

EXECUTIVE MEMBERS FOR CITY STRATEGY AND ADVISORY PANEL

MONDAY, 17 MARCH 2008

DECISIONS

Set out below is a summary of the decisions taken at the meeting of the Executive Members for City Strategy and Advisory Panel held on Monday, 17 March 2008. 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 key decision, notice must be given to Democracy Support Group no later than 4pm on the second working day after this meeting.

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

4. CHIEF EXECUTIVE'S 2008/09 SERVICE PLANS

Advice of the Advisory Panel

That the Executive Leader be advised:

- (i) That the 2008/09 Service Plans for the Chief Executive's Directorate, as detailed in Annexes 1-4 of the report, be approved.

Decision of the Executive Leader

RESOLVED: That the advice of the Advisory Panel be accepted and endorsed.

REASON: To support the Directorate's service improvement and performance management arrangements.

5. ECONOMIC DEVELOPMENT AND STRATEGIC PARTNERSHIPS SERVICE PLANS 2008/09

Advice of the Advisory Panel

That the Executive Leader be advised:

- (i) That the City Strategy Directorate Service Plan for Economic Development and Strategic Partnerships 2008/09 (covering April 2008 to March 2011) be approved.

Decision of the Executive Leader

RESOLVED: That the advice of the Advisory Panel be accepted and endorsed.

REASON: To support the Directorate's service improvement and performance management arrangements and challenges facing City Strategy in the near future.

6. DIRECTORATE OF CITY STRATEGY SERVICE PLANS 2008/09

Advice of the Advisory Panel

That the Executive Member be advised:

- (i) That the City Strategy Directorate Service Plans for City Development & Transport, Planning & Sustainable Development, and Resource & Business Management 2008/09 (covering April 2008 to March 2011) be approved;
- (ii) That it be recommended that corporate targets be set for BVPI 11a (% of top 5% of earners who are women) and BVPI 11b (% of top 5% of earners who are from an ethnic minority).

Decision of the Executive Member

RESOLVED: That the advice of the Advisory Panel be accepted and endorsed.

REASON: To support the Directorate's service improvement and performance management arrangements and challenges facing City Strategy in the near future.

7. PROPOSED 2008/09 CITY STRATEGY CAPITAL PROGRAMME

Advice of the Advisory Panel

That the Executive Member be advised:

- (i) That the proposed 2008/09 City Strategy Capital Programme, as set out in the report, be approved;
- (ii) That the inclusion of the Deighton Refuges and Right Turn Lane in the Capital Programme be investigated, with no commitment.

Decision of the Executive Member

RESOLVED: That the advice of the Advisory Panel be accepted and endorsed.

REASON: To implement the Council's transport strategy identified in York's second Local Transport Plan.

8. ROAD SAFETY GRANT DELIVERY 2008/09

Advice of the Advisory Panel

That the Executive Member be advised:

- (i) That the proposal for allocating the additional road safety funding in the 2008/09 financial year, as set out in Annex A of the report, be approved, subject to the inclusion of the Live Now, Drive Later

campaign by The Press in the road safety programme.

Decision of the Executive Member

RESOLVED: That the advice of the Advisory Panel be accepted and endorsed.

REASON: The Council has a target to achieve a 45% reduction in killed and serious injury casualties by 2010. The proposal should contribute towards this casualty reduction target and will help to ensure that the Council is successful in securing the road safety grant funding source until 2010/11. The proposal ensures that the grant allocation is spent on road safety behaviour change projects linked to the evidence base.

9. ANNUAL HIGHWAY MAINTENANCE REPORT

Advice of the Advisory Panel

That the Executive Member be advised:

- (i) That the performance and success in 2007/08 be noted;
- (ii) That the issues arising in 2007/08 be noted;
- (iii) That the extension of existing arrangements for 2008/09 with Neighbourhood Services for the delivery of routine maintenance and the construction of footway resurfacing schemes up to a defined value be approved;
- (iv) That the extension of the term contract for Highway Surfacing for 2008/09 be approved;
- (v) That the allocation of budgets for 2008/09 be approved;
- (vi) That the implementation of the proposed programme be approved.

Decision of the Executive Member

RESOLVED: That the advice of the Advisory Panel be accepted and endorsed.

REASON: To ensure delivery of highway maintenance services in an efficient and cost effective manner.

10. ENGLISH NATIONAL CONCESSIONARY TRAVEL SCHEME

Advice of the Advisory Panel

That the Executive Member be advised:

- (i) That the action taken by the Director of City Strategy to implement

the English National Concessionary Travel Scheme from 1 April 2008 be approved;

- (ii) That the close monitoring of the Scheme and its financial effects be agreed, with further reports to be presented to Members, as and when appropriate, to consider possible action in respect of variations from budgeted expenditure and further development of the Scheme's electronic capabilities.

Decision of the Executive Member

RESOLVED: That the advice of the Advisory Panel be accepted and endorsed.

REASON: To support the provision of Concessionary Bus Travel for eligible groups, to assist in the transfer of travel from private cars and to help sustain the bus service network.

11. PETITION FOR EXTENSION TO THE SPEED LIMIT - SHIRBUTT LANE, HESSAY.

Advice of the Advisory Panel

That the Executive Member be advised:

- (i) That Option A be approved, and the speed limit on Shirbutt Lane be extended.

Decision of the Executive Member

RESOLVED: That the advice of the Advisory Panel be accepted and endorsed.

REASON: To address the concerns of residents about the excessive speed of some vehicles on this stretch of road.

12. A19 FULFORD ROAD CORRIDOR UPDATE

Advice of the Advisory Panel

That the Executive Member be advised:

- (i) That the results of the consultation, as set out in Annex A of the report, be noted;
- (ii) That the review of proposals for the corridor in the light of the findings of the consultation, as set out in Annex B of the report, be noted;
- (iii) That the recommendations in Annex B and paragraph 30 of the report be agreed;
- (iv) That further consultation be carried out, as appropriate, on individual schemes as they are developed and that the extent of

any consultation be agreed with the Executive Member and/or respective ward councillors;

- (v) That any Road Traffic Regulation Orders associated with any of the improvement schemes be advertised and, subject to no objections being received, the Orders be made, with any unresolved objections being referred back to Members for consideration;
- (vi) That the Executive Member be kept fully apprised of issues related to the corridor and the progress of improvement measures, and that a further report be submitted to Members should issues arise which significantly affect the corridor.

Decision of the Executive Member

RESOLVED: That the advice of the Advisory Panel be accepted and endorsed.

- REASON:
- (i)-(ii) For background information and for assisting in the decision making process;
 - (iii) To identify a way forward for improving conditions along the corridor;
 - (iv) To assist with the consultation process;
 - (v) To enable any restrictions on access, turning movements, parking, loading, stopping, and the use of any sections of carriageway or footway, and any changes to speed limits to be introduced;
 - (vi) For monitoring and decision making purposes.

