



**Notice of a public meeting of
Executive**

To: Councillors Aspden (Chair), Ayre, Craghill, Cuthbertson, D'Agorne, Runciman, Smalley, Waller and Widdowson

Date: Thursday, 27 August 2020

Time: 5.30 pm

Venue: Remote Meeting

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 Democracy Support Group by **4:00 pm on Tuesday, 1 September 2020.**

*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, 3 and 5 to Agenda Item 11 (Creating a New Woodland / Stray for York), on the grounds they contain information relating to the financial or business affairs of particular persons (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 - 14)
To approve and sign the minutes of the last Executive meeting, held on 23 July 2020.

- 4. Public Participation**
At this point in the meeting members of the public who have registered to speak can do so. Members of the public may speak on agenda items or on matters within the remit of the committee.

Please note that our registration deadlines have changed to 2 working days before the meeting, in order to facilitate the management of public participation at remote meetings. The deadline for registering at this meeting is 5:00pm on Tuesday, 25 August 2020.

To register to speak please contact Democratic Services, on the details at the foot of the agenda. You will then be advised on the procedures for dialling into the remote meeting.

Webcasting of Remote Public Meetings

Please note that, subject to available resources, this remote public meeting will be webcast including any registered public speakers who have given their permission. The remote public meeting can be viewed live and on demand at www.york.gov.uk/webcasts.

During coronavirus, we've made some changes to how we're running council meetings. See our coronavirus updates (www.york.gov.uk/COVIDDemocracy) for more information on meetings and decisions.

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

6. Proposal for an Article 4 Direction for the Heslington Conservation Area (Pages 15 - 46)

The Assistant Director of Planning & Public Protection to present a report which asks Members to consider a proposal for the preparation and service of a non-immediate Article 4 direction covering parts of the Heslington Conservation Area, taking into account the advice of the Local Plan Working Group, which will be made available at the meeting.

7. City of York Council Recovery and Renewal Strategy - August Update (Pages 47 - 66)

The Interim Head of Paid Service to present a report which provides an update on activities both directly in response to Covid-19 and work to support recovery and renewal, together with an update on the financial context for the council.

8. York Museums Trust – Impact of Covid-19 (Pages 67 - 78)

The Corporate Director of Children, Education & Communities to present a report which proposes a series of actions to respond to a request from York Museums Trust for financial support to mitigate the impact of Covid-19, and to secure the future of the city's museums.

9. Mental Health Housing and Support (Pages 79 - 112)

The Corporate Director of Health, Housing & Adult Social Care to present a report which outlines a vision for an improved mental health housing and support pathway in York and presents specific proposals for the development of specialist mental health housing and support for people with multiple and complex needs.

10. Amended Decision on the Sale of a Building to Most Effectively Support the Re-provision of the Council's Homeless Accommodation (Pages 113 - 124)

The Corporate Director of Health, Housing & Adult Social Care to present a report which sets out a proposal to sell 27 & 28 St Marys, instead of 92 Holgate Road as previously agreed, in order to support the cost of the provision of the council's temporary homeless accommodation at James House.

11. Creating a new Woodland/Stray for York (Pages 125 - 172)

The Corporate Director of Economy & Place to present a report which sets out proposals to acquire land to enable the creation of a large new area of woodland close to the city, providing green amenity space for residents, and plant trees that will contribute to the council's commitment to become net carbon neutral by 2030.

12. Urgent Business

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

Democracy Officer:

Name: Fiona Young

Contact details:

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

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 (Polish)
własnym języku.

Bu bilgiyi kendi dilinizde almanız mümkündür. (Turkish)

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

 **(01904) 551550**

