



## Notice of meeting of

### Executive Members for City Strategy and Advisory Panel

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

**Date:** Tuesday, 27 January 2009

**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 Monday 26 January 2009**, if an item is called in *before* a decision is taken, *or*

**4:00 pm on Thursday 29 January 2009**, 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 - 28)

To approve and sign the minutes of the last meeting of the Executive Members for City Strategy and Advisory Panel held on 8 December 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 Monday 26 January 2009 at 5.00 pm.

## **BUSINESS FOR THE EXECUTIVE LEADER**

### **ITEMS FOR DECISION**

#### **4. Chief Executive's Revenue and Capital Budget Estimates 2009/10 (Pages 29 - 46)**

This report presents the 2009/10 budget proposals for the Chief Executive's Directorate. This includes:

- the revenue budget for 2008/09 to show the existing budgets
- the budget adjusted and rolled forward from 2008/09 into 2009/10
- the provisional allocation of pay and price increases for the portfolio
- proposals for budget service pressure costs and savings options for the portfolio area
- fees and charges proposals
- the existing approved capital programme and
- options for new capital schemes.

#### **5. Economic Development Revenue and Capital Budget Estimates 2009/10 (Pages 47 - 60)**

This report presents the 2009/10 budget proposals for Economic Development. It includes:

- the revenue budget for 2008/09 to show the existing budgets
- the budget adjusted and rolled forward from 2008/09 into 2009/10
- the provisional allocation of pay and price increases for the

portfolio

- proposals for budget service pressure costs and savings options for the portfolio area
- fees and charges proposals and
- the existing approved capital programme.

## **BUSINESS FOR THE EXECUTIVE MEMBER FOR CITY STRATEGY**

### **ITEMS FOR DECISION**

#### **6. City Strategy Revenue and Capital Budget Estimates 2009/10** (Pages 61 - 78)

This report presents the 2009/10 budget proposals for City Strategy. It includes:

- the revenue budget for 2008/09 to show the existing budgets
- the budget adjusted and rolled forward from 2008/09 into 2009/10
- the provisional allocation of pay and price increases for the portfolio
- proposals for budget service pressure costs and savings options for the portfolio area
- the existing approved capital programme and
- options for new capital schemes

#### **7. Revenue Budget 2009/10 - City Strategy Fees and Charges** (Pages 79 - 88)

This report advises Members of the proposed fees and charges for the City Strategy portfolio for the financial year 2009/10 and the anticipated increase in income which they would generate.

#### **8. City Strategy Directorate Plan 2009/10 - 2011/12** (Pages 89 - 116)

This report asks the Executive Member to approve the City Strategy Directorate Plan for 2009/10-2011/12. The document

outlines a set of key priorities for City Strategy and for each priority sets out a number of key actions and performance indicators.

**9. Public Rights of Way - Proposal to Restrict Public Rights Over Alleyways in the Guildhall and the Dringhouses and Woodthorpe Wards**

**a) Part 1 - Guildhall Ward (The Groves) (Pages 117 - 148)**

This report (Part 1) considers the gating of 9 alleyways in the Guildhall Ward in order to help prevent crime and anti-social behaviour associated with these alleys. The Executive Member is advised to authorise the making of 8 gating orders which would allow the installation of lockable alley gates.

*[Annex 4 of this report is available in the Members Library or on request from the Democracy Officer listed on the contact details at the foot of the agenda]*

**b) Part 2 - Dringhouses and Woodthorpe Ward (Pages 149 - 174)**

This report (Part 2) considers the gating of 1 snicket in the Dringhouses and Woodthorpe Ward in order to help prevent crime and anti-social behaviour associated with the route. The Executive Member is advised consider the consultation responses and confirm or reject the Panel's earlier decision to make a Gating Order for night time closure.

**10. Fishergate Gyratory Multi-Modal Study (Pages 175 - 190)**

This report advises on progress of the first stage of the Fishergate Gyratory Multi-Modal Study. This study was commissioned to investigate options for improving the traffic flow around the gyratory with the aim of improving accessibility and safety for all road users, particularly pedestrians and cyclists. The report also sets out the key requirements and conflicts and seeks Members endorsement of the proposed next steps.

**ITEMS FOR INFORMATION**

**11. Annual Parking Report 2007/08 (Pages 191 - 194)**

This report presents details of the Authorities Annual Parking Report for the 2007/08 financial year.

*[The full report is available on line as part of this agenda item and in the Members' Library]*

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

Democracy Officer

Name: Jill Pickering

Contact Details:

- Tel - (01904) 552061
- Email - [jill.pickering@york.gov.uk](mailto: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.