

Forward Plan: Executive Meeting: 30 August 2018

Table 1: Items scheduled on the Forward Plan for the Executive Meeting on 27 September 2018

Title and Description	Author	Portfolio Holder
<p>The Provision of School Places, 2018-2023 Purpose of Report To provide an update on the work taking place to manage the school's capital programme during 2018-2023, highlighting the challenges, pressures and risks involved in delivering both the capital maintenance and school planning programme during that period. These projects relate to the management of the LA's sufficiency duty and the recommendations from phase 2 of the inclusion review.</p> <p>The Executive will be asked to: note the approach being taken meet localised need for additional school places between 2018 and 2023 and to approve the use of basic need and SEND capital funding to allow the completion of the school building projects outlined in the paper.</p>	Maxine Squire	Executive Member for Education, Children & Young People
<p>City Centre Access Update and Priority 1 Proposals Purpose of Report To provide an update on progress towards developing proposals for changes to the access arrangements in the city centre, in accordance with the Executive's decision on 8 February</p> <p>The Executive will be asked to:</p> <ul style="list-style-type: none"> • Acknowledge the work done since the Executive meeting on 8 February • Agree to the progression of changes to the Traffic Regulation Order for the city centre • Decide upon one of three options to be taken forward for this area. 	Graham Titchener	Executive Member for Transport and Planning

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<p>Update of Formal Enforcement Action Purpose of Report To enable the Executive Members to review the formal enforcement action as well as the surveillance activity undertaken in 2017-18 by:</p> <ul style="list-style-type: none"> • Public Protection (Environmental Health, Trading Standards and Licensing) • Housing Services • Community Safety • National Trading Standards Regional Investigation and National Trading Standards eCrime teams <p>The Executive will be asked to: provide oversight to the activity undertaken in 2017-18 and fulfil the requirement for an annual review under the Public Protection, Housing Services and Community Safety enforcement policy, as well as meeting the requirement of the Office of Surveillance Commissioners for Member oversight of surveillance activity.</p>	Matthew Boxall	Executive Member for Culture, Leisure & Tourism Executive Member for Environment (Deputy Leader) Executive Member for Housing & Safer Neighbourhoods
<p>Community Stadium Project Update Purpose of Report To present a progress update on the Community Stadium project.</p> <p>The Executive will be asked to: Note the progress on the project since the last Executive report and consider a recommendation for providing continued financial support to York City Knights RLFC first team arrangements at Bootham Crescent for the 2019 season, until they move to the new stadium in summer 2019.</p>	Mark Wilson	Executive Member for Culture, Leisure & Tourism.
<p>Rufforth and Knapton Neighbourhood Plan – Examiner’s Report and Decision Statement Purpose of Report To inform Members of the recommendations made in the Examiner’s Report and explain the Council’s response to these, and to gain approval for the subsequent</p>	Rachel Macefield	Executive Member for Transport & Planning

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<p><i>(contd.)</i> Decision Statement to allow the Neighbourhood Plan to proceed to Referendum.</p> <p>The Executive will be asked to: approve the proposed Modifications recommended in the Examiner's Report and the Council's Decision Statement to allow the Rufforth and Knapton Neighbourhood Plan to proceed to Referendum.</p>		
<p>Director of Public Health Annual Report 2017 Purpose of Report To present the Director of Public Health annual report for 2017</p> <p>The Executive will be asked to: note the report.</p>	Fiona Phillips	Executive Member for Adult Social Care & Health
<p>Appropriation of Land on Bootham Stray for Highway Purposes Purpose of Report To seek authority to appropriate for highway purposes land associated with the existing Nestle South development site.</p> <p>The Executive will be asked to:</p> <ul style="list-style-type: none"> • Approve the appropriation and • Approve the proposed licence. 	Philip Callow & Nick Collins	Executive Leader (incorporating Finance & Performance) and Executive Member for Transport & Planning
<p>Demonstrating Delivery of the Older Persons' Accommodation Programme and Preparing for Further Action Purpose of Report To review the outcomes and achievements of the Older Persons' Accommodation Programme launched in 2015 and to highlight the continued and growing need for new accommodation with care for older people and propose a further phase of the Programme in order to tackle this need.</p>	Roy Wallington	Executive Member for Adult Social Care & Health

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<p><i>(cont.)</i> The Executive will be asked to: note the outcomes and achievements that have delivered an increase in the quantity and quality of accommodation in the care for older people, and to agree to a further phase f the Older Persons' Accommodation Programme.</p>		
<p>Supplementary Planning Documents to Support the Emerging York Local Plan Purpose of Report Supplementary Planning Documents (SPDs) are intended to add further details to policies within a Development Plan Document such as a Local Plan. SPDs are capable of being a material consideration in planning decisions but are not part of the Development Plan itself. The Forward Planning Team has started to look at the progression of draft SPDs to help support the Local Plan strategic policies and to provide a more detailed framework to assist in development management decisions. This report summarises the SPDs identified and identifies those of highest priority.</p> <p>The Executive will be asked to: consider the SPD process, prioritisation of SPDs and progress against the other Local Plan priorities.</p>	Rachel Macefield	Executive Member for Transport & Planning

Table 2: Items scheduled on the Forward Plan for the Executive Meeting on 18 October 2018

Title and Description	Author	Portfolio Holder
<p>Duncombe Barracks Purpose of Report To seek Executive approval to purchase the Duncombe Barracks site from the Ministry of Defence (MoD).</p> <p>The Executive will be asked to: Agree the sale with a view to developing the site for much needed affordable housing.</p>	Paul Landais-Stamp	Executive Member for Housing & Safer Neighbourhoods

Table 3: Items Slipped on the Forward Plan

Title & Description	Author	Portfolio Holder	Original Date	Revised Date	Reason for Slippage
<p>Construction Charter Purpose of Report To seek approval for the introduction of a minimum standards charter in respect of construction projects procured by the council.</p> <p>The Executive will be asked to:</p> <ul style="list-style-type: none"> - Adopt the charter - Agree that the council ensures all potential and existing contractors are aware of the charter - Agree that the council monitors performance of contractors against the standards included in the charter. 	Debbie Mitchell	Executive Leader (incorporating Finance & Performance)	30 August	20 December	To allow for full consultation with suppliers and local businesses.
<p>Duncombe Barracks</p> <p>For details, see Table 2 above</p>	Paul Landais-Stamp	Executive Member for Housing & Safer Neighbourhoods	30 August	18 October	There have been delays in negotiating a price.