



## Notice of meeting of

### Executive Members for City Strategy and Advisory Panel

<b>To:</b>	Councillors Steve Galloway (Executive Member), Reid (Executive Member), Vassie (Chair), Holvey, Hyman, D'Agorne, Simpson-Laing (Vice-Chair) and Merrett
<b>Date:</b>	Wednesday, 7 June 2006
<b>Time:</b>	5.00 pm
<b>Venue:</b>	Guildhall

### AGENDA

#### 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 1 -  
16)

To approve and sign the minutes of the meeting of the Executive Leader and Advisory Panel held on 20<sup>th</sup> March 2006.

To approve and sign the minutes of the meeting of the Executive Member for Planning and Transport and Advisory Panel held on 28<sup>th</sup> February 2006.

#### 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 6<sup>th</sup> June 2006 at 10.00am.

## **BUSINESS FOR THE EXECUTIVE LEADER**

### **ITEMS FOR DECISION**

- 4. Chief Executive's Performance And Financial Year End Report 05/06** (Pages 17 - 54)  
This is an out-turn report to inform Members about the 05/06 year end position on performance against actions and targets relating to high level deliverables, critical success factors and Local and Best Value Performance Indicators. Members are asked to note the year-end performance and financial position and make recommendations with regards to revenue carry forward bids and capital funding.
- 5. Economic Development Programme 2006/07** (Pages 55 - 66)  
The report, and the programme set out in the more detailed schedule in the Annex, sets out key issues, priorities and actions for next year. This follows discussion at the Economic Development Board on 14 March 2006 and Members are asked to agree the programme.
- 6. 2005/06 Economic Development Finance & Performance Outturn** (Pages 67 - 76)  
This report presents two sets of data for Economic Development including draft outturn figures for capital and revenue expenditure for the financial year 2005/06, and outturn (2005/06) performance against target for a number of key indicators.
- 7. The Electoral Administration Bill and Secondary Legislation** (Pages 77 - 88)

This report seeks to update Members on the Electoral Administration Bill and secondary legislation and puts forward a bid for future Government funding.

**8. York Central Steering Board Update** (Pages 89 - 92)

The purpose of this report is to update Members on the meeting of the Board on 19 May and on progress with the York Central project since the previous update in March.

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

**ITEMS FOR DECISION**

**9. Petition From The Residents Of St Philip's Grove Requesting Traffic Calming Or The Road To Be Blocked Off** (Pages 93 - 104)

This report advises the Executive Member of the receipt of a petition from residents of St Philip's Grove, Clifton requesting traffic calming or the road to be blocked off. St Philip's Grove is a residential street with a 30 mph speed limit. The report recommends responding to resident's concerns with the Community Speed Watch initiative.

**10. Petition From Residents Of Copmanthorpe Requesting A New Footway On Temple Lane** (Pages 105 - 114)

This report advises the Executive Members of the receipt of a petition from residents of Copmanthorpe requesting a new footway link on Temple Lane. The report recommends further feasibility work be undertaken to estimate the latest cost implications of the scheme.

**11. Public Rights Of Way - Petition Seeking Closure of a Snicket Leading from Stratford Way, Huntington, onto New Lane** (Pages 115 - 148)

This report advises the Executive Member of the receipt of a petition signed by 70 residents living in Stratford Way, Huntington, requesting the closure of a snicket leading from Stratford Way onto New Lane, because of problems with criminal activity and anti-social behaviour. The report recommends that the snicket remains open for public use, including the installation of combined vehicle/pedestrian access gates.

**12. Car Club - Update** (Pages 149 - 158)

This report provides an update on the position regarding the city car club project, which The Executive Member and Advisory Panel are asked to note, together with a recommendation to waive the parking tariff for car club bays within Council car parks for at least the first two years of operation.

**13. Planning And Transport Capital Programme 2005/06 – Outturn Monitoring Report** (Pages 159 - 190)

The purpose of this report is to set out progress on the major schemes in the Planning and Transport capital programme during the financial year 2005/06. It is the outturn report for 2005/06 and reports on budget spend to the end of March 2006.

**14. 2005/06 Planning & Transport Finance & Performance Outturn Report** (Pages 191 - 218)

This report presents two sets of data from the City Strategy Directorate including the outturn figures for revenue expenditure and capital expenditure for the Planning and Transport portfolio, and outturn (2005/06) performance against target for a number of key indicators.

**ITEMS FOR INFORMATION**

**15. Report on the performance of the Member Enquiry system - 2005** (Pages 219 - 230)

This report sets out the performance of the City Strategy Member Enquiry system, based in Business and Policy Development, from January 1<sup>st</sup> 2005 to December 31<sup>st</sup> 2005. Members are asked to note the improvement in performance and to continue to lend their support to the system.

**16. Urgent Business**

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.