



**Notice of a public meeting of  
Executive**

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

**Date:** Thursday, 18 March 2021

**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 Monday, 22 March 2021**.

\*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 Annex 11 to Agenda Item 13 (Community Asset Transfer Update) on the grounds that it contains information relating to the financial or business affairs of particular persons. 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 the minutes of the last Executive meeting, held on 11 February 2021.

## 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 at **5.00pm on Tuesday, 16 March 2021.**

To register to speak please visit [www.york.gov.uk/AttendCouncilMeetings](http://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](http://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](http://www.york.gov.uk/COVIDDemocracy)) for more information on meetings and decisions.

5. **Forward Plan** (Pages 15 - 18)  
To receive details of those items that are listed on the Forward Plan for the next two Executive meetings.
6. **City of York Council Recovery and Renewal Strategy - March Update** (Pages 19 - 56)  
The Chief Operating Officer to present an update report for March 2021 on the council's activities both directly in response to Covid-19 and to support recovery and renewal.
7. **Plans for the Future of the Health and Care System in York** (Pages 57 - 92)  
The Chief Operating Officer, Corporate Director of People and Director of Public Health to present a report which provides an update on plans to extend and improve the collaborative working between health and care services in York during the Covid-19 pandemic, including the establishment of a new 'York Health and Care Alliance'.
8. **Huntington Neighbourhood Plan - Examiner's Report** (Pages 93 - 252)  
The Assistant Director of Planning and Public Protection to present a report which seeks approval of the recommendations of the Examiner on the Huntington Neighbourhood Plan, and of the proposed additional Green Belt officer modifications, to enable the Plan to proceed to Referendum.
9. **Pollinator Strategy** (Pages 253 - 266)  
The Assistant Director of Transport, Highways and Environment to present a report which seeks approval for a Pollinator Strategy.
10. **York Outer Ring Road Phase 1 Dualling - Resolution in principle to promote a Compulsory Purchase Order and associated Side Roads Order** (Pages 267 - 282)  
The Assistant Director of Transport, Highways & Environment to present a report which seeks approval in principle to pursue a Compulsory Purchase Order and a Side Roads Order to acquire land required for Phase 1 of the York Outer Ring Road dualling and junction upgrade scheme, following completion of the procurement and consultation elements of the scheme.

- 11. Joint Waste Management Agreement** (Pages 283 - 322)  
The Assistant Director of Transport, Highways and Environment to present a report which seeks approval to update the Joint Waste Management agreement entered into with North Yorkshire County Council in December 2010, to deliver a shared service across the City of York and North Yorkshire County council areas.
- 12. Consultation on Additional Licensing Scheme for Houses in Multiple Occupation (HMO)** (Pages 323 - 388)  
The Interim Director of Place to present a report which seeks approval to consult on a proposal to improve the quality and energy efficiency of rented accommodation in the city by expanding the current scheme for licensing Houses in Multiple Occupation to those with 3 or 4 occupants within wards where there is most evidence of poor housing conditions and poor management.
- 13. Community Asset Transfer Update** (Pages 389 - 446)  
The Interim Director of Place to present a report which seeks approval to grant leases of public open space and buildings to various local community groups and organisations to facilitate community management and responsibility of those assets and provide savings to the council.
- 14. Urgent Business**  
Any other business which the Chair considers urgent under the Local Government Act 1972.





Democratic Services officer:

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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**