

Forward Plan: Executive Meeting: 1 October 2020

Table 1: Items scheduled on the Forward Plan for the Executive Meeting on 22 October

Title and Description	Author	Portfolio Holder
<p>Update on the Housing Delivery Programme – including Duncombe Barracks, Burnholme and self-build</p> <p>Purpose of Report to update the Executive on progress made on the Housing Delivery Programme since the last Executive approval in September 2019. The report will then go on to seek a capital budget for the development of new homes at the former Duncombe Barracks and Burnholme sites as well as seeking permission to release a number of smaller sites for self-builders.</p> <p>The Executive are asked to approve the allocation of some of the Housing Delivery Programme capital budget for the development of new homes at the former Duncombe Barracks and Burnholme sites as well as selling a number of smaller sites for self-builders.</p>	Michael Jones	Executive Member for Housing & Safer Neighbourhoods

Table 2: Items scheduled on the Forward Plan for the Executive Meeting on 26 November 2020

Title and Description	Author	Portfolio Holder
<p>The York Business Improvement District renewal ballot</p> <p>Purpose of report To advise the Executive about the York Business Improvement District (BID) renewal ballot scheduled to take place in February 2021. This will allow local</p>	Penny Nicholson	Executive Member for Economy and Strategic Planning

Title and Description	Author	Portfolio Holder
<p>businesses within the BID area to vote on whether they wish the BID to continue as an organisation for a second five year term. *Please note this report, and the ballot renewal date, has been delayed for three months due to the COVID-19 pandemic.</p> <p>The Executive will be asked to:</p> <ul style="list-style-type: none"> • Support the City Centre BID and its work, and its bid for a second term • Confirm that the Executive is satisfied that the York BID proposals are not in conflict with any existing Council Policy • Note the Baseline Service Agreements which provide a legal commitment by the Council to maintain provision of relevant services in the BID area • Approve arrangements proceed to allow the Council to operate the ballot and act as the collection agent for the levy • Note the stages and timescales required to secure a second BID term 		
<p>York Railway Station Gateway – Project Delivery</p> <p>Purpose of Report This report is brought to inform the Executive about progress on delivery of the York Railway Station Gateway (formerly Station Front) Scheme. The report will provide an update on the current funding streams from West Yorkshire Transport Fund and The Transforming Cities Fund and will explain the current work in progress on delivery and procurement strategies and propose a first delivery phase for consideration.</p> <p>The Executive will be asked to consider the delivery of a first phase of works</p>	Brendan Murphy	Executive Member for Transport

Title and Description	Author	Portfolio Holder
funded by the West Yorkshire Transport Fund that comprises acquisition of land at George Stephenson House and from Network Rail, the demolition of Queen Street Bridge and the reconstruction of the Inner Ring Road at ground level and an upgraded bus interchange and elements of new public realm.		
<p>Q2 20-21 Finance and Performance Monitor</p> <p>Purpose of Report</p> <p>To provide overview of the council's overall finance and performance position at the end of Q2 20-21.</p>	Ian Cunningham & Debbie Mitchell	Executive Member for Finance and Performance
<p>Q2 20-21 Capital Programme Monitor</p> <p>Purpose of Report</p> <p>To provide overview of the council's overall capital programme position at the end of Q2 20-21.</p>	Emma Audrain & Debbie Mitchell	Executive Member for Finance and Performance

Table 3: Items Slipped on the Forward Plan

Title & Description	Author	Portfolio Holder	Original Date	Revised Date	Reason for Slippage
<p>Proposal for an article 4(1) direction for the Heslington conservation area and production of a strategy for article 4(1) directions for City of York conservation areas</p> <p>See Table 1 for details</p>	Edward Freedman	Executive Member for Economy and Strategic Planning	23/7/20	27/8/20	To allow consideration by the LPWG and recommendations to be included in the final reports.
<p>Huntington Neighbourhood Plan - Examiner's Report and Decision Statement</p> <p>See Table 1 for details</p>	Anna Pawson	Executive Member for Economy and Strategic Planning	23/7/20	27/8/20	To allow consideration by the LPWG and recommendations to be included in the final reports.