of GLOSA and the data platform have slipped. This is due to COVID19 resource delays and legal complications. An extension request will be put to the board.</li> </ul>							
<b>Current status</b>									
<p>In the last reporting period</p> <ul style="list-style-type: none"> <li>• Operatives completed final Real-Time Model training.</li> <li>• GLOSA Site Acceptance Testing completed and ready for go-live after a server migration on 4th May.</li> <li>• Data Platform build continued.</li> <li>• Final report draft completed for feedback.</li> </ul>									
<b>Future outlook</b>									

<p>In the next reporting period:</p> <ul style="list-style-type: none"> <li>• GLOSA to go live.</li> <li>• Final Report draft to be reviewed.</li> <li>• Data Platform build to continue.</li> </ul>	
<b>Reports to</b>	<p>The STEP board reports into the Place DMT and PM updates executive member and Executive when required for updates and approvals.</p> <p>Key decisions are agreed by the Transport Board before reaching executive member or Executive.</p>
<b>Exec member</b>	Cllr Andy D’Agorne
<b>Director responsible</b>	James Gilchrist - Director Environment, Transport and Planning
<b>Dependencies</b>	The Transport Capital Programme and TSAR Project
<b>Link to paper if it has been to another member meeting</b>	<p>Annex A – Bid documentation for the Smart Transport Evolution Programme funding:  <a href="http://www.york.gov.uk/downloads/download/35/smart-travel-evolution-programme-step">www.york.gov.uk/downloads/download/35/smart-travel-evolution-programme-step</a></p> <p>Decision Session - Executive Member for Transport - June 21  <a href="https://democracy.york.gov.uk/ieListDocuments.aspx?CId=738&amp;MId=12726&amp;Ver=4">https://democracy.york.gov.uk/ieListDocuments.aspx?CId=738&amp;MId=12726&amp;Ver=4</a></p>

<b>Project title</b>	Flood Risk – York 5 Year Plan								
<b>Reporting period</b>	April 2022								
<b>Description</b>									
<p>CYC are working closely with the Environment Agency to deliver a range of localised improvements to the cities flood defences, this work – the York Five Year Plan – has been developed following the floods and is supported by Government investment. In addition to this we are working with the EA on a catchment scale study to identify opportunities for wider interventions across the River Ouse catchment to further reduce future flood risks into the long term.</p>									
<b>Overall status this period (Apr)</b>					<b>Overall status previous period (Mar)</b>				
	Scope	Quality	Costs	Resources	Financial Benefits	Non Financial Benefits	Tasks & Milestones	Risks	Issues
<b>Apr</b>									
<b>Mar</b>									
<b>Costs Status Explanation</b>	Further appraisal works are underway on flood cells with less viability or lower priority.								
<b>Current status</b>									
<ul style="list-style-type: none"> <li>• Work continues across a number of flood cells across the city.</li> <li>• A number of flood cells have construction complete/almost complete.</li> <li>• All remaining flood cells have entered the construction phase.</li> <li>• Installation of property flood resilience measures has progressed</li> <li>• Works to develop the construction compounds at Strensall and Clifton have completed, the diversions to the cycle path in Clifton Ings are ongoing.</li> <li>• Construction phases at Clementhorpe and Lower Bootham flood cells are nearing completion.</li> </ul>									
<b>Future outlook</b>									
<ul style="list-style-type: none"> <li>• Bishopthorpe scheme completed, operation procedures being agreed and implemented.</li> <li>• Clementhorpe works reaching completion, compound and reinstatement works in June.</li> <li>• Cycle/footpath diversion completing in Clifton Ings, access for works held until after Easter when main works will commence.</li> <li>• Strensall flood storage area works continuing.</li> </ul>									
<b>Reports to</b>	The Project board sits within the Environment Agency. The Environment Agency has a formal programme board in compliance with PRINCE2 methodology, CYC are a member of the board. The lead Executive member receives a								

	quarterly report, and it is the subject of a bi-annual report to Economy and Place scrutiny committee. This approach to governance has been approved and adopted by Executive.
<b>Exec member</b>	Cllr Andrew Waller
<b>Director responsible</b>	James Gilchrist - Director Environment, Transport and Planning
<b>Dependencies</b>	None
<b>Link to paper if it has been to another member meeting</b>	<p>Executive February 2017: CYC Response to the Independent Flood Inquiry  <a href="https://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MId=9310&amp;Ver=4">https://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MId=9310&amp;Ver=4</a></p> <p>Executive April 2021 – Strategic Flood Risk Assessment Update  <a href="https://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MId=12510&amp;Ver=4">https://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MId=12510&amp;Ver=4</a></p>

<b>Project title</b>	City Centre Access								
<b>Reporting period</b>	April 2022								
<b>Description</b>									
<p>Project involves the feasibility and design of static and automated measures to be implemented into the area around Spurriergate, Coney Street, Parliament Street and York Racecourse to provide public protection from potential vehicle attack.</p> <p>The proposals follow firm Police and Counter Terror Unit advice to implement measure to protect areas of high footfall.</p> <p>The automated measures will retain vehicle access outside the footstreets hours and allow emergency and other urgent access during footstreets hours through a system of control by CYC.</p>									
<b>Overall status this period (Apr)</b>					<b>Overall status previous period (Mar)</b>				
	Scope	Quality	Costs	Resources	Financial Benefits	Non Financial Benefits	Tasks & Milestones	Risks	Issues
<b>Apr</b>									
<b>Mar</b>									
<b>Costs Status Explanation</b>		<ul style="list-style-type: none"> <li>Costs have risen - inflation including the effects of Brexit and Covid on the market and supply issues.</li> <li>Costs have risen as products have been developed that better meet the criteria to manage the identified risks.</li> </ul>							
<b>Resources Status Explanation</b>		<ul style="list-style-type: none"> <li>Design resource in place.</li> <li>Uncertainty over availability of suitable contractor and materials etc in current market.</li> </ul>							
<b>Tasks &amp; Milestones Status Explanation</b>		<ul style="list-style-type: none"> <li>Bringing forward the design of the phase 3 measures whilst the permanent footstreets restrictions were finalised saved some time however implementation of hostile vehicle mitigation measures will be delayed to 2022 and very likely to continue into 2023.</li> <li>Once the procurement process is complete a timetable will become clear. All efforts to deliver ready for winter 2022 will be made.</li> </ul>							
<b>Risk Status Explanation</b>		Risks associated with successful and timely implementation which lead to inflation impacts being increased.							
<b>Issues Status Explanation</b>		Phase two - Minster area to be clarified.							
<b>Current status</b>									
<ul style="list-style-type: none"> <li>Trial holes completed</li> <li>Detailed design continued.</li> <li>Preparation of contract documents continued.</li> </ul>									

<ul style="list-style-type: none"> <li>• Work on procedures and protocols resumed.</li> </ul>	
<b>Future outlook</b> <ul style="list-style-type: none"> <li>• Detailed design will be substantially completed.</li> <li>• Contract documents will be completed.</li> <li>• Preparation to tender the installation works.</li> </ul>	
<b>Reports to</b>	Programme reports to the Transport Board and is advised by the York Counter Terrorism Working Group. There is a CYC internal working group working on the detail.
<b>Exec member</b>	Cllr Andy D'Agorne
<b>Director responsible</b>	James Gilchrist - Director Environment, Transport and Planning
<b>Dependencies</b>	None
<b>Link to paper if it has been to another member meeting (e.g. executive, council, a scrutiny committee)</b>	<p>Executive February 2018: City Transport Access Measures  <a href="http://modgov.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MIId=10196&amp;Ver=4">http://modgov.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MIId=10196&amp;Ver=4</a></p> <p>Executive September 2018: City Centre Access Update and Priority 1 Proposals  <a href="http://modgov.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MIId=10472&amp;Ver=4">http://modgov.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MIId=10472&amp;Ver=4</a></p> <p>Executive August 2019: City Centre Access Experimental Traffic Order Conclusion and Phase 1 Proposals  <a href="http://modgov.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MIId=11108&amp;Ver=4">http://modgov.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MIId=11108&amp;Ver=4</a></p> <p>Executive February 2020: Phase 1 Proposals (Update)  <a href="https://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MIId=11116&amp;Ver=4">https://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MIId=11116&amp;Ver=4</a></p> <p>Executive January 2022: Security Measures  <a href="https://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MIId=12799&amp;Ver=4">https://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MIId=12799&amp;Ver=4</a></p>

<b>Project title</b>	Hyperhubs								
<b>Reporting period</b>	April 2022								
<b>Description</b>									
<p>Hyper Hubs are an innovative combination of solar energy harvesting and storage with electric vehicle charging points, reducing the reliance of electric vehicles on the UK electricity grid, and reducing greenhouse gas (GHG) emissions. By providing Hyper Hubs at Poppleton and Monks Cross Park and Ride sites, we aim to increase the use of electric vehicles for journeys in and to York, providing eight private vehicle charging points at each site.</p> <p>By providing Hyper Hubs at Poppleton and Monks Cross Park and Ride sites, a solar canopy would be erected over approximately 100 parking spaces, providing space for 1,400 m<sup>2</sup> of solar panels. This canopy is an elevated structure – essentially a roof below which cars can still park – with solar panels on the top. Adjacent to the canopy, but not on land currently used for parking, there would be an energy storage facility – a battery. At each site there would also be eight charging points for electric vehicles. Electricity generated by the solar panels would be used to hyper charge vehicles plugged in to the charging points. Electricity not used immediately would be stored in the battery. When the battery is full, this electricity could be fed into the national grid.</p> <p>The solar canopies would use the free space immediately above the vehicles to harvest solar energy to the site. Batteries would then store the electricity, providing it either to hyper charge electric vehicles when plugged in, or feeding it into the UK electricity grid.</p> <p>The electric vehicle infrastructure element of the project is to purchase and install the DC ‘hyper’ charging points (faster than current ‘rapid’ charge speed points at 50kW) which will supply the energy to the vehicles. These will be installed in a Hub of eight car bays which can supply up to 150kW power output per car, with a typical charging session taking 10-20 minutes. By way of comparison, a typical home charging point takes around eight hours to charge an electric vehicle.</p>									
<b>Overall status this period (Apr)</b>					<b>Overall status previous period (Mar)</b>				
	Scope	Quality	Costs	Resources	Financial Benefits	Non Financial Benefits	Tasks & Milestones	Risks	Issues
<b>Apr</b>									
<b>Mar</b>									
<b>Current status</b>									
Monks Cross:									

<ul style="list-style-type: none"> <li>All legal work is now complete and our IDNO are coordinating with NPG to schedule the final connection.</li> </ul> <p>Poppleton Bar:</p> <ul style="list-style-type: none"> <li>Work complete besides some minor snagging and back-office setup.</li> </ul>	
<p><b>Future outlook</b></p> <p>Monks cross:</p> <ul style="list-style-type: none"> <li>Energise site - Energisation of substation will take place on 28th April</li> <li>Test and commission chargers</li> </ul> <p>Poppleton:</p> <ul style="list-style-type: none"> <li>Snagging</li> <li>Back office set up</li> </ul>	
<p><b>Reports to</b></p>	<p>The project will report to the Transport board. This is an internal board that is chaired by the Director Environment, Transport and Planning.</p> <p>The members also include the Head of Highways and Transport, who acts as the City of York Council client for the project. The Project Manager will report to the Sustainable Transport Manager (who reports to the Head Highways and Transport). Finance also are members of the board to provide any technical input.</p>
<p><b>Exec member</b></p>	<p>Cllr Andy D’Agorne</p>
<p><b>Director responsible</b></p>	<p>James Gilchrist - Director Environment, Transport and Planning</p>
<p><b>Dependencies</b></p>	
<p><b>Link to paper if it has been to another member meeting</b></p>	<p>Executive March 2019 - A Sustainable Future for York with Hyper Hubs  <a href="https://democracy.york.gov.uk/ieListDocuments.aspx?Cid=733&amp;Mid=11469&amp;Ver=4">https://democracy.york.gov.uk/ieListDocuments.aspx?Cid=733&amp;Mid=11469&amp;Ver=4</a></p> <p>Executive Sept 2019 - Reducing York’s Carbon Footprint with Electric Vehicles  <a href="https://democracy.york.gov.uk/ieListDocuments.aspx?Cid=733&amp;Mid=11109&amp;Ver=4">https://democracy.york.gov.uk/ieListDocuments.aspx?Cid=733&amp;Mid=11109&amp;Ver=4</a></p> <p>Executive March 2020 - Electric Vehicle Charging Strategy  <a href="https://democracy.york.gov.uk/ieListDocuments.aspx?Cid=733&amp;Mid=11117&amp;Ver=4">https://democracy.york.gov.uk/ieListDocuments.aspx?Cid=733&amp;Mid=11117&amp;Ver=4</a></p> <p>Decision session Sept 2020: Approval to award the contract</p>

for the delivery of Hyper Hubs Project

<https://democracy.york.gov.uk/mgIssueHistoryHome.aspx?IId=60718&Opt=0>



**European Union**

European Regional  
Development Fund

<b>Project title</b>	Council Housing Energy Retrofit Programme								
<b>Reporting period</b>	May 2022								
<p>To improve the energy performance of our poorer performing council houses and private sector homes, to tackle fuel poverty, address Category 1 Excess Cold Hazards and to support our ambition of York being carbon neutral by 2030. The programme also seeks to support the creation of a pipeline of retrofit work in York which will support skills development and create new green jobs.</p>									
<b>Overall status this period (Apr)</b>					<b>Overall status prev period (Mar)</b>				
	Scope	Quality	Costs	Resources	Financial Benefits	Non Financial Benefits	Tasks & Milestones	Risks	Issues
<b>Apr</b>									
<b>Mar</b>									
<b>Scope Status Explanation</b>	<ul style="list-style-type: none"> <li>Contractor capacity and take up of elements of the programme are impacting our ability to deliver all works committed.</li> <li>Procurement of delivery partner for LAD3 etc not yet completed.</li> <li>LAD3 programme to be included from 2022 until end of March 2023.</li> <li>HUG1 programme to be included until end of March 2023</li> </ul>								
<b>Costs Status Explanation</b>	<ul style="list-style-type: none"> <li>Capital spend is closely monitored with contractor capacity placing a risk on the ability to deliver all capital works.</li> <li>Revenue spend is as per the original programme, but the ability to claim revenue funding from the grant is currently at risk until significant capital spending can be allocated for private sector grants.</li> </ul>								
<b>Resources Status Explanation</b>	<ul style="list-style-type: none"> <li>Additional Technical support officer resources identified; additional resources being considered to support LAD projects.</li> <li>Recruitment of the Home Energy Project Manager and Council Housing equivalent posts completed.</li> <li>Ongoing delivery of LAD1B and LAD2 programmes</li> <li>LAD3/HUG 1 mobilisation actions.</li> </ul>								
<b>Financial Benefits Status Explanation</b>	<ul style="list-style-type: none"> <li>Staffing costs are being covered by the grant funding.</li> <li>LAD2 funds may have to be returned to the Energy Hub if there is a project underspend.</li> <li>Short delivery timescales for LAD3, HUG1 and SHDF may also result underspends.</li> </ul>								
<b>Tasks &amp; Milestones Status Explanation</b>	<ul style="list-style-type: none"> <li>Documents required to approve Room in Roof and to a lesser extent Cavity Wall and Loft Insulation installations are taking significantly longer to be received than anticipated from the contractors.</li> <li>CYC solar PV LAD2 project behind programme, however delivery by June 2022 is achievable.</li> <li>LAD3, HUG1 and SHDF procurement and contract timeline predicts middle of May 2022 start. Challenging delivery time scales.</li> </ul>								
<b>Risks</b>	<p>Top risks affecting the project are:</p> <ul style="list-style-type: none"> <li>Delivery of council home retrofit will take longer due to supplier capacity and delivery processes.</li> </ul>								

<b>Status Explanation</b>	<ul style="list-style-type: none"> <li>• Delivery of council home retrofit will take longer due to supplier capacity and delivery processes.</li> <li>• Uptake of Room in Roof Insulation has been lower than anticipated, which means this allocation of funding is at risk.</li> <li>• Potential underspend against LAD2 capital allocation will have knock on effect on revenue funds to be claimed.</li> </ul>
<b>Issues Status Explanation</b>	<ul style="list-style-type: none"> <li>• Yorkshire Housing have had delays with their project which involves 9 properties in Craven District, however this project is now progressing with monthly monitoring by CYC to assist.</li> <li>• Larger number of properties with D rated EPCs included in project than anticipated. Issue to be investigated and reported to BEIS.</li> <li>• BEIS have agreed a recovery plan including increase in % of D rated properties to receive fabric first measures for both LAD1B and LAD2 programmes. LAD 3 / HUG 1 have more challenging targets.</li> </ul>
<b>Current status</b>	
LAD1B	
<ul style="list-style-type: none"> <li>• Extension of delivery period to end of June 2022 and increase in percentage of EPC D rated properties to receive fabric first measures approved by BEIS.</li> <li>• Delivery ongoing.</li> <li>• 68 measures installed in 62 properties to date.</li> </ul>	
LAD2	
<ul style="list-style-type: none"> <li>• CYC solar PV project contract work ongoing. Surveys undertaken. Work programmed.</li> <li>• Tenant engagement for solar PV project complete, 3 properties have dropped out, 47 properties going forward with tenant approval.</li> <li>• Change request submitted to Energy Hub to reallocate some funding from Room in Roof to 10 air source heat pump and 15 PV solar panel provision for owner occupiers.</li> <li>• Yorkshire Housing LAD2 PV project in Craven ongoing, now 9 properties.</li> <li>• Joseph Rowntree Housing Trust 6 property ASHP project in Elvington ongoing.</li> <li>• Programme physical completion date end of June 2022. Applications to be received by end of March 22.</li> <li>• Increase in % of EPC D rated properties to receive fabric first measures approved.</li> <li>• Likely underspend across insulation measures.</li> </ul>	
LAD3	
<ul style="list-style-type: none"> <li>• £2.38m LAD3 funding received from BEIS.</li> <li>• Procurement of delivery partner / contract ongoing. Contract currently at evaluation stage.</li> </ul>	

- Predicted start date of May 2022.
- End date for delivery completion 31/3/2023.

#### HUG1

- HUG revised resubmission successful with bid of £497,863 approved.
- Procurement of delivery partner / contract linked to LAD3.
- End date for delivery completion 31/3/23.

#### Social Housing Decarbonisation Fund

- CYC successful with bid of £343,067.57 of capital and ancillary costs funding awarded to improve 28 homes.
- Maximum of 2/3rds SHDF to be matched with minimum 1/3rd CYC contribution per property.
- Procurement of delivery partner / contract linked to LAD3.
- Funding to run from 1/4/22 to 31/3/23.

#### Staffing

- Home Energy Project Manager and Council Housing Energy Project Manager posts in place..
- Former fixed term until 30/6/23, latter permanent post.

#### Future outlook

- Delivery of LAD1B and LAD2 measures up to the end of June 2022.
- Procurement of Delivery Partner for LAD3, HUG1 and SHDF.
- Preparatory work for LAD3 etc (lesson learned etc.).

<b>Reports to</b>	Project delivery will be overseen by the Housing Energy Efficiency Board. A working group of officers from the consortia of councils are already managing risks within the LAD 1B project. A risk sharing agreement will be signed by the councils. Staffing resources will be flexed to reflect the demand of the delivery of projects.
<b>Exec member</b>	Cllr Denise Craghill, Cllr Paula Widdowson
<b>Director responsible</b>	Tracey Carter - Director Economy, Regeneration and Housing
<b>Dependencies</b>	
<b>Link to paper if it has been to another member meeting</b>	Executive December 2020 - Council Housing Energy Retrofit Programme <a href="https://democracy.york.gov.uk/ieListDocuments.aspx?Cid=733&amp;Mid=12428&amp;Ver=4">https://democracy.york.gov.uk/ieListDocuments.aspx?Cid=733&amp;Mid=12428&amp;Ver=4</a>

	<p>Decision Session March 2021, Executive Member for Housing and Safer Neighbourhoods - Update on the Housing Energy Retrofit Programme <a href="https://democracy.york.gov.uk/ieListDocuments.aspx?CId=932&amp;MId=12599&amp;Ver=4">https://democracy.york.gov.uk/ieListDocuments.aspx?CId=932&amp;MId=12599&amp;Ver=4</a></p> <p>Executive December 2021 - Housing Energy Efficiency Programme Update - Utilising Grant Funding to Deliver Additional Retrofit Work <a href="https://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MId=12798&amp;Ver=4">https://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MId=12798&amp;Ver=4</a></p>
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<b>Project title</b>		Haxby Station							
<b>Reporting period</b>		April 2022							
<b>Description</b>									
Delivery of a new railway station in Haxby before the end of March 2024.									
<b>Overall status this period (Apr)</b>					<b>Overall status this period (Mar)</b>				
	Scope	Quality	Costs	Resources	Financial Benefits	Non Financial Benefits	Tasks & Milestones	Risks	Issues
Apr									
Mar									
<b>Tasks &amp; Milestones Status Explanation</b>		Progression to ES3 stage has taken longer than envisaged (ES2 commencement was delayed; approval to acquire land was required at Executive; completion on land acquisition took longer than expected). Therefore, ES3 commencement is a number of months later than envisaged.							
<b>Current status</b>									
<ul style="list-style-type: none"> <li>• Network Rail undertaking ES3 report (single option development), expected summer 2022.</li> <li>• Extra resources (external consultancy) now commissioned to undertake updated Business Case &amp; Programming.</li> <li>• Expected revised business case to be submitted to DfT autumn 2022.</li> <li>• Full public consultation launched 21 April 2022.</li> </ul>									
<b>Future outlook</b>									
<ul style="list-style-type: none"> <li>• Public consultation to continue until 15 May 2022.</li> </ul>									
<b>Reports to</b>		<ul style="list-style-type: none"> <li>• NSF Board (DfT; Network Rail etc.)</li> <li>• Executive (CYC)</li> </ul>							
<b>Exec member</b>		Cllr Andy D'Agorne							
<b>Director responsible</b>		Neil Ferris - Corporate Director of Place							
<b>Dependencies</b>									
<b>Link to paper if it has been to another member meeting</b>		<p>Exec September 2021 - Haxby Station – Update and Land Acquisition  <a href="https://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MId=12795&amp;Ver=4">https://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MId=12795&amp;Ver=4</a></p> <p>Executive December 2021 - Haxby Station – Site Selection  <a href="https://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MId=12798&amp;Ver=4">https://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MId=12798&amp;Ver=4</a></p>							

<b>Project title</b>		York Station Gateway							
<b>Reporting period</b>		April 2022							
<b>Description</b>									
<p>City of York Council, Network Rail and the Intercity East Coast franchise operator (LNER) are working together to make sure that the entrance to the station provides a fitting gateway to the city; one which reflects both York's stunning heritage and it's bright future. The project aims to reorganise the roads and entrance to the station in order to:</p> <ul style="list-style-type: none"> <li>• Remove conflict between vehicles and pedestrians, making it simpler and easier to interchange between modes of transport;</li> <li>• Create new public spaces and a more pedestrian friendly experience;</li> <li>• Create an improved setting for the City Wall, the railway station and other heritage buildings.</li> </ul> <p>These proposals will help to transform York's economy; attracting investment, creating homes and jobs, providing much better transport links for residents and visitors, connecting communities and preparing the station for a tripling of passenger numbers as HS2 and Northern Powerhouse Rail take shape over the coming decades.</p>									
<b>Overall status this period (Apr)</b>					<b>Overall status this period (Mar)</b>				
	Scope	Quality	Costs	Resources	Financial Benefits	Non Financial Benefits	Tasks & Milestones	Risks	Issues
<b>Apr</b>									
<b>Mar</b>									
<b>Costs Status Explanation</b>		Although WY+TF and TCF funding is now assured, care is being taken to design a scheme within the project budget that fulfils all the goals of the project. Current cost planning shows that the scheme can be delivered within the agreed funding profile however current domestic and world events may mean costs could escalate.							
<b>Tasks &amp; Milestones Status Explanation</b>		Engagement with project partners, primary stakeholders and utility companies is critical to financial assurance and development of an appropriate delivery programme. Engagement with utility companies is making good progress. Works programmes from Northern Powergrid and Northern Gas Networks are currently awaited. The Package 1 - Enabling Works commenced with BT Openreach on 4th January 2022. Careful management of utilities is essential to ensuring delivery targets are met.							
<b>Risks Status Explanation</b>		Budgetary risk that will be minimised through project delivery strategy. Programme risk that will be minimised by timely stakeholder and utility company engagement. Further risks posed by parking strategy. All risks are currently manageable.							

<b>Issues Status Explanation</b>	<ul style="list-style-type: none"> <li>- Electrical Substation to be upgraded to meet the future station demand.</li> <li>- Railway Institute Band Room needs relocating and alternative location is being sought.</li> </ul>
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**Current status**

**Procurement and finance**

- Funding and Development Agreement between CYC and LNER for the delivery of Package 3 - Station Works is now complete and awaiting signing by both parties.
- The documents for the full tender for Packages 2 and 4 are complete and awaiting issue.
- The tender for the Package 1 - early ducting has now been priced and returned by bidding contractors. Contract award is expected w/c 14th March 2022.

**Planning**

- The project teams are working on discharging the planning conditions required by the LPA as the scheme progresses.
- It is a planning condition to find suitable replacement accommodation for the York RI bands. An alternative band room has been identified but financial and logistical issues need to be resolved prior to relocation of the RI bands. Meanwhile, alternative options continue to be sought in the event of the primary option not being financially feasible. Further discussions on the band room to be held at Station Board on 14th March 2022.

**Design**

- Detailed design drawings for the Package 1 - Enabling Works and Highway packages 2 and 4 are complete.

**Package 1 - Enabling Works (Statutory Utility Diversions)**

- Engagement with all utility companies continues to make progress and the Package 1 diversionary works began on 4th January 2022 with BT Openreach upgrading chambers in Queen Street and Station Road. The discovery of Roman archaeology has delayed these works by 3 weeks. BT Openreach have now progressed to a second chamber opposite the entrance to the station and ducting works will commence in Queen Street from 14th March 2022. Residents have been notified accordingly.
- Yorkshire Water began works in public highway and Network Rail land on 14th February 2022 with a six week programme. These works are focused around Queen Street and they are around York RI and are currently 2 weeks in delay.
- Ducting works in the station long stay car park expected to commence in April 2022 with a six to eight week programme.

- Currently awaiting programme confirmation from Northern Gas Networks and Northern Powergrid for works to the front of the station and in the station long stay car park.

#### **Stakeholder engagement**

- The three York RI bands have concerns over the future of their current accommodation. An alternative location has been identified and CYC are working with Network Rail to agree the way forward.

#### **Parking Strategy**

- A new version of the interim and long-term parking strategy for the York Station Gateway site area and York Central is currently being agreed between Network Rail and LNER. The strategy identifies acceptable alternative parking scenarios for stakeholders for each phase of delivery and for the final scheme.

#### **Land**

- Negotiations for third party land purchase are making progress and Heads of Terms have been agreed for one of the two parcels of land.
- Negotiations with Network Rail are for station land are set to commence.

#### **Future outlook**

##### **Procurement and finance**

- Funding and Development Agreement between CYC and LNER for the delivery of Package 3 - Station Works is now complete and awaiting signing by both parties.
- Packages 2 and 4 tender documents have been issued on 24th March 2022 with a 12 week tender period.
- The tender for the Package 1 - early ducting has now been priced and returned by bidding contractors. The ducting route is currently being agreed ahead of Contractor appointment.
- Ove Arup and Partners has been formally appointed as lead designer for the scheme until completion.

##### **Planning**

- The project teams are working on discharging the planning conditions required by the LPA as the scheme progresses.
- It is a planning condition to find suitable replacement accommodation for the York RI bands. The band room would need to be demolished to facilitate the Package 4 - Loop Road works. An alternative band room building has been identified but financial and logistical issues need to be resolved prior to

relocation of the RI bands. Meanwhile, a further alternative option is currently being evaluated.

**Design**

- The detailed design of the Package 3 - Station Works will commence on signing the CYC/LNER agreement.

**Package 1 - Enabling Works (Statutory Utility Diversions)**

- Package 1 diversionary works began on 4th January 2022 with BT Openreach upgrading chambers in Queen Street and Station Road. The discovery of Roman archaeology has delayed these works by 3 weeks. BT Openreach has now completed to a second chamber opposite the entrance to the station and ducting works in Queen Street. B Openreach are now planning a road duct crossing from 19th April 2022 pending agreement with CYC Streetworks.
- All Yorkshire Water works in Queen Street are now complete.
- Ducting works in the station long stay car park are expected to commence in May/June 2022 with a six to eight week programme.
- Currently awaiting programme confirmation from Northern Gas Networks and Northern Powergrid for works to the front of the station and in the station long stay car park.

**Stakeholder engagement**

- The three York RI bands have concerns over the future of their current accommodation. Two alternative locations have been identified and CYC are working with Network Rail to agree the way forward.

**Parking Strategy**

- A new version of the interim and long-term parking strategy for the York Station Gateway site area and York Central is currently being agreed between CYC, Network Rail and LNER. The strategy identifies acceptable alternative parking scenarios for stakeholders for each phase of delivery and for the final scheme.

**Land**

- Negotiations for third party land purchase are making progress and Heads of Terms have been agreed for one of the two parcels of land.
- Negotiations with Network Rail are for station land are set to commence.

<b>Reports to</b>	Project reports into the Transport board, Project Board and Lead Members Board
<b>Exec member</b>	Cllr Andy D’Agorne
<b>Director responsible</b>	James Gilchrist - Director Environment, Transport and

	Planning
<b>Dependencies</b>	
<b>Link to paper if it has been to another member meeting</b>	<p>Exec November 2018 - Report on Public Engagements  <a href="https://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MId=10474&amp;Ver=4">https://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MId=10474&amp;Ver=4</a></p> <p>Exec November 2020 – Funding and Delivery  <a href="https://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MId=12407&amp;Ver=4">https://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MId=12407&amp;Ver=4</a></p> <p>Exec November 2021 - Project Update and LNER Funding &amp; Development Agreement  <a href="https://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MId=12797&amp;Ver=4">https://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MId=12797&amp;Ver=4</a></p>