



Notice of meeting of

Executive Members for City Strategy and Advisory Panel

To: Councillors Steve Galloway (Executive Leader), Reid (Executive Member for City Strategy), Gillies (Chair), D'Agorne (Vice-Chair), Cregan, Hyman, Scott and Simpson-Laing

Date: Monday, 10 December 2007

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 7 December 2007, if an item is called in *before* a decision is taken, *or*

4:00 pm on Wednesday 12 December 2007, 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 - 12)

To approve and sign the minutes of the meeting of the Executive Members for City Strategy and Advisory Panel held on 29 October 2007.

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 7 December at 5pm.

BUSINESS FOR THE EXECUTIVE LEADER

ITEMS FOR INFORMATION

4. Chief Executive's Monitor Two Finance & Performance Report 2007/08 (Pages 13 - 34)

This report presents the second performance monitor of 2007/08 for the Chief Executive's Directorate. It includes the latest position on the Directorate's local and best value performance indicators, an update on key projects and the latest projections against revenue expenditure.

5. 2007/08 Second Monitoring Report Economic Development and Partnerships - Finance & Performance (Pages 35 - 46)

This report presents the latest projections for revenue expenditure and capital expenditure for Economic Development and Partnerships, and performance against target for a number of key indicators that are made up of Best Value Performance Indicators, Customer First targets (letter answering) and Staff Management Targets (sickness absence).

BUSINESS FOR THE EXECUTIVE MEMBER FOR CITY STRATEGY

ITEMS FOR DECISION

6. 2007/08 City Strategy Finance and Performance Monitor Two Report (Pages 47 - 78)

This report presents the latest projections for revenue expenditure and capital expenditure for the City Strategy portfolio, and performance against target for a number of key indicators that are made up of Best Value Performance Indicators owned by City Strategy, Customer First targets (letter answering) and Staff Management Targets (sickness absence).

7. 2007/08 City Strategy Capital Programme: Monitor 2 Report (Pages 79 - 98)

This report sets out progress to date on schemes in the City Strategy Capital Programme for 2007/08. It reports on budget spend to the end of October 2007, which is seven months into the capital programme year, gives an update on any scheme works that have occurred since the end of October to give a more accurate picture of progress, and any adjustments that need to be made, and asks the Executive Member for City Strategy to approve the amendments to the 2007/08 budget.

8. Petition for Residents Parking - Holgate Bridge Gardens (Pages 99 - 106)

This report responds to a petition that requests the introduction of a residents parking scheme for Holgate Bridge Gardens.

9. Petition from Residents of North Moor Road re. Huntington Primary School Safety Zone (Pages 107 - 120)

This report advises Members of the receipt of a petition from 16 residents who object to having the current speed humps, which form part of the Huntington Primary School Safety Zone, adjacent to their properties. It outlines options for Members' consideration and seeks approval of the recommendation not to make changes to the current arrangements.

10. Public Rights of Way - Petition Seeking Closure of the Snicket leading from Carrfield, Woodthorpe into Heron Avenue, Foxwood (Pages 121 - 134)

This report responds to a petition signed by 22 residents living in the Woodthorpe area, requesting the closure of the snicket leading from Carrfield into Heron Avenue, because of problems with criminal activity and anti-social behaviour. It recommends leaving the snicket open to public use, as the criteria for a Gating Order, which would allow for the restriction of public access along it, has not been met.

ITEMS FOR INFORMATION

11. Drainage in York (Pages 135 - 164)

This report reviews the effects on the drainage system in York as a result of the rainfall events which occurred during June 2007. It also advises Members on the relationships between the various organisations who deal with the discharge of surface water from within the city. The report reviews the gully cleaning service in line with the motion to Full Council on 4 October 2007 and examines options to improve maintenance of the highway drainage assets.

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

Democracy Officer

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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.