Meeting: Executive

Meeting Date: 21/09/10 Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Cycling City Programme - Progress Report 4

Description: Purpose of report: To inform the Executive Members of the latest

progress in the Cycling City York programme. Members are

asked to: Note the report for information.

Wards Affected:

Report Writer: Graham Titchener Deadline for Report: 09/09/10

Lead Member: Lead Director: Contact Details:

Implications

Level of Risk: 01-03 Acceptable **Reason Key:**

Making Representations: Contact Report Author.

Process: N/A

Consultees: N/A

Background Documents: Committee Report for Cycling City Programme -

Progress Report 4

Call-In

If this item is called-in either pre or post decision, it will 27/09/10

be considered by Scrutiny Management Committee on:

Internal Clearance Process

Pre-Decision

By Chief Officers at on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

Meeting: Executive Member for Neighbourhood Services

Meeting Date: 21/09/10 **Keyword:** Housing;

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

Title of Report: Annual Tenant's Housing Report

Description: Purpose of report: To ask Members to look at the content of the

Annual Tenants Housing Report which must be completed and circulated to all housing tenants by no later than the 1st of

October 2010. A copy of which has to be submitted to the Tenant

Service's Authority (TSA).

Members are asked to: Consider and approve the content of the

report prior to it being circulated to tenants and the TSA.

Wards Affected: All Wards;

Report Writer: Sharon Brown **Deadline for Report:** 07/09/10

Lead Member: Lead Director: Contact Details:

Implications

Level of Risk: 01-03 Acceptable Reason Key:

Making Representations: Contact Report Author.

Process: N/A

Consultees: N/A

Background Documents: Committee Report for Annual Tenant's Housing Report

Call-In

If this item is called-in either pre or post decision, it will 14/06/10

be considered by Scrutiny Management Committee on:

Internal Clearance Process

Pre-Decision

By Chief Officers at on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

Meeting: Executive

Meeting Date: 05/10/10 Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Affordable Housing Viability Study

Description: Purpose of report: To seek Executive Member approval of the

recommendations of the 5 July meeting of the Local Development Framework Working Group (LDFWG). This includes: Approving the study as an LDF Evidence base. Endorsing the Dynamic Model and the Study conclusions for the formulation of the Core Strategy Policy. Adoption of the new affordable housing targets and thresholds, with immediate effect for Development Control

purposes

Members are asked to: To approve the recommendations of the 5 July LDFWG, as follows: The Study be approved for publication as part of the LDF evidence base. The principles of the Dynamic Model and the conclusions of the Study be used to formulate the Core Strategy Policy. The Executive adopt the targets and thresholds in the Study for Development Control purposes and the Dynamic Model until the Core Strategy is adopted. To delegate to the Director of City Strategy, in consultation with the Executive Member and Opposition Spokesperson, the making of any incidental changes arising from the recommendation of the LDF Working Group, prior to its publication as part of the Local Development Framework evidence base.

Wards Affected:

Report Writer: Derek Gauld **Deadline for Report:** 23/09/10

Lead Member: Lead Director: Contact Details:

Implications

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

monitoring required

Making Representations: Contact Report Author.

Process: N/A

Consultees: N/A

Background Documents: Committee Report for Affordable Housing Viability Study

Call-In

Meeting: Executive

Meeting Date: 05/10/10 Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Response to DfT Consultation 'Reforming Rail Franchising'

Description: Purpose of report: The report will provide details of the Authority's

response to the consultation document, due for submission on or

before October 18th. This will then be considered by the

Government alongside the findings of the Rail value for Money study, to aid formulating the model for the letting of future rail franchises. Conclusions are expected to be published towards the

end of 2010.

Members are asked to: Approve the detail of the Authority's

response.

Wards Affected:

Report Writer: Nigel Purssell Deadline for Report: 23/09/10

Lead Member: Councillor Steve Galloway
Lead Director: Director of City Strategy

Contact Details: Nigel Purssell

nigel.purssell@york.gov.uk

Implications

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

monitoring required

Making Representations: Contact report author

Process: N/A

Consultees: N/A

Background Documents: Committee Report for Response to DfT Consultation

'Reforming Rail Franchising'

Call-In

If this item is called-in either pre or post decision, it will 11/10/10

be considered by Scrutiny Management Committee on:

Internal Clearance Process

Pre-Decision

By Chief Officers at on:

By Political Group Leaders on:

Meeting: Leader

Meeting Date: 05/10/10 **Keyword:** Government, politics and

public administration;

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

Title of Report: Response to Government consultation regarding skills for

sustainable growth

Description: Purpose of report: To make comments on behalf of the City of

York Council in response to a consultation document issued by

the Government regarding future skills policy.

Members are asked to: Approve comments on the consultation to

be forwarded to Government.

Wards Affected:

Report Writer: Roger Ranson Deadline for Report: 21/09/10

Lead Member: Councillor Andrew Waller Lead Director: Director of City Strategy

Contact Details: Roger Ranson

roger.ranson@york.gov.uk

Implications

Level of Risk: 01-03 Acceptable Reason Key:

Making Representations: Contact report author

Process: N/A

Consultees: Higher York

Background Documents: Committee Report for Response to Government

consultation regarding skills for sustainable growth

Call-In

If this item is called-in either pre or post decision, it will 11/10/10

be considered by Scrutiny Management Committee on:

Internal Clearance Process

Pre-Decision

By Chief Officers at on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

Meeting: Executive Member for City Strategy

Meeting Date: 05/10/10 Keyword:

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

Title of Report: City of York Local Transport Plan 3 - Draft Framework LTP3

Description: Purpose of report: To inform members of the evidence, gathered

to prepare the draft Framework LTP3 and present the long term strategy, policy and outline actions to be subject to city-wide

consultation in Autumn 2010.

Members are asked to: Note the contents of the report. Approve the recommended option for issuing the draft framework LTP3 for

consultation.

Wards Affected:

Report Writer: lan Stokes **Deadline for Report:** 21/09/10

Lead Member: Lead Director: Contact Details:

Implications

Level of Risk: 01-03 Acceptable Reason Key:

Making Representations: Contact Report Author.

Process: N/A

Consultees: N/A

Background Documents: Committee Report for City of York Local Transport Plan 3

- Draft Framework LTP3

Call-In

If this item is called-in either pre or post decision, it will 11/10/10

be considered by Scrutiny Management Committee on:

Internal Clearance Process

Pre-Decision

By Chief Officers at on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

Meeting: Executive Member for City Strategy

Meeting Date: 05/10/10 Keyword:

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

Title of Report: Response to OfT Consultation 'Public Transport Ticketing Block

exemption' review

Description: Purpose of report: The report will provide details of the Authority's

response to the consultation document, due for submission on or before October 20th. This will then be considered by the Office of

Fair Trading prior to making a decision whether or not to

recommend extending the existing PTTS Block Exemption for a further five years. The OfT will make a recommendation to the

Secretary of State before the end of 2010.

Members are asked to: Approve the detail of the Authority's

response.

Wards Affected:

Report Writer: Andrew Bradley **Deadline for Report:** 21/09/10

Lead Member: Councillor Steve Galloway
Lead Director: Director of City Strategy

Contact Details: Andrew Bradley, Principal Transport Planner, City Strategy

andrew.bradley@york.gov.uk

Implications

Level of Risk: 01-03 Acceptable Reason Key:

Making Representations: Contact report author

Process: N/A

Consultees: N/A

Background Documents: Committee Report for Response to OfT Consultation

'Public Transport Ticketing Block exemption' review

Call-In

If this item is called-in either pre or post decision, it will 11/10/10

be considered by Scrutiny Management Committee on:

Internal Clearance Process

Pre-Decision

By Chief Officers at on:

By Political Group Leaders on:

Meeting: Executive Member for City Strategy

Meeting Date: 05/10/10 Keyword:

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

Title of Report: Review of First Group bus routes 13 and 13A

Description: Purpose of report: Follows on from a petition received from

residents regarding the changes to routeing and timetables of route 13 and withdrawal of route 13A proposed by First Group. The report will provide the results of a review of the existing provision and present options for the future operation of bus

routes in the affected areas

Members are asked to: Approve one of the options put forward for

ongoing provision of bus services.

Wards Affected:

Report Writer: Andrew Bradley Deadline for Report: 21/09/10

Lead Member: Lead Director: Contact Details:

Implications

Level of Risk: 04-08 Regular Reason Key:

monitoring required

Making Representations: Contact Report Author.

Process: N/A

Consultees: N/A

Background Documents: Committee Report for Review of First Group bus routes

13 and 13A

Call-In

If this item is called-in either pre or post decision, it will 25/10/10

be considered by Scrutiny Management Committee on:

Internal Clearance Process

Pre-Decision

By Chief Officers at on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

Meeting: Executive

Meeting Date: 19/10/10 Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: The Climate Change Framework and Climate Change Action Plan

for York - finalised drafts and implementation plan

Description: Purpose of report: The report will outline the consultation

responses, the revised drafts of the Climate Change Framework (2010-15) and climate Change Action Plan (2010-2013). Also outline the implementation plan and monitoring strategy as well

as outlining the supporting communication strategy.

Members are asked to: Approve for implementation the finalised versions of the Climate Change Framework and Climate Change

Action Plan for York.

Wards Affected:

Report Writer: David Warburton Deadline for Report: 07/10/10

Lead Member: Lead Director: Contact Details:

Implications

Level of Risk: 04-08 Regular Reason Key:

monitoring required

Making Representations: Contact Report Author.

Process: N/A

Consultees: N/A

Background Documents: Committee Report for The Climate Change Framework

and Climate Change Action Plan for York - finalised

drafts and implementation plan

Call-In

If this item is called-in either pre or post decision, it will 25/10/10

be considered by Scrutiny Management Committee on:

Internal Clearance Process

Pre-Decision

By Chief Officers at on:

By Political Group Leaders on:

Meeting: Executive

Meeting Date: 19/10/10 Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: York Renaissance

Description: Purpose of report: To acknowledge receipt of the final draft report

including high level officer views and recommend the report is

circulated for wider public consultation.

REPORT DEFERRED as a final draft report has yet to be received from the consultants to allow officer and members

comments to be incorporated.

Members are asked to: Note receipt of report and endorse the

recommendations.

Wards Affected:

Report Writer: Derek Gauld **Deadline for Report:** 07/10/10

Lead Member: Lead Director: Contact Details:

Implications

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

monitoring required

Making Representations: Contact Report Author.

Process: N/A

Consultees: N/A

Background Documents: Committee Report for York Renaissance

Call-In

If this item is called-in either pre or post decision, it will 25/10/10

be considered by Scrutiny Management Committee on:

Internal Clearance Process

Pre-Decision

By Chief Officers at on:

By Political Group Leaders on:

Meeting: Executive

Meeting Date: 02/11/10 **Keyword:** Health, well-being and care;

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Childhood Obesity Scrutiny Review Final Report

Description: Purpose of report: To present the Executive with the final report

arising from the Childhood Obesity Scrutiny Review

Members are asked to: Approve the recommendations arising

from the review

Wards Affected: All Wards;

Report Writer: Tracy Wallis **Deadline for Report:** 21/10/10

Lead Member: Councillor Barbara Boyce

Lead Director: Director of Adults, Children & Education

Contact Details: Tracy Wallis

Tel: 01904 552062 tracy.wallis@york.gov.uk

Implications Financial

Level of Risk: 01-03 Acceptable Reason Key:

Making Representations: Contact report author.

Process:

Consultees:

Background Documents: Committee Report for Childhood Obesity Scrutiny Review

Final Report

Call-In

If this item is called-in either pre or post decision, it will 08/11/10

be considered by Scrutiny Management Committee on:

Internal Clearance Process

Pre-Decision

By Chief Officers at on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

Meeting: Executive

Meeting Date: 02/11/10 Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Proposed Sale of Mansfield Street Garage, off Foss Islands

Road, York

Description: Purpose of report: The above property is a former garage,

originally acquired for a road improvement scheme which did not proceed. It is about 200 sq m floor area, and has been let within the Commercial Portfolio since transferring from the County Council to City of York in 1996. It is now vacant. On remarketing, interest was expressed in purchasing the building, and this has been considered due to the need to find capital receipts, because the building may require substantial repair works in the future, and because the offers to purchase are potentially more financially advantageous compared to re-letting.

Members are asked to: Decide whether to accept any bid to sell

the property as opposed to a re-letting.

Wards Affected:

Report Writer: David Baren **Deadline for Report:** 21/10/10

Lead Member: Councillor Andrew Waller Lead Director: Director of City Strategy

Contact Details: David Baren

david.baren@york.gov.uk

Implications Financial

Level of Risk: 04-08 Regular Reason Key:

monitoring required

Making Representations: Contact report author

Process: N/A

Consultees: N/A

Background Documents: Committee Report for Proposed Sale of Mansfield Street

Garage, off Foss Islands Road, York

Call-In

If this item is called-in either pre or post decision, it will 08/11/10

be considered by Scrutiny Management Committee on:

Internal Clearance Process

Pre-Decision

By Chief Officers at on:

By Political Group Leaders on:

Meeting: Executive Member for City Strategy

Meeting Date: 02/11/10 **Keyword:** Transport;

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

Title of Report: 20mph petition - Danesmead and Fulford Cross

Description: Purpose of report: A petition has been received requesting a

20mph speed limit on Danesmead and Fulford Cross in the vicinity of the Steiner School. The report will refer to the results of the speed surveys conducted and consider the petition request in

line with the list of prioritised schemes.

Members are asked to: Approve the recommendations in relation

to the petition request.

Wards Affected: Fishergate Ward;

Report Writer: Ruth Stephenson **Deadline for Report:** 19/10/10

Lead Member: Councillor Steve Galloway **Lead Director:** Director of City Strategy

Contact Details: Ruth Stephenson

ruth.stephenson@york.gov.uk

Implications Highways

Level of Risk: 01-03 Acceptable Reason Key:

Making Representations: Contact report author

Process: N/A

Consultees: N/A

Background Documents: Committee Report for 20mph petition - Danesmead and

Fulford Cross

Call-In

If this item is called-in either pre or post decision, it will 08/11/10

be considered by Scrutiny Management Committee on:

Internal Clearance Process

Pre-Decision

By Chief Officers at on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

Meeting: Executive Member for City Strategy

Meeting Date: 02/11/10 **Keyword:** Transport;

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

Title of Report: 20 mph petition - Almsford Drive

Description: Purpose of report: A petition has been received requesting a

20mph zone/speed limit on Almsford Drive. The report will refer to the results of the speed surveys conducted and consider the petition request in line with the list of prioritised schemes.

Members are asked to: Approve the recommendations in relation

to the petition request.

Wards Affected: Acomb Ward;

Report Writer: Ruth Stephenson **Deadline for Report:** 19/10/10

Lead Member: Councillor Steve Galloway **Lead Director:** Director of City Strategy

Contact Details: Ruth Stephenson

ruth.stephenson@york.gov.uk

Implications Highways

Level of Risk: 01-03 Acceptable Reason Key:

Making Representations: Contact report author

Process: N/A

Consultees: N/A

Background Documents: Committee Report for 20 mph petition - Almsford Drive

Call-In

If this item is called-in either pre or post decision, it will 08/11/10 be considered by Scrutiny Management Committee on:

Internal Clearance Process

Pre-Decision

By Chief Officers at on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

Meeting: Executive

Meeting Date: 16/11/10 Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Development Management - Planning and Development advice

Description: Purpose of report: The formalisation of arrangements to provide

planning and development advice is a key element of the new Development Management service. The proposed changes will impact on applicants and developers. It is envisaged that the proposed new arrangements including fees/charges would come

into effect from 1 January 2011.

Members are asked to: To note the proposed changes to the Development Management service and to approve fee/charges

for the provision of advice in relation to planning and

development.

Wards Affected:

Report Writer: Michael Slater **Deadline for Report:** 04/11/10

Lead Member: Councillor Steve Galloway
Lead Director: Director of City Strategy

Contact Details: Michael Slater, Assistant Director

michael.slater@york.gov.uk

Implications Planning

Level of Risk: 04-08 Regular Reason Key:

monitoring required

Making Representations: Contact report author.

Process:

Consultees: N/A

Background Documents: Committee Report for Development Management -

Planning and Development advice

Call-In

If this item is called-in either pre or post decision, it will 22/11/10

be considered by Scrutiny Management Committee on:

Internal Clearance Process

Pre-Decision

By Chief Officers at on:

By Political Group Leaders on:

Meeting: Executive

Meeting Date: 16/11/10 Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Affordable Housing Viability Study (AHVS)

Description: Purpose of report: To seek final approval of the Affordable

Housing Viability Study following the progress report on 5 October

2010.

Members are asked to: Approve the final report.

Wards Affected:

Report Writer: Derek Gauld **Deadline for Report:** 04/11/10

Lead Member: Councillor Steve Galloway
Lead Director: Director of City Strategy

Contact Details: Derek Gauld

derek.gauld@york.gov.uk

Implications

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

monitoring required

Making Representations: Contact report author

Process: N/A

Consultees: N/A

Background Documents: Committee Report for Affordable Housing Viability Study

(AHVS)

Call-In

If this item is called-in either pre or post decision, it will 22/11/10

be considered by Scrutiny Management Committee on:

Internal Clearance Process

Pre-Decision

By Chief Officers at on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

Meeting: Executive

Meeting Date: 16/11/10 **Keyword:** Housing; Adult Social Care;

Health; Crime & Disorder; Environment; Property; Life in the community; Health, wellbeing and care; Executive Decision - a 'Key Issue' decision leading to savings or expenditure of £500,000 or

above:

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

on communities

Title of Report: North Yorkshire and York Sub Regional Housing Strategy

Description: Purpose of report: To advise members on North Yorkshire and

York Sub Regional Housing Strategy housing priorities and

ambitions covering the period 2010 - 2015.

Members are asked to: Approve the strategic priorities and action

plan.

Wards Affected: All Wards;

Report Writer: Paul McCabe **Deadline for Report:** 02/11/10

Lead Member: Councillor Andrew Waller

Lead Director: Director of Communities & Neighbourhoods

Contact Details: Paul McCabe

paul.mccabe@york.gov.uk

Implications C&C

Level of Risk: 01-03 Acceptable **Reason Key:** 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 fo the service or function to which the decision relates.

The savings or

expenditure are significant if they are equal to or greater than £500,000 or equal to or greater than £100,000 where the savings or expenditure exceeds 10% of the

budget for the service plan area whichever is the less.

Meeting: Executive

Meeting Date: 16/11/10 **Keyword:** Housing; Crime & Disorder;

Environment; Property; Life in the community; Health, wellbeing and care; Executive Decision - a 'Key Issue' decision leading to savings or expenditure of £500,000 or

above:

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

on communities

Title of Report: York's Housing Strategy

Description: Purpose of report: To advise members on York's housing

priorities and ambitions covering the period 2010 - 2013.

Members are asked to: Approve the strategic priorities and Action

plan.

Wards Affected: All Wards;

Report Writer: Paul McCabe **Deadline for Report:** 02/11/10

Lead Member: Councillor Andrew Waller

Lead Director: Director of Communities & Neighbourhoods

Contact Details: Paul McCabe

paul.mccabe@york.gov.uk

Implications C&C

Level of Risk: 01-03 Acceptable Reason Key: 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 fo the service or function to which the decision relates.

The savings or

expenditure are significant if they are equal to or greater than £500,000 or equal to or greater than £100,000 where the savings or expenditure exceeds 10% of the

budget for the service plan area whichever is the less. Expenditure in excess of

thes levels will not

Meeting: Executive

Meeting Date: 16/11/10 **Keyword:** Housing; Adult Social Care;

Health; Crime & Disorder; Environment; Property; Life in the community; Health, wellbeing and care; Executive Decision - a 'Key Issue' decision leading to savings or expenditure of £500,000 or

above:

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

on communities

Title of Report: York's Older Person Housing Strategy

Description: Purpose of report:To advise members on York's Older Person

housing priorities and ambitions covering the period 2010 - 2013.

Members are asked to: Approve the strategic priorities and action

plan.

Wards Affected: All Wards;

Report Writer: Paul McCabe **Deadline for Report:** 02/11/10

Lead Member: Councillor Andrew Waller

Lead Director: Director of Communities & Neighbourhoods

Contact Details: Paul McCabe

paul.mccabe@york.gov.uk

Implications C&C

Level of Risk: 01-03 Acceptable **Reason Key:** 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 fo the service or function to which the decision relates.

The savings or

expenditure are significant if they are equal to or greater than £500,000 or equal to or greater than £100,000 where the savings or expenditure exceeds 10% of the

budget for the service plan area whichever is the less. Expenditure in excess of

Meeting: Executive

Meeting Date: 30/11/10 **Keyword:** Housing; Health; Transport;

Education; Crime & Disorder; Environment; Employment, jobs and careers; Health, well-being and care;

Transport and infrastructure:

Education and skills;

Executive Decision - a 'Key Issue' - decision leading to savings or expenditure of

£500,000 or above;

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

on communities

Title of Report: York Local Investment Plan

Description: Purpose of report:To advise members on York's Local Investment

Plan which sets out York's housing and regeneration priorities to be considered by the Homes and Communities Agency for

funding.

Members are asked to: Agree the priorities set out in the plan.

Wards Affected: All Wards:

Report Writer: Sharon Brown, Deadline for Report: 16/11/10

Steve Waddington

Lead Member: Councillor Andrew Waller

Lead Director: Director of Communities & Neighbourhoods

Contact Details: Sharon Brown, Steve Waddington

sharon.brown@york.gov.uk, steve.waddington@york.gov.uk

Implications

Level of Risk: 01-03 Acceptable **Reason Key:** 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 fo the service or function to which the decision relates.

The savings or

expenditure are significant if they are equal to or greater than £500,000 or equal to or greater than £100,000 where the