



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: Monday, 16 March 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:

10:00am on Friday, 13 March 2009, if an item is called in *before* a decision is taken, *or*

4:00pm on Wednesday, 18 March 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 - 14)

To approve and sign the minutes of the last meeting of the Executive Members for City Strategy and Advisory Panel held on 27 January 2009.

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 13 March 2009 at 5.00pm.

BUSINESS FOR THE EXECUTIVE LEADER

ITEMS FOR DECISION

4. Core Funding to Voluntary Organisations 2009/10 (Pages 15 - 22)

This report advises Members of the applications received for financial support from City Strategy's voluntary sector funding budget for 2009/10.

ITEMS FOR INFORMATION

5. Chief Executive's Monitor 3 Finance & Performance Report 2008/09 (Pages 23 - 44)

This is the third monitoring report for 2008/09 which combines performance and financial information for the Chief Executive's Directorate for the period April 2008 to January 2009.

6. 2008/09 Third Monitoring Report Economic Development and Partnerships - Finance & Performance (Pages 45 - 60)

This report presents the latest projections for revenue and capital expenditure by Economic Development and Partnerships, as well as performance against target for:

- National Performance Indicators (NPIs)
- Local performance indicators
- Customer First targets (letter and telephone answering)
- Staff Management targets (sickness absence & appraisals completed)

BUSINESS FOR THE EXECUTIVE MEMBER FOR CITY STRATEGY

ITEMS FOR DECISION

7. City Strategy Capital Programme - Monitor 3 Report (Pages 61 - 84)

The purpose of this report is to:

- Inform Members of the likely outturn position of the 2008/09 Capital Programme, based on the spend profile and information to the end of January 2009;
- To seek approval for any resulting changes to the programme;
- Inform the Executive Member of any slippage, and seek approval for the associated funding to be slipped between the relevant financial years to reflect this.

8. Review of Night Time Taxi Rank Provision (Pages 85 - 100)

This report presents a petition in relation to the hours of operation of the Duncombe Place taxi rank and seeks direction as to any action required and approval to consult on the creation of additional night time ranking provision in the city.

9. A19 Fulford Road Corridor Update (Pages 101 - 118)

This report advises Members of progress developing the proposals to improve the section of corridor between Hospital Fields Road and Heslington Lane and to provide a bus lane on part of Selby Road.

10. Crichton Avenue - Proposed Improvements for Cyclists (Pages 119 - 134)

This report highlights the strategic importance of Crichton Avenue as a cycle route, examines options for making the route more cycle friendly, develops an outline scheme proposal and discusses how this might be taken forward towards implementation.

11. Proposed Cycle Route - St Oswald's Road to Landing Lane.
(Pages 135 - 152)

This report discusses issues arising from a feasibility study of the A19 Fulford Corridor and puts forward proposals for an extension of the existing riverside cycle route southwards from St Oswald's Road.

12. Petition Concerning Road Safety Measures at the Stockton Lane/Hempland Lane/Woodlands Grove Junction (Pages 153 - 164)

This report informs Members of receipt of a petition from parents of children at Hemplands Primary School requesting consultation on possible road safety measures at the Stockton Lane/Hempland Lane/Woodlands Grove junction. The report recommends the undertaking of a feasibility study and consultation with a view to developing a scheme for funding from the transport capital programme.

13. Petition Concerning Traffic and Pedestrian Hazards on Clifton Green (Pages 165 - 174)

This report advises Members of receipt of a petition from residents of Clifton Dale and Clifton Green in relation to three traffic concerns at Clifton Green.

14. Rowntree Avenue Petition (Pages 175 - 180)

This report informs the Panel of receipt of a petition requesting the Council to provide lay-by parking facilities in Rowntree Avenue. The report recommends that the matter be referred to the Ward Committee for funding consideration.

15. Micklegate Traders "A" Boards Petition (Pages 181 - 190)

The purpose of this report is to consider a petition from traders on Micklegate for the Council to permit the use of "A" board advertising for businesses across the City. The report recommends that no formal or informal permissions be granted to obstruct the highway with "A" boards and the existing practice of treating such signage as unauthorised obstructions continue.

16. Haxby Rail Station Update IV (Pages 191 - 208)

This report updates Members with progress on developing a new rail station at Haxby. The report summarises progress on the scheme to date and seeks approval to consider the funding of the development of the scheme from the Council's 2009/10 LTP capital programme to enable a Major Scheme Business Case to be prepared

17. Road Safety Grant Delivery 2009/10 (Pages 209 - 224)

This report sets out a proposal for allocating the additional road safety funding in the 2009/10 financial year. Members are asked to approve the proposals outlined in this report to commence on 1 April 2009.

18. Six Monthly Review Speeding Issues (Pages 225 - 248)

The report advises Members of the locations where concerns about traffic speeds have been raised, and provides an update on progress towards assessing these against the agreed prioritisation framework. It also gives an update on the use of Vehicle Activated Signs (VAS) and recommends that Members support the continuation of a partnership approach to dealing with speeding complaints.

The report also recommends that Members support the provision of a funding allocation to be made for speed management schemes in the Transport Capital Programme budget for 2009/10.

ITEMS FOR INFORMATION

19. 2008/09 City Strategy Finance and Performance Monitor Three Report (Pages 249 - 284)

This report presents the latest projections for revenue expenditure and capital expenditure for the City Strategy portfolio together with Monitor 3 (2008/09) performance against key projects and against targets for a number of key indicators that are made up of:

- National Performance Indicators and local indicators owned by City Strategy
- Customer First targets (letter answering)
- Staff Management Targets (sickness absence)

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

Democracy Officer

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Contact Details:

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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.