

## 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 Mar 2022</b>	<b>RAG Apr 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
Guildhall	Richard Stephenson	Guildhall Project Board	<b>Green</b>	<b>Green</b>	Same
Community Stadium	Paul Forrest	Stadium Project Working Group	<b>Green</b>	<b>Green</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
Smart Travel Evolution Programme (STEP)	James Guilliat	Step board Transport Board	<b>Green</b>	<b>Amber</b>	Worse
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
Mental Health Housing and Support	Chris Weeks	MHH&S Project Board	<b>Amber</b>	<b>Amber</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	<b>Green</b>	<b>Amber</b>	Worse

## Detailed Updates

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

<ul style="list-style-type: none"> <li>• Highway Adoption processes being coordinated with Homes England for the main infrastructure delivery</li> <li>• Delivery arrangements for main infrastructure contract by Homes England to be confirmed.</li> <li>• Homes England are working through the discharge of planning conditions with the aim of commencing main construction works in early summer 2022.</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  <a href="http://modgov.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MId=10469&amp;Ver=4">http://modgov.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MId=10469&amp;Ver=4</a></p> <p>Decision Session August 2018 – York Central Design Guidelines  <a href="http://modgov.york.gov.uk/ieListDocuments.aspx?CId=875&amp;MID=10847#AI49619">http://modgov.york.gov.uk/ieListDocuments.aspx?CId=875&amp;MID=10847#AI49619</a></p> <p>Executive August 2018  York Central Update – Western Access  <a href="http://modgov.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MId=10471&amp;Ver=4">http://modgov.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MId=10471&amp;Ver=4</a></p>

	<p>Executive November 2018 – York Central Enterprise Zone Investment Case <a href="http://modgov.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MId=10474&amp;Ver=4">http://modgov.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MId=10474&amp;Ver=4</a></p> <p>Executive January 2019 York Central Partnership Legal Agreement <a href="http://modgov.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MId=10476&amp;Ver=4">http://modgov.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MId=10476&amp;Ver=4</a></p> <p>Executive July 2019 - York Central Partnership Update <a href="http://modgov.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MId=11107&amp;Ver=4">http://modgov.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MId=11107&amp;Ver=4</a></p> <p>Executive October 2019 – Update <a href="http://modgov.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MId=11111&amp;Ver=4">http://modgov.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MId=11111&amp;Ver=4</a></p> <p>Executive July 2020 – Update <a href="https://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MId=12295&amp;Ver=4">https://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MId=12295&amp;Ver=4</a></p> <p>Executive April 2021 – York Central &amp; York Station Gateway Update <a href="https://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MId=12510&amp;Ver=4">https://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MId=12510&amp;Ver=4</a></p>
--	---

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

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

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

	<p><a href="http://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MId=10197&amp;Ver=4">http://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MId=10197&amp;Ver=4</a></p> <p>Executive October 2018 - Proposed Temporary Uses of Part of Castle Car Park</p> <p><a href="https://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MId=10473&amp;Ver=4">https://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MId=10473&amp;Ver=4</a></p> <p>Executive October 2019 – Update</p> <p><a href="http://modgov.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MId=11111&amp;Ver=4">http://modgov.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MId=11111&amp;Ver=4</a></p> <p>Executive January 2020 –Phase One Delivery Strategy</p> <p><a href="https://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MId=11115&amp;Ver=4">https://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MId=11115&amp;Ver=4</a></p> <p>Executive October 2020 – Update and Business Case Review</p> <p><a href="https://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MId=12297&amp;Ver=4">https://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MId=12297&amp;Ver=4</a></p>
--	---

<b>Project title</b>	Local Plan								
<b>Reporting period</b>	April 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 (Apr)</b>					<b>Overall status previous period (Mar)</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>Apr</b>									
<b>Mar</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.							
		The Forward Planning Team has reduced in size following the loss of members of staff. Resourcing needs to be sufficient to ensure the timely completion of work for submission to the Inspectors and to enable preparation and attendance for							

<b>Resources Status Explanation</b>	future hearing phases to ensure successful hearing sessions. 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>	<p>Inspectors confirmed in their letter of 25 October that three further phases of Local Plan Examination are to be scheduled. Currently proposed to be;</p> <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> <p>Confirmation of dates for Phase 2 and detailed matters to be considered have been received with Phase 2 hearings likely to commence on 9 May 2022.</p>
<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.
<p><b>Current status</b></p> <ul style="list-style-type: none"> <li>• The Inspectors have confirmed that examination hearings will now be taking place across a further three Phases.</li> <li>• Further to one of the Inspector' falling ill, Phase 2 is now scheduled to begin 10 May, finishing 27 May.</li> <li>• Phase 3 is now scheduled to begin the week of 11 July with Phase 4 commencing 6 September.</li> </ul>	
<p><b>Future outlook</b></p> <p>Phase 2 hearings will begin on 10 May and will cover the Strategic Vision, Outcomes and Development Principles set out in the Plan; the identified housing need and requirement; the economic development requirement; the spatial strategy and the site selection process to deliver development; housing land supply; infrastructure requirements and delivery and the approach to setting Green Belt boundaries.</p> <p>Phase 3 hearings is scheduled in July 2022 and are anticipated to cover strategic and non-strategic housing and non-housing sites and the assessment of the inner and outer Green Belt boundaries, other densely developed areas in the general extent of the Green Belt and free-standing settlements.</p> <p>Phase 4 hearings will likely be held in September / October 2022 and are anticipated to cover economy and retail; all other housing policies; health and</p>	

wellbeing; education, placemaking, heritage, design and culture, green infrastructure; managing appropriate development in the Green Belt; climate change; environmental quality and flood risk, waste and minerals; transport and communications and delivery and monitoring.

More information on the Local Plan EiP progress is available to view at:  
[www.york.gov.uk/localplanexamination](http://www.york.gov.uk/localplanexamination)

<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 Consultation and Next Steps  <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>Executive January 2017 - Update on Local plan  <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 July 2017  <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 January 2018 - Update  <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>Executive May 2018            City of York Local Plan – Submission  <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>Executive September 2018            Supplementary Planning Documents to support the emerging York Local Plan  <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>Executive March 2019 - Update</p>

	<p><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>Local Plan Working Group October 2020 – Update</p> <p><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>Local Plan Working Group, March 2021 – Update</p> <p><a href="https://democracy.york.gov.uk/ieListDocuments.aspx?MId=12777">https://democracy.york.gov.uk/ieListDocuments.aspx?MId=12777</a></p> <p>Local Plan Working Group, April 2021 – Update</p> <p><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>Local Plan Working Group, July 2021 – Update</p> <p><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>City of York Planning Policy Housing Delivery Action Plan (HDAP)</p> <p><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>	The Guildhall								
<b>Reporting period</b>	April 2022								
<b>Description</b>									
<p>City of York Council vacated the Guildhall in April 2013, moving to West Offices as part of the Admin Accommodation programme, in order to make approx. £1m pa savings. An evaluation of potential future uses had already been undertaken, and following further feasibility work and review a decision on the Future of the complex was taken by Executive in October 2015. Approval was granted for detailed project development work to secure the future of the Guildhall as a serviced office venue; with virtual office and business club facilities, maximising the benefits of the different spaces within the complex, its heritage appeal, and also ensuring ongoing council use and public access in a mixed use development.</p>									
<b>Overall status this period (Apr)</b>					<b>Overall status previous period (Mar)</b>				
	Scope	Quality	Costs	Resources	Financial Benefits	Non Financial Benefits	Tasks & Milestones	Risks	Issues
<b>Apr</b>									
<b>Mar</b>									
<b>Current status</b>									
<b>Statutory Consents / Approvals</b>									
<ul style="list-style-type: none"> <li>• Executive approval February 2019 to advance to the construction stage.</li> <li>• Planning and LBC approvals granted 16 Feb 2017.</li> <li>• Executive approval for scheme delivery 16 Mar 2017.</li> <li>• Full Council approval of budget requirement 30 Mar 2017.</li> <li>• Grant Agreement letter signed with WYCA 7 Apr 2017 securing £2.347m of LGF funding from LCR LEP to support project delivery.</li> </ul>									
<b>Project Progress</b>									
<ul style="list-style-type: none"> <li>• Construction commenced on the 16th of September 2019.</li> <li>• All piling completed and the ground beams to the north range are completed.</li> <li>• The re-roofing of the main hall and the south range are completed.</li> <li>• External stonework repairs complete.</li> <li>• The North Range steelwork is completed and the concrete precast floors have been installed giving a good feel of how the restaurant and riverside terraces will look when completed.</li> <li>• Council Chamber re-roofing completed.</li> <li>• The glazed arcade roof is completed.</li> </ul>									

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

<b>Project title</b>	Community Stadium								
<b>Reporting period</b>	April 2022								
<b>Description</b>									
<p>The Community Stadium project will deliver a new football and rugby stadium for professional sport and community sport and leisure facilities for the city of York. The project also includes a new athletics facility for use by York Athletic Club as well as many community uses and work with community partners.</p> <p>The core project objectives are to provide a new Community Stadium within a new leisure facility complex on the grounds of the existing Huntington Stadium / Waterworld swimming pool.</p> <p>This project represents an opportunity to create one of the country's most far reaching community stadium complexes.</p>									
<b>Overall status this period (Apr)</b>					<b>Overall status previous period (Mar)</b>				
	Scope	Quality	Costs	Resources	Financial Benefits	Non Financial Benefits	Tasks & Milestones	Risks	Issues
<b>Apr</b>									
<b>Mar</b>									
<b>Costs Status Explanation</b>		<ul style="list-style-type: none"> <li>- Adoption and design issues with the site road and drainage could lead to delay and increased cost. Outcome of any claim for time and delay could result in additional cost.</li> <li>- Covid-19 delays and restrictions may increase costs of facility depending upon the length of time restrictions are in place.</li> </ul>							
<b>Tasks &amp; Milestone Status Explanation</b>		<ul style="list-style-type: none"> <li>- Build completion and subsequent handover happened December 2020. This is due to a number of build factors as well as the impact of covid and the extent of any claims and damages is still to be fully determined.</li> <li>- Highways and drainage are the final elements due for completion during 2022. These elements do not impact on the operation and opening of the site.</li> <li>- Tenant move ins are ongoing throughout 2021 and 2022.</li> </ul>							
<b>Risks Status Explanation</b>		<ul style="list-style-type: none"> <li>- Number of risk factors remain as detailed in the risks log. Remaining works are the most significant.</li> </ul>							
<b>Issues Status Explanation</b>		<ul style="list-style-type: none"> <li>- Issue of the highways and drainage works is significant but is now being progressed to completion.</li> </ul>							
<b>Current status</b>									
<p>In the last year of the project, progress has been made as follows:</p> <ul style="list-style-type: none"> <li>• Full Site opened to the public December 21 2020.</li> <li>• Site reopened 12 April 2021.</li> <li>• NHS outpatients units opened April 2021.</li> </ul>									

- Little Gym lease finalised and unit opened April 2021.
- York Against Cancer unit complete and open May 2021.
- Library facility complete and open June 2021.
- NHS training department open and fully functioning April 2021.
- YCK offices and club shop complete and fully opened April 2021.
- YCFC offices and club shop complete and open as of July 2021.
- External graphics complete May 2021.
- Internal graphics complete June 2021.
- Planning application by GLL for the final free play area now approved.
- Play area completed and open April 2022.
- Lantern unit 2 lease completed April 2022.

Hand over completed December 2020 with opening to the public of the leisure estate on the 21 December 2020. Stadium opened in January 2021 with games being held for both clubs in February and March 2021. NHS outpatients unit opened March 2021 to the public. Little Gym open April 2021. NHS training department open and fully operational April 2021. YAC shop fitted and open May 2021. YCK offices and club shop open April 2021. YCFC offices and club shop complete, open July 2021. Explore Library complete and open June 2021.

Further tenants are in advanced stages of lease completion and further fit outs are likely during 2022.

### **Future outlook**

The next steps for the project are as follows:

- Drainage and highways snagging works to complete by end of 2022.
- Stage 3 road safety audit design work now complete and signed off by highways department.
- Stage 3 road safety works site delivery during 2022. Procurement for works will go live end of April 2022.
- Stage 4 road safety audit work to complete in c18 months.
- Snagging and additional landscaping works for all stadium and leisure areas to complete for formal sign off Summer 2022.
- Confirmation of tenants for the commercial unit in 2022.
- Build out of the free play area completed and now open April 2022.
- Additional tenant for the lantern unit now complete April 2022.
- Commercial and community tenants fit out during 2022. Some of these contain significant pieces of work.

- Commercial site additional tenants both restaurant and leisure to follow in 2022.
- Contract completion and financial closedown is expected to occur during 2022 following resolution of all claims and damages issues.
- Claims and damages resolution is expected to occur during 2022.
- Contract management Day to Day operation in place and managed by CYC Officers.

**Day to day normal operation is now in effect and managed by the CYC contract officer for the leisure sites, project team members are still managing the remaining physical works and spend as part of their new roles.**

**Financial closedown and project closedown will occur once the remaining items listed are complete.**

<b>Reports to</b>	Project team report to the Deputy Chief Executive & Director of Customer & Corporate Services and prepares reports to the project Board. The project Board Chair updates Exec and Full Council when needed. Subject to Audit and Governance scrutiny.
<b>Exec member</b>	Cllr Nigel Ayre
<b>Director responsible</b>	Pauline Stuchfield - Director Customer and Communities
<b>Dependencies</b>	Yearsley review. The continued operation of Yearsley is Potentially linked to the DBOM contract proposed.
<b>Link to paper if it has been to another member meeting (e.g. executive, council, a scrutiny committee)</b>	<p>Full Council March 2016  <a href="http://modgov.york.gov.uk/ieListDocuments.aspx?CId=331&amp;MId=8836&amp;Ver=4">http://modgov.york.gov.uk/ieListDocuments.aspx?CId=331&amp;MId=8836&amp;Ver=4</a></p> <p>Executive December 2016 – Update report  <a href="http://modgov.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MId=9308&amp;Ver=4">http://modgov.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MId=9308&amp;Ver=4</a></p> <p>Executive March 2017  <a href="http://modgov.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MId=9311&amp;Ver=4">http://modgov.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MId=9311&amp;Ver=4</a></p> <p>Executive July 2017 - Community Stadium &amp; Leisure Facilities Report  <a href="http://modgov.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MId=10406&amp;Ver=4">http://modgov.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MId=10406&amp;Ver=4</a></p> <p>Executive October 2017 - Project Report  <a href="http://modgov.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MId=10192&amp;Ver=4">http://modgov.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MId=10192&amp;Ver=4</a></p> <p>Executive September 2018 - Project Update  <a href="http://modgov.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MId=10472&amp;Ver=4">http://modgov.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MId=10472&amp;Ver=4</a></p>

	<p>Executive December 2020 – New Stadium Leisure Complex Commercial Proposal on Restaurant Units <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>
--	--

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

### Current status

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

### Future outlook

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

<b>Reports to</b>	Project reports into the Transport board, Project Board and Lead Members Board
<b>Exec member</b>	Cllr Andy D'Agorne
<b>Director responsible</b>	James Gilchrist - Director Environment, Transport and Planning
<b>Dependencies</b>	LTP4, Local plan
<b>Link to paper if it has been to another member meeting (e.g. executive, council, a scrutiny committee)</b>	<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;MIId=10188&amp;Ver=4">https://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MIId=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;MIId=10475&amp;Ver=4">https://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MIId=10475&amp;Ver=4</a></p> <p>Executive September 2019 - Improvements Update <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 <a href="https://democracy.york.gov.uk/ieListDocuments.aspx?Cid=733&amp;Mid=11116&amp;Ver=4">https://democracy.york.gov.uk/ieListDocuments.aspx?Cid=733&amp;Mid=11116&amp;Ver=4</a></p> <p>Executive June 2020 – Phase 1 Dualling - Procurement Strategy, Approach to Public Engagement and Landscaping <a href="https://democracy.york.gov.uk/ieListDocuments.aspx?Cid=733&amp;Mid=12293&amp;Ver=4">https://democracy.york.gov.uk/ieListDocuments.aspx?Cid=733&amp;Mid=12293&amp;Ver=4</a></p> <p>Executive March 2021 - Phase 1 Dualling - Resolution in principle to promote a Compulsory Purchase Order and associated Side Roads Order <a href="https://democracy.york.gov.uk/ieListDocuments.aspx?Cid=733&amp;Mid=12509&amp;Ver=4">https://democracy.york.gov.uk/ieListDocuments.aspx?Cid=733&amp;Mid=12509&amp;Ver=4</a></p> <p>Executive Sept 2021 - Phase 1 Dualling – Evaluation of the Consultation Process and Resolution to Submit a Planning Application <a href="https://democracy.york.gov.uk/ieListDocuments.aspx?Cid=733&amp;Mid=12795&amp;Ver=4">https://democracy.york.gov.uk/ieListDocuments.aspx?Cid=733&amp;Mid=12795&amp;Ver=4</a></p>
--	---

<b>Project title</b>	Housing Delivery Programme								
<b>Reporting period</b>	April 2022								
<b>Description</b>									
The accelerated delivery of mixed tenure housing across multiple sites in the city.									
<b>Overall status this period (Apr)</b>					<b>Overall status previous period (Mar)</b>				
	Scope	Quality	Costs	Resources	Financial Benefits	Non Financial Benefits	Tasks & Milestones	Risks	Issues
<b>Apr</b>									
<b>Mar</b>									
<b>Costs Status Explanation</b>	<ul style="list-style-type: none"> <li>The Lowfield scheme remains within the budget approved by Executive.</li> <li>The budget for delivering the Burnholme and Duncombe Barracks schemes has been approved by Executive prior to entering build contracts.</li> <li>A review of the business case for the Ordnance Lane scheme has been undertaken to ensure viability. The receipt of grant funding for enabling works is supporting the development of a viable proposal.</li> </ul>								
<b>Resources Status Explanation</b>	<ul style="list-style-type: none"> <li>As the Duncombe / Burnholme schemes approach delivery and as further schemes are being developed the resource within the team must be reviewed as part of the housing re-structure to ensure the council's delivery capability remains strong.</li> </ul>								
<b>Financial Status Explanation</b>	<ul style="list-style-type: none"> <li>The impact of the Covid pandemic on the Housing Market continues to be monitored with the appointed sales agent.</li> </ul>								
<b>Non Financial Status Explanation</b>	<ul style="list-style-type: none"> <li>The commitment to deliver added social value through the Housing Delivery Programme has been demonstrated through the engagement work to date. This needs to be embedded into all future design and construction work and the sales and lettings process.</li> <li>Plans to monitor this following completion are being developed - and the resource necessary to ensure effective monitoring will also be reviewed.</li> </ul>								
<b>Tasks &amp; Milestones Status Explanation</b>	<ul style="list-style-type: none"> <li>Construction works continue at Lowfield Green - although there have been delays, 3 phases are now complete. Phase 4 to be complete imminently.</li> <li>Planning Permission has been achieved on the Duncombe Barracks and Burnholme schemes and the build contract will be awarded in April 2022.</li> <li>The Master Programme is being reviewed with respect to the future programme to reflect the revised timescales.</li> </ul>								
<b>Risks Status Explanation</b>	Detailed risk register has been formulated to identify all key risks, assign responsibilities and determine potential mitigation measures. Construction cost inflation remains a concern.								
<b>Issues Status Explanation</b>	Issues are being managed in accordance with identified risk mitigation measures.								
<b>Current status</b>									
<u>Lowfield Green</u>									

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

#### Duncombe Barracks

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

#### Burnholme

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

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

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

#### Ordnance Lane

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

#### **Next Period**

##### Lowfield Green

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

##### Duncombe Barracks

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

##### Burnholme

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

Ordnance Lane

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

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

	<p><a href="https://democracy.york.gov.uk/ieListDocuments.aspx?Cid=733&amp;Mid=10194&amp;Ver=4">https://democracy.york.gov.uk/ieListDocuments.aspx?Cid=733&amp;Mid=10194&amp;Ver=4</a></p> <p>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>	April 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 (Apr)</b>					<b>Overall status previous period (Mar)</b>				
	Scope	Quality	Costs	Resources	Financial Benefits	Non Financial Benefits	Tasks & Milestones	Risks	Issues
<b>Apr</b>									
<b>Mar</b>									
<b>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>Maintained schools identified as potentially most at risk of future surplus places have been approached this period.</li> </ul>									
<b>Communication</b>									
<ul style="list-style-type: none"> <li>Information has been presented to the York Schools and Academies Board (YSAB) regarding the falling birth rates both nationally and in York and the subsequent increase in surplus places forecast. A unified city-wide approach will now be explored to address this.</li> <li>Conversations have taken place with the DfE this period to discuss the provision of places for September 2022.</li> </ul>									

- 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**

- Forecasts have been validated and finalised this period.

### **Forecasting**

- The January 2022 forecasts are now finalised and available on York Education.

### **Policy**

- A viability study has been conducted for the overarching Education contribution required from the Local Plan and an approach agreed.
- The admission arrangements for the school year beginning in September 2023 have now been determined.
- Work has continued to update the Education component of the Infrastructure Delivery Plan (IDP) to support the implementation of York's Local Plan.
- A review of s106 education contribution policy documents has been completed and the consultation draft is now with another department for viability testing.

### **Future outlook**

The main focus of this period:

#### **Capacity**

- Continue work to establish an agreed approach to surplus places.

#### **Communication**

- Communication with maintained school's Business Managers to discuss falling birth rates will take place next period.
- 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.

**Policy**

- Continue work on the Education component of the Local Plan.

<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>		Smart Travel Evolution Programme – STEP							
<b>Reporting period</b>		April 2022							
<b>Description</b>									
<p>STEP is a programme of delivery that will prepare York for the coming revolution in adoption of connected and autonomous vehicles and managing whole city mobility. The project aims to achieve this by:</p> <ul style="list-style-type: none"> <li>➤ Improving communications to transport infrastructure and collecting more transport data.</li> <li>➤ Building a transport data platform to assist the city to meet big data challenges and making more of this data accessible.</li> <li>➤ Improving transport modelling, that allows us to run City wide models at varying scales, in near real time. This allows us to understand the way the transport network is performing and is expected to improve our transport planning activities.</li> </ul>									
<b>Overall status this period (Apr)</b>					<b>Overall status previous period (Mar)</b>				
	Scope	Quality	Costs	Resources	Financial Benefits	Non Financial Benefits	Tasks & Milestones	Risks	Issues
Apr									
Mar									
<b>Resource Status Explanation</b>		<ul style="list-style-type: none"> <li>• New PM required from May 2022.</li> </ul>							
<b>Tasks &amp; Milestones Status Explanation</b>		<ul style="list-style-type: none"> <li>• Legal delays in getting the data platform contract fully issued and signed have had a compound effect on delivery timelines for this element of work.</li> <li>• A request will be submitted to the board to extend the project time lines. The budget can cover additional time implications.</li> </ul>							
<b>Issues Status Explanation</b>		<ul style="list-style-type: none"> <li>• Although budget is well on track, timelines for delivery of GLOSA and the data platform have slipped. This is due to COVID19 resource delays and legal complications. An extension request will be put to the board.</li> </ul>							
<b>Current status</b>									
<p>In the last reporting period</p> <ul style="list-style-type: none"> <li>• Operatives completed final Real-Time Model training.</li> <li>• GLOSA Site Acceptance Testing completed and ready for go-live after a server migration on 4th May.</li> <li>• Data Platform build continued.</li> <li>• Final report draft completed for feedback.</li> </ul>									
<b>Future outlook</b>									

In the next reporting period:

- GLOSA to go live.
- Final Report draft to be reviewed.
- Data Platform build to continue.

<b>Reports to</b>	The STEP board reports into the Place DMT and PM updates executive member and Executive when required for updates and approvals. Key decisions are agreed by the Transport Board before reaching executive member or Executive.
<b>Exec member</b>	Cllr Andy D’Agorne
<b>Director responsible</b>	James Gilchrist - Director Environment, Transport and Planning
<b>Dependencies</b>	The Transport Capital Programme and TSAR Project
<b>Link to paper if it has been to another member meeting</b>	Annex A – Bid documentation for the Smart Transport Evolution Programme funding: <a href="http://www.york.gov.uk/downloads/download/35/smart-travel-evolution-programme-step">www.york.gov.uk/downloads/download/35/smart-travel-evolution-programme-step</a>  Decision Session - Executive Member for Transport - June 21 <a href="https://democracy.york.gov.uk/ieListDocuments.aspx?CId=738&amp;MId=12726&amp;Ver=4">https://democracy.york.gov.uk/ieListDocuments.aspx?CId=738&amp;MId=12726&amp;Ver=4</a>

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

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

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

<ul style="list-style-type: none"> <li>• Work on procedures and protocols resumed.</li> </ul>	
<b>Future outlook</b> <ul style="list-style-type: none"> <li>• Detailed design will be substantially completed.</li> <li>• Contract documents will be completed.</li> <li>• Preparation to tender the installation works.</li> </ul>	
<b>Reports to</b>	Programme reports to the Transport Board and is advised by the York Counter Terrorism Working Group. There is a CYC internal working group working on the detail.
<b>Exec member</b>	Cllr Andy D'Agorne
<b>Director responsible</b>	James Gilchrist - Director Environment, Transport and Planning
<b>Dependencies</b>	None
<b>Link to paper if it has been to another member meeting (e.g. executive, council, a scrutiny committee)</b>	<p>Executive February 2018: City Transport Access Measures  <a href="http://modgov.york.gov.uk/ieListDocuments.aspx?Cid=733&amp;MId=10196&amp;Ver=4">http://modgov.york.gov.uk/ieListDocuments.aspx?Cid=733&amp;MId=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;MId=10472&amp;Ver=4">http://modgov.york.gov.uk/ieListDocuments.aspx?Cid=733&amp;MId=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;MId=11108&amp;Ver=4">http://modgov.york.gov.uk/ieListDocuments.aspx?Cid=733&amp;MId=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;MId=11116&amp;Ver=4">https://democracy.york.gov.uk/ieListDocuments.aspx?Cid=733&amp;MId=11116&amp;Ver=4</a></p> <p>Executive January 2022: Security Measures  <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>	Inclusion Review									
<b>Reporting period</b>	April 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 (Apr)</b>					<b>Overall status previous period (Mar)</b>					
	Scope	Quality	Costs	Resources	Financial Benefits	Non Financial Benefits	Tasks & Milestones	Risks	Issues	
<b>Apr</b>										
<b>Mar</b>										
<b>Quality Status Explanation</b>	<ul style="list-style-type: none"> <li>The SEND capital plan was submitted and the outcomes will inform the phasing of the implementation plan.</li> </ul>									
<b>Costs Status Explanation</b>	<ul style="list-style-type: none"> <li>The Safety Valve plan has been approved and implementation of the plan is now being worked on.</li> <li>A programme manager has been appointed to provide additional capacity to the Safety Valve plan.</li> </ul>									
<b>Financial Status Explanation</b>	<ul style="list-style-type: none"> <li>A series of engagement events are being planned for April 2022.</li> <li>Implementation of the Inclusion Review will involve supporting the graduated response in mainstream, this will require an initial investment of resources to support inclusion in mainstream.</li> <li>A plan for the phasing of capital works is being developed - revenue costs will also need to be scoped.</li> </ul>									
<b>Risk Status Explanation</b>	<ul style="list-style-type: none"> <li>The on-going disruption caused by Covid19 remains an issue to aspects of project planning and delivery.</li> <li>Work continues to finalise the actions from the Inclusion Review and share these with stakeholders.</li> <li>Project management capacity remains the main risk to delivery.</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 findings from the Inclusion Review consultation have been shared with parents/carers and children and young people.
- A request for additional capital funding has been submitted to the DfE to support capital works needed to deliver sufficient SEND places.

<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 (e.g. executive, council, a scrutiny committee)</b>	Executive November 2018: The Inclusion Review and the Special Needs Capital Grant <a href="https://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MIId=10474&amp;Ver=4">https://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MIId=10474&amp;Ver=4</a>  Executive August 2019: Executive Report Danesgate Land Academy Conversion <a href="https://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MIId=11108&amp;Ver=4">https://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MIId=11108&amp;Ver=4</a>

	<p>Executive November 2019: Millthorpe School - Enhanced Resource Provision</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>
--	--

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

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

for the delivery of Hyper Hubs Project

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



**European Union**

European Regional  
Development Fund

<b>Project title</b>		Future Library Investment Programme (FLIP)							
<b>Reporting period</b>		April 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 (Apr)</b>					<b>Overall status previous period (Mar)</b>				
	Scope	Quality	Costs	Resources	Financial Benefits	Non Financial Benefits	Tasks & Milestones	Risk	Issues
Apr									
Mar									
<b>Current status</b>									
Clifton:									
<ul style="list-style-type: none"> <li>Detailed planning application submitted for Library development (outline only for housing land parcel on same site).</li> <li>Delegated Officer decision received to enable entering of Settlement Agreement with Hope Learning Trust</li> <li>Sub working group established for delivery of the housing land parcel part of the full CWJS site.</li> <li>Explore have developed, and presented to CYC, the detail to their "phase 4" stakeholder engagement and implementation plan. Stakeholder sessions scheduled for late May / early June.</li> </ul>									
Haxby:									
<ul style="list-style-type: none"> <li>Planning permission received for extension scheme</li> <li>Building tender launched</li> <li>Regular partner meetings taking place</li> </ul>									
Acomb:									
<ul style="list-style-type: none"> <li>Feasibility study ongoing ref additional land to rear of library.</li> </ul>									
<b>Future outlook</b>									
Clifton:									
<ul style="list-style-type: none"> <li>Detailed planning application be validated by CYC planning and go publicly live.</li> <li>Design team to continue with scheme development under RIBA stage 4 - Technical Design.</li> <li>Explore to continue partner group discussions.</li> </ul>									

- Enter HSLT commercial settlement grant agreement for Clifton.

Haxby:

- Receive building tender submissions and enter evaluation period.
- Enter agreement for lease with HWCYA.

Acomb:

- Receive early initial findings from feasibility study commissioned on additional land to rear of library.

<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>	Mental Health Housing and Support
<b>Reporting period</b>	April 2022

The high-level aim of the project is to develop an improved housing and support pathway for people with mental ill-health that will enable them to access the right type of accommodation, with the right level of support, at the right time to meet their needs, regardless of diagnosis.

At present in York, we often struggle to do this as we do not have the full range of housing and support options we need. As a result, people sometimes stay in hospital longer than they need to, or they are housed in accommodation that doesn't properly meet their needs, or they are placed in accommodation outside of York away from family and friends and support networks, often at significant expense. The biggest gap in our current provision is for people with multiple and complex needs, and this project has a particular focus on addressing this gap.

Working with a wide range of stakeholders, the project has developed some proposals which would deliver almost double the current capacity within the city (from 48 mental health housing places to 90) with a significant proportion of the extra capacity being in new, specialist mental health housing and support - delivered through both supported housing and Housing First.

It is proposed that two supported housing projects (with 24/7 on-site staffing) be developed within the city, each containing 10 places, and each providing support to another 6 satellite flats within a 1-2 mile radius of the project. This represents a total of 32 specialist supported housing placements.

With Housing First, the idea is that people are provided with permanent housing with no requirement to prove that they are 'housing ready' and then personalised, intensive 'wrap around' support is provided to help them develop and retain their independence and maintain a tenancy. The project's proposal is to employ three Housing First support workers each of whom would eventually build up to a caseload of seven cases – that is 21 Housing First places in total.

Overall status this period (Apr)				Overall status prev period (Mar)					
Scope	Quality	Costs	Resources	Financial Benefits	Non Financial Benefits	Tasks & Milestones	Risks	Issues	
Apr									
Mar									
		Having to abandon the procurement exercise means there will be a delay to the delivery of the project. We have reflected on providers' feedback and are considering our options for how we take the project forward, in discussion with our NHS partners (CCG/TEWV) and the Council's Housing Delivery Board. We							

<b>Tasks &amp; Milestones Status Explanation</b>	hope to be able to crystallise a new plan and timeline by Apr 2022. If the procurement process had been successful, we had estimated that the two specialist supported housing schemes would become operational in Spring 2024. At present, it is reasonable to assume that this development will mean that the opening date moves back to, at best, late 2024.
<b>Risks Status Explanation</b>	Risk that we cannot deliver the preferred model of provision for this project.
<b>Issues Status Explanation</b>	That we cannot sufficiently satisfy Provider expectations.
<b>Current status</b>	
<p>No change from last report. On 3rd March CYC Housing Delivery Board considered findings from a small group tasked with working up costings for an option where CYC develops the two supported housing schemes rather than an external Registered Housing Provider. Further work is still required to help the Board decide whether this is a feasible option worth exploring further with Elected Members.</p>	
<b>Future outlook</b>	
<p>A small group is undertaking further work to help ascertain whether CYC developing the two supported housing schemes rather than an external Registered Housing Provider is a feasible option worth exploring further with Elected Members. It will report back to the Housing Delivery Board in due course.</p> <p>At present, the revised estimated timeline for the two specialist supported housing schemes becoming operational is, at best, late 2024.</p>	
<b>Reports to</b>	<p>The Project Board is chaired by the Head of Commissioning - Adult Social Care which reports to Health, Housing and Adult Social Care DMT, and then through to CMT.</p> <p>The project also reports into the York Mental Health Partnership, which is independently chaired. The Partnership has identified delivery of the project as one of its top four priorities. The Partnership is a delivery group of York's Health and Wellbeing Board and is charged with delivery of the All Age Mental Health Strategy for York 2018-2023.</p>
<b>Exec member</b>	Cllr Carol Runciman
<b>Director responsible</b>	Jamaila Hussain – Director of Prevention and Commissioning and Education
<b>Dependencies</b>	

<b>Link to paper if it has been to another member meeting</b>	<p>Executive August 2020 - Mental Health Housing and Support <a href="https://democracy.york.gov.uk/ieListDocuments.aspx?Cid=733&amp;Mid=12296&amp;Ver=4">https://democracy.york.gov.uk/ieListDocuments.aspx?Cid=733&amp;Mid=12296&amp;Ver=4</a></p> <p>Customer &amp; Corporate Service Scrutiny Management Committee (Calling in), Sept 2020 <a href="https://democracy.york.gov.uk/ieListDocuments.aspx?Cid=602&amp;MID=12397#AI56315">https://democracy.york.gov.uk/ieListDocuments.aspx?Cid=602&amp;MID=12397#AI56315</a></p>
---	--

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

<b>Status Explanation</b>	<ul style="list-style-type: none"> <li>• Uptake of Room in Roof Insulation has been lower than anticipated, which means this allocation of funding is at risk.</li> <li>• Potential underspend against LAD2 capital allocation will have knock on effect on revenue funds to be claimed.</li> </ul>
<b>Issues Status Explanation</b>	<ul style="list-style-type: none"> <li>• Yorkshire Housing have had delays with their project which involves 10 properties in Craven District, however this project is now progressing with monthly monitoring by CYC to assist.</li> <li>• Larger number of properties with D rated EPCs included in project than anticipated. Issue to be investigated and reported to BEIS.</li> <li>• BEIS have agreed a recovery plan including increase in % of D rated properties to receive fabric first measures.</li> </ul>
<b>Current status</b>	
LAD1B	
<ul style="list-style-type: none"> <li>• Extension of delivery period to end of June 2022 and increase in percentage of EPC D rated properties to receive fabric first measures approved by BEIS.</li> <li>• Delivery ongoing.</li> <li>• 53 measures installed in 50 properties to date.</li> </ul>	
LAD2	
<ul style="list-style-type: none"> <li>• CYC solar PV project contract work ongoing. Surveys undertaken. Work programmed.</li> <li>• Tenant engagement for solar PV project complete, 2 properties have dropped out, 48 properties going forward with tenant approval.</li> <li>• Change request submitted to Energy Hub to reallocate some funding from Room in Roof to 10 air source heat pump and 15 PV solar panel provision for owner occupiers.</li> <li>• Yorkshire Housing LAD2 PV project in Craven ongoing.</li> <li>• Joseph Rowntree Housing Trust 6 property ASHP project in Elvington ongoing.</li> <li>• Programme physical completion date end of June 2022. Applications to be received by end of March 22.</li> </ul>	
LAD3	
<ul style="list-style-type: none"> <li>• £2.38m LAD3 funding received from BEIS.</li> <li>• Procurement of delivery partner / contract ongoing. Contract currently out for tender submissions.</li> <li>• Predicted start date of May 2022.</li> <li>• End date for delivery completion 31/3/2023.</li> </ul>	
HUG1	
<ul style="list-style-type: none"> <li>• HUG revised resubmission successful with bid of £497,863 approved.</li> <li>• Procurement of delivery partner / contract linked to LAD3.</li> </ul>	

- End date for delivery completion 31/3/23.

**Social Housing Decarbonisation Fund**

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

**Staffing**

- Home Energy Project Manager and Council Housing Energy Project Manager posts to start at beginning of April.
- Former fixed term until 30/6/23, latter permanent post.

**Future outlook**

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

<b>Reports to</b>	Project delivery will be overseen by the Housing Energy Efficiency Board. A working group of officers from the consortia of councils are already managing risks within the LAD 1B project. A risk sharing agreement will be signed by the councils. Staffing resources will be flexed to reflect the demand of the delivery of projects.
<b>Exec member</b>	ClIr Denise Craghill, ClIr Paula Widdowson
<b>Director responsible</b>	Tracey Carter - Director Economy, Regeneration and Housing
<b>Dependencies</b>	
<b>Link to paper if it has been to another member meeting</b>	Executive December 2020 - Council Housing Energy Retrofit Programme <a href="https://democracy.york.gov.uk/ieListDocuments.aspx?Cid=733&amp;Mid=12428&amp;Ver=4">https://democracy.york.gov.uk/ieListDocuments.aspx?Cid=733&amp;Mid=12428&amp;Ver=4</a>  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>Executive December 2021 - Housing Energy Efficiency Programme Update - Utilising Grant Funding to Deliver Additional Retrofit Work</p>
--	---

<https://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&MId=12798&Ver=4>

<b>Project title</b>	Children's Home
<b>Reporting period</b>	April 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 (Apr)				Overall status prev period (Mar)					
	Scope	Quality	Costs	Resources	Financial Benefits	Non Financial Benefits	Tasks & Milestones	Risks	Issues
Apr									
Mar									
<b>Quality Status Explanation</b>	<ul style="list-style-type: none"> <li>• Both buildings in consideration need further scoping work to ensure we can develop them in line with our strategy.</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>• Further work to be undertaken to provide further Children home capacity and supported living 16+.</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> <li>• Risk Register document in development and needs to be agreed by project group.</li> </ul>								

#### Current status

##### Residential - property

- An existing CYC property has been refurbished and registered with Ofsted in December 2021. This is now operational as a one bedded Children's home.
- Support workers for the home have been recruited although there are some remaining vacancies.
- Interviews for Registered Manager post have been held this week and a conditional offer has been made.

<ul style="list-style-type: none"> <li>• 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 due to capacity and procurement processes.</li> <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> </ul>	
<p><b>Future outlook</b></p> <ul style="list-style-type: none"> <li>• Progress appointment of Registered Manager</li> <li>• Confirmation from QS to progress procurement process for 4 bedded homes</li> <li>• Explore options for 16+ residential offer</li> </ul>	
<p><b>Reports to</b></p>	<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>
<p><b>Exec member</b></p>	<p>Cllr Ian Cuthbertson</p>
<p><b>Director responsible</b></p>	<p>Jamaila Hussain - Director of Prevention and Commissioning</p>
<p><b>Dependencies</b></p>	
<p><b>Link to paper if it has been to another member meeting</b></p>	<p>Exec July 2019 - Children in Care Residential Commissioning Plan  <a href="https://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MId=11107&amp;Ver=4">https://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MId=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;MId=12407&amp;Ver=4">https://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&amp;MId=12407&amp;Ver=4</a></p>

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

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

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

**Current status**

**Procurement and finance**

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

**Planning**

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

**Design**

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

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

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

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

#### **Stakeholder engagement**

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

#### **Parking Strategy**

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

#### **Land**

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

#### **Future outlook**

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

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

##### **Planning**

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

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

**Design**

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

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

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

**Stakeholder engagement**

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

**Parking Strategy**

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

**Land**

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

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

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