



## 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, 10 September 2007

**Time:** 5.00 pm

**Venue:** The Guildhall

### 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 7 September 2007**, if an item is called in *before* a decision is taken, *or*

**4:00 pm on Wednesday 12 September 2007**, 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 - 14)

To approve and sign the minutes of the meeting of the Executive Members for City Strategy and Advisory Panel held on 16 July 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 7 September 2007 at 5 pm.

## **BUSINESS FOR THE EXECUTIVE LEADER**

### **ITEMS FOR DECISION**

#### **4. 2007/08 First Monitoring Report Economic Development Service - Finance and Performance (Pages 15 - 26)**

This report presents the latest projections for revenue and capital expenditure by Economic Development including performance against target for :

- Best Value performance indicators
- Customer First targets
- Staff Management targets

#### **5. York's Visitor Information Centre service: future options (Pages 27 - 36)**

This report updates Members regarding the prospective relocation of the De Grey Rooms Visitor Information Centre (VIC) in order to provide substantially improved services for residents and visitors to York and the region, and commends the corner offices on Blake Street and Museum Street for more detailed consideration by officers.

### **ITEMS FOR INFORMATION**

#### **6. Chief Executive's Monitor 1 Finance and Performance Report 2007/08 (Pages 37 - 54)**

This report presents the first performance monitor of 2007/08 for the Chief Executives Directorate and is for information purposes only.

**7. Review of Polling Districts, Polling Places and Polling Stations**  
(Pages 55 - 58)

This report informs Members of the duty on all local authorities to carry out a review of polling districts, polling places and polling stations in their area before the end of 2007 as laid down by the Electoral Administration Act 2006.

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

**ITEMS FOR DECISION**

**8. 2007/08 City Strategy Finance and Performance Monitor 1 Report** (Pages 59 - 90)

This report presents two sets of data from the City Strategy Directorate, the latest projections for revenue expenditure and capital expenditure for the City Strategy portfolio and Monitor 1 (2007/08) performance against target for a number of key indicators made up of:

- Best Value Performance Indicators owned by City Strategy
- Customer First targets
- Staff Management Targets

**9. 2007/08 City Strategy Capital Programme: Monitor 1 Report**  
(Pages 91 - 110)

This report sets out progress to date on schemes in the City Strategy Capital Programme for 2007/08 and requests the Executive Member for City Strategy to approve amendments to the 2007/08 budget.

**10. Hackney Carriage Vehicle Licences (Taxi Licences)** (Pages 111 - 154)

This report seeks a recommendation from the Executive Member for City Strategy to the Licensing and Regulatory Committee (being the decision making authority) concerning the review of the council's policy to limit the number of taxi vehicle licences. The report advises Members of the Government's Action Plan for Taxis and Private Hire Vehicles, the work completed since the previous

reports in September and November 2005 and the consultation that has been carried out.

**11. Petition for Residents Parking - Malton Avenue and Irwin Avenue** (Pages 155 - 162)

This report advises Members of the receipt of a petition that requests the introduction of a residents parking scheme for Malton Avenue and Irwin Avenue.

**12. Petition From Residents of Rufforth Requesting a Cycle Route Between Their Village and Acomb** (Pages 163 - 174)

This report advises Members of the receipt of a petition from residents of Rufforth requesting that a cycle route be provided between Rufforth and Acomb.

**13. York Station Access Ramp** (Pages 175 - 202)

This report informs Members of the issues surrounding the construction of the proposed new access ramp into York Station and the potential to implement the scheme in the 2008/09 financial year.

**14. Winter Maintenance Service 2007/08** (Pages 203 - 210)

This report advises Members of the outcome of a review called for by a resolution at the Executive Members for City Strategy and Advisory Panel revenue budget estimates 2007/08 Committee. The resolution required an efficiency saving of £10,000 from winter maintenance.

**15. 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.