Forward Plan: Executive Meeting: 18 August 2022

Table 1: Items scheduled on the Forward Plan for the Executive Meeting on 15 September 2022

Title and Description	Author	Portfolio Holder
Update on Community Asset Transfer Affecting Community and Parks Assets Purpose of Report To present the responses received, following publication of the Notices, under Section 123 of the Local Government Act 1972 for the disposal of council assets which are located within open spaces. Responses have been received in respect of properties at; 159 Mount Vale; 103 Heslington Road; Land at Mayfields South; Rowntree Park Tennis Pavilion & Land at Chapmans Pond.	Tim Bradley	Executive Member for Culture, Leisure & Communities and Executive Member for Finance & Performance
Executive will be asked to: note the comments received, and continue with the disposal of the assets.		
Director of Public Health Annual Report 2020-2022: York – The Pandemic Years	Sharon Stoltz	Executive Member for Health & Adult
Purpose of Report		Social Care
It is a statutory requirement for the Director of Public Health to produce an independent annual report on the health of the city. The report will be presented to Executive members, covering 2020-22 and with the theme of 'York: The Pandemic Years'.		
Executive will be asked to: consider and note the report.		
Enhanced Partnership for Bus Services	Sam Fryers	Executive Member
Purpose of Report		for Transport
To request approval for the York Enhanced Partnership Plan and Scheme, a binding statutory partnership agreement between the council and bus operators which will: - replace the existing voluntary York Quality Bus Partnership; - act as the delivery scheme for the council's Bus Service Improvement Plan; and - comply with the DfT requirement for BSIP recipients to have an Enhanced		

Title and Description	Author	Portfolio Holder
Partnership in place.		
Executive will be asked to: approve the final text of the York Enhanced Partnership Plan and Scheme, enabling it to take legal effect from 19th September.		
Haxby Station – Update & Next Steps	Richard Holland	Executive Member for Transport
Purpose of Report		
To provide an update on the progress of the Haxby Station project, including:		
 results of the public consultation undertaken earlier in 2022; acceptance of additional £1.1m grant from government; advice on the application to the Levelling Up Fund regarding enhanced sustainable transport access to the station; 		
 advice on the next stages, including further commissioning of Network Rail; and seeking planning consent for construction (in principle) including procurement. 		

Table 2: Items scheduled on the Forward Plan for the Executive Meeting on 6 October 2022

None currently listed

Table 3: Items Slipped on the Forward Plan

None