

RED (R)	Action allocated by Committee - pending action
AMBER (A)	Matter is ongoing/outstanding further information or review of Committee to delete item
GREEN (G)	Action is complete
WP	Work Programme

Meeting Date	Upload Date (H)	New Item / Standard and Procedural Items (P/S/Q/A)	Agenda Items	Responsible Officer	Contact Officer	Minute Number	Reason for submission and Actions arising	Actioning Officer	Outcome	Deadline	RAG (Action Status + Relevant Code)
27.10.16	19.10.16	N	NORTHERN AREA DRAFT ANNUAL REPORT			46				under review at ward level	A
						46c and 59c	That Members receive a further update on Haworth Street parking restrictions, off agenda.	Alastair Shaw Sue Green	The parking on Haworth Street was looked at and it would be possible to create a couple of extra spaces. However, no order was raised so no design work was undertaken. 17.9.19 no further update pending Members decision whether they wish to pursue a scheme 19.11.19 discussion ongoing at ward level 14.1.20 consultation with residents is due to start. March 2020 We discussed the Haworth Street Parking at today's members meeting and the consultation was completed and inconclusive. a consultation evening will be scheduled in due course to see what residents want us to pursue. 24.9. 20 - Members are keen to ensure fit for purpose - further discussion to be undertaken at Ward level 20.1.21 position remains unchanged 16.3.21 this matter is under review at ward level	under review at ward level	A
30.5.19			NORTH WARD BUDGETS AND SECTION 106 FUNDS			14				ongoing	A
						14b and 70b	(b) that the Committee supports the Beverley and Newland Ward Members in their request and asks that the Community Manager holds further discussion with the Portfolio Holder for Finance and Transformation, to consider the unique circumstances under which the Goddard Avenue project was not completed and funding subsequently clawed back from the Beverley and Newland Ward budgets. Members ask that consideration is given towards its reimbursement to enable Members to commit the funds to a local highways scheme. RELATED MINUTE 70(b) that further investigations be undertaken at Ward level to ascertain whether the Goddard Avenue project will be completed as per the order raised, or monies returned so that an alternative project may be identified.	Alastair Shaw	Matter raised by Members at Council. Discussions have continued between MP&I and Ward Members to determine a project that could be submitted for the release of carry-forward funds held centrally during 2019-20. A site meeting took place on 06.03.20 - minute 70(b0) refers. 20.5.20 - Site visit with Ward Members arranged. MP&I requested to explore the installation of white lines to mark the start of the footpath. Feedback to be provided to the Ward Members. November 20 - ongoing	ongoing	A
28.1.21						106b	(b) that further discussion be undertaken at Ward level to resolve ongoing issues around Goddard Avenue and the funding of the project; and	Alastair Shaw Ruth Stephenson	Highways are happy to attend and ask that the Area Team make the necessary arrangements	ongoing	A
25.7.19			NORTH REGENERATION PROJECTS							proposed for deletion	G

						27b	(b) That Members receive a further update off agenda, with regard to the former Catherine Ellis site;	Liz Jamil	<p>Currently being reserved for a proposed development by "Unity in the Community" who have submitted a Full Planning application in November 2019 after consultations were held with the public. The proposal consists of over 55yrs affordable housing comprising of 11 1-2 bedroom bungalows and 15 1-bedrooms, three story flats. Further consultations will be held if Full Planning status is granted</p> <p>21.10.20 - further update is being scheduled at Ward Level</p> <p>20.1.21 update will be included in the Briefing paper and member will continue to be updated at ward level</p> <p>'Unity in Community' (UIC) have submitted a planning application to develop two parcels of land on the corner of Ellerburn Avenue, one parcel is owned by UIC and the second is owned by the Council. The planning application includes the demolition of a single storey structure with a proposal to build 11 (1-2 bed) bungalows and 14 (3-storey) flats for over 50s with vehicle access via Ashton Close. The scheme is subject to planning approval and UIC submitting a viable business proposal to Hull City Council.</p> <p>Proposed for deletion a this continues to be included in the regular update reports to the Committee and at ward level</p>	proposed for deletion	G
26.9.19		MAJOR PROJECTS AND HIGHWAYS				38b	<p>(b) That a meeting be scheduled between Housing, Highways and Ward Members to discuss issues around Ellerburn Avenue up to the junction of Hall Road.</p> <p>59c 28.11.19) - 59(c) that the meeting between Housing, Highways and ward members, be scheduled as soon as possible to review issues around the adoption of Ellerburn Avenue;</p> <p>Associated action 26.11.20</p> <p>96 (b) that a meeting be arranged as soon as possible to resolve the longstanding issues around the adoption of Ellerburn Avenue, north of Orchard Park Road;</p>	Ruth Stephenson	<p>Adoption - some planned maintenance work is underway but this does not include the unadopted section. The landownership is unclear over one section so Jordan is arrange for a land registry search to be undertaken. We also need confirmation from Housing as to who will maintain any verges or landscaping strips as these will not be adopted. After which we will survey the road to identify what further work is required ahead of adopting. Members will be updated as soon as any further info is available.</p> <p>19.12.20 we have had a massive amount of work related to delivering additional grant funded schemes (c.£5.2m) that has to be spent this year that wasn't known about at the start of the financial year, which has had significant impact. The main issue is clarification/extent of HCC land ownership after which we will undertake a site visit to confirm the extent of the works required but our programme may be subject to slippage.</p>	ongoing	A
COVID - 19 (2020)										covid	A
28.5.20		COMMUNITY SAFETY UPDATE					that Members are pleased to note the reduction in demand in University Ward and request that further update around Humber Talking is provided along with clarification as to when Members will be invited to review the results	Inspector Peasgood	<p>22.6.20 Humbertalking was suspended at the outset of the Covid outbreak. It is still to be reinstated and whilst we have this break we are conducting a review. Dependant on this review is dependant when the results will be available to be seen. I will keep members updated but this review is set to finish in Mid July.</p> <p>14.2.21 As we are again back in lockdown Humbertalking is again significantly reduced (not stopped). I am happy to host something electronically should the councillors wish, as reiterated at the January meeting</p>	ongoing	A
24.9.20		MAJOR PROJECTS AND INFRASTRUCTURE HIGHWAYS REPORT				78				proposed for deletion	G
24.9.20							<p>(b) that Members welcome further feedback from Highways officers as to how the Stanbury Road slurry sealing can be progressed, and request that a further update is provided off agenda as soon as possible;</p> <p>Additional related minute 28.1.21</p> <p>106 (c) that Members receive a further update on the Stanbury Road slurry sealing.</p>	Ruth Stephenson	<p>The slurry sealing on Stanbury Road has been passed to the contractor who has currently programmed the works in for February 2021. The contractor has a backlog of work due to Covid19 interruptions.</p> <p>16.3.21 - these works are now complete</p>	proposed for deletion	G
24.9.20		WORK PROGRAMME								retained by members for oversight	A
24.9.20							(b) that consideration be given with regard to the continued use of hybrid meetings moving forward, which enabled officers to dial in to meetings, on the grounds that this minimised the need for travel, reduced impact on workloads, supported COVID-19 safe working practices and made more efficient use of officer time and resources.	Alex Holgate	we are keen to develop this as a general principle going forward, dependent on the ability to manage at external facilities. Further review of premises will be undertaken in the near future once government guidance permits	retained by members for oversight	A
26.11.20		REGENERATION UPDATE				91				proposed for deletion	G

26.11.20					91b	(b) that Members receive a further update around the progress of the external wall insulation programme;	Liz Jamil	I provided an update to ward members on the external solid wall insulation scheme the day after the meeting and I confirmed that the planning application for new housing at Danepark and Isledane was submitted on Monday 30th November. 11.3.21 - The programme is nearing completion with the remainder of properties starting to be handed over week commencing 8th March and all properties being completed week commencing 15th March. This will be confirmed at the meeting	proposed for ddeletion	G
28.1.21			COMMUNITY SAFETY		104					R
28.1.21					104b	(b) that a meeting is arranged between the local Inspector and the Orchard Park Ward Members to enable further discussion around ongoing ward-related issues	Alastair Shaw Inspector Peasgood	to be confirmed		R
28.1.21			STRATEGIC HOUSING LAND AVAILABILITY ASSESSMENT		105	(e) that Ward Members continue to have concerns around the continued deterioration of the abandoned church site on Lambert Street. Members are keen to see this resolved as soon as possible and request that they are kept informed on the progress.	John Craig	Matter raised with officer responsible for Buildings at Risk across the city. Ward members will be briefed on key stages as and when these are reached. Update forwarded to Ward Members by email 11.3.21 Propose to refer to ward level for monitoring	proposed for ddeletion	G
28.1.21			PARKS AND OPEN SPACES		109				ongoing	A
28.1.21					109c	(c) that the Streetcare and Open Spaces Strategic Manager ascertains whether the new land owner would be receptive to working with the Council to address the ongoing issues and improve the land south of Sutton Road and that he attends a future ward meeting to discuss potential options for the site;	Andrew Wilson	Andrew will attend with ward members to discuss the issues in more detail at a local level. Request passed to Arae Team to make the necessary arrangements.		A
28.1.21					109d	(d) that clarification is sought as to whether the amenity green space at Philip Larkin Close is adopted and if not, what steps can be undertaken to progress with the adoption of this land;	Alastair Shaw John Craig	The land currently is not adopted. Planning and property services would be the best served to advise on any planning conditions connected to this lane. Further enquiries are being made.	ongoing	A