

## Update of Major Projects

Over the page is a summary of the Council's Major projects:

### Please note before reviewing the "Large" project information:

- The Summary of "Large" projects will evolve over time as projects progress, are completed and new projects are initiated and is provided to inform the committee in performing its role of risk and assurance of the project management approach.
- Any project that achieves a score of 80 or more out of 160 qualifies as a "Medium/Large" or Major project and is included in this list.
- Executive is responsible for scheme financing/policy and Scrutiny will perform detailed reviews of any relevant project.
- The status (RAG – Red, Amber or Green) is provided as an overview. (RAG description, below, as agreed at the July 2016 A&G committee)

Green	All the elements of delivery are within acceptable parameters with risks managed.
Amber	There are risks/issues with one or more elements of delivery. There is a plan in place to bring the project back within acceptable parameters and it is in the control of the project team.
Red	There are issues with one or more elements of delivery and there is no plan in place to mitigate or there is a plan emerging, but it is out of the control of the project team

**THE COPORATE PROJECTS PORTFOLIO WAS SIGNIFICANTLY AFFECTED BY THE UNPRECEDENTED CHALLENGES OF THE COVID-19 PANDEMIC DURING THIS PERIOD**

<b>Large projects summary</b>	<b>Lead Officer</b>	<b>Governance</b>	<b>RAG June 2022</b>	<b>RAG July 2022</b>	<b>Direction of travel</b>
York Central	David Warburton	YC Strategic Board YC Delivery Co-ordination Board	<b>Amber</b>	<b>Amber</b>	Same
Castle Gateway	Katie Peeke-Vout	Castle Gateway Working Group	<b>Amber</b>	<b>Amber</b>	Same
Local Plan	Kirstin Clow	Local Plan Working Group	<b>Amber</b>	<b>Amber</b>	Same
Outer Ring Road (A1237)	Gary Frost	YORR Project Delivery Group Technical Working Group	<b>Amber</b>	<b>Amber</b>	Same
Housing Delivery Programme	Sophie Round	Housing Delivery Programme Board	<b>Amber</b>	<b>Amber</b>	Same
Provision of School Places 2017-2023	Sarah Moir	Children and Education Directorate Management Team	<b>Amber</b>	<b>Amber</b>	Same
Flood Risk	Steve Wragg	Environment Agency Programme Board	<b>Green</b>	<b>Green</b>	Same
City Centre Access	Catherine Higgins	Transport Board	<b>Amber</b>	<b>Amber</b>	Same
Inclusion Review	Maxine Squire	Inclusion Group Steering Group	<b>Green</b>	<b>Green</b>	Same
Hyperhubs	Stuart Andrews	Transport Board	<b>Green</b>	<b>Green</b>	Same
Future Library Investment Programme (FLIP)	Andy Laslett	FLIP Working Group	<b>Green</b>	<b>Green</b>	Same
Council Housing Energy Retrofit Programme	Jeremy Smawfield	Housing Energy Efficiency Board	<b>Amber</b>	<b>Amber</b>	Same
Children's Home		Project Board	<b>Amber</b>	<b>Amber</b>	Same
Haxby Station	Richard Holland	NSF Board (DfT; Network Rail etc.)	<b>Amber</b>	<b>Amber</b>	Same
York Station Gateway	Brendan Murphy	Station Project Board Infrastructure Delivery Board	<b>Amber</b>	<b>Amber</b>	Same

York and North Yorkshire Catchment Flood Management Project	Phil Delaney	Project governance board: North Yorkshire Flood Risk Partnership	<b>Green</b>	<b>Green</b>	Same
Family Hubs Implementation Project	Niall McVicar	Health and Well-being Board Project Board		<b>Green</b>	New

## Detailed Updates

<b>Project title</b>		York Central							
<b>Reporting period</b>		July 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 (July)</b>					<b>Overall status previous period (June)</b>				
	Scope	Quality	Costs	Resources	Financial Benefits	Non Financial Benefits	Tasks & Milestones	Risks	Issues
July									
June									
<b>Costs Status Explanation</b>	<ul style="list-style-type: none"> <li>Exec report approved in April confirming additional CYC funding to support enabling infrastructure delivery.</li> </ul>								
<b>Tasks &amp; Milestones Status Explanation</b>	<ul style="list-style-type: none"> <li>Homes England and Network Rail as major landowners are now leading delivery take the project forward. CYC involvement now on the regulatory/adoption elements.</li> <li>The contract for the delivery of the enabling infrastructure has now been let which will see the construction of the access into the site and the ECML bridge.</li> <li>Homes England are actively seeking a development partner for the site.</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 – these are the responsibility of Homes England.</li> </ul>								
<b>Issues Status Explanation</b>	<ul style="list-style-type: none"> <li>Landowners carrying out due diligence and cost management 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> </ul>									

<ul style="list-style-type: none"> <li>• Ongoing GI and archaeological investigations ahead of main infrastructure contract.</li> <li>• Following April Exec, and CYC’s funding commitment, the enabling infrastructure contract by Homes England has now been confirmed with Sisk.</li> <li>• Homes England are actively seeking a development partner to deliver the scheme.</li> </ul>	
<p><b>Future outlook</b></p> <ul style="list-style-type: none"> <li>• Highway Adoption processes being coordinated with Homes England for the main infrastructure delivery</li> <li>• Homes England continue to work through the discharge of planning conditions</li> <li>• Homes England are seeking a developer partner</li> <li>• The NRM proposals for Central Hall are to be considered by planning committee</li> </ul>	
<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;MId=8844&amp;Ver=4">http://modgov.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MId=8844&amp;Ver=4</a></p> <p>Executive July 2016 – York Central  <a href="http://modgov.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MId=9303&amp;Ver=4">http://modgov.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MId=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;MId=9307&amp;Ver=4">http://modgov.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MId=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;MId=10188&amp;Ver=4">http://modgov.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MId=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;MId=10193&amp;Ver=4">http://modgov.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MId=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;MId=10189&amp;Ver=4">http://modgov.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MId=10189&amp;Ver=4</a></p> <p>Executive June 2018 – Masterplan &amp; Partnership Agreement</p>

<http://modgov.york.gov.uk/ieListDocuments.aspx?CId=733&MId=10469&Ver=4>

## Decision Session August 2018 – York Central Design Guidelines

<http://modgov.york.gov.uk/ieListDocuments.aspx?CId=875&MId=10847#AI49619>

## Executive August 2018

### York Central Update – Western Access

<http://modgov.york.gov.uk/ieListDocuments.aspx?CId=733&MId=10471&Ver=4>

### Executive November 2018 – York Central Enterprise Zone Investment Case

<http://modgov.york.gov.uk/ieListDocuments.aspx?CId=733&MId=10474&Ver=4>

## Executive January 2019

### York Central Partnership Legal Agreement

<http://modgov.york.gov.uk/ieListDocuments.aspx?CId=733&MId=10476&Ver=4>

## Executive July 2019 - York Central Partnership Update

<http://modgov.york.gov.uk/ieListDocuments.aspx?CId=733&MId=11107&Ver=4>

## Executive October 2019 – Update

<http://modgov.york.gov.uk/ieListDocuments.aspx?CId=733&MId=11111&Ver=4>

## Executive July 2020 – Update

<https://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&MId=12295&Ver=4>

## Executive April 2021 – York Central & York Station Gateway Update

<https://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&MId=12510&Ver=4>

## Executive April 2022 – York Central Enterprise Zone Funding Agreement

<https://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&MId=12802&Ver=4>

<b>Project title</b>	Castle Gateway								
<b>Reporting period</b>	July 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 (July)</b>					<b>Overall status previous period (June)</b>				
	Scope	Quality	Costs	Resources	Financial Benefits	Non Financial Benefits	Tasks & Milestones	Risks	Issues
July									
June									
<b>Costs Status Explanation</b>		<p>In Autumn 2021 the Executive approved a further budget of £2.15m to progress the Castle Mills and St George’s Field schemes to detailed design stage and procure contractors, and to secure planning for the Castle and Eye of York scheme.</p> <p>The project remains within budget at this time, as the work on the St George’s Field MSCP has been paused, although some of the additional work resulting from the delay at Castle Mills will require the use of some of the St George’s Field budget. The Executive will only be asked to make a decision to proceed with construction phase once tender prices have been received, de-risking any cost inflation due to current market conditions and allowing a further review of project viability before any further financial commitment.</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 report to Executive in June 2022 identified that due to issues with developing the Castle Mills detailed design, there had been a delay to the delivery of the scheme. In light of this, the key milestones for the Castle Mills project, and the wider programme delivery have been reprofiled.</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>A Castle Gateway update report was taken to Executive on the 22nd June 2022. The report provided updates against each project within the wider programme and sought the necessary approvals to proceed as required to progress the delivery of the masterplan. The individual project updates and approvals are as follows:</p> <p><b>Castle Mills</b> - The report noted the termination of the NEC3 PSSC with Wates to produce a RIBA Stage 4 design and construction price for Castle Mills due to the contractor and the Council not being able to reach a satisfactory outcome on challenges identified with the design. Officers were given approval to procure a new contractor to complete the detailed design and produce a construction cost, which will inform a future decision to proceed to construction in autumn 2023.</p> <p><b>St George's Field</b> – The decision on whether to proceed with building a multi-storey car park at St George’s Field have been deferred until the Executive have a construction price for Castle Mills. This will allow further evidence to be collected to inform a decision as to whether a multi-storey car park still represents the best replacement parking solution for the closure of Castle Car Park.</p> <p><b>Castle and Eye of York</b> – Approval was granted for the Castle and Eye of York scheme to be included in the round 2 Levelling Up Fund bid due to be submitted on the 6th July. Due to issues with launching the portal, the deadline for submissions has been extended, although revised dates have not yet been confirmed. Executive also instructed officers to prepare tender documents to procure a contractor for Castle and Eye of York so that the procurement is ready to proceed should the Levelling Up Fund bid be successful.</p> <p>Officers have continued to work with the statutory consultees to implement design changes with the Castle and Eye of York scheme. Once these have been resolved, it will be scheduled to be considered by planning committee. A date has yet to be confirmed for planning committee.</p>	
<b>Future outlook</b>	



**Castle Mills** – Prepare a procurement strategy and carry out the procurement of a contractor to undertake the RIBA 4 design and produce a construction cost.

**St George's Field** – Collect improved data on parking demand, engage with city centre stakeholders, and explore alternative options to maximise surface car parking provision at St George's Field.

**Castle and Eye of York** – The project team are working on design changes, as a result of responses received to the statutory consultation. A further consultation will be carried out on these before being considered by Planning Committee.

Officers will continue to prepare the Levelling Up Fund bid to secure external funding to deliver the Castle and Eye of York scheme. A procurement strategy will be formed and agreed, and over the coming months the necessary procurement documents prepared to enable the procurement of a contractor to commence should the Levelling Up Fund bid be successful.

**Reports to**

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.

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.

**Exec member**

Cllr Nigel Ayre

<b>Director responsible</b>	Tracey Carter - Director Economy, Regeneration and Housing
<b>Dependencies</b>	Local Plan Policy, City Transport Policy
<b>Link to paper if it has been to another member meeting</b>	<p>Executive October 2015 - York's Southern Gateway  <a href="http://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MId=8842&amp;Ver=4">http://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MId=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;MId=9307&amp;Ver=4">https://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MId=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;MId=9309&amp;Ver=4">https://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MId=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;MId=10190&amp;Ver=4">https://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MId=10190&amp;Ver=4</a></p> <p>Executive April 2018 - Castle Gateway Masterplan  <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  <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  <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  <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  <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> <p>Executive June 2022 – Castle Gateway Update  <a href="https://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MId=13287&amp;Ver=4">https://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MId=13287&amp;Ver=4</a></p>

<b>Project title</b>	Local Plan								
<b>Reporting period</b>	July 2022								
<b>Description</b>									
<p>The 'Local Plan' is a citywide plan which sets the overall planning vision and the spatial land use strategy for the city. It provides a portfolio of both housing and employments sites for at least a 15 year period and will set the Green Belt boundaries for York. In addition it incorporates both policies and approaches to set the context for development management decisions. Effectively, it sets out the opportunities and policies on what will or will not be permitted and where, including new homes and businesses.</p> <p>The Local Plan must be accompanied by an infrastructure delivery plan setting out the Council's approach to strategic infrastructure and its funding. All housing and employments sites included must be viable and deliverable this is directly linked to future approaches to planning gain i.e. CiL and S106.</p> <p>In response to both the Council resolution in autumn 2014, and the changed national and local context, officers have initiated or a series of work streams to inform the next stages of plan production. This relates to housing need, economic growth and the related need for employment land, and detailed site assessments.</p> <p>The production of the plan has to be in accordance with statute and national guidance. This includes a legal requirement to work with neighbouring authorities. It also means that the plan must be subject to Sustainability and Environmental Assessments. It will also ultimately be subject to an independent examination by a government inspector.</p>									
<b>Overall status this period (July)</b>					<b>Overall status previous period (June)</b>				
	<b>Scope</b>	<b>Quality</b>	<b>Costs</b>	<b>Resources</b>	<b>Financial Benefits</b>	<b>Non Financial Benefits</b>	<b>Tasks &amp; Milestones</b>	<b>Risks</b>	<b>Issues</b>
<b>July</b>									
<b>June</b>									
<b>Scope Status Explanation</b>		Take the Local Plan through examination in public (EIP) and to adoption as statutory development plan for York. This includes completion of additional work requested by the Inspectors or required to inform the Examination as well as public consultation, when required.							
<b>Costs Status Explanation</b>		Cost associated with EIP, modifications consultation and adoption. Staffing costs to ensure timely delivery and adequately resourced EIP as well as consultancy support. Additional information requested by Inspectors can incur additional costs.							
<b>Resources Status Explanation</b>		Additional funding has been awarded in the short term to help fast-track evidence base and support for consultation. Consultant services have also been procured to support the preparation for next phases. There is a recognised							

	shortage of planners and securing an additional resource for the team is challenging despite considerable efforts.
<b>Tasks &amp; Milestones Status Explanation</b>	Inspectors confirmed in their letter of 25 October that three further phases of Local Plan Examination are to be scheduled. Currently proposed to be; <ul style="list-style-type: none"> <li>• Phase 2 -May 2022</li> <li>• Phase 3 - July 2022</li> <li>• Phase 4 - September/October 2022</li> </ul>
<b>Risks Status Explanation</b>	Risks associated with examination of Local Plan by Planning Inspectorate. Delay to examination process as a result of resourcing.
<b>Issue Status Explanation</b>	Challenge from National Highways on the impacts on the strategic road network and funding from mitigation.
<b>Current status</b>	
<p>The hearing sessions for Phase 2 of the examination into the soundness of the City of York Local Plan closed on 26 May 2022 and Phase 3 completed in July 2022.</p> <p>All sessions are recorded and uploaded to the Council’s You Tube page where they may be viewed.</p> <p><a href="https://www.youtube.com/user/cityofyorkcouncil">https://www.youtube.com/user/cityofyorkcouncil</a></p>	
<b>Future outlook</b>	
<ul style="list-style-type: none"> <li>• Phase 4 examination hearings start on 6<sup>th</sup> September 2022, it is anticipated that they will run for three weeks.</li> <li>• August will be spent preparing for these sessions.</li> <li>• More information on the Local Plan EiP progress is available to view at: <a href="http://www.york.gov.uk/localplanexamination">www.york.gov.uk/localplanexamination</a></li> </ul>	
<b>Reports to</b>	Executive, Local Plan Working Group
<b>Exec member</b>	Cllr Keith Aspden, Cllr Nigel Ayre, Cllr Andrew Waller
<b>Director responsible</b>	Neil Ferris - Corporate Director of Place
<b>Dependencies</b>	Deliverability of York Central
<b>Link to paper if it has been to another member meeting</b>	<p>Executive July 2015  <a href="https://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MId=8840&amp;Ver=4">https://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MId=8840&amp;Ver=4</a></p> <p>Executive June 2016 -City of York Local Plan – Preferred Sites Consultation  <a href="http://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MId=9191&amp;Ver=4">http://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MId=9191&amp;Ver=4</a></p> <p>Executive December 2016 – Update on Preferred Sites</p>

	<p><b>Consultation and Next Steps</b>  <a href="https://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MId=9308&amp;Ver=4">https://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MId=9308&amp;Ver=4</a></p> <p><b>Executive January 2017 - Update on Local plan</b>  <a href="https://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MId=9309&amp;Ver=4">https://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MId=9309&amp;Ver=4</a></p> <p><b>Executive July 2017</b>  <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></p> <p><b>Executive January 2018 - Update</b>  <a href="https://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MId=10195&amp;Ver=4">https://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MId=10195&amp;Ver=4</a></p> <p><b>Executive May 2018 City of York Local Plan – Submission</b>  <a href="https://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MId=10198&amp;Ver=4">https://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MId=10198&amp;Ver=4</a></p> <p><b>Executive September 2018 Supplementary Planning Documents to support the emerging York Local Plan</b>  <a href="https://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MId=10472&amp;Ver=4">https://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MId=10472&amp;Ver=4</a></p> <p><b>Executive March 2019 - Update</b>  <a href="https://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MId=10479&amp;Ver=4">https://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MId=10479&amp;Ver=4</a></p> <p><b>Local Plan Working Group October 2020 – Update</b>  <a href="https://democracy.york.gov.uk/ieListDocuments.aspx?CId=128&amp;MId=12429&amp;Ver=4">https://democracy.york.gov.uk/ieListDocuments.aspx?CId=128&amp;MId=12429&amp;Ver=4</a></p> <p><b>Local Plan Working Group, March 2021 – Update</b>  <a href="https://democracy.york.gov.uk/ieListDocuments.aspx?MId=12777">https://democracy.york.gov.uk/ieListDocuments.aspx?MId=12777</a></p> <p><b>Local Plan Working Group, April 2021 – Update</b>  <a href="https://democracy.york.gov.uk/ieListDocuments.aspx?CId=128&amp;MId=13028&amp;Ver=4">https://democracy.york.gov.uk/ieListDocuments.aspx?CId=128&amp;MId=13028&amp;Ver=4</a></p> <p><b>Local Plan Working Group, July 2021 – Update</b>  <a href="https://democracy.york.gov.uk/ieListDocuments.aspx?CId=128&amp;MId=13135&amp;Ver=4">https://democracy.york.gov.uk/ieListDocuments.aspx?CId=128&amp;MId=13135&amp;Ver=4</a></p> <p><b>City of York Planning Policy Housing Delivery Action Plan (HDAP)</b>  <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>	Outer Ring Road (A1237)								
<b>Reporting period</b>	July 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 (July)</b>					<b>Overall status previous period (June)</b>				
	Scope	Quality	Costs	Resources	Financial Benefits	Non Financial Benefits	Tasks & Milestones	Risks	Issues
<b>July</b>									
<b>June</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 June 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>	Whilst the documentation supporting the Environmental Statement is at an advanced stage, the completion of certain elements has proven challenging. This is compounded by changes to the red line and introduction of some new environmental guidance (Institution of Environmental Management), which necessitates amendments to the documentation.								
<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> </ul>								

	<ul style="list-style-type: none"> <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>
<p><b>Current status</b></p> <ol style="list-style-type: none"> <li>Continuing negotiations to purchase land by private agreement.</li> <li>Finalising and reviewing documents for the planning application.</li> <li>Continuing with detailed design.</li> <li>Continuing liaison with utility companies affected by the scheme.</li> <li>Reported to CYC Executive outlining progress and seeking approval to commence utility diversions.</li> </ol>	
<p><b>Future outlook</b></p> <ol style="list-style-type: none"> <li>Finalise Environmental Statement for inclusion in the planning application document bundle.</li> <li>Send planning application to the planning authority for validation.</li> <li>Continue to complete detailed design.</li> <li>Continue to engage with utility companies affected by the scheme.</li> <li>Contact stakeholders and landowners to inform them about the imminent planning application.</li> <li>Conclude validation of the traffic model.</li> </ol>	
<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>	<p>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></p> <p>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></p> <p>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></p> <p>Executive September 2019 - Improvements Update</p>

	<p><a href="https://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MIId=11109&amp;Ver=4">https://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MIId=11109&amp;Ver=4</a></p> <p>Executive February 2020 – Dualling from A19 Rawcliffe to A64 Hopgrove</p> <p><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 June 2020 – Phase 1 Dualling - Procurement Strategy, Approach to Public Engagement and Landscaping</p> <p><a href="https://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MIId=12293&amp;Ver=4">https://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MIId=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</p> <p><a href="https://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MIId=12509&amp;Ver=4">https://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MIId=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</p> <p><a href="https://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MIId=12795&amp;Ver=4">https://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MIId=12795&amp;Ver=4</a></p> <p>Executive June 2022 - <a href="#">York Outer Ring Road (YORR) - Proposed A1237 (Rawcliffe to Little Hopgrove) Dualling - Update on Progress and Proposed Utility Diversions</a> 📄</p>
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<b>Project title</b>		Housing Delivery Programme							
<b>Reporting period</b>		July 2022							
<b>Description</b>									
The accelerated delivery of mixed tenure housing across multiple sites in the city.									
<b>Overall status this period (July)</b>					<b>Overall status previous period (June)</b>				
	Scope	Quality	Costs	Resources	Financial Benefits	Non Financial Benefits	Tasks & Milestones	Risks	Issues
July									
June									
<b>Costs Status Explanation</b>		<ul style="list-style-type: none"> <li>The Lowfield scheme remains within the budget approved by Executive although loss and expense claim from Wates is under review.</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 cost of living crisis on the Housing Market continues to be monitored with the appointed sales agent. Currently the market is still strong in York.</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. An intern is joining the team over summer to work on this.</li> <li>The team are working with Caddick to promote employment through the construction contract.</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, 4 phases are now complete with 88 homes occupied.</li> <li>Planning permission has been achieved on the Duncombe Barracks and Burnholme schemes and the build contract was awarded in May 2022 with start on site in mid-July.</li> <li>Ordnance Lane has achieved Planning Permission in June 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.							

**Issues Status  
Explanation**

Issues are being managed in accordance with identified risk mitigation measures.

**Current status**Lowfield

- Works on site to phases 5 & 6 are progressing well. All plots are now on superstructures.
- All self build plots are progressing well and due to be complete by late 2022.
- Section 4 now complete with 88 homes occupied.
- Ongoing discussions regarding s278 works.
- Completion of Section 2 end of defect liability period inspections
- Loss and expense claim for delay being discussed with Wates Construction and significant progress made in the period to reach agreement.
- The project won Large Residential Development and the Lord Mayor's Award at the York Design Awards.

Duncombe

- CYC has appointed Caddick Construction as the main contractor for the construction works, start on site for enabling works was achieved on 11 July 2022.
- A bid to Homes England was submitted mid-April in order to obtain funding for some of the planned shared-ownership homes and this was approved by Homes England on 19<sup>th</sup> July. The site will deliver 60% affordable housing.
- Dilapidation survey completed.
- S104 design: further comments from Yorkshire Water were received on the revised drawings; an updated version has been resubmitted for approval.
- S38 design has been further revised following additional comments from CYC Highways.
- All pre-commencement planning conditions were submitted with the majority now approved.
- Party wall awards are progressing.
- Branding strategy: work is progressing to develop the content of the site hoardings and sales brochure.

Burnholme

- CYC has appointed Caddick Construction as the main contractor. Start on site is scheduled for 7 November 2022 at Burnholme.
- A bid to Homes England was submitted mid-April in order to obtain funding for some of the planned shared-ownership homes and this was approved by Homes England on 19<sup>th</sup> July. The site will deliver 60% affordable housing.

- Retrospective adoption of drainage (S102) of Mosssdale Avenue: Yorkshire Water has considered the CCTV survey and asked for remediation works to be carried out in order to bring the drainage to adoptable standard. A programme of works is being planned and costed.
- S104: more comments from Yorkshire Water prompted another amendment to the drawings which have just been resubmitted.
- S38 agreement: awaiting comments from Highways.
- All pre-commencement planning conditions were submitted to Planning in with many now approved.
- Branding strategy: work is progressing to develop the content of the site hoardings and sales brochure.

#### Ordinance

- Full VAT advice received, to be included in the cost estimate.
- Full stage D tender work ongoing with package due in August.
- Yorkshire Water approval received for sewer diversion.

#### **Next Period**

##### Lowfield

- Agree Section 2 highways remediation plan with CYC Highways.
- Advance on S278 plan.
- Resident event to be held on the Village Green on 23<sup>rd</sup> August.

##### Duncombe

- Novation of design team completed.
- Main works commence 15<sup>th</sup> August.
- Party wall awards completed.
- S104 approval from Yorkshire Water received.
- S38 approval from CYC Highways received.
- Commuted sum for the maintenance of the adoptable swale agreed.
- Pre-commencement planning conditions discharged.
- Non-material amendments approved.
- Develop programme for the planned temporary innovation centre to be set up in the short terrace / block of flats in new development.
- Draft Local Lettings Initiative to issue and circulate before formal submission.
- Development of service charge strategy, engaging housing maintenance colleagues.
- Design and content of hoarding completed.

- Develop a social value detailed plan with main contractor.

**Burnholme**

- Novation of design team to be completed.
- S102: drawings for remediation works to be produced by Civic and quotes sought.
- S104: awaiting approval from Yorkshire Water.
- S38: awaiting 'second batch' of comments or conditional approval from CYC Highways.
- Commuted sum for the maintenance of the adoptable rain gardens agreed.
- Progress on discharge of other pre-commencement conditions and on non-material amendments.
- Draft Local Lettings Initiative to issue and circulate before formal submission.
- Development of service charge strategy, engaging housing maintenance colleagues.
- Design and content of hoarding completed.
- Develop a social value detailed plan with main contractor.
- Quality Management Plan to be received from main contractor.

**Ordnance**

- Complete options appraisal for the ordnance community hub.
- Receive full set of Stage D tender drawings.
- Full tender drawings to be costed by T&T in August.
- Confirm procurement strategy.

<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</b>	Tracey Carter - Director Economy, Regeneration and Housing

<b>responsible</b>	
<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>July 2018 Executive Meeting - Proposals  <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>October 2018 Executive Meeting - Duncombe Barracks, Burton Stone Lane  <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>January 2019 Executive Meeting- Building More Homes for York – removal of the HRA borrowing cap  <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>September 2019 Executive Meeting - 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> <p>October 2020 Executive Meeting – Phase 2 of the Housing Delivery Programme  <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>October 2021 Executive Meeting – Update  <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>March 2022 Executive Meeting – Delivering Affordable Housing on Council Land  <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>

<b>Project title</b>	Provision of School Places								
<b>Reporting period</b>	July 2022								
<b>Description</b>									
<p>The need to provide sufficient school places for current and future residents is a key statutory duty of CYC and will build an educational infrastructure for the city by forecasting likely demand and supply of school places over the medium term (until 2022/23).</p> <p>The aims of this project are to identify where and when additional school places will be required, and work with central government and the school community to provide places in good or outstanding schools.</p> <p>CYC is provided with some 'Basic Need' funding from central government for this purpose and will need to ensure that this and other sources of funding are used to best effect in those areas of greatest need, and to ensure that all educational provision is sustainable in the longer term, working with the school community.</p> <p>The project represents a significant priority for City of York council in delivering educational opportunities for residents.</p>									
<b>Overall status this period (July)</b>					<b>Overall status previous period (June)</b>				
	Scope	Quality	Costs	Resources	Financial Benefits	Non Financial Benefits	Tasks & Milestones	Risks	Issues
July									
June									
<b>Cost Status Explanation</b>		Future Basic Need funding is likely to be very limited and housing developer contributions may not meet the expected requirements for educational infrastructure across all sites. This is being addressed through the Local Plan required infrastructure process, but these requirements exceed any current capital for the costs.							
<b>Current status</b>									
<b>Capacity</b>									
<ul style="list-style-type: none"> <li>• Visits to schools have taken place to update net capacities and these figures have been fed back to schools.</li> <li>• Sixth form net capacities have been updated this period.</li> <li>• Correspondence has taken place with schools and CYC officers to ensure the accuracy of net capacity assessments.</li> <li>• Net capacity figures are now complete and in place for SCAP 22.</li> <li>• PAN reduction requests have been received from MATS this period.</li> </ul>									
<b>Communication</b>									

- Continued communication has taken place with other departments within CYC to address the need for additional school places from the proposed Local Plan, in preparation for phase 3.
- Communication is ongoing regarding the work taking place to increase secondary school places in the south east of the city.
- Further conversations have taken place with affected MATs in the west of the city, to continue to move forward the work taking place to increase secondary school places in this area.
- Discussions continue to take place with relevant parties to address the need for places from proposed housing developments in the city.

### **Data Modelling**

- The housing data has now been mapped to catchment areas for both the primary and secondary forecasts.

### **Forecasting**

- Forecasts and associated data have continued to be updated this period, in preparation for SCAP 2022.

### **Policy**

- Work has continued to update the Education component of the Infrastructure Delivery Plan (IDP) to support the implementation of York's Local Plan.
- Reviewing the Education Supplementary Planning Guidance has begun, although due to resourcing issues and other necessary priorities within other departments it is unlikely to be complete until the Autumn.

### **Future outlook**

The main focus of this period:

#### **Capacity**

- Continue work to establish an agreed approach to surplus places.
- Assess the impact of proposed PAN reductions on the supply and forecast supply of places across the city.

#### **Communication**

- Continued engagement with local schools and academy trusts to gather their views and identify any potential plans about how they could assist in providing for future need.

- Continue to liaise regarding the works being carried out to address secondary school place requirements in the Secondary Planning Area - south east York.
- Continue to move forward plans to address the secondary school place requirements in the Secondary Planning Area - west York.

### Forecasting

- The newly available forecasts will be used to update the Planning Area Action Plans for release on York Education.
- Continue to update forecasts and the associated data and reports to feed into the DfE annual school capacity data collection.

### Policy

- Continue work on the Education component of the Local Plan in preparation for Phase 3 Hearings.

<b>Reports to</b>	Project is overseen by Children and Education Directorate Management Team and Executive Member for Children and Young People as necessary.
<b>Exec member</b>	Cllr Ian Cuthbertson
<b>Director responsible</b>	Jamaila Hussain – Director of Prevention and Commissioning
<b>Dependencies</b>	
<b>Link to paper if it has been to another member meeting (e.g. executive, council, a scrutiny committee)</b>	<p>Executive February 2018 Admission arrangement for the 2019/20 school year <a href="https://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MIId=10196&amp;Ver=4">https://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MIId=10196&amp;Ver=4</a></p> <p>Executive July 2019 - The Provision of School Places and Allocation of School Capital Budgets 2019-2023 to Address Secondary Place Pressures <a href="https://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MIId=11107&amp;Ver=4">https://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MIId=11107&amp;Ver=4</a></p> <p>Executive October 2019 Archbishop Holgate's School - Expansion 2020-21 <a href="https://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MIId=11111&amp;Ver=4">https://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MIId=11111&amp;Ver=4</a></p> <p>Executive May 2020 - Fulford School Remodelling Phase 1 &amp; Access Improvements by Highways <a href="https://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MIId=12288&amp;Ver=4">https://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MIId=12288&amp;Ver=4</a></p>



<b>Project title</b>	Flood Risk – York 5 Year Plan									
<b>Reporting period</b>	July 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 (July)</b>					<b>Overall status previous period (June)</b>					
	Scope	Quality	Costs	Resources	Financial Benefits	Non Financial Benefits	Tasks & Milestones	Risks	Issues	
July										
June										
<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>• Site compounds and roads opened at Clementhorpe and Bishopthorpe.</li> <li>• Construction has commenced/recommenced at Clifton Ings and Strensall Flood Storage Area.</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>		July 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 (July)</b>					<b>Overall status previous period (June)</b>				
	Scope	Quality	Costs	Resources	Financial Benefits	Non Financial Benefits	Tasks & Milestones	Risks	Issues
<b>July</b>									
<b>June</b>									
<b>Costs Status Explanation</b>		<ul style="list-style-type: none"> <li>Costs have risen due to inflation, the effects of Brexit and Covid on the market and due to supply issues. Steel costs are currently subject to specific surcharges.</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 led 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>Tender for implementation of the scheme live.</li> <li>Utilities companies approached for detailed diversion/protection proposals.</li> <li>Work on procedures and protocols continued.</li> </ul>									

<b>Future outlook</b>	
<ul style="list-style-type: none"> <li>• Continue work with utilities companies.</li> <li>• Continue work on procedures and protocols for operation of the measures.</li> <li>• Tender due for return 1 August.</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> <p>Exec July 2022: City Centre Access – Action Plan <a href="https://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MIId=13288&amp;Ver=4">https://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MIId=13288&amp;Ver=4</a></p>

<b>Project title</b>		Inclusion Review							
<b>Reporting period</b>		July 2022							
<b>Description</b>									
<p>The purpose of the inclusion review will be to ensure that The Local Authority and School Community work together to maximise the opportunity for early intervention and prevention and to improve the outcomes of children and young people with special educational needs and/or disabilities (SEND).</p> <p>The review will examine the current configuration of services and the use of funding to support SEND to ensure that there is greater clarity and accountability around the use and impact of resources. The pressures on the High Needs funding block within the designated schools grant (DSG) means that there are accelerating financial pressures in meeting the needs of children and young people with SEND.</p> <p>A key purpose of the Inclusion Review is ensuring that the pressures on High Needs funding are being managed effectively whilst ensuring that the local authority is able to deliver its statutory duties articulated in the Children and Families Act, 2014 and the SEND code of practice.</p>									
<b>Overall status this period (July)</b>					<b>Overall status previous period (June)</b>				
	Scope	Quality	Costs	Resources	Financial Benefits	Non Financial Benefits	Tasks & Milestones	Risks	Issues
<b>July</b>									
<b>June</b>									
<b>Quality Status Explanation</b>		<ul style="list-style-type: none"> <li>Meetings with secondary heads and primary YSAB are taking place in June to discuss inclusion in mainstream - priorities for support, including CPD for teachers in mainstream</li> <li>Analysis of the data from meetings with secondary heads and Primary YSAB is now taking place and will be used to identify a range of actions to be implemented as part of the Safety Valve work during 2022-23. This will be used to review the sufficiency plan.</li> </ul>							
<b>Costs Status Explanation</b>		<ul style="list-style-type: none"> <li>Qtr 1 Safety Valve report has been completed - this has identified that the plan is on track.</li> <li>Meetings have been arranged to review the delivery plans for Qtr 2 - this will include developing costed proposals for the capital projects and a mapping of revenue implications of the increase in requests for statutory assessment in the early years.</li> </ul>							
<b>Risks Status Explanation</b>		<ul style="list-style-type: none"> <li>A programme manager has now been appointed to provide capacity to the project for the next year.</li> <li>Capacity in the SEN team remains a key risk - a strategic recruitment plan is being developed to address remaining vacancies.</li> </ul>							
<b>Current status</b>									

- Capital works have taken place at Hob Moor Oaks primary special school (August 2018) and capital works have been agreed to support the development of the post 19 local education offer at Blueberry academy and Askham Bryan College.
- Expressions of interest for secondary satellite provision have been received and a project plan is in the early stages of development.
- A feasibility study is taking place with a primary school to support the development of a proposed primary ERP provision.
- Preliminary work to review the Behaviour and Attendance Partnership protocols and processes is underway.
- A steering group has been established to oversee the academy conversion of the Danesgate Community. This will put in place a commissioning agreement with the South Partnership Multi-Academy Trust which will define the future relationship between the local authority and Danesgate when it becomes an alternative provision academy.
- The move to a People directorate is bringing the opportunity to work in a more joined up way and to develop a stronger capacity to commission and review.

### Future outlook

The delivery plan is now part of the sufficiency strand of the Safety Valve action plan and will form part of the Safety Valve quarterly reporting from September 2022.


<b>Reports to</b>	A steering group of stakeholders/partners have been convened to take ownership of the process and outcomes of the review. The outcomes of the review will be reported to both the School's Forum and the York Learning Partnership Board.
<b>Exec member</b>	Cllr Ian Cuthbertson
<b>Director responsible</b>	Jamaila Hussain – Director of Prevention and Commissioning
<b>Dependencies</b>	None
<b>Link to paper if it has been to another member meeting</b>	<p>Executive November 2018: The Inclusion Review and the Special Needs Capital Grant  <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>Executive August 2019: Executive Report Danesgate Land Academy Conversion  <a href="https://democracy.york.gov.uk/ieListDocuments.aspx?Cid=733&amp;Mid=11108&amp;Ver=4">https://democracy.york.gov.uk/ieListDocuments.aspx?Cid=733&amp;Mid=11108&amp;Ver=4</a></p> <p>Executive November 2019: Millthorpe School - Enhanced</p>

	<p><b>Resource Provision</b></p> <p><a href="https://democracy.york.gov.uk/ieListDocuments.aspx?Cid=733&amp;Mid=11112&amp;Ver=4">https://democracy.york.gov.uk/ieListDocuments.aspx?Cid=733&amp;Mid=11112&amp;Ver=4</a></p>
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<b>Project title</b>	Hyperhubs								
<b>Reporting period</b>	July 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 (July)</b>					<b>Overall status previous period (June)</b>				
	<b>Scope</b>	<b>Quality</b>	<b>Costs</b>	<b>Resources</b>	<b>Financial Benefits</b>	<b>Non Financial Benefits</b>	<b>Tasks &amp; Milestones</b>	<b>Risks</b>	<b>Issues</b>
<b>July</b>									
<b>June</b>									
<b>Current status</b>									



<ul style="list-style-type: none"> <li>• Both HyperHubs open to the public: Monks Cross 15th June, Poppleton 17th June.</li> <li>• Chargers set to free-vend while we gather initial performance data, complete snagging and setup contactless card payment readers.</li> <li>• Press releases issued by CYC and Evo Energy 15th June.</li> <li>• Overwhelmingly positive reception from the public and national press.</li> </ul>	
<p><b>Future outlook</b></p> <ul style="list-style-type: none"> <li>• BP Pulse will complete the commissioning work and the charging tariff will be applied.</li> </ul>	
<p><b>Reports to</b></p>	<p>The project reports to the Transport Board. This is an internal board that is chaired by the Head of Transport and Highways. The members also include the Smart Transport Programme Manager who acts as the Client for this project and the Head of Transport and Highways who is responsible for the delivery of transport, highways and asset projects within the Economy and Place Directorate.</p> <p>The Project Manager reports directly to the Smart Transport Programme Manager, who in turn reports directly to the Head of Transport and Highways. The Head of Transport and Highways will also ensure project assurance is undertaken. 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;MIId=11469&amp;Ver=4">https://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MIId=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;MIId=11109&amp;Ver=4">https://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MIId=11109&amp;Ver=4</a></p> <p>Executive March 2020 - Electric Vehicle Charging Strategy</p>

	<p><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 for the delivery of Hyper Hubs Project</p> <p><a href="https://democracy.york.gov.uk/mgIssueHistoryHome.aspx?IId=60718&amp;Opt=0">https://democracy.york.gov.uk/mgIssueHistoryHome.aspx?IId=60718&amp;Opt=0</a></p>
 <p><b>European Union</b> European Regional Development Fund</p>	

<b>Project title</b>		Future Library Investment Programme (FLIP)							
<b>Reporting period</b>		July 2022							
<b>Description</b>									
To deliver the library vision for Library Learning Centres with investment of over £4m for Acomb and Clifton.									
<b>Overall status this period (July)</b>					<b>Overall status previous period (June)</b>				
	Scope	Quality	Costs	Resources	Financial Benefits	Non Financial Benefits	Tasks & Milestones	Risk	Issues
July									
June									
<b>Current status</b>									
Clifton:									
<ul style="list-style-type: none"> <li>• Monitor live planning application progress - respond to request for any additional information requests from planners.</li> <li>• Design team continuing with scheme development under RIBA stage 4 - Technical Design.</li> <li>• Explore continuing partner discussions with view to formal HOT's / AFLs being agreed.</li> <li>• Agreed principle with HSLT on technical specification for new school access pathway from Fairway to school.</li> </ul>									
Haxby:									
<ul style="list-style-type: none"> <li>• Contractor (Parkinson's) started building works on site 13 June.</li> <li>• Works to date on overall programme – starting to break out windows and doors, first fix on electrics.</li> <li>• Press release issued w/c 4 July with Cllr Smalley &amp; partners noting start of build phase. Regular media posts will be made during the build working</li> </ul>									
<b>Future outlook</b>									
Clifton:									
<ul style="list-style-type: none"> <li>• Monitor live planning application progress - prepare for August provisional decision session around comms and speakers.</li> <li>• Design team to continue with scheme development under RIBA stage 4 - Technical Design, preparing for procurement tender for a build contractor (subject to planning approval).</li> </ul>									

- Explore to continue partner group discussions with view to formal HOT's / AFLs being agreed ahead of any procurement tender for the building contractor.

Haxby:

- Building works be ongoing.
- Project Team monitor comms and provide regular resident updates.
- Old Haxby Library site land sale process progression

<b>Reports to</b>	A programme board made up from senior officers from both Explore and the Council will lead the Programme, reporting will follow the corporate project management approach.
<b>Exec member</b>	Cllr Darryl Smalley
<b>Director responsible</b>	Pauline Stuchfield - Director Customer and Communities
<b>Dependencies</b>	
<b>Link to paper if it has been to another member meeting</b>	<p>Executive October 2019 - Future Libraries Investment Programme  <a href="https://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MId=11111&amp;Ver=4">https://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MId=11111&amp;Ver=4</a></p> <p>Executive January 2022 - Future Libraries Investment Programme  <a href="https://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MId=12799&amp;Ver=4">https://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MId=12799&amp;Ver=4</a></p>

<b>Project title</b>	Council Housing Energy Retrofit Programme								
<b>Reporting period</b>	July 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 (July)</b>					<b>Overall status prev period (June)</b>				
	Scope	Quality	Costs	Resources	Financial Benefits	Non Financial Benefits	Tasks & Milestones	Risks	Issues
<b>July</b>									
<b>June</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 now 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> <li>SHDF1 Programme to be included until end of March 2023.</li> <li>Delivery timetables still challenging.</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> <li>Underspend against LAD2 predicted due to delivery issues.</li> </ul>								
<b>Resources Status Explanation</b>	<ul style="list-style-type: none"> <li>Ongoing delivery of LAD1B and LAD2 programmes</li> <li>Additional work linked to LAD2 programme</li> <li>LAD3 / HUG 1 / SHDF1 mobilisation actions and planning of works</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 Tees Valley Energy Hub linked to a project underspend.</li> <li>Short delivery timescales for LAD3, HUG1 and SHDF may also result in underspend.</li> </ul>								
<b>Nonfinancial Benefits Status Explanation</b>	<ul style="list-style-type: none"> <li>Reduction in ability to deliver predicted measures under LAD2.</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 have taken significantly longer to be received than anticipated from the contractors.</li> <li>CYC solar PV LAD2 project behind programme, and delivery by June 2022 has been compromised by late discovery of roof repair works required.</li> </ul>								

	<ul style="list-style-type: none"> <li>LAD3, HUG1 and SHDF procurement and contract timeline indicates late June 2022 start. Challenging delivery timescales.</li> </ul>
<b>Risks Status Explanation</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> <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 now involves 8 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>Roof repair issue for social solar PV work involving 21 properties presents potential for non-delivery of PV within LAD2 timescale, requiring funding to sourced from HRA to complete works outside of grant regime. Extension of LAD2 delivery timescale and pace of delivery of both repairs and installs indicates completion in July.</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>
<p><b>Current status</b></p> <p>LAD1B</p> <ul style="list-style-type: none"> <li>Extension of delivery period to end of August 2022 approved by BEIS.</li> <li>Delivery ongoing.</li> <li>154 measures installed in 134 properties (87 Loft Insulation; 45 Cavity Wall Insulation; 22 Room in Roof).</li> <li>Current estimated total spend including abortive costs £473,262.74.</li> </ul> <p>LAD2</p> <ul style="list-style-type: none"> <li>National extension to delivery period of Programme to 30th September 2022 announced.</li> <li>CYC solar PV project contract work ongoing. 45 properties going forward. 21 Roof repairs complete, 19 properties completed as at end of June.</li> <li>4 properties have dropped out, 46 properties currently going forward.</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. Currently looking to deliver 5 ASHP and 15 solar PV.</li> <li>Yorkshire Housing LAD2 PV project in Craven ongoing, now 8 properties.</li> </ul>	

- Joseph Rowntree Housing Trust 6 property ASHP project in Elvington ongoing.

#### LAD3

- £2.38m LAD3 funding received from BEIS.
- Procurement of delivery partner / contract awarded to E.ON.
- Mobilisation meetings commenced June 2022.
- Partner authorities need to enter into separate agreements with E.ON.
- Marketing and Comms Plan underway.
- End date for delivery completion 31/3/2023.

#### HUG1

- HUG revised resubmission successful with bid of £497,863 approved.
- Procurement of delivery partner / contract awarded to E.ON.
- Mobilisation meetings commenced June 2022.
- Partner Authorities need to enter into separate agreements with E.ON.
- Marketing and Comms Plan underway.
- 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 awarded to E.ON.
- Mobilisation meetings commenced June 2022.
- Delivery partner supplying dedicated project management resources.
- Examine possible options to reduce disturbance to tenants whilst still improving fabric of properties.
- Tenants to be contacted early July and surveys to commence towards end of month.
- Funding to run from 1/4/22 to 31/3/23.

#### **Future outlook**

- Continuing delivery of LAD1B and LAD2.
- Complete mobilisation of LAD3/HUG1/ SHDF1 contracts.
- Commence delivery of SHDF1.
- Marketing and Comms implemented for LAD3/HUG1.
- Plan for SHDF2 bid.

<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>	<p>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> <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>



<b>Project title</b>	Children's Home
<b>Reporting period</b>	July 2022

City of York Council utilises many placement options in order to look after children and young people who are not able to live within their immediate birth family. City of York Council's mainstream and short break foster carers are recruited and trained to look after York's most vulnerable children and young people.

To deliver on our commitment to the Making York Home vision and the aims of the Child in Care Strategy our priorities are;

- Ongoing recruitment of new foster carers
- The retention of the current fostering workforce, and
- Increasing the options and flexibility of other placement provisions including residential.

#### PROJECT FOCUS - Developing the Residential Strategy

Overall status this period (July)				Overall status prev period (June)					
	Scope	Quality	Costs	Resources	Financial Benefits	Non Financial Benefits	Tasks & Milestones	Risks	Issues
July									
June									
<b>Quality Status Explanation</b>		<ul style="list-style-type: none"> <li>• Wenlock is now awaiting procurement and work commenced as soon as building is vacated. Further exploration is being completed on the other potential establishment.</li> </ul>							
<b>Tasks &amp; Milestones Status Explanation</b>		<ul style="list-style-type: none"> <li>• The one bedded children's home is now registered and operational.</li> <li>• Wenlock is awaiting procurement outcome and works to commence once vacant, over the summer.</li> </ul>							
<b>Risks Status Explanation</b>		<ul style="list-style-type: none"> <li>• Approval has been given to alter the original plan and use existing CYC properties to develop a further Children's Home and a provision for supported living.</li> </ul>							

#### Current status

##### Residential - property

- One CYC building has been identified as having potential to re modernise to offer CYC more Children home provision. CMT were updated on this plan and this work is now being taken forward. It is envisaged that this will provide a further 4 beds. This work has not yet commenced as it could be 3 months before work can progress this refurbishment as the home needs to be vacated.

<ul style="list-style-type: none"> <li>• A further CYC building has been identified to scope for the potential of providing Supported Living self-contained flats for 16+. Approval has been given to explore this plan.</li> <li>• Project manager recruited, awaiting start date.</li> <li>• Procurement process has progressed</li> </ul>	
<b>Future outlook</b> <ul style="list-style-type: none"> <li>• Confirmation from QS to progress procurement process for 4 bedded homes.</li> <li>• Explore options for 16+ residential offer.</li> <li>• Progress the procurement process for Wenlock.</li> <li>• Commence work at Wenlock in September.</li> </ul>	
<b>Reports to</b>	<p>There are 3 key groups responsible for the governance of the project.</p> <ul style="list-style-type: none"> <li>• CMT / DMT</li> <li>• Project Board</li> <li>• Task and finish groups</li> </ul>
<b>Exec member</b>	CLlr Ian Cuthbertson
<b>Director responsible</b>	Jamaila Hussain - Director of Prevention and Commissioning
<b>Dependencies</b>	
<b>Link to paper if it has been to another member meeting</b>	<p>Exec July 2019 - Children in Care Residential Commissioning Plan  <a href="https://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MIId=11107&amp;Ver=4">https://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MIId=11107&amp;Ver=4</a></p> <p>Exec Nov 2020 - Wenlock Children’s Home Contract Variation &amp; Extension with Hexagon Care Services  <a href="https://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MIId=12407&amp;Ver=4">https://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MIId=12407&amp;Ver=4</a></p>

<b>Project title</b>		Haxby Station							
<b>Reporting period</b>		July 2022							
<b>Description</b>									
Delivery of a new railway station in Haxby before the end of March 2024.									
<b>Overall status this period (July)</b>					<b>Overall status this period (June)</b>				
	Scope	Quality	Costs	Resources	Financial Benefits	Non Financial Benefits	Tasks & Milestones	Risks	Issues
July									
June									
<b>Scope Status Explanation</b>		Scope remains unchanged <ul style="list-style-type: none"> <li>Potential of Scope-creep. Public consultation requested new cycle routes; road safety improvements; change to bus routes; etc - which we are now bidding for as part of our Levelling Up Fund bid.</li> </ul>							
<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. Master programming has been undertaken to see if some aspects of the project can be accelerated.							
<b>Current status</b>									
<ul style="list-style-type: none"> <li>Network Rail undertaking ES3 report (single option development), expected August 2022 and will be submitted to DfT for their review.</li> <li>External consultancy resource is undertaking updated Business Case (OBC+) for submission to DfT in autumn 2022.</li> <li>Extra funding from Restoring Your Railways granted by DfT to continue project through next stages.</li> <li>Full public consultation undertaken and now concluded. 1,200 respondents, with 81% in favour of the station.</li> <li>Legal agreements being drafted concerning new path between Swarthdale and the station across third-party land to south-west of station site.</li> <li>Transport bid to government's Levelling Up Fund being prepared, for improved accessibility to the station from neighbouring residential neighbourhoods.</li> </ul>									
<b>Future outlook</b>									
<ul style="list-style-type: none"> <li>Expected initial draft of Option Selection report from Network Rail.</li> <li>Submission of Levelling Up Fund bid (transport) to government.</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>	July 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 (July)</b>					<b>Overall status this period (June)</b>				
	Scope	Quality	Costs	Resources	Financial Benefits	Non Financial Benefits	Tasks & Milestones	Risks	Issues
<b>July</b>									
<b>June</b>									
<b>Scope Status Explanation</b>	A tender for Packages 2 and 4 has been issued and returns have been received. Tender evaluation in progress.								
<b>Quality Status Explanation</b>	The quality of the finished scheme will be determined by the extent of available funding streams and quality of the approved design. The design team is fully committed to delivering quality new infrastructure that fulfils the scope of the scheme masterplan and TCF aims. With current rates of inflation and an unstable market, quality cannot yet be assured, until tenders have been evaluated.								
<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</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. The								

<b>Status Explanation</b>	Package 1 - Enabling Works has begun and is ongoing but 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>- Procurement of Professional Services.</li> <li>- Railway Institute Band Room needs relocating and alternative location is being sought.</li> </ul>

### **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.
- Packages 2 and 4 tender documents were issued on 24th March 2022 with a 14 week tender period. Tender returns received and evaluation in progress.

#### 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. A strong option has emerged, and this is being investigated by all stakeholders for suitability.

#### 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. BT Openreach continue to work in front of the station.
- Ducting works in the station long stay car park are programmed to commence in July 2022 with a six week programme.

#### Stakeholder engagement

- The three York RI bands have concerns over the future of their current accommodation. Alternative locations have been identified and CYC are working with Network Rail and York RI to agree the way forward.
- Residents and businesses in and around the station front area have been consulted regarding upcoming utility diversionary works.

### 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. CYC has continued to work with project partners to find the best solution to parking in the medium and long term.

### 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 for station land are ongoing.

## **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.
- Tender returns for packages 2 and 4 tender documents have been received and will continue to be evaluated.

### Planning

- The project team continue to work on discharging the planning conditions with the LPA.
- It is a planning condition to find suitable replacement accommodation for the York RI bands. A strong option has emerged, and this is being investigated by all stakeholders for suitability. A response on the viability of this option is expected in August 2022.

### Design

- The detailed design of the Package 3 - Station Works will commence on signing the CYC/LNER agreement.
- The design of the City Walls element of the scheme is complete and currently technical checks are being carried out.

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

- Ducting works in the station long stay car park are programmed to commence in July 2022 with a six 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. Alternative locations have been identified and CYC continue to work with Network Rail and York RI 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. CYC will continue to work with project partners to find the best solution to parking in the medium and long term.

#### Land

- Negotiations for third party land purchase are making progress.

<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>



<b>Project title</b>	York and North Yorkshire Catchment Flood Management Project								
<b>Reporting period</b>	July 2022								
<b>Description</b>									
<p>A large strategic project across the Swale, Ure, Nidd and Ouse river catchments covering an area over 3000 km<sup>2</sup>.</p> <p>The project will deliver a programme of investment in natural flood management measures (NFM) which will increase the resilience of small communities across North Yorkshire. Innovative catchment-scale modelling will show the potential of such measures to cumulatively benefit downstream communities, including the city of York. The project will engage with catchment partners and communities to build capacity to implement NFM and raise awareness of how water connects their communities. Financing models will be investigated with the aim of developing a self-sustaining forward pipeline of NFM investment opportunities that enables a long-term legacy.</p> <p>This project is funded by Defra as part of the £150 million Flood and Coastal Resilience Innovation Programme which is managed by the Environment Agency to develop and test new approaches to resilience tailored to local communities.</p>									
<b>Overall status this period (July)</b>					<b>Overall status last period (June)</b>				
	Scope	Quality	Costs	Resources	Financial Benefits	Non Financial Benefits	Tasks & Milestones	Risks	Issues
July									
June									
<b>Current status</b>									
<p>The Expression of Interest for the project was approved in August 2021; a project manager was appointed in February 2022 and project development funding was received in March 2022. This has enabled the outline business case to be developed, and this was submitted in April 2022.</p> <p>In May and June 2022, the Environment Agency reviewed the business case and raised a number of technical questions. City of York Council have responded to these questions.</p> <p>In parallel, City of York Council have worked with partners to agree details of how the project will work. This has included refining the scope of appointments of project partners and suppliers, including the Yorkshire Dales Rivers Trust.</p>									

**Future outlook**

Over July 2022, City of York Council expect to resolve Environment Agency questions on the project business case and receive formal project approval.

We will also continue to agree terms of appointment with the various project partners, including agreeing forms of contract, to enable rapid progression once funds are in place.

<b>Reports to</b>	Project governance board: North Yorkshire Flood Risk Partnership –Existing group including CoYC and NYCC Executive Members for flood, Council officers, Environment Agency
<b>Exec member</b>	Cllr Paula Widdowson
<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>	Exec July 2021 - Innovative Flood Resilience Programme <a href="https://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&amp;Mid=12793&amp;Ver=4">https://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&amp;Mid=12793&amp;Ver=4</a>  Exec July 2022 - <a href="#">Catchment Flood Management Project</a> PDF 416 KB

<b>Project title</b>		Family Hubs Implementation Project							
<b>Reporting period</b>		July 2022							
<b>Description</b>									
<p>We will establish a core transformation team that can reach across the city and across professional boundaries to bring people and services together to realise our vision of multi-agency, place based solutions through hubs and beyond.</p> <p>Our model will be developed on a multi-agency basis and with clear involvement of children, young people, families and communities. Whilst we expect the exact offer to be influenced by this co-production we are committed to delivering by March 2024.</p>									
<b>Overall status this period (July)</b>									
	<b>Scope</b>	<b>Quality</b>	<b>Costs</b>	<b>Resources</b>	<b>Financial Benefits</b>	<b>Non Financial Benefits</b>	<b>Tasks &amp; Milestones</b>	<b>Risks</b>	<b>Issues</b>
<b>July</b>									
Tasks & Milestones Status Explanation	<ul style="list-style-type: none"> <li>• Due to the late award of funding the delivery window for the project has been compressed. The project must be completed by 31/03/2024 and this has not been extended to reflect the late funding award.</li> <li>• Whilst the project team is coming together not all members have yet been released to be able to support the project.</li> </ul>								
<b>Current status</b>									
<p>Following the award of funding the transformation programme has been in initiation mode. Progress during this period includes:</p> <ul style="list-style-type: none"> <li>• Establishing project governance and project management infrastructure.</li> <li>• Briefings for the Children and Young People Health and Well-Being Programme Board.</li> <li>• Discussions and contracting with the Department for Education as funders. This includes providing feedback on draft monitoring requirements of the funder.</li> <li>• Multiple engagements with multi-agency partners and the development of a multi-agency project team.</li> <li>• Engagement with Higher York as the research and evaluation support for the Transformation and input into the ongoing model.</li> <li>• Engagement with national subject experts (The National Family Hubs Network and The National Centre for Family Hubs).</li> <li>• Advice taken on commission approach and partnership agreements.</li> </ul>									
<b>Future outlook</b>									
The next stage of the programme will be to:									

- Confirm in place all members of the multi-agency project team and agree expectations of input.
- Complete contracting with the DfE and respond to project initiation queries from the DfE.
- Map the links between Family Hubs work and existing services and developments across the city.
- Finalise project plan for workstreams and allocate work to stream leads.
- Undertake initial workshop mapping Family Hub Offer to National Framework and minimum expectations.
- Contract a national supplier to facilitate initial scoping and development workshops with stakeholders.

<b>Reports to</b>	Health and Well-being Board Project Board
<b>Exec member</b>	Cllr Andrew Waller
<b>Director responsible</b>	Charlie Croft Assistant Director Customer and Communities
<b>Dependencies</b>	
<b>Link to paper if it has been to another member meeting</b>	