



**Notice of a public meeting of  
Executive**

**To:** Councillors Carr (Chair), Gillies, Lisle, Orrell, Rawlings,  
Reid, Runciman and Waller

**Date:** Thursday 19 October 2017

**Time:** 5.30 pm

**Venue:** The George Hudson Board Room - 1st Floor West  
Offices (F045)

**A G E N D A**

**Notice to Members – Post Decision Calling In:**

Members are reminded that, should they wish to call in any item\* on this agenda, notice must be given to Democratic Services by **4:00 pm on Monday 23 October 2017**.

\*With the exception of matters that have been the subject of a previous call in, require Full Council approval or are urgent which are not subject to the call-in provisions. Any called in items will be considered by the Corporate and Scrutiny Management Policy and Scrutiny Committee.

**1. Declarations of Interest**

At this point, Members are asked to declare:

- any personal interests not included on the Register of Interests
- any prejudicial interests or
- any disclosable pecuniary interests

which they may have in respect of business on this agenda.

## 2. **Exclusion of Press and Public**

To consider the exclusion of the press and public from the meeting during consideration of **Annex 4 to Agenda Item 10** on the grounds that it contains information relating to the financial or business affairs of any particular person (including the authority holding that information). This information is classed as exempt under paragraph 3 of Schedule 12A to Section 100A of the Local Government Act 1972 (as revised by The Local Government (Access to Information) (Variation) Order 2006).

## 3. **Public Participation**

At this point in the meeting members of the public who have registered to speak can do so. The deadline for registering is **5.00pm on Wednesday 18 October 2017**. Members of the public can speak on agenda items or matters within the remit of the committee.

To register to speak please contact the Democracy Officer for the meeting, on the details at the foot of the agenda.

## **Filming, Recording or Webcasting Meetings**

*Please note that, subject to available resources, this meeting will be filmed and webcast, or recorded, including any registered public speakers, who have given their permission.*

*This broadcast can be viewed at <http://www.york.gov.uk/webcasts>.*

*Residents are welcome to photograph, film or record Councillors and Officers at all meetings open to the press and public. This includes the use of social media reporting, i.e. tweeting. Anyone wishing to film, record or take photos at any public meeting should contact the Democracy Officer (whose contact details are at the foot of this agenda) in advance of the meeting.*

*The Council's protocol on Webcasting, Filming & Recording of Meetings ensures that these practices are carried out in a manner both respectful to the conduct of the meeting and all those present. It can be viewed at [http://www.york.gov.uk/download/downloads/id/11406/protocol\\_f\\_or\\_webcasting\\_filming\\_and\\_recording\\_of\\_council\\_meetings\\_20160809.pdf](http://www.york.gov.uk/download/downloads/id/11406/protocol_f_or_webcasting_filming_and_recording_of_council_meetings_20160809.pdf)*

- 4. Minutes** (Pages 1 - 8)  
To approve and sign the minutes of the last Executive meeting held on 28 September 2017.

- 5. Forward Plan** (Pages 9 - 14)  
To receive details of those items that are listed on the Forward Plan for the next two Executive meetings.

- 6. Future Management of Allotments**  
(Pages 15 - 58)

The Operations Manager (Public Realm) to present a report which seeks an Executive decision to grant a seven year lease to York Allotments Charitable Incorporated Organisation.

- 7. Upper and Nether Poppleton Neighbourhood Plan – Referendum Result and Adoption**  
(Pages 59 - 72)

The Assistant Director, Planning & Public Protection, to present a report which considers the results of the Upper and Nether Poppleton Neighbourhood Plan referendum.

- 8. Minerals and Waste Joint Plan – Submission**  
(Pages 73 - 166)

The Assistant Director, Planning & Public Protection, to present a report which provides an update on the outcomes of the consultation on the Addendum of Proposed Changes to the Minerals and Waste Joint Plan.

- 9. Community Stadium Project Report**  
(Pages 167 - 176)

The Deputy Chief Executive/Director of Customer and Corporate Services to present a report which is a concluding update to the Executive on the progress of the Community Stadium and Leisure Facilities Project (“Project”) since the last Executive report in July 2017.

## 10. Disposal of Willow House, Walmgate, York (Pages 177 - 194)

The Director of Economy and Place to present a report which seeks an Executive decision to dispose of the former Older Persons Home (OPH) at Willow House to the highest bidder.

### Executive Support Officer:

Name: Carol Tague

Contact details:

- Telephone – (01904) 552094
- E-mail – carol.tague@york.gov.uk

## 11. Urgent Business

Any other business which the Chair considers urgent under the Local Government Act 1972.

For more information about any of the following please contact the Democratic Services Officer responsible for servicing this meeting:

- Registering to speak
- Business of the meeting
- Any special arrangements
- Copies of reports and
- For receiving reports in other formats

Contact details are set out above.

**This information can be provided in your own language.**

我們也用您們的語言提供這個信息 (Cantonese)

এই তথ্য আপনার নিজের ভাষায় দেয়া যেতে পারে। (Bengali)

Ta informacja może być dostarczona w twoim własnym języku. (Polish)

Bu bilgiyi kendi dilinizde almanız mümkündür. (Turkish)

یہ معلومات آپ کی اپنی زبان (بولی) میں بھی مہیا کی جاسکتی ہیں۔ (Urdu)

 **(01904) 551550**