

Forward Plan: Executive Meeting: 28 September 2017

Table 1: Items scheduled on the Forward Plan for the Executive Meeting on 19 October 2017

| Title and Description | Author | Portfolio Holder |
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| <p>Future Management of Allotments</p> <p>Purpose of Report: Report on the future management of allotments by way of a Charitable Incorporated Organisation, which will take on the letting and management of 1,250 allotment plots spread over 18 sites.</p> <p>Executive is asked to: Approve the letting of 18 allotment sites to the Trustees of the Charitable Incorporated Organisation.</p> <p>This item was called in for pre-decision scrutiny and was considered at a meeting of the Economy & Place Scrutiny Committee on 11 September 2017.</p> | Tim Bradley / Dave Meigh | Executive Member for Culture, Leisure & Tourism |
| <p>Upper & Nether Poppleton Neighbourhood Plan – Referendum Result & Adoption</p> <p>To inform Members of the positive outcome of the Referendum and recommend that Members at Full Council on 26th October formally ‘make’ the Upper and Nether Poppleton Neighbourhood Plan and adopt it as Council policy.</p> <p>The report will recommend that Members note the positive outcome of the Referendum and recommend that Members at Full Council on 26th October formally ‘make’ the Upper and Nether Poppleton Neighbourhood Plan and adopt it as Council policy.</p> | Rebecca Harrison | Executive Member for Transport and Planning |

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| <p>Minerals & Waste Joint Plan – Submission</p> <p>To inform Members of the outcomes of the public consultation on the Minerals and Waste Joint Plan – Proposed Changes and to request that they approve the final Submission version of the Plan, requesting that they agree that it can be submitted for Examination by making a recommendation to Full Council.</p> <p>Executive will be asked to: Note the outcomes of the Proposed Changes Consultation and request that they recommend to Full Council on 26th October that they approve the Submission Draft Plan and supporting documents for submission for Examination in November 2017, in line with the updated Local Development Scheme.</p> | <p>Rebecca Harrison</p> | <p>Executive Member for Transport and Planning</p> |
| <p>Delivering Health & Wellbeing Facilities for York: Sports Pitches at the Askham Estate and a Health Hub at Burnholme</p> <p>Purpose of Report: This report will seek consent for investment in and preparation and submission of the planning applications to deliver sports pitches and related facilities on land at the Askham Estate and Chesney Fields and seek agreement to dispose of land at Burnholme to facilitate the provision of a health hub on the site.</p> <p>Executive will be asked to: Give consent for investment in and preparation and submission of the planning applications to deliver sports pitches and related facilities on land at the Askham Estate and Chesney Fields and seek agreement to dispose of land at Burnholme to facilitate the provision of a health hub on the site.</p> | <p>Roy Wallington</p> | <p>Executive Member for Adult Social Care & Health</p> |

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| <p>Disposal of Willow House, Walmgate</p> <p>The report will seek an Executive decision to select a preferred bidder for the sale of the former Elderly Persons Home at Willow House.</p> | <p>Tim Bradley</p> | <p>Executive Leader (incorporating Finance & Performance)</p> |
| <p>York Central – Preferred Access Route and Preparation for Planning</p> <p>To consider the York Central Partnership recommended access route for inclusion in the master plan, to provide an update on progress and to agree the release of funds to support future work on master planning, consultation and planning application submission.</p> <p>The Executive will be asked to: Agree an access route and agree funding for the next stages of work to take the scheme through the planning application stage.</p> | <p>Tracey Carter</p> | <p>Executive Leader (incorporating Finance & Performance)</p> |

Table 2: Items scheduled on the Forward Plan for the Executive Meeting on 15 November 2017

| Title and Description | Author | Portfolio Holder |
|---|----------------|---|
| <p>Refresh of Housing Revenue Business Account – Business Plan</p> <p>This is an annual refresh of the 30 year business plan.</p> <p>The Executive will be asked to agree the amended plan and finances.</p> | Denis Southall | Executive Member for Housing & Safer Neighbourhoods |

Table 3: Items Slipped on the Forward Plan

| Title & Description | Author | Portfolio Holder | Original Date | Revised Date | Reason for Slippage |
|--|-------------------|--|----------------------|---------------------|--|
| <p>Housing Register and Allocations</p> <p>Purpose of Report: To agree the future direction in respect of access to / allocation of social housing.</p> <p>The Executive Member will be asked to:</p> <ul style="list-style-type: none"> • Agree the direction regarding remaining with North Yorkshire Home Choice or introducing a York system; and • Agree allocation policy | <p>Becky Ward</p> | <p>Executive Member for Housing & Safer Neighbourhoods</p> | <p>7/12/17</p> | <p>15/2/18</p> | <p>To allow for the statutory consultation period.</p> |