



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, 17 March 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, 14 March 2008, if an item is called in *before* a decision is taken, *or*

4:00 pm on Wednesday, 19 March 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 - 18)

To approve and sign the minutes of the last meeting of the Executive Members for City Strategy and Advisory Panel held on 14 January 2008.

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 14 March 2008 at 5.00 pm.

BUSINESS FOR THE EXECUTIVE LEADER

ITEMS FOR DECISION

4. Chief Executive's 2008/09 Service Plans (Pages 19 - 58)

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

5. Economic Development and Strategic Partnerships Service Plans 2008/09 (Pages 59 - 74)

This report presents the 2008/09 Service Plans for the City Strategy Directorate for Members' approval.

BUSINESS FOR THE EXECUTIVE MEMBER FOR CITY STRATEGY

ITEMS FOR DECISION

6. Directorate of City Strategy Service Plans 2008/09 (Pages 75 - 114)

This report presents the 2008/09 Service Plans for the City Strategy Directorate for Members' approval

7. Proposed 2008/09 City Strategy Capital Programme (Pages 115 - 136)

This report sets out details of the proposed City Strategy Capital Programme for 2008/09, and asks the Executive Member to approve the programme.

8. Road Safety Grant Delivery 2008/09 (Pages 137 - 150)

From 2007/08, national safety camera funding has been integrated into the Second Local Transport Plan (LTP2) funding system. This report sets out a proposal for allocating the additional road safety funding in the 2008/09 financial year.

9. Annual Highway Maintenance Report (Pages 151 - 188)

This report provides a review of the performance of the highway maintenance service over the last year, it examines issues arising and proposes programmes of work to be undertaken in the 2008/09 financial year.

10. English National Concessionary Travel Scheme (Pages 189 - 198)

To advise Members of action taken by the Director to implement legislative changes, taking effect from 1 April 2008, which affect the provision of Concessionary Bus Travel for eligible groups. The report also considers possible future developments in the provision of Concessionary Bus Travel.

11. Petition for Extension to the Speed Limit - Shirbutt Lane, Hessay. (Pages 199 - 206)

This report is in response to receipt of a petition that requests the extension of the 30mph speed limit in Hessay along the length of Shirbutt Lane.

12. A19 Fulford Road Corridor Update (Pages 207 - 270)

This report advises Members of the results of recent public consultation on proposals to improve the A19 Fulford Road Corridor. It makes recommendations on how to progress the proposed improvement measures, taking account of the consultation findings, and seeks approval to those recommendations.

[Copies of the consultation leaflet, questionnaires and exhibition plans have been placed in the members library and will also be available for members to view at the meeting.]

13. 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.