



Notice of meeting of

Executive Members for City Strategy and Advisory Panel

To: Councillors Gillies (Chair), Steve Galloway (Executive Member), Gillies (Chair), D'Agorne (Vice-Chair), Cregan, Hyman, Potter, Scott and Waller (Executive Member)

Date: Monday, 8 September 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 5 September 2008, if an item is called in *before* a decision is taken, *or*

4:00 pm on Wednesday 10 September 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 - 20)

To approve and sign the minutes of the last meeting of the Executive Members for City Strategy and Advisory Panel held on 14 July 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 5 September 2008 at 5.00 pm.

BUSINESS FOR THE EXECUTIVE LEADER

ITEMS FOR DECISION

4. Loan to Science City York (Pages 21 - 30)

This report asks the Executive Member to recommend that the Executive approve a loan of £50,000 from the Council to Science City York Company Limited by Guarantee to assist with its cash flow.

5. Chief Executive's Monitor 1 Finance and Performance Report 2008/09 (Pages 31 - 48)

This report combines performance and financial information for the Chief Executives Directorate for Monitor 1 2008-09. The Executive Member is asked to note the financial and performance position of the portfolio and to recommend the Executive to release a contingency sum to fund the additional cost of Members superannuation costs.

6. 2008/09 First Monitoring Report for Economic Development Service - Finance & Performance (Pages 49 - 62)

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

- National Performance Indicators
- Customer First targets (letter and telephone answering)
- Staff Management targets (sickness absence & appraisals completed)

The Executive Member is asked to approve the financial and performance position of the portfolio.

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

ITEMS FOR DECISION

7. Manor School - Highway Improvements (including Beckfield Lane cycle scheme) (Pages 63 - 84)

This report summarises the outcome of consultation on a package of highway improvements aimed at providing safe and sustainable transport links to the new Manor School on Millfield Lane. Approval of a scheme for implementation is sought together with authorisation to advertise the related traffic regulation orders.

8. Coach Strategy Review (Pages 85 - 94)

This report provides a description and analysis of key findings arising from the York Coach Strategy Update (2008) and recommends that a detailed examination is made as to the feasibility of coaches using bus lanes in York.

9. York Cycling City (Pages 95 - 114)

This report advises Members of progress made in developing the York Cycling City project since the announcement of the successful bid in June 2008. Members are asked to note the content of the report and approve the proposals for moving the project forward.

10. Winter Maintenance Service 2008/09 (Pages 115 - 118)

This report advises Members of the outcome of a review of last seasons Winter Maintenance Service and seeks approval of Officers actions in renewing the winter maintenance forecast provision contract.

11. Results from the Street Lighting Trials (Pages 119 - 132)

This report examines the results of the street lighting trials, which took place earlier this year and examines how this could be progressed, in line with the recommendations of the Executive.

12. 2008/09 City Strategy Finance and Performance Monitor One (Pages 133 - 174)

This report presents two sets of data from the City Strategy Directorate:

- a. the latest projections for revenue expenditure and capital expenditure for City Strategy portfolio,
- b. Monitor 1 (2008/09) performance against target for a number of key indicators that are made up of:
 - i. National Performance Indicators and local indicators owned by City Strategy¹
 - ii. Customer First targets (letter answering)
 - iii. Staff Management Targets (sickness absence)

Members are requested to note the financial position of the directorate portfolio, agree to the release of a contingency sum and approve a one off virement.

13. 2008/09 City Strategy Capital Programme Monitor 1 report
(Pages 175 - 190)

This report sets out progress to date on schemes in the City Strategy Capital Programme for 2008/09 and asks the Executive Member to approve the amendments to the 2008/09 budget.

ITEMS FOR INFORMATION

14. A Comparison of Bus Fares in York with other Local Authorities (Pages 191 - 204)

This report advises Members of the comparative cost of bus travel, how local bus services in York compare to those in similar conurbations, how Park and Ride fares compare and how fares differ between bus companies operating in York.

15. Quality Bus Partnership Progress Report (Pages 205 - 210)

This report details decisions made by the Quality Bus Partnership (QBP) since its relaunch in August 2007 and is in response to a request made Cllr D'Agorne.

16. Any other business which the Chair considers urgent under the Local Government Act 1972

Democracy Officer

Name: Jill Pickering

Contact Details:

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 - Email - jill.pickering@york.gov.uk
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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.