

# **DECISION SESSION - CABINET MEMBER FOR CITY STRATEGY**

**THURSDAY, 3 NOVEMBER 2011**

## **DECISIONS**

Set out below is a summary of the decisions taken at the Decision Session - Cabinet Member for City Strategy held on Thursday, 3 November 2011. 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 **4.00pm on Monday 7 November 2011**.

If you have any queries about any matters referred to in this decision sheet please contact Jill Pickering (01904) 552061.

### **4. DERWENTHORPE SECTION 278, PHASE 1 - OSBALDWICK LANE, PEDESTRIAN CROSSING**

RESOLVED: That the Cabinet Member for City Strategy agrees to:

- i) Note the concerns raised in relation to the zebra crossing proposal.
- ii) Give in principle approval and authorise consultation on the suggested alternative scheme detailed at paragraph 25 of the report (Annex C) with feedback being reported back to a future meeting.

REASON: To provide the most suitable solution for accommodating increased pedestrian crossing movements on Osbaldwick Lane.

### **5. REVIEW OF EMERGENCY BUS TENDERS**

RESOLVED: That the Cabinet Member for City Strategy agrees to:

- i) Retain the current network of Council subsidised bus routes and journeys for 2011/12 as set out in table A at paragraph 15 of the report.
- ii) Consult on and deliver viable public transport provision for the areas currently served by routes 13 and 19.

**REASON:**

This course of action will allow the Council to continue to work towards its stated aim of delivering a significant improvement to the bus network whilst at the same time ensuring that resources are spent in line with the Council's stated criteria for the funding of public bus services.

## **6. REVIEW OF COUNCIL SUPPORTED COMMUNITY TRANSPORT SERVICES**

**RESOLVED:**

That the Cabinet Member for City Strategy agrees to make the following recommendations to Cabinet: \*

- i) To note the report contents.
- ii) Agree to York Wheels taking responsibility and control for the planning and delivery of Dial and Ride, within the context of a revised service level agreement.
- iii) Ask officers to negotiate the details of a service level agreement with York Wheels to support the range of services that it currently delivers and its Dial and Ride service.
- iv) Agree to the requested grant settlement for the period January to December 2012 and delegate responsibility to officers for the grant agreement for subsequent years within agreed budgetary limitations.

REASON: This course of action will allow the Council to continue to support York Wheels in its delivery of services to York residents at a sustainable cost. It will also allow York Wheels the flexibility to adapt its services to the changing needs of York's residents and communities.

\*This decision will be put to the Cabinet for agreement on 6 December as Cllr Merrett expressed a personal non prejudicial interest in relation to this item as a founder member of York Wheels. Although he had had no direct involvement with the body for a number of years he knew the Operations Manager who was also a Cabinet member.

## **7. CITY STRATEGY CAPITAL PROGRAMME - 2011/12 MONITOR 1 REPORT**

RESOLVED: That the Cabinet Member for City Strategy agrees to:

- i) Approve the adjustments to scheme allocations set out in Annexes 1 and 2 of the report.
- ii) Approve the increase to the 2011/12 City Strategy capital budget, subject to the approval of the Cabinet.

REASON: To enable the effective management and monitoring of the council's capital programme