
MEETING	EXECUTIVE
DATE	16 NOVEMBER 2010
PRESENT	COUNCILLORS WALLER (CHAIR), AYRE, STEVE GALLOWAY, MOORE, MORLEY, REID AND RUNCIMAN

PART A - MATTERS DEALT WITH UNDER DELEGATED POWERS

104. DECLARATIONS OF INTEREST

Members were invited to declare at this point in the meeting any personal or prejudicial interests they might have in the business on the agenda. No interests were declared.

105. MINUTES

RESOLVED: That the minutes of the Executive meeting held on 2 November 2010 be approved and signed by the Chair as a correct record.

106. PUBLIC PARTICIPATION / OTHER SPEAKERS

It was reported that there had been no registrations to speak at the meeting under the Council's Public Participation Scheme.

Requests to speak had been received from two union representatives, both in respect of agenda item 9 (2011-12 Budget Update 1 – Spending Review Implications) and, specifically, the recommendation in the report for the allocation of additional funds for trade union facility time.

Hilary Shepherd, of the GMB asked that the recommendation be agreed and that the additional funding be made available to all the unions involved.

Heather McKenzie, of UNISON, stressed the importance of the additional funding in increasing the speed with which efficiencies could be made, adding that it would prevent delays in job evaluation and mitigate against an increase in staff sickness levels.

107. EXECUTIVE FORWARD PLAN

Members received and noted details of those items listed on the Forward Plan for the next two Executive meetings at the time the agenda was published.

108. YORK NORTHWEST PLANNING FRAMEWORK - UPDATE ON PROGRESS AND DRAFT SUPPLEMENTARY PLANNING DOCUMENT FOR THE FORMER BRITISH SUGAR/MANOR SCHOOL SITES

Members considered a report which asked them to approve, for public consultation purposes, the draft Supplementary Planning Document (SPD) and draft Consultation Plan for the former British Sugar / Manor School sites, taking account of the recommendations and amendments of the Local Development Framework (LDF) Working Group.

In March 2010, Members had agreed that the planning framework for York Northwest would be taken forward within the Core Strategy as a 'zone of change', with York Central and the former British Sugar / Manor School sites identified as strategic sites for which an SPD would be prepared. The report outlined subsequent progress on the four key areas of work comprising this planning approach. The consultation draft of the SPD was attached as Appendix 4 and the recommendations of the LDF Working Group, who had considered the report at their meeting on 25 October 2010, were attached as Appendix 9. The remaining appendices to the report had been made available to view on-line and / or on request from the York Northwest team.

Members were invited either to approve the draft SPD (as amended by the LDF Working Group) for public consultation (Option 1) or to request changes to the draft and ask that an amended version be brought back to the LDF Working Group and Executive (Option 2).

Having noted the comments of the Labour Group Spokespersons on this item, it was

RESOLVED: (i) That the former British Sugar / Manor School draft SPD, Sustainability Appraisal report and Consultation Plan (appendices 4, 5 and 6) be approved for public consultation purposes.¹

REASON: To ensure that the opportunity is given for public comments and input, which can then be taken into account before a revised draft of the SPD is prepared and brought back to Members.

(ii) That authority be delegated to the Director of City Strategy, in consultation with the Executive Member and Opposition Spokesperson for City Strategy, to approve the content of the consultation documents.²

REASON: To ensure that Members' comments are included in the documents for public consultation.

(iv) That the Director of City Strategy be requested to report on the progress of application for ERDF funding for the scheme.³

REASON: In view of the confirmation given by the EU Commission that an application could be made for ERDF funding for the pilot buildings.

Action Required

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| 1. Arrange to carry out public consultation on the SPD | SH |
| 2. Finalise content of the consultation documents | BW |
| 3. Schedule report on ERDF funding application on the Executive Forward Plan | BW |

A Waller, Chair

[The meeting started at 2.00 pm and finished at 2.40 pm].