



**Notice of a public meeting of
Executive**

To: Councillors Gillies (Chair), Aspden, Ayre, Dew, Douglas, K Myers, Runciman and Waller

Date: Thursday, 27 September 2018

Time: 5.30 pm

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

AGENDA

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 **4:00pm** on **Monday, 1 October 2018**.

*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 Customer and Corporate Services Scrutiny Management 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 the following:

Annexes 1 & 2 to Agenda Item 14 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. **Minutes** (Pages 1 - 10)

To approve and sign the minutes of the last Executive meeting, held on 30 August 2018.

4. **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, 26 September 2018**. 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> or, if recorded, will be uploaded onto the Council's website following the meeting. 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

- 5. Forward Plan** (Pages 11 - 18)
To receive details of those items that are listed on the Forward Plan for the next two Executive meetings.
- 6. Demonstrating Delivery of the Older Persons' Accommodation Programme and Preparing for Further Action** (Pages 19 - 46)
The Corporate Director of Health, Housing & Adult Social Care to present a report which will review the outcomes and achievements of the Older Persons' Accommodation Programme launched in 2015. It will also highlight the continued and growing need for new accommodation with care for older people and will propose a further phase of the Programme in order to tackle this need.
- 7. Director of Public Health Annual Report 2017** (Pages 47 - 56)
The Director of Public Health to present their 2017/18 Annual Report, which has been produced as a video to be screened at the meeting.
- 8. Community Stadium Project Update** (Pages 57 - 78)
The Corporate Director of Customer & Corporate Services to present a report which will update the Executive on the progress of the Community Stadium and Leisure Facilities since the last report presented in October 2017.
- 9. Supplementary Planning Documents to Support the Emerging York Local Plan** (Pages 79 - 102)
The Corporate Director of Economy & Place to present a report which will provide details of Supplementary Planning Documents referred to in the Local Plan and to prioritise their production to aid development management decisions. This report will also ask the Executive to consider the SPDs to be produced and the SPDs to deliver as a priority.
- 10. Rufforth and Knapton Neighbourhood Plan - Examiner's Report and Decision Statement** (Pages 103 - 208)
The Corporate Director of Economy & Place to present a report which requests that the Executive agree the Examiner's recommendations to enable the Neighbourhood Plan to proceed to Referendum.

11. City Centre Access Update and Priority 1 Proposals

(Pages 209 - 252)

The Corporate Director of Economy & Place to present a report which will update Members on the decision taken on 8 February 2018 to implement Hostile Vehicle Mitigation measures in the city centre to protect it from the vehicle as a weapon threat.

12. Update of Formal Enforcement Action (Pages 253 - 286)

The Corporate Director of Economy & Place to present a report which will enable the Executive to review formal enforcement action as well as the surveillance activity undertaken in 2017-18 by Public Protection (Environmental Health, Trading Standards and Licensing), Housing Services, Community Safety and National Trading Standards Regional Investigation and National Trading Standards eCrime teams.

13. Appropriation of Land on Bootham Stray for Highway

Purposes (Pages 287 - 302)

The Corporate Director of Economy & Place to present a report which will seek consent to appropriate land on the small part of Bootham Stray for highway purposes to expand the current access to land at Cocoa West development site and therefore to facilitate the proposed residential development.

14. Establishing an Investment Budget for a Strategic Commercial Property Acquisition (Pages 303 - 320)

The Corporate Director of Economy & Place to present a report which will recommend to Executive a further investment to acquire property in the Swinegate area in order to promote the growth and economic health of the city centre and secure additional income to the commercial portfolio.

15. Urgent Business

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

Democracy Officer:

Fiona Young

Contact details:

- Tel – (01904) 552030
- E-mail – fiona.young@york.gov.uk

For more information about any of the following please contact the Democracy 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