

## EXECUTIVE MEMBERS FOR CITY STRATEGY AND ADVISORY PANEL

MONDAY, 10 DECEMBER 2007

### 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, 10 December 2007. 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 Sarah Kingston.

#### 4. **CHIEF EXECUTIVE'S MONITOR TWO FINANCE & PERFORMANCE REPORT 2007/08**

##### Advice of the Advisory Panel

That the Executive Leader be advised to note the performance and financial outturn position for 07/08.

##### Decision of the Executive Leader

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

REASON : To inform the Executive Leader on progress made against service plan targets and budget.

#### 5. **2007/08 SECOND MONITORING REPORT ECONOMIC DEVELOPMENT AND PARTNERSHIPS - FINANCE & PERFORMANCE**

##### Advice of the Advisory Panel

That the Executive Leader be advised to note the financial and performance position of the 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. 2007/08 CITY STRATEGY FINANCE AND PERFORMANCE MONITOR TWO REPORT**

Advice of the Advisory Panel

That the Executive Member be advised to :

- a) Note the financial and performance position of the portfolio;
- b) Recommend to the Executive to release a contingency sum of £200k to support pressure on Concessionary Fares budget;
- c) Approve the virement of £198k within Engineering Consultancy income and expenditure as detailed in paragraph 20 of the report.

Decision of the Executive Member

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

REASON : In accordance with budgetary and performance monitoring procedures.

**7. 2007/08 CITY STRATEGY CAPITAL PROGRAMME: MONITOR 2 REPORT**

Advice of the Advisory Panel

That the Executive Member be advised to approve the adjustments as set out in Annexes 1 and 2 of the report.

Decision of the Executive Member

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

REASON : To manage the Capital Programme effectively.

**8. PETITION FOR RESIDENTS PARKING - HOLGATE BRIDGE GARDENS**

Advice of the Advisory Panel

That the Executive Member be advised to :

- a) Include this area on the residents parking request list and begin investigations and consultation once it reaches the top of the list;
- b) Introduce up to 40 metres of double yellow lines from the junction with Holgate Road to try and alleviate the problems associated with access by large vehicles, to be investigated in the Annual Review this year.

Decision of the Executive Member

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

REASON : To facilitate parking for residents and their visitors as requested and to ease access and egress in the street

**9. PETITION FROM RESIDENTS OF NORTH MOOR ROAD RE. HUNTINGTON PRIMARY SCHOOL SAFETY ZONE**

Advice of the Advisory Panel

That the Executive Member be advised to agree that :

- a) The size of the speed bumps be checked;
- b) The comments of Members be taken into account;
- c) The alignment of the speed bumps be checked;
- d) A more scientific approach be adopted to measure the level of vibrations under controlled circumstances.

Decision of the Executive Member

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

REASON : To address the issues raised in the petition.

**10. PUBLIC RIGHTS OF WAY - PETITION SEEKING CLOSURE OF THE SNICKET LEADING FROM CARRFIELD, WOODTHORPE INTO HERON AVENUE, FOXWOOD**

Advice of the Advisory Panel

That the Executive Member be advised to approve that :

- a) A Gating Order be made for a period of 12 months;
- b) A review be carried out at the end of this period to review the crime and anti-social behaviour statistics in 12 months.

Decision of the Executive Member

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

REASON : To address the issues raised in the petition.

**11. DRAINAGE IN YORK**

Advice of the Advisory Panel

That the Executive Member be advised to note :

- a) The rainfall which fell on the 25 June 2007 was an exceptional event which overwhelmed the capacity of the drainage infrastructure,

there were local exceptions to this and remedial works have either been carried out or further investigations are ongoing;

b) The work being undertaken as part of the Department of Environment, Food and Rural Affairs research into their Integrated Urban Drainage Management project which will report in September 2008 and hopefully establish a better legal framework for those involved in drainage run-off to operate within;

c) The collaborative work undertaken by Council and Yorkshire Water Services staff to identify potential problems in the drainage network, this work is still ongoing;

d) The work carried out over recent years to the gully cleaning service and that the information outlined in paragraphs 75 to 77, is used to inform the budget setting process for 2008/09;

e) The work carried out to produce the Strategic Flood Risk Assessment and the new guidance given to Planning Development Control Office;

f) The pressure being put on the budgets supporting river and surface water flooding, along with resources to react to the riparian ownership duties, flood emergencies and warping, and that the information outlined in paragraphs 78 to 83, is used to inform the budget setting process for 2008/09.

#### Decision of the Executive Member

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

#### REASON :

a) To inform the Executive Member of the severity of the conditions which caused the event.

b) To advise the Executive Member of the ongoing work being undertaken at a national level, so decisions for the future can be taken in light of emerging national guidance.

c) To manage the drainage assets efficiently.

d) To demonstrate the strategic importance of the service and to enable it to develop and improve within set parameters to deliver the most sustainable outcome.

e) To advise the Executive Member of improvements in the planning process.

f) To demonstrate the strategic importance of the service and to enable it to develop and improve within set parameters to deliver the most sustainable outcome.



