

EXECUTIVE

THURSDAY 19 OCTOBER 2017

DECISIONS

Set out below is a summary of the decisions taken at the Executive meeting held on Thursday 19 October 2017. 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.

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

6. FUTURE MANAGEMENT OF ALLOTMENTS

Resolved: That the Executive agree Option 1- to grant a lease of the Council-owned allotment sites in York listed at paragraph 5 of this report to York Allotments Charitable Incorporated Organisation (YACIO), for a term of 7 years, at a peppercorn rent, in accordance with the terms as set out in the Council's Asset Transfer Policy.

Reason: To harness the talents and energies of the community and to allow tenants to have a direct say in the day to day management of the service.

7. UPPER AND NETHER POPPLETON NEIGHBOURHOOD PLAN – REFERENDUM RESULT AND ADOPTION

Resolved: That the Executive:

- a. Note the results of the referendum and formally 'makes' the Upper and Nether Poppleton Neighbourhood Plan; and
- b. Approve the Decision Statement attached at Annex B to this report, to be published in accordance with Regulation 19 of the

Neighbourhood Planning (General) Regulations
2012 (as amended).

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

8. MINERALS AND WASTE JOINT PLAN - SUBMISSION

Resolved: That the Executive note the representations received on the Addendum of Proposed Changes Minerals and Waste Joint Plan for North Yorkshire, York and the North York Moors National Park; and

Recommend to Full Council that:-

1. The Submission draft of the Minerals and Waste Joint Plan for York, North Yorkshire and North York Moors National Park (comprising the Publication draft Plan (2016) accompanied by the Addendum of Proposed Changes (2017) be approved for submission for examination;
2. The Director of Economy and Place in consultation with the Interim Deputy Leader & Environment and Executive Member for Transport and Planning, be authorised to make non-substantive editorial changes to the Submission Draft and other supporting documents proposed to be submitted alongside the Plan; and
3. The Director of Economy and Place in consultation with the Interim Deputy Leader & Environment and Executive Member for Transport and Planning, be authorised to agree any further or revised responses or proposed changes during the Examination period.

Reason: So that a National Planning Policy Framework compliant Joint Waste and Minerals Plan can be progressed.

9. COMMUNITY STADIUM PROJECT REPORT

Resolved: That the Executive:

- a. Note the contents of the report and the progress made since the last report brought to Executive in July 2017; and
- b. Note and accept the new risk highlighted on the Commercial Development Capital Land Receipt, as per the details set out at paragraph 16 of the report.

Reason: To progress with the Project and enter into all necessary legal agreements at Financial Close to deliver the New Stadium and Leisure Centre (NSLC) and operation by Greenwich Leisure Ltd of the NSLC and the city's wider existing leisure facilities.

10. DISPOSAL OF WILLOW HOUSE, WALMGATE, YORK

Resolved: That the Executive approve the sale of Willow House to Empiric PLC as the highest bidder for Willow House.

Reason: To achieve the best consideration for the Willow House site, and facilitate investment in the Older Persons Accommodation Programme.