

EXECUTIVE

TUESDAY, 30 MARCH 2010

DECISIONS

Set out below is a summary of the decisions taken at the meeting of the Executive held on Tuesday, 30 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 4pm on the second working day after this meeting – that is, Thursday 1 April 2010.

If you have any queries about any matters referred to in this decision sheet please contact Fiona Young.

5. MINUTES OF WORKING GROUPS

RESOLVED: That the minutes attached as Annexes A and B to the report be noted.

REASON: To fulfil the requirements of the Council's Constitution in relation to the role of Working Groups.

6. YORK NORTHWEST AREA ACTION PLAN: UPDATE ON PLANNING PROGRESS AND YORK CENTRAL REVIEW

RESOLVED: (i) That the progress with York Northwest be noted and that the programme of work and indicative SPD process outlined in Annexes 1 and 2 to the report be approved (Option 2).

REASON: To ensure that the work being undertaken for York Northwest is progressed.

(ii) That the planning framework for York Northwest be provided within the Core Strategy, with York Northwest identified as a zone of change and York Central and the former British Sugar sites identified as strategic sites (Option 2).

REASON: To ensure that the regeneration of both major development sites is delivered within an overarching framework and within anticipated time frames.

(iii) That the preparation of supporting Supplementary Planning Documents for York Central and the former British Sugar site, and the preparation of a development framework for York Central, be agreed (Option 2).

REASON: To ensure that the regeneration of both major development sites is delivered within an overarching framework and within anticipated time frames.

(iv) That policies be included within the Core Strategy seeking to achieve PPS1 standards for Eco Towns for the York Northwest area (Option 3).

REASON: To meet the requirements for Eco Towns and possible designation as part of the national programme of Eco Towns.

(v) That objectives for the York Central site, as outlined in paragraph 31, be agreed and that the Council's commitment to bringing forward the site for redevelopment be reaffirmed (Option 5).

REASON: To ensure continuing commitment to moving the project forward.

(vi) That the Council take a proactive approach to public funding for the York Central site and investigate alternative delivery mechanisms in collaboration with York Central partners (Option 7).

REASON: To enable delivery issues to be addressed.

7. TRAFFIC ARRANGEMENTS AT YORK RAILWAY STATION

RESOLVED: That, following the investigation into the traffic congestion issues in Tea Room Square, Officers be authorised to:

- (i) Engage in discussions with East Coast and Network Rail to see what short term measures can be introduced to improve the traffic situation in the area of the Railway Station Frontage.
- (ii) Continue discussions with East Coast and Network Rail, following the outcome of the East Coast Capacity Study, to see what medium and long term traffic improvements can be identified, and report those findings to a Decision Session of the Executive Member for City Strategy.
- (iii) Explore what options are available and could be implemented to improve the visibility to the right when exiting Tea Room Square.

REASON: To overcome the concerns raised about traffic congestion in the Tea Room Square area of York Railway Station.

**8. CAMERA ENFORCEMENT PROJECT
SUMMARY REPORT**

RESOLVED: (i) That camera enforcement be agreed in principle as a casualty reduction method.

(ii) That approval be given to proceed to a full business case to enable a camera enforcement unit to be established under the recommended site selection criteria and governance model.

(iii) That a smaller scale pilot camera enforcement operation be established and operate for 12 months to evaluate its effectiveness and inform a final decision at the end of the trial period.

(iv) That Officers be requested to bring a further report, after the business case and pilot, for a final decision on the continuation, and implementation, of a Safety Camera Partnership.

(v) That it be noted that the pilot would be run using Police staff, seconded to the role and line managed through North Yorkshire Police with operational oversight through the 95 Alive partnership and that, for full management of a Safety Camera Partnership, new governance arrangements would be required.

REASON: Because analysis of the data across the whole of York and North Yorkshire indicates that there are locations where safety camera technology could reduce speed related, serious and fatal injury accidents. Further work is required to finalise the detail of how a partnership might work within North Yorkshire and York.

**9. INFORMATION GOVERNANCE POLICY AND
STRATEGY 2010**

RESOLVED: That the draft policy document and draft strategy document at Annexes A and B to the report be approved.

REASON: To ensure that future arrangements adequately manage the Council's information governance risks.

**10. PUBLIC REPORTING OF ENQUIRIES AND
REPLIES MADE UNDER THE FREEDOM OF
INFORMATION ACT 2000**

RESOLVED: That consideration of this item be deferred.

REASON: To allow time for Officers to bring forward proposals

aimed at providing easy access for Members and the public to the answers provided in response to FOI requests.

11. FIBRECITY YORK

RESOLVED: (i) That the Executive confirms its view that as much of the City as possible should have early access to superfast Broadband connections as an important feature of the City's economy, especially as York is a Science City.

(ii) That Officers be requested to hold dialogue with potential network providers on the options available for progressing the provision of such networks.

(iii) That it be agreed in principle that the Council will co-operate with Fibrecity and other companies in providing access to the Council's highway and other records which may be of assistance in designing such networks.

REASON: To support the strategic objectives of the Sustainable Community Strategy and the Corporate Strategy.