DECISION SESSION - EXECUTIVE MEMBER FOR CITY STRATEGY

TUESDAY, 2 MARCH 2010

DECISIONS

Set out below is a summary of the decisions taken at the Executive Member for City Strategy Decision Session held on Tuesday, 2 March 2010. The wording used does not necessarily reflect the actual wording that will appear in the minutes.

Members are reminded that, should they wish to call in a decision, notice must be given to Democracy Support Group no later than **4.00pm** on **Thursday 4 March 2010**.

If you have any queries about any matters referred to in this decision sheet please contact Jill Pickering (01904) 552061.

4. PUBLIC RIGHTS OF WAY - WILDLIFE & COUNTRYSIDE ACT 1981 - PREPARATION OF DEFINITIVE MAP FORMER COUNTY BOROUGH OF YORK (ACOMB, DRINGHOUSES & WOODTHORPE & WESTFIELD WARDS)

Appendix C

RESOLVED: That the Executive Member agrees to:

- i) Authorise the (Interim) Head of Civic, Democratic and Legal Services to make and advertise the required Definitive Map Modification Orders to add all those paths to the Definitive Map, where it is recommended based on the evidence available, to make an Order (see bottom of page of each Schedule (Annexes 1-3) for recommended action).
- ii) If no objections are received, or any objections received are subsequently withdrawn, the Orders referred to in i) above be confirmed; or
- iii) If objections are received, and not withdrawn, the Orders, or relevant parts thereof, be referred to the Secretary of State for determination;
- iv) Request the Director of City Strategy to report to a future Decision Session the position on any outstanding requests for footpath diversion, closure or gating orders for the Acomb, Dringhouses and Westfield Wards, and to make recommendations on how any backlog of work can be addressed.

REASON:

As surveying authority for the area, the Council for the City of York has a statutory duty (Wildlife and Countryside Act 1981, section 55(3)), to produce a Definitive Map and Statement for the former County Borough of York; and in doing so is obliged to make Definitive Map Modification Orders to register the existence of all public rights of way in that area.

5. CITY OF YORK'S LOCAL TRANSPORT PLAN 3 Appendix D
- STAGE 1 CONSULTATION RESULTS AND
PREPARATIONS FOR STAGE 2 (OPTIONS AND
IMPACTS) CONSULTATION

Please note that this is a provisional decision as this item has been called in for consideration by the Scrutiny Management (Calling In) Committee meeting scheduled for Monday 8 March 2010.

RESOLVED: That the Executive Member for City Strategy agrees to:

- i) Note the content of the report, particularly the analysis of the Stage 1 consultations and Annex C which sets out the four options to put forward for the Stage 2 consultation in April 2010;
- ii) Approve the options proposed in Annex C, to form the basis of the Stage 2 (options and impacts) consultation;
- iii) That Officers be requested, if possible, to publish the results of the Traffic Congestion Scrutiny Committees recent survey, in the April edition of Your City, in order to provide background information for residents as they respond to the second stage of the consultation on LTP3.

REASON:

To enable the commencement of the second stage of consultations required to prepare the City's Local Transport Plan 3.

6. CITY STRATEGY CAPITAL PROGRAMME - Appendix E 2010/11 BUDGET REPORT

RESOLVED:

That the Executive Member approves the scheme allocations set out in Annex 1 of the report subject to the following modification:

 That the allocation for the purchase of Dial and Ride vehicles be increased from £80k to £97k to enable two vehicles to be purchased. This to be accommodated by increasing the level of overprogramming across the programme by £17k.

REASON:

To implement the council's transport strategy identified in York's second Local Transport Plan and deliver schemes identified in the Council's Capital Programme.