

Forward Plan: Executive Meeting: 25 June 2020

Table 1: Items scheduled on the Forward Plan for the Executive Meeting on 23 July 2020

Title and Description	Author	Portfolio Holder
<p>Proposal for an Article 4(1) Direction for Heslington Conservation Area and Production of a Strategy for Article 4(1) Directions for City of York Conservation Area Purpose of Report To propose the service of an article 4(1) direction in the Heslington conservation area in response to local requests and produce a strategy for implementing article 4 directions in the city’s conservation areas.</p> <p>Executive will be asked to: consider and authorise the service of an article 4(1) direction in the Heslington conservation area and production of a strategy got implementing article 4 directions in the city’s conservation areas.</p>	Edward Freedman	Executive Member for Economy & Strategic Planning
<p>Huntington Neighbourhood Plan – Examiner’s Report and Decision Statement Purpose of Report To inform Members of the recommendations made in the Examiner’s Report and to explain the Council’s response to these and to gain approval of the subsequent Decision Statement to allow the Neighbourhood Plan to proceed to Referendum.</p> <p>Executive will be asked to: approve the Proposed Modifications recommended in the Examiner’s Report and the Council’s Decision Statement to allow the Huntington Neighbourhood Plan to proceed to Referendum.</p>	Anna Pawson	Executive Member for Economy & Strategic Planning
<p>Q4 19-20 Finance & Performance Monitor Purpose of Report To provide an overview of the council’s overall finance and performance position at the end of Q4.</p>	Debbie Mitchell	Executive Member for Finance & Performance

Title and Description	Author	Portfolio Holder
Executive will be asked to note and approve the report.		

Table 2: Items scheduled on the Forward Plan for the Executive Meeting on 27 August 2020

None currently listed.

Table 3: Items Slipped on the Forward Plan

Title & Description	Author	Portfolio Holder	Original Date	Revised Date	Reason for Slippage
<p>Street Works – Changing from noticing to a permitting scheme Purpose of Report Purpose of Report: to seek approval to conduct a public consultation on proposals to introduce a permit scheme to govern all utility and highway works activities within the authority’s highway network.</p> <p>Executive will be asked to: approve a public consultation exercise to seek feedback from statutory consultees and other stakeholders on the proposals.</p>	<p>Helene Vergereau</p>	<p>Executive Member for Transport</p>	<p>23/4/20</p>	<p>tba</p>	<p>Postponed due to the coronavirus outbreak</p>
<p>Organisational Development Plan Purpose of Report Purpose of report: to review the draft OD plan and proposed governance for implementation across the council</p> <p>Executive will be asked to: review and approve the draft plan and proposed governance for implementation across the council.</p>	<p>Trudy Forster</p>	<p>Executive Leader (incorporating Policy, Strategy and Partnerships)</p>	<p>23/4/20</p>	<p>tba</p>	<p>Postponed due to the coronavirus outbreak</p>

<p>NSLC Commercial Proposals</p> <p>Purpose of Report</p> <p>To present commercial options in relation to the New Stadium and Leisure Complex at Monks Cross.</p> <p>Executive will be asked to review the 2 options within the report and recommendations as provided.</p>	Paul Forrest	Executive Member for Finance & Performance	23/4/20	tba	Postponed due to the coronavirus outbreak
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