#### **EXECUTIVE MEMBERS FOR CITY STRATEGY AND ADVISORY PANEL**

### **MONDAY, 8 DECEMBER 2008**

#### **DECISIONS**

Set out below is a summary of the decisions taken at the meeting of the Executive Member for City Strategy and Advisory Panel held on Monday, 8 December 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 Jill Pickering.

# 4. CHIEF EXECUTIVE'S MONITOR 2 FINANCE & PERFORMANCE REPORT 2008/09

## Advice of the Advisory Panel

That the Executive Leader be advised to note the financial and performance position of the Chief Executives portfolio.

### Decision of the Executive Leader

RESOLVED: That the advice of the Advisory Panel be accepted

and endorsed.

REASON: In accordance with budgetary and performance

monitoring procedures.

# 5. 2008/09 SECOND MONITORING REPORT ECONOMIC DEVELOPMENT AND PARTNERSHIPS - FINANCE AND PERFORMANCE

### Advice of the Advisory Panel

That the Executive Leader be advised to note the financial and performance position of the Economic Development and Partnerships portfolio.

### Decision of the Executive Leader

RESOLVED: That the advice of the Advisory Panel be accepted

and endorsed.

REASON: In accordance with budgetary and performance

monitoring procedures.

# 6. HOLLY BANK AREA - TRAFFIC REGULATION ORDER OBJECTIONS

## Advice of the Advisory Panel

That the Executive Member for City Strategy be advised to:

- (i) Approve the implementation of no waiting at any time restrictions at the Robin Grove, Trevor Grove, Nigel Grove, Anderson Grove, Mildred Grove and Jennifer Grove junctions as advertised and detailed at Option 1;
- (ii) Implement the remaining proposed restrictions for Holly Bank Road and Collingwood Road as proposed.
- (iii) Inform those making representations and the lead petitioners of the decisions taken.

## Decision of the Executive Member for City Strategy

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

REASON: (i) To improve visibility and manoeuvrability at the junctions for residents.

- (ii) To facilitate the return of the bus service to the area.
- (iii) To update all concerned on the proposals.

# 7. UPDATE ON FISHERGATE WARD 20MPH SPEED LIMIT PILOT AND PETITION FOR CITY WIDE 20MPH SPEED LIMITS ON RESIDENTIAL ROADS

# Advice of the Advisory Panel

That the Executive Member for City Strategy be advised to:

- (ii) Note the timetable for delivering the Fishergate trial scheme;
- (ii) Request Officers to progress a list of potential sites for additional 20mph limit schemes;
- (iii) Continue to address speed management issues under the current policy rather than introduce a city-wide 20mph scheme;
- (iv) Inform the lead petitioner of the outcome of the report.

RESOLVED: That the advice of the Advisory Panel be accepted

and endorsed.

REASON: To ensure that speed issues are addressed through a

data led process that targets LTP resources at casualty reduction but enables Officers and Members the opportunity to gather data on the effect of 20mph speed limits and whether it would be appropriate to

promote a city-wide scheme in the future.

# 8. PEDESTRIAN ACCESS AND PARKING, BROADWAY SHOPS, FULFORD

## Advice of the Advisory Panel

That the Executive Member for City Strategy be advised to select Options A and B and:

- (i) Advise Broadway Area Good Neighbour and Residents Association (BAGNARA) that whilst the concerns raised are fully understood and appreciated, that the council as highway authority has no legal duty or right to promote improvements to areas of privately maintained highway. However the council will offer guidance on low cost and tenable measures aimed at improving arrangements for vulnerable users together with advice on installation and potential reconstruction/repairs to the service road;
- (ii) Approve the undertaking of any subsequently identified urgent works as prescribed within Section 230 of the Highways Act 1980.

### Decision of the Executive Member for City Strategy

RESOLVED: That the advice of the Advisory Panel be accepted

and endorsed.

REASON: To ensure that the council's position is consistent with

it's legal obligations under the provisions of highway

legislation.

### 9. A19 FULFORD ROAD CORRIDOR UPDATE

## Advice of the Advisory Panel

That the Advisory Panel advise the Executive Member for City Strategy that:

(i) The contents of this report and its annexes are noted;

- (ii) The revised proposals for the section of corridor between Cemetery Road and Hospital Fields Road, as outlined in paragraph 16 and shown on Annexes A1 and A2, are agreed subject to the limited time parking of 60 minutes maximum, proposed on the inbound (west) side of Fulford Road on the section north of Wenlock Terrace, be amended to only operate between 8:00 am and 6:00 pm on Monday to Saturday;
- (iii) Agree to implement the refuge island crossing without additional waiting restrictions. If indiscriminate parking is observed in the vicinity of the island, which obstructs the flow of traffic and/or affects safety, then Officers should report through an Officer in Consultation meeting to obtain approval to implement appropriate restrictions;
- (v) The proposed extensions of the 30 mph zone and the associated gateway treatments and improvement measures at Naburn, as outlined in paragraphs 57 and 58 and shown on Annexes C1 and C2, are agreed and that Officers report to a future meeting on the options available for improving pedestrian facilities at the Howden Dike crossing;
- (vi) That, subject to consultation with local residents, an inbound bus lane on Selby Road heading north from the A64 interchange for approximately 200m should be provided ahead of other improvements to this section of the corridor:
- (vii) That further investigation of other proposals south of Germany Beck, as listed in paragraph 44, be deferred until potential funding to implement those improvements can be identified;
- (viii) That any proposed bus lanes should be 24 hour operation similar to other existing bus lanes in York.

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

REASON: (i) For background information and for assisting in the decision making process;

- (ii) To improve conditions along this section of the corridor;
- (iii) To help pedestrians cross to and from nearby bus

stops;

- (iv) To help control vehicle speeds and to improve safety;
- (v) To benefit existing bus services, including school services, using this section of Selby Road;
- (vi) To enable resources to be redeployed on those projects where funding has been determined;
- (vii) To ensure that bus lanes are available for use by buses at all times and for uniformity throughout the city.

# 10. CITY STRATEGY CAPITAL PROGRAMME - MONITOR 2 REPORT

## Advice of the Advisory Panel

That the Executive Member for City Strategy be advised to:

- (i) Approve the adjustments to the allocations identified in Annex 2 together with the following adjustments agreed at the meeting:
  - an increase of £40k for the Walmgate Bar gateway scheme and
  - the amended scheme for the alignment of the cycle route and proposed traffic signals in Bootham, subject to the necessary planning consents;
- (ii) Approve the increase to the 2008/09 City Strategy Capital budget subject to the approval of the Executive.

### Decision of the Executive Member for City Strategy

RESOLVED: That the advice of the Advisory Panel be accepted

and endorsed.

REASON: To enable the effective management and monitoring

of the Council's capital programme.

# 11. 2008/09 CITY STRATEGY FINANCE AND PERFORMANCE MONITOR 2

## Advice of the Advisory Panel

That the Executive Member for City Strategy be advised to:

(i) Note the financial and performance position of the

portfolio;

(ii) Recommend the Executive to agree to the capital element of the additional Housing and Planning Delivery Grant (£135k) to fund structural maintenance currently charged to revenue.

## Decision of the Executive Member for City Strategy

RESOLVED: That the advice of the Advisory Panel be accepted

and endorsed.

REASON: In accordance with budgetary and performance

monitoring procedures.

# 12. LINKS TO CYCLE ROUTE THROUGH HOSPITAL GROUNDS: PROPOSED LINK FROM THE HOSPITAL TO FOSS ISLANDS ROUTE

## Advice of the Advisory Panel

That the Executive Member for City Strategy be advised to defer consideration of the proposals for this section of the cycle route, to enable Officers to re-examine all the options for this scheme and report back to the EMAP.

# Decision of the Executive Member for City Strategy

RESOLVED: That the advice of the Advisory Panel be accepted

and endorsed.

REASON: In view of further objections received to the proposed

scheme.

# 13. LINKS TO CYCLE ROUTE THROUGH HOSPITAL GROUNDS: PROPOSED TRAFFIC SIGNALS AT BOOTHAM TO CATER FOR CYCLIST CROSSING MOVEMENTS

## Advice of the Advisory Panel

That the Advisory Panel advise the Executive Member to;

- (i) Give in principle approval for the amended scheme proposals shown in Annex C (circulated at the meeting) to be implemented, subject to the necessary planning and listed building consents being secured and
- (ii) Give delegated authority to the Director of City Strategy, in consultation with the Executive Member, to approve the detailed scheme layout for implementation within the 2009/10 financial year, subject to the necessary funding being allocated.

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

endorsed.

REASON: Officers consider that these amended proposals will

provide significant improvements for cyclists, as this addresses a difficult crossing point over a major road on a strategic cycle route. The proposed measures would also make a significant contribution towards the aims of

the Council as a Cycling City.

# 14. WALMGATE PEDESTRIAN CROSSING AND FOOTWAY IMPROVEMENTS

## Advice of the Advisory Panel

That the Executive Member for City Strategy be advised to approve the revised proposals described under Option 2, and shown at Annex E, for implementation and authorise the advertising of the necessary alterations to the existing no waiting restrictions and designated parking bays on the south side of Walmgate, where it is proposed to relocate a bus stop.

Any substantive objections to the TRO to be referred back to a subsequent Officer in Consultation meeting for consideration and a decision.

### Decision of the Executive Member for City Strategy

RESOLVED: That the advice of the Advisory Panel be accepted

and endorsed.

REASON: To address road safety concerns around the area of

Walmgate Bar by providing a signal controlled pedestrian crossing on Walmgate, together with extensions and enhancements to pedestrian

footways.

# 15. PETITION TO REQUEST CHANGES IN TRAFFIC MANAGEMENT IN WALMGATE AND NAVIGATION ROAD

### Advice of the Advisory Panel

That the Executive Member for City Strategy be advised to:

(i) Continue to address speed management issues under the current policy, and offer the use of the new Speed Indicator Devise programme to the community for use in the New Year;

- (ii) Note the proposal to upgrade Walmgate Bar, including a light controlled pedestrian phase;
- (iii) Offer family Road Safety Training and resources to the Nursery.

# Decision of the Executive Member for City Strategy

RESOLVED: That the advice of the Advisory Panel be accepted

and endorsed.

REASON: This would give continuity to the Councils policy's on

speed management and ensure that priority is given to achieving set targets to lower casualty statistics in

York.

# 16. CITY WALLS: MAINTENANCE AND RESTORATION PARTNERSHIP SERVICE LEVEL AGREEMENT

## Advice of the Advisory Panel

That the Executive Member for City Strategy be advised to approve the Service Level Agreement in support of the Partnering Agreement between City Strategy and Neighbourhood Services for the maintenance and restoration of the city walls.

# Decision of the Executive Member for City Strategy

RESOLVED: That the advice of the Advisory Panel be accepted

and endorsed.

REASON: To ensure that the city walls are maintained to a

consistently high standard.

# 17. HIGHWAY MAINTENANCE ADVANCED DESIGN ON PROGRAMMES FOR 2009-2010

# Advice of the Advisory Panel

That the Executive Member for City Strategy be advised to:

- (i) Note the results of the June and October 2008 condition surveys on the city's roads and footways;
- (ii) Approve the split in funding between footways and roads on a 50/50 basis.
- (iii) Approve the provisional programme of work listed in Annexes 3 12 of the report.

RESOLVED: That the advice of the Advisory Panel be accepted

and endorsed.

REASON: To ensure the Highway Maintenance budget is expended

in the most cost effective way based on the Council's

assessed priorities and approved policies.

### 18. BECKFIELD LANE - PEDESTRIAN/CYCLE IMPROVEMENTS

## Advice of the Advisory Panel

That the Advisory Panel be advised to consider the consultation feedback and advise the Executive Member to approve the proposals for Beckfield Lane as shown in Annex B as the preferred package of measures for implementation.

# <u>Decision of the Executive Member for City Strategy</u>

RESOLVED: That the advice of the Advisory Panel be accepted

and endorsed.

REASON: To provide further safe and sustainable facilities for

cyclists and pedestrians on Beckfield Lane, which will complement the previously approved package of highway improvement measures in the area linked to

the Manor School relocation.

# 19. PETITION TO RESTRICT THROUGH TRAFFIC IN NEWLANDS DRIVE

# Advice of the Advisory Panel

That the Advisory Panel advise the Executive Member for City Strategy to:

- (i) Note the content of the petition, and that officers are arranging for "before and after" surveys to be carried out to assess changes in traffic levels on Newlands Drive as a result of traffic signals being introduced at the Boroughbridge Road/Beckfield Lane/Low Poppleton Lane junction.
- (ii) Reply to the lead petitioner;

### Decision of the Executive Member for City Strategy

RESOLVED: That the advice of the Advisory Panel be accepted

and endorsed.

REASON: (i) To enable the impact of the new traffic signals on local

traffic patterns to be properly assessed.

(ii) To inform them of the panel's decision.