



## Notice of meeting of

### Executive Members for City Strategy and Advisory Panel

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

**Date:** Monday, 14 January 2008

**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 11 January 2008**, if an item is called in *before* a decision is taken, *or*

**4:00 pm on Wednesday 16 January 2008**, 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 10 December 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 11 January 2008 at 5 pm.

**BUSINESS FOR THE EXECUTIVE LEADER**

**ITEMS FOR DECISION**

**4. Chief Executive's Revenue and Capital Budget Estimates 2008/09 (Pages 13 - 32)**

This report presents the 2008/09 budget proposals for Chief Executive's Directorate. It includes the revenue budget for 2007/08 (Annex 1) to show the existing budgets, the budget adjusted and rolled forward from 2007/08 into 2008/09, the provisional allocation of pay and price increases for the portfolio, officer proposals for budget service pressure costs and savings options for the portfolio area (Annexes 2 and 3), fees and charges proposals (Annex 4), other revenue budget options for consultation (Annex 5), and the existing approved capital programme (Annex 6).

**5. Economic Development Revenue Estimates 2008-09 (Pages 33 - 54)**

This report presents the 2008/09 budget proposals for Economic Development. It includes the revenue budget for 2007/08 (Annex 1) to show the existing budgets, the budget adjusted and rolled forward from 2007/08 into 2008/09, the provisional allocation of pay and price increases for the portfolio

officer proposals for budget service pressure costs and savings options for the portfolio area (Annexes 2 and 3), fees and charges proposals (Annex 4), other revenue budget options for consultation (Annex 5), the existing approved capital programme (Annex 6) and options for new capital schemes (Annex 7).

**6. Chief Executive's 2008/09 Service Plans (Pages 55 - 94)**

This report presents the 2008/09 Service Plans for the Chief Executive's Directorate.

**7. Directorate of City Strategy Service Plans 2008/09 (Covering April 2008 - March 2011) - Economic Development & Strategic Partnerships (Pages 95 - 112)**

This report presents the 2008/09 Service Plan for Economic Development & Strategic Partnerships, in the Directorate of City Strategy.

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

**ITEMS FOR DECISION**

**8. City Strategy Revenue and Capital Budget Estimates 2008-09 (Pages 113 - 136)**

This report presents the 2008/09 budget proposals for City Strategy (excluding Economic Development). It includes the revenue budget for 2007/08 (Annex 1) to show the existing budgets, the budget adjusted and rolled forward from 2007/08 into 2008/09, the provisional allocation of pay and price increases for the portfolio, officer proposals for budget service pressure costs and savings options for the portfolio area (Annexes 2 and 3), fees and charges proposals (see separate report), other revenue budget options for consultation (Annex 4), the existing approved capital programme (Annex 5), and options for new capital schemes (Annex 6).

**9. Revenue Budget 2008-09 City Strategy Fees and Charges**  
(Pages 137 - 148)

This report advises Members of the proposed fees and charges for the City Strategy portfolio for the financial year 2008/09 and the anticipated increase in income which they will generate. The Annex to the report sets out the detail of the individual charges.

**10. City Strategy Financial Support to Voluntary Organisations 2008/2009** (Pages 149 - 168)

This report advises Members of the applications received for financial support from City Strategy's voluntary sector funding budget for 2008/2009. Members are requested to maintain existing three year funding agreements and to consider officer recommendations to award a number of one-year funding grants and Discretionary Rate Relief awards.

**11. Directorate of City Strategy Service Plans 2008/09 (Covering April 2008 - March 2011) - City Development & Transport, Planning & Sustainability, and Resource & Business Management** (Pages 169 - 208)

This report presents the 2008/09 Service Plans for City Development & Transport, Planning & Sustainability, and Resource & Business Management, in the Directorate of City Strategy.

**12. Petition Regarding Anti-Social Behaviour** (Pages 209 - 230)

This report responds to a petition presented to a meeting of Full Council on 4<sup>th</sup> October 2007, on behalf of the residents of Rawcliffe, regarding alleged anti-social behaviour.

**13. Petition on Affordable Housing** (Pages 231 - 238)

This report considers and responds to a petition on affordable housing.

**14. Public Rights of Way - Petition Seeking the Addition of Chapel Alley, Fulford to the List of Streets Maintainable at the Public Expense** (Pages 239 - 260)

This report responds to the receipt of a petition signed by 127 residents of Fulford, requesting that the path known as Chapel Alley be adopted by the Council.

**15. Petition for Traffic Calming Measures on Penyghent Avenue, Burnholme, York** (Pages 261 - 268)

This report advises Members of the receipt of a petition seeking traffic calming measures on Penyghent Avenue and the proposed initial action to be taken in response to the concerns expressed in it.

**16. Petition for CCTV - Bishopthorpe Road** (Pages 269 - 274)

This report brings to the attention of the Executive Members & Advisory Panel the receipt of a petition that requests the installation of CCTV in the vicinity of Bishopthorpe Road / Scarcroft Road and also asks for the relocation of the recycling bins on Bishopthorpe Road car park.

**17. Petition - Highcliffe Court, Clifton** (Pages 275 - 286)

This report brings to the attention of the Executive Members & Advisory Panel the receipt of a petition that requests action be taken to tackle various traffic related issues in Highcliffe Court.

**18. Petition from Residents of Bramham Avenue Requesting Resurfacing Works of the Carriageway** (Pages 287 - 296)

This report presents a petition from 28 residents of Bramham Avenue, Acomb, calling for the road to be resurfaced in order that it is better able to sustain the volume of bus traffic now using it.

**19. Six Monthly Review of Speeding Issues** (Pages 297 - 318)

This report advises Members of the many locations where concerns about traffic speeds have been raised, and provides an update on progress towards assessing these against the agreed prioritisation framework. Based on this assessment process, a number of priority sites are identified and discussed, leading to the development of proposals for possible future speed management actions. The report also gives an update on the use of Vehicle Activated Signs (VAS) as a speed management tool around the City.

**20. Highway Maintenance, Advanced Design on Programmes for 2008-2009** (Pages 319 - 340)

This report discusses how the provisional highway maintenance surfaces programmes have been prepared. It recommends and seeks approval to begin advanced design for a list of schemes in each category of work.

**21. 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.