



**Notice of a public meeting of
Executive**

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

Date: Thursday, 22 October 2020

Time: 5.30 pm

Venue: Remote Meeting

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 Democracy Support Group by **4:00 pm on Monday, 26 October 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. Minutes

(Pages 1 - 10)

To approve the minutes of the last Executive meeting, held on 1 October 2020.

3. 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 at 5.00pm on Tuesday 20 October 2020.

To register to speak please visit www.york.gov.uk/AttendCouncilMeetings to fill in an online registration form. If you have any questions about the registration form or the meeting please contact Democratic Services. Contact details can be found at the foot of the agenda.

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.

4. Forward Plan (Pages 11 - 14)

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

5. City of York Council Recovery and Renewal Strategy - October Update (Pages 15 - 58)

The Interim Head of Paid Service to present an update report for October on the council's activities both directly in response to Covid-19 and to support recovery and renewal.

- 6. Phase 2 of the Housing Delivery Programme** (Pages 59 - 96)
The Interim Director of Place to present a report which outlines the business cases for the development of new high quality homes and public open space at Burnholme and Duncombe Barracks, using the 'Building Better Places' design manual as the project brief, and a proposal to facilitate the delivery of further new homes through the disposal of 8 small HRA sites to self-builders.
- 7. Huntington Neighbourhood Plan - Examiner's Report and Proposed Modifications** (Pages 97 - 232)
The Corporate Director of Economy & Place to present a report which sets out the Examiner's recommended modifications to the Huntington Neighbourhood Plan and seeks approval for additional consultation, so that interested parties can comment on proposed modifications to the approach to Green Belt policies in the Plan before a decision is made to progress the Plan to referendum.
- 8. Temporary Amendments to the Council's Statement of Community Involvement** (Pages 233 - 244)
The Corporate Director of Economy & Place to present a report which seeks approval to make temporary amendments to the Council's Statement of Community Involvement (SCI), to revise planning-related public access and involvement procedures in response to current social distancing restrictions as a result of the Covid-19 pandemic.
- 9. Proposed Lease of Library Lawn to Explore York Libraries and Archives Mutual Limited** (Pages 245 - 252)
The Interim Director of Place and the Assistant Director of Communities and Culture to present a report which invites Executive to consider the results of public consultation on the above proposal and decide whether to confirm their previous decision to grant the lease.
- 10. Urgent Business**
Any other business which the Chair considers urgent under the Local Government Act 1972.

Democratic Services 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 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