

Forward Plan: Executive Meeting: 19 March 2020

Table 1: Items scheduled on the Forward Plan for the Executive Meeting on 23 April 2020

Title and Description	Author	Portfolio Holder
<p>Fulford School Remodelling Phase 1 & Access Improvements by Highways Purpose of Report To seek approval for: - a £500,000 Basic Need budget to remodel buildings at Fulford School, enabling the school to take 270 pupils in year 7 in September 2020; - a £550,000 Highways budget for improvements to bus access and egress on the school site.</p> <p>Executive will be asked to: approve the Basic Need and Highways budgets.</p>	Alison Kelly	Executive Member for Children, Young People & Education
<p>Huntington Neighbourhood Plan – Examiner’s Report and Decision Statement Purpose of Report To inform Members of the recommendations made in the Examiner’s Report, explain the Council’s response to these and gain approval of the subsequent Decision Statement to allow the Neighbourhood Plan to proceed to Referendum.</p> <p>Executive will be asked to: approve the Proposed Modifications recommended in the Examiner’s Report and the Council’s Decision Statement to allow the Huntington Neighbourhood Plan to proceed to Referendum.</p>	Anna Pawson	Executive Member for Economy & Strategic Planning
<p>Street Works – Changing from Noticing to a Permitting Scheme Purpose of Report To seek approval to conduct a public consultation on proposals to introduce a permit scheme to govern all utility and highway works activities within the authority’s highway network. The feedback received will be analysed in July-Aug 2020, and a report assessing options and making recommendations for a decision on the</p>	Helene Vergereau	Executive Member for Transport

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<p>introduction of a permit scheme to be presented to the Executive Meeting or Full Council in September 2020. If a decision is taken to move to a permit scheme, the Street Works team will then aim to implement this change by April 2021 at the latest.</p> <p>Executive will be asked to: approve a public consultation exercise to take place between May and June 2020 to seek feedback from statutory consultees and other stakeholders on the proposals.</p>		
<p>Proposal for an Article 4(1) Direction for Heslington Conservation Area and Production of a Strategy for Article 4(1) Directions for City of York Conservation Area</p> <p>Purpose of Report</p> <p>To propose the service of an article 4(1) direction in the Heslington conservation area in response to local requests and produce a strategy for implementing article 4 directions in the city's conservation areas.</p> <p>Executive will be asked to: consider and authorise the service of an article 4(1) direction in the Heslington conservation area and production of a strategy for implementing article 4 directions in the city's conservation areas.</p>	Edward Freedman	Executive Member for Economy & Strategic Planning
<p>NSLC Commercial proposals</p> <p>Purpose of Report</p> <p>To present commercial options in relation to the New Stadium and Leisure Complex at Monks Cross.</p> <p>Executive will be asked to: review the 2 options within the report and recommendations as provided.</p>	Paul Forrest	Executive Member for Finance and Performance

Table 2: Items scheduled on the Forward Plan for the Executive Meeting on 14 May 2020

None currently listed.

Table 3: Items Slipped on the Forward Plan

Title & Description	Author	Portfolio Holder	Original Date	Revised Date	Reason for Slippage
NSLC Commercial proposals <i>See Table 1 for details</i>	Paul Forrest	Executive Member for Finance and Performance	19/3/20	23/4/20	To enable a more detailed report to be prepared.