

Executive

Thursday, 27 September 2018

Decisions

Set out below is a summary of the decisions taken at the Executive meeting held on Thursday, 27 September 2018. The wording used does not necessarily reflect the actual wording that will appear in the minutes.

Members are reminded that, should they wish to call in a decision, notice must be given to Democracy Support Group no later than 4pm on the second working day after this meeting. Please note that the recommendation to Council, at item 15 on the list, cannot be called in.

If you have any queries about any matters referred to in this decision sheet please contact Fiona Young.

6. Demonstrating Delivery of the Older Persons' Accommodation Programme and Preparing for Further Action

Resolved: (i) That the outcomes and achievements, which will deliver a substantial increase in the quantity and quality of accommodation with care for older people, be noted.

(ii) That a report be brought back to the November meeting of the Executive so that they may consider the business case for a further phase of the Older Persons' Accommodation Programme.

Reason: In order to respond to the continued and growing need for accommodation with care for older people in the city.

7. Director of Public Health Annual Report 2017

Resolved: That the report be received and noted.

Reason: To confirm that the Executive has received an overview of the Annual Report of the Director of

Public Health and has a shared understanding of the issues highlighted.

8. Community Stadium Project Update

Resolved: (i) That the contents of the report and the significant progress made since the last report to Executive in October 2017, be noted.

(ii) That the proposed York City Knights financial support towards first team playing arrangements at Bootham Crescent be approved, as set out in Table 1 at paragraph 44 of the report and amounting to Council financial support payable up to a net cost of £30,000 for the 2019 Rugby League season, up until the new Stadium is operational.

Reason: To ensure the continued progress of the Project.

9. Supplementary Planning Documents (SPDs) to Support the Emerging York Local Plan

Resolved: That Option 1 be approved and that Officers' recommendations to progress interim SPDs to inform development management decisions in advance of the adoption of the York Local Plan, prioritising two SPDs relating to Affordable Housing and Green Infrastructure, be accepted.

Reason: So that work on interim draft SPDs can be progressed prior to adoption of the York Local Plan.

10. Rufforth and Knapton Neighbourhood Plan - Examiner's Report and Decision Statement

Resolved: (i) That the Examiner's modifications, and the consequential minor modifications, to the Rufforth with Knapton Neighbourhood Plan, as set out in Annex B, be approved and that, subject to those modifications, it be agreed that the Neighbourhood Plan meets the Basic Conditions and other legislative requirements.

(ii) That the Rufforth with Knapton Neighbourhood Plan, as amended, proceed to a local referendum

based on the geographic boundary of the parish of Rufforth with Knapton, as recommended by the Examiner.

(iii) That the Decision Statement at Annex B be published on the City of York Council's website.

Reason: To allow the Neighbourhood Plan to progress in line with neighbourhood planning legislation.

11. City Centre Access Update and Priority 1 Proposals

Resolved: (i) That the update provided in the report be noted.

(ii) That Option A be approved and that authority be delegated to the Corporate Director of Economy & Place, in consultation with the Executive Member for Transport & Planning, to make the experimental traffic regulation order described in the report, subject to prior consultation in relation to practical implementation and potential mitigation measures.

(iii) That work continue with Saint Sampson Centre and other affected groups to mitigate the impact of the changes.

(iv) That restrictions to prevent vehicles remaining in the Priority One zone be considered and that proposals on these be brought to the Executive Member for Transport and Planning for a decision.

(v) That officers be instructed to develop proposals for further phases of city centre security measures to ensure the safety of the city.

Reason: To enable the work started since the Executive decision on 8 February to be taken forward to the next stage on a risk managed approach, responding to the Police request to protect areas of high footfall against the threat of a vehicle as a weapon attack.

(vi) That, following on from the experimental regulation order and in line with the motion approved by Full Council on 19 July 2018, a 'My City Centre'

consultation be held with key stakeholders (including residents, businesses, cycle/pedestrian groups and groups that represent people who have special access requirements) on the wider issues of accessibility, safety and traffic management in the city centre; this to be carried out prior to the implementation of the next phase of hostile vehicle mitigation measures.

Reason: To ensure that the needs of these groups are properly assessed and taken into account.

12. Update on Formal Enforcement Action

Resolved: That the report be approved.

Reason: To provide oversight to the activity undertaken in 2017-18, fulfil the requirement for an annual review under the Public Protection, Housing Services and Community Safety enforcement policy, and meet the requirement of the Office of Surveillance Commissioners for Member oversight of surveillance activity.

13. Appropriation of Land on Bootham Stray for Highway Purposes

Resolved: (i) That the appropriation for highway purposes of land on those parts of Bootham Stray coloured red and stippled blue on the plan at Annex 1 to the report ('the Access Land') be approved.

(ii) That approval be given to grant a short term licence to Newby Developments to carry out works to the Access Land.

Reason: To allow access to the adjacent Nestle development site, to facilitate the proposed residential development and ensure a safe and sustainable road layout to enable the timely development of new housing.

14. Establishing an Investment Budget for a Strategic Commercial Property Acquisition

Resolved: That authority be delegated to the Corporate Director of Economy & Place to complete the purchase of the freehold interest in the commercial property assets in the Swinegate area identified in exempt Annex A to the report, once all due diligence is satisfactorily conducted on the assets.

Reason: To ensure the ongoing economic vibrancy of the city centre while increasing the income from the council's commercial property portfolio in line with budget targets.

15. Establishing an Investment Budget for a Strategic Commercial Property Acquisition

Recommended: That a capital budget of £2.52 million be established to fund the acquisition of the freehold interest in the commercial property assets in the Swinegate area identified in exempt Annex A to the report.

Reason: To ensure the ongoing economic vibrancy of the city centre while increasing the income from the council's commercial property portfolio in line with budget targets.