



Notice of meeting of

Executive Members for City Strategy and Advisory Panel

To: Councillors Steve Galloway (Executive Member), Gillies (Chair), D'Agorne (Vice-Chair), Cregan, Hyman, Potter, Scott and Waller (Executive Member)

Date: Monday, 14 July 2008

Time: 5.00 pm

Venue: The Guildhall, York

AGENDA

Notice to Members - Calling In:

Members are reminded that, should they wish to call in any item on this agenda, notice must be given to Democracy Support Group by:

10:00 am on Friday, 11 July 2008, if an item is called in *before* a decision is taken, *or*

4:00 pm on Wednesday 16 July 2008, if an item is called in *after* a decision has been taken.

Items called in will be considered by the Scrutiny Management Committee.

1. Declarations of Interest

At this point Members are asked to declare any personal or prejudicial interests they may have in the business on this agenda.

2. Minutes (Pages 3 - 16)

To approve and sign the minutes of the last meeting of the Executive Members for City Strategy and Advisory Panel held on 2 June 2008.

3. Public Participation

At this point in the meeting members of the public who have registered their wish to speak regarding an item on the agenda or an issue within the Panel's remit can do so. Anyone who wishes to register or requires further information is requested to contact the Democracy Officer on the contact details listed at the foot of this agenda. The deadline for registering is Friday 11 July 2008 at 5.00pm.

BUSINESS FOR THE EXECUTIVE LEADER

ITEM FOR DECISION

4. Chief Executive's Directorate Plan 2008 - 2011 (Pages 17 - 40)

This report asks the Executive Member to approve the Chief Executive's Directorate Plan for 2008/2011. It outlines a set of key priorities for the Directorate and for each priority sets out a small number of key actions and performance indicators.

BUSINESS FOR THE EXECUTIVE MEMBER FOR CITY STRATEGY

ITEMS FOR DECISION

5. City Strategy Capital Programme 2008/09 - Consolidated Report (Pages 41 - 56)

This report consolidates the 2008/09 City Strategy Capital Programme to include the carryover schemes that were not completed in 2007/08 and reflects individual underspends and overspends within the programme. The Executive Member is asked to approve the amendments to the budget.

6. Response to Petition on Concessionary Travel Tokens (Pages 57 - 70)

This report is in response to a petition submitted by Cllr Simpson-Laing in April 2008, requesting that the travel token allocation be returned to £40 for the 2008/09 financial year.

7. Deighton (Main Street)/A19 (Selby Road) Junction - Improvement Options (Pages 71 - 86)

This report examines options for improving road safety at the Main Street, Deighton/A19 junction and assesses the potential for the scheme to be funded from the Local Transport Plan Capital Programme.

8. Petition for 20mph speed limits on residential roads in Fishergate Ward (Pages 87 - 106)

This report advises Members of the receipt of a petition requesting the introduction of a 20mph speed limit on seven roads in the Fishergate Ward, on a similar basis to the scheme implemented in Portsmouth.

9. Manor School - Highway Improvements (Pages 107 - 146)

This report summarises the outcome of consultation on a package of highway improvements linked to the relocation of Manor School to a new site in Millfield Lane. Approval of a final scheme is sought along with authorisation to advertise some related traffic regulation orders.

10. Vibration Survey Results for North Moor Road (within Huntingdon Primary School Safety Zone) (Pages 147 - 158)

This report advises Members of the results of vibration monitoring surveys conducted inside residents' properties close to the speed cushions on North Moor Road, Huntingdon, within the existing 20mph School Safety Zone.

11. Knapton Traffic and Road Safety Review (Pages 159 - 164)

This report advises Members of the outcome of a study into traffic and road safety issue in Knapton.

12. Public Rights of Way - Petition seeking the addition of Chapel Alley, Fulford to the List of Streets Maintainable at the public expense (Pages 165 - 170)

This report follows up a request made by the Advisory Panel in January 2008, to identify the cost to the Council of adding Chapel Alley, Fulford to the List of Streets Maintainable at public expense.

13. Six monthly Review of Speeding Issues (Pages 171 - 184)

This report advises Members of locations where concerns about traffic speeds have been raised, and provides an update on progress towards assessing these against the agreed prioritisation framework.

14. York - Harrogate - Leeds line Tram-Train Feasibility update (Pages 185 - 202)

This report provides an update on work undertaken to assess the feasibility of proposals to introduce a tram-train service in the Leeds City Region, with particular reference to the operation of a service on the York to Harrogate to Leeds line.

15. Towards a Heritage Strategy for York (Pages 203 - 208)

This report recommends the production of a Heritage Strategy for York. As heritage is a cross-directorate subject this report will also be considered by the Leisure, Culture and Social Inclusion Advisory Panel.

16. Any other business which the Chair considers urgent under the Local Government Act 1972

Democracy Officer

Jill Pickering
Tel. (01904) 552061
Email: jill.pickering@york.gov.uk

For more information about any of the following please contact the Democracy Officer responsible for servicing this meeting:

- Registering to speak
- Business of the meeting
- Any special arrangements
- Copies of reports

Contact details are set out above.