

EXECUTIVE MEMBERS FOR CITY STRATEGY AND ADVISORY PANEL

MONDAY, 14 JANUARY 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, 14 January 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 Sarah Kingston.

4. CHIEF EXECUTIVE'S REVENUE AND CAPITAL BUDGET ESTIMATES 2008/09

Advice of the Advisory Panel

That the Executive Leader be advised to :

- (i) Note the budget proposals for savings and growth; ;
- (ii) Note the areas for consultation for the revenue budget; ;
- (iii) Note the capital proposals;
- (iv) Note the 2008/09 base budget as set out in paragraph 8, the service pressure proposals as set out in Annex 2, savings proposals as set out in Annex 3, fees and charges proposals as set out in Annex 4, and other revenue budget options for consultation as set out in Annex 5;

which are intended to form part of the budget to be considered by Budget Executive on 12 February 2008.

Decision of the Executive Leader

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

REASON : As part of the consultation for the 2008/09 budget setting process.

5. ECONOMIC DEVELOPMENT REVENUE ESTIMATES 2008-09

Advice of the Advisory Panel

That the Executive Leader be advised to :

- (v) Note the budget proposals for savings and growth; ;
- (vi) Note the areas for consultation for the revenue budget; ;

- (vii) Note the capital proposals;
- (viii) Note the 2008/09 base budget as set out in paragraph 8, the service pressure proposals as set out in Annex 2, savings proposals as set out in Annex 3, fees and charges proposals as set out in Annex 4, other revenue budget options for consultation as set out in Annex 5, and options for new capital schemes as set out in annex 7.

which are intended to form part of the budget to be considered by Budget Executive on 12 February 2008.

Decision of the Executive Leader

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

REASON : As part of the consultation for the 2008/09 budget setting process.

**7. DIRECTORATE OF CITY STRATEGY SERVICE
PLANS 2008/09 (COVERING APRIL 2008 -
MARCH 2011) - ECONOMIC DEVELOPMENT &
STRATEGIC PARTNERSHIPS**

Advice of the Advisory Panel

That the Executive Leader be advised to note the report and the comments made on the City Strategy Service Plans 2008/09 – Economic Development and Strategic Partnerships April 2008 – March 2011

Decision of the Executive Leader

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

REASON : To inform the budget process alongside the Directorate's service planning and to monitor and review service planning issues and challenges facing City Strategy in the near future.

**8. CITY STRATEGY REVENUE AND CAPITAL
BUDGET ESTIMATES 2008-09**

Advice of the Advisory Panel

That the Executive Member for City Strategy be advised to :

- (ix) Note the budget proposals for savings and growth; ;
- (x) Note the areas for consultation for the revenue budget;
- (xi) Note the capital proposals;
- (xii) Note the 2008/09 base budget as set out in paragraph 8, the

service pressure proposals as set out in Annex 2, savings proposals as set out in Annex 3, other revenue budget options for consultation as set out in Annex 4, and options for new capital schemes as set out in Annex 6; which are intended to form part of the budget to be considered by Budget Executive on 12 February 2008.

Decision of the Executive Member for City Strategy

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

REASON : As part of the consultation for the 2008/09 budget setting process.

9. REVENUE BUDGET 2008-09 CITY STRATEGY FEES AND CHARGES

Advice of the Advisory Panel

That the Executive Member for City Strategy be advised to note the comments on the fees and charges proposals for consultation for 2008/09 contained in the report.

Decision of the Executive Member for City Strategy

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

REASON : As part of the consultation for the 2008/09 budget setting process.

10. CITY STRATEGY FINANCIAL SUPPORT TO VOLUNTARY ORGANISATIONS 2008/2009

Advice of the Advisory Panel

That the Executive Leader be advised to :

- (i) Approve Option A as set out in paragraph 24 of the report and detailed in Annex 3;
- (ii) Approve the additions to Option A set out in paragraph 28 if the additional growth bid is approved for the 2008/09 budget;
- (iii) Recommend that Officers review the options for making the most effective use of the City Strategy funding budget during 2008 and that the proposals are brought back to Members in due course.

Decision of the Executive Leader

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

- REASON :
- (i) This provides continuity and eliminates the impact of any reductions in funding. These organisations have been identified as high priority as they meet some or all of the criteria for funding;
 - (ii) This will ensure that an inflationary increase is applied to all grants and will enable additional grant funding to be awarded to organisations;
 - (iii) This is so the most effective use can be made of the City Strategy voluntary sector funding budget in the future. It is recognised that the difficulty in funding new applications is an issue that needs to be included in this review.

11. DIRECTORATE OF CITY STRATEGY SERVICE PLANS 2008/09 (COVERING APRIL 2008 - MARCH 2011) - CITY DEVELOPMENT & TRANSPORT, PLANNING & SUSTAINABILITY, AND RESOURCE & BUSINESS MANAGEMENT

Advice of the Advisory Panel

That the Executive Member for City Strategy be advised to note the report and the attached Service Plans 2008/09 covering April 2008 – March 2011.

Decision of the Executive Leader

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

REASON : To inform the budget process alongside the Directorate's service planning and to monitor and review service planning issues and challenges facing City Strategy in the near future.

12. PETITION REGARDING ANTI-SOCIAL BEHAVIOUR

Advice of the Advisory Panel

That the Executive Leader be advised to :

- (i) Note the receipt of the petition;
- (ii) Note the action plan attached at annex 2 of the report;
- (iii) Request that a further report be brought back to the next meeting with feedback from the Youth Service, young people, residents, and Ward Councillors, and the police architectural liaison officer.

Decision of the Executive Leader

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

REASON : So as to respond to the petition presented to Council on 4 October 2007.

13. PETITION ON AFFORDABLE HOUSING

Advice of the Advisory Panel

That the Executive Member for City Strategy be advised to :

- (i) Note that the Council's response the RSS Proposed Changes addresses the request in this petition for a higher housing allocation for the city.
- (ii) Note that through its 50% affordable housing policy and the use of the York Strategic Housing Market Assessment the Council is seeking to maximise the number and right type of affordable homes (including family homes) needed in the city.
- (iii) Agree that the most appropriate mechanism to explore any potential review of affordable housing planning policy issues in the City is through the Local Development Framework process;
- (iv) Note that the Council continues to explore opportunities outside the planning system to maximise affordable housing provision.

Decision of the Executive Member for City Strategy

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

REASON : To provide a suitable response to the affordable housing petition received.

14. PUBLIC RIGHTS OF WAY - PETITION SEEKING THE ADDITION OF CHAPEL ALLEY, FULFORD TO THE LIST OF STREETS MAINTAINABLE AT THE PUBLIC EXPENSE

Advice of the Advisory Panel

That the Executive Member for City Strategy be advised to select Option B and progress the request to adopt the path and authorise offices to carry out the necessary surveys and costing required to bring Chapel Alley up to an adoptable standard.

Decision of the Executive Member for City Strategy

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

REASON : To enable this information to be presented at the next available Executive Member meeting for further consideration by the Advisory Panel and the Executive Member.

15. PETITION FOR TRAFFIC CALMING MEASURES ON PENYGHENT AVENUE, BURNHOLME, YORK

Advice of the Advisory Panel

That the Executive Member for City Strategy be advised to defer the item.

Decision of the Executive Member for City Strategy

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

REASON : To enable reconsultation to take place with residents and Ward Councillors, and for speed information to be published.

16. PETITION FOR CCTV - BISHOPTHORPE ROAD

Advice of the Advisory Panel

That the Executive Member for City Strategy be advised to advise the lead petitioner that work is in progress with regards to the installation of CCTV and that the Waste Strategy Team will investigate alternative locations within the car park for the recycling facilities.

Decision of the Executive Member for City Strategy

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

REASON : To keep the local community informed of the current situation.

17. PETITION - HIGHCLIFFE COURT, CLIFTON

Advice of the Advisory Panel

That the Executive Member for City Strategy be advised to note the action taken and proposed by Officers and that the lead petitioner is informed of this.

Decision of the Executive Member for City Strategy

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

REASON : To respond to the petition.

18. PETITION FROM RESIDENTS OF BRAMHAM AVENUE REQUESTING RESURFACING WORKS OF THE CARRIAGEWAY

Advice of the Advisory Panel

That the Executive Member for City Strategy be advised to :

- (i) Note the petition;
- (ii) Approve Option 1 as detailed in paragraph 16;
- (iii) Advise the lead petitioner of the decision taken.

Decision of the Executive Member for City Strategy

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

REASON : To comply with current Council policy and ensure that highway maintenance budgets are expended in the most cost effective way based on the Council's assessed priorities.

19. SIX MONTHLY REVIEW OF SPEEDING ISSUES

Advice of the Advisory Panel

That the Executive Member for City Strategy be advised to note the outcome of the speeding assessments carried out by Officers, and give in principle support to an appropriate funding allocation being made within the 2008/09 Transport Capital Programme for speed management proposals to enable the proposals set out in Annex B to be progressed.

Decision of the Executive Member for City Strategy

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

REASON : To enable funding to be allocated appropriately.

20. HIGHWAY MAINTENANCE, ADVANCED DESIGN ON PROGRAMMES FOR 2008-2009

Advice of the Advisory Panel

That the Executive Member for City Strategy be advised to :

- (i) Note the results of the June and October 2007 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 this report.

Decision of the Executive Member for City Strategy

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.

