## Forward Plan: Executive Meeting: 20 February 2024

## Table 1: Items scheduled on the Forward Plan for the Executive Meeting on 14 March 2024

| Title and Description                                                                                                                                                                                                                                                                        | Author                                           | Portfolio Holder                                    |
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| The Council's Contract with Make It York                                                                                                                                                                                                                                                     | Andrew Laslett,                                  | Executive                                           |
| Purpose of Report: For members to decide if the existing Make It York<br>contract should be extended by up to a further three years. The report will also<br>update and seek approval from members on the current proposed service<br>specification and any other contract changes required. | Head of Strategic<br>Services                    | Member for<br>Economy and<br>Transport<br>Executive |
| The Executive will be asked:                                                                                                                                                                                                                                                                 |                                                  | Member for<br>Health, Wellbeing<br>and Adult Social |
| To consider the option to extend the Make It York contract and approve the updated Service Specification and contract changes.                                                                                                                                                               |                                                  | Care                                                |
| Local Transport Strategy update<br>Purpose of report: This will be an update report summarising information<br>collected during York's consultation on Local Transport and work in other<br>relevant transport workstreams.                                                                  | Julian Ridge,<br>Quality Bus<br>Contract Advisor | Executive<br>Member for<br>Economy and<br>Transport |
| The Executive will be asked to instruct officers to prepare a Local Transport<br>Strategy which takes into account the information presented in the report.                                                                                                                                  |                                                  |                                                     |
| Statement of Community Involvement update                                                                                                                                                                                                                                                    | John Roberts,<br>Assistant                       | Executive<br>Member for                             |
| Purpose of the Report: This report sets out the draft updated Statement of                                                                                                                                                                                                                   | Development<br>Officer                           | Housing, Planning<br>and Safer                      |

| Title and Description                                                                                                                                                                                                                                                                                                                                                               | Author | Portfolio Holder |
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| Community Involvement, and asks members to approve it for consultation.<br>This will replace the existing Statement of Community Involvement (adopted<br>December 2007) and the 2020 update (which was produced as an update due<br>to Covid regulations).                                                                                                                          |        | Communities      |
| The Statement of Community Involvement sets out the Council's consultation methodology for planning policy documents, including the Local Plan (and associated documents), neighbourhood plans and the Development Management process for planning applications. The preparation of a Statement of Community Involvement is a statutory requirement under national planning policy. |        |                  |
| The Executive will be asked to agree the draft updated Statement of Community Involvement for citywide public consultation.                                                                                                                                                                                                                                                         |        |                  |

## Table 2: Items scheduled on the Forward Plan for the Executive Meeting on 18 April 2023

| Title and Description                                                                                                                                                                                                                                                                                                  | Author                                      | Portfolio Holder                                                         |
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| Recommissioning of Sensory Services in York                                                                                                                                                                                                                                                                            | Edward Njuguna,<br>Commissioning<br>Manager | Executive<br>Member for<br>Health, Wellbeing<br>and Adult Social<br>Care |
| Purpose of Report: Local authorities have a statutory duty to prevent, reduce<br>or delay needs for care and support (Care Act 2014 section 2) for all adults<br>including carers; this means early intervention to prevent deterioration and<br>reduce dependency on support from others including those with sensory |                                             |                                                                          |

| Title and Description                                                                                                                                                                                                                                                                                                              | Author | Portfolio Holder |
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| impairments. The current Sensory Support service contract is coming to an<br>end this year, the commissioning team are in the process of recommissioning<br>the service. The purpose of the report is for Executive Meeting to review the<br>report and recommendations to come to a decision on the best option to go<br>forward. |        |                  |
| The Executive will be asked: To recommend the best option to recommission York Sensory Support Services.                                                                                                                                                                                                                           |        |                  |