

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 15/03/11

Keyword: Transport and infrastructure;

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: City of York Local Transport Plan 3

Description: Purpose of report: The City's current Local Transport Plan (LTP2) is due to expire in March 2011. This report seeks Executive's approval to recommend LTP3 be adopted by Full Council on 7 April 2011.

Members will be asked to: Note the contents of the report and recommend LTP3 be adopted by Full Council on 7 April 2011.

Wards Affected:

Report Writer: Ian Stokes

Deadline for Report: 03/03/11

Lead Member: Executive Member for City Strategy

Lead Director: Director of City Strategy

Contact Details: Ian Stokes, Team Leader

ian.stokes@york.gov.uk

Implications

Level of Risk: 01-03 Acceptable

Reason Key:

Making Representations: Please refer to the report author Ian Stokes 01904 551429

Process: Please refer to report author.

Consultees:

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

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 21/03/11

FORWARD PLAN ITEM

Meeting: Executive Member for Neighbourhood Services

Meeting Date: 15/03/11 **Keyword:** Housing;

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

Title of Report: Introduction of Tenant Inspectors

Description: Purpose of report: To advise the Executive Member of the progress made in recruitment of tenant inspectors and the proposed structure for reporting recommendations.

The Executive Member is asked to: Endorse the approach.

Wards Affected: All Wards;

Report Writer: Tom Brittain **Deadline for Report:** 01/03/11

Lead Member: Executive Member for Neighbourhood Services

Lead Director: Director of Communities & Neighbourhoods

Contact Details: Tom Brittain, Housing Operations Manager - City Team

tom.brittain@york.gov.uk

Implications Resources

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

Making Representations: Contact the report author Tom Brittain 01904 551262

Process:

Consultees:

Background Documents: Committee Report for Introduction of tenant inspectors

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 21/03/11

FORWARD PLAN ITEM

Meeting: Executive Member for Neighbourhood Services

Meeting Date: 15/03/11

Keyword: Transport; Environment;
Property; Legal; Budget;
Health, well-being and care;
Transport and infrastructure;
Be significant in terms of its
effects on communities;

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

Title of Report: Annual Highway Maintenance Report 2011

Description: Purpose of report: This report outlines the performance of Highway Maintenance Services throughout 2010-2011, it also proposes a programme of highway works for 2011-2012.

The Executive Member is asked to: Note the performance of Highway Services during 2010/11 and agree a programme of works for 2011/12.

Wards Affected:

Report Writer: Andy Binner

Deadline for Report: 01/03/11

Lead Member:

Lead Director:

Contact Details:

Implications Highways

Level of Risk: 04-08 Regular
monitoring required

Reason Key: It is significant in terms of
its effect on communities

Making Representations: Consult report author

Process: Contact report author Andy Binner, Eco Depot, James St, York,
YO32 5TA, Tel: 01904 553231 andy.binner@york.gov.uk

Consultees:

Background Documents: Annual Highway Maintenance Report 2011

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 21/03/11

FORWARD PLAN ITEM

Meeting: Executive Member for Neighbourhood Services

Meeting Date: 15/03/11 **Keyword:** Housing;

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Update on the progress of the private sector housing strategy 2008-2013

Description: Purpose of report: To advise the Executive Member regarding the progress of the five year private sector housing strategy and action plan.

The Executive Member is asked to: Consider progress made.

This report has been deferred to enable a full analysis to be carried out on the impact on capital funding.

Wards Affected:

Report Writer: Ruth Abbott **Deadline for Report:** 03/03/11
Lead Member: Councillor Ann Reid
Lead Director: Director of Communities & Neighbourhoods
Contact Details: Ruth Abbott

Implications

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

Making Representations: Contact report author Tel: Ruth Abbott - 01904 55 4092
Email: ruth.abbott@york.gov.uk

Process: Contact report author

Consultees: N/A

Background Documents: Committee Report for Update on the progress of the private sector housing strategy 2008-2013

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 21/03/11

FORWARD PLAN ITEM

Meeting: Executive Member for Neighbourhood Services

Meeting Date: 15/03/11

Keyword: Housing; Be significant in terms of its effects on communities;

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Decoration Voucher Scheme Allowances & Disturbance Allowance - Tenants Choice

Description: Purpose of report: Options for the future value of decoration vouchers and disturbance allowance awarded, in order to achieve improved value for money and contractor performance.

The Executive Member is asked to: Consider the options in relation to the decoration/disturbance voucher scheme allowances.

This item has been deferred from the 15 February Executive meeting owing to the volume of business for consideration.

Wards Affected: All Wards;

Report Writer: Steve Waddington **Deadline for Report:** 03/02/11

Lead Member: Executive Member for Neighbourhood Services

Lead Director: Director of Communities & Neighbourhoods

Contact Details: Steve Waddington, Assistant Director Housing and Public Protection

steve.waddington@york.gov.uk

Implications

Level of Risk: 04-08 Regular monitoring required

Reason Key: It is significant in terms of its effect on communities

Making Representations: Contact report author

Process: Contact report author.

Consultees:

Background Documents: Committee Report for Decoration Voucher Scheme Allowances & disturbance Allowance - Tenants Choice

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 21/03/11

FORWARD PLAN ITEM

Meeting: Executive Member for Neighbourhood Services

Meeting Date: 15/03/11

Keyword: Housing; Be significant in terms of its effects on communities;

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

Title of Report: York Home Improvement Agency

Description: Purpose of report: To advise the Executive Member of the impact of the loss of Private Sector Renewal Funding on the York Home Improvement Agency.

The Executive Member is asked to: Note the impact of the loss of private sector renewal funding on the HIA and to look at options to support York residents.

Wards Affected:

Report Writer: Ruth Abbott

Deadline for Report: 01/03/11

Lead Member: Executive Member for Neighbourhood Services

Lead Director: Director of Communities & Neighbourhoods

Contact Details: Ruth Abbott

Implications Financial

Level of Risk: 01-03 Acceptable

Reason Key: It is significant in terms of its effect on communities

Making Representations: Contact report author Ruth Abbott 554092 Email ruth.abbott@york.gov.uk

Process: Contracts and Commissioning

Consultees: Supporting People

Background Documents: Committee Report for York Home Improvement Agency

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 21/03/11

FORWARD PLAN ITEM

Meeting: Executive Member for Neighbourhood Services

Meeting Date: 15/03/11 **Keyword:** Housing;

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

Title of Report: Achievement of the Decent Homes Standard

Description: Purpose of report: To set out works carried out to meet the Decent Homes Standard.

The Executive Member is asked to note that the Council has achieved the Decent Homes standard and to agree to continue with the programme.

Wards Affected:

Report Writer: Steve Waddington **Deadline for Report:** 01/03/11

Lead Member: Executive Member for Neighbourhood Services

Lead Director: Director of Communities & Neighbourhoods

Contact Details: Steve Waddington, Assistant Director Housing and Public Protection

steve.waddington@york.gov.uk

Implications

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

Making Representations: Contact the report author Andy Wilcock (01904) 55 3792

Process: Contact the report author

Consultees:

Background Documents: Committee Report for Achievement of the Decent Homes Standard

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 21/03/11

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 29/03/11

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Cycling City York Progress Report

Description: Purpose of report: This will be the final Cycling City York progress report looking back over the last 6 months and key points for the whole of the programme. It will take some time for the full effects to be seen and statistically reported on (at least 2012 as endorsed by Cycling England due to the effects bedding down).

Members are asked to: Note the report and its findings for information.

Wards Affected:

Report Writer: Graham Titchener **Deadline for Report:** 17/03/11

Lead Member: Executive Member for City Strategy

Lead Director: Director of City Strategy

Contact Details: Graham Titchener

graham.titchener@york.gov.uk

Implications

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

Making Representations: Please contact report author.

Process: Information report only.

Consultees: N/A

Background Documents: Committee Report for Cycling City York Progress Report

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 04/04/11

FORWARD PLAN ITEM

Meeting: Executive Member for City Strategy

Meeting Date: 07/06/11

Keyword:

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

Title of Report: Haxby Road - Petition for Amendments to 20mph Zone

Description: Purpose of report: A petition has been received requesting the removal of existing vertical traffic calming measures within the Haxby Road Primary School Safety Zone, to be replaced by a pelican crossing on Haxby Road near the School. The report will examine the proposals suggested by the petition and make recommendations to assist the Executive Member in deciding a way forward.

The Executive Member is asked to: Consider the content of the report and decide whether any further action should be taken. Please note that this report has been deferred until the June meeting at the request of Officers.

Wards Affected:

Report Writer: Louise Robinson **Deadline for Report:** 23/05/11

Lead Member: Executive Member for City Strategy

Lead Director: Director of City Strategy

Contact Details: Louise Robinson

louise.robinson@york.gov.uk

Implications

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

Making Representations: Please contact report author - Louise Robinson Email: louise.robinson@york.gov.uk

Process: Please contact report author.

Consultees: Relevant Ward and other Councillors.

Background Documents: Committee Report for Haxby Road - Petition for Amendments to 20mph Zone

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 20/06/11

FORWARD PLAN ITEM

Meeting: Executive Member for Leisure, Culture & Social Inclusion

Meeting Date: 14/06/11

Keyword:

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

Title of Report: Use of Leisure and Culture Section 106 Funding: Review of Strategy

Description: Purpose of report: To review the strategy for application of Leisure and Culture Section 106 funding for public open space, play and outdoor sports provision. The report will identify refreshed principles for the use of funding in the light of the updated City Sport & Active Leisure Strategy and Parks & Open Spaces priorities. Once approved it will be reported to the Planning Committee.

Wards Affected: The Executive Member is asked to: Approve the revised strategy.

Report Writer: Dave Meigh

Deadline for Report: 31/05/11

Lead Member: Councillor Nigel Ayre

Lead Director: Director of Communities & Neighbourhoods

Contact Details: Dave Meigh
dave.meigh@york.gov.uk

Implications: Financial, Legal, Property

Level of Risk: 01-03 Acceptable

Reason Key:

Making Representations: Contact the report author Dave Meigh Tel: (01904) 553386

Process: Contact the report author

Consultees: Consultation has taken place through Active York on the Sport & Active Leisure Strategy and through the ward committee process.

Background Documents: Use of Leisure and Culture Section 106 Funding: Review of Strategy
Committee Report for Use of Leisure and Culture Section 106 Funding: Review of Strategy

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 27/06/11

FORWARD PLAN ITEM

Meeting: Executive Member for Neighbourhood Services

Meeting Date: 21/06/11

Keyword: Be significant in terms of its effects on communities; Housing; Adult Social Care; Environment; Legal;

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

Title of Report: Grants and Assistance Policy

Description: Purpose of report: A new grants and assistance policy is required as the current grants and assistance policy ends on 31.3.11 and the new update policy needs to take into account the removal of the regional housing board funding for private sector renewal.

The Executive Member is asked to: Agree a new grants and assistance policy.

This report has been deferred to the June Decision Session as a decision cannot be taken before that time.

Wards Affected:

Report Writer: Ruth Abbott

Deadline for Report: 07/06/11

Lead Member: Executive Member for Neighbourhood Services

Lead Director: Director of Communities & Neighbourhoods

Contact Details: Ruth Abbott

Implications: Equalities

Level of Risk: 09-15 Constant monitoring required

Reason Key: It is significant in terms of its effect on communities

Making Representations: Contact report author Ruth Abbott 01904 554092

Process: Contact report author

Consultees: Private Sector Renewal Strategy Group

Background Documents: Grants and Assistance Policy

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 27/06/11