

EXECUTIVE MEMBERS FOR CITY STRATEGY AND ADVISORY PANEL

MONDAY, 2 JUNE 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, 2 June 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. UPDATE ON PETITION REGARDING ANTI-SOCIAL BEHAVIOUR

Advice of the Advisory Panel

That the Advisory Panel advise the Executive Leader to:

- i) Note the action to date as outlined in the revised plan attached at Annex 1
- ii) Address the recommendations made by the Safer York Partnership as follows:

Recommendation 1:

That an application be made for Target Hardening funding to provide a suitable kissing gate aimed at reducing access for motor vehicles

Recommendation 2:

That the local Ward Committee, Parish Council, recreation grounds management committee and local residents be consulted on whether an application should be made to the Ward Committee, Target Hardening and Safer York Partnership to provide funding to increase the height of the fencing around the children's play ground, provide a lockable gate and to contract Mayfair Security - or other suitable agency - to undertake to lock the gate during the evening/overnight.

Recommendation 3:

Note that Barratts are now securing the skateboard park at night and requests the Parish Council, Ward Committee and recreation ground management committee to review the effectiveness of this policy as and when the skateboard park is adopted for maintenance purposes by the Council.

Recommendation 4:

That further consideration be given, following full consultation with

relevant agencies and local residents, to the placement of a youth shelter in the area following an analysis of patterns and levels of behaviour which develop when the recommendations above have been implemented.

Decision of the Executive Leader

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

REASON: To address anti-social behaviour in Rawcliffe.

5. 2007/08 CHIEF EXECUTIVE'S FINANCE AND PERFORMANCE OUTTURN REPORT

Advice of the Advisory Panel

That the Executive Leader be advised to approve the financial and performance position of the Chief Executive's 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 ECONOMIC DEVELOPMENT FINANCE AND PERFORMANCE OUTTURN

Advice of the Advisory Panel

That the Executive Leader be advised to:

- i) Note the Economic Development provisional performance and revenue and capital outturn for 2007/08.
- ii) Approve the carry forward of the £15k underspend from the york.England.com budget as detailed in paragraph 14, subject to the approval of the Executive.

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.

7. PETITION AGAINST THE PROPOSED CLIFTON GATE ECO-TOWN

Advice of the Advisory Panel

-
- That the Executive Member for City Strategy be advised to:
- ii) Note the contents of the report.
 - iii) Re-affirm the Council's view that longer term proposals for meeting housing need in York should be considered in a strategic way, through the democratic planning processes and involving significant public consultation.
 - iv) That the lead petitioner be advised of the outcome of this report.

Decision of the Executive Member for City Strategy

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

- REASON: i) So that members are aware of the latest position regarding Eco-towns and the Council's concerns about the Clifton Gate submission as expressed to the Secretary of State.
- ii) To acknowledge the key role that local democratic processes should play in determining longer-term proposals for meeting housing need in York.

8. PETITION FROM RESIDENTS OF HOWE HILL ROAD AND POPPLETON ROAD ASKING FOR RESURFACING AND LIGHTING OF THE ALLEYWAY BEHIND THEIR HOMES

Members then considered the following Options:

Option 1 – Members may ask officers to carry out a resurfacing/reconstruction scheme from within our approved programme of works for 2008/09 (Emap 17th March 2008) which would require removing a scheme, of equivalent value, from the approved programme.

Option 2 – Members may note and agree that officers arrange to make safe any defects that breach the Council's intervention levels, monitor the condition of the alleyway and assess it later in the year, along with all the other rear lanes, for a possible inclusion within the budget allocation.

Advice of the Advisory Panel

-

That the Executive Member for City Strategy be advised to:

- i) Approve Option 2 subject to the funding being made by the Ward Committee to complete the street lighting scheme.
- ii) Request the Ward Committee to fund the completion of the street lighting scheme.
- iii) That the lead petitioner be notified of the decision of the Advisory Panel.

Decision of the Executive Member for City Strategy

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

REASON: To ensure works are carried out on a needs and worst first basis and to avoid any new works being damaged by subsequent street lighting improvements.

9. PUBLIC RIGHTS OF WAY - PETITION SEEKING THE ADDITION OF DEAD MAN'S ALLEY, CLIFTON 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 authorise the immediate addition of Dead Man's Alley to the List of Streets maintainable at public expense.

Decision of the Executive Member for City Strategy

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

REASON: To enable the alleyway to be maintained to a standard commensurate with its use.

10. PUBLIC RIGHTS OF WAY - REVIEW OF REQUEST TO RESTRICT PUBLIC PEDESTRIAN RIGHTS OVER AN ALLEYWAY LEADING FROM MAYFIELD GROVE TO ST HELEN'S ROAD, DRINGHOUSES

Advice of the Advisory Panel

That the Executive Member for City Strategy be advised to approve Option B and agree in principle, to a Conditional Gating Order being made to restrict public access along the alleyway in question, subject to a further report to the Advisory Panel identifying a workable and

affordable solution for the opening and closing of the gates.

Decision of the Executive Member for City Strategy

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

REASON: To aid the prevention of crime and anti-social behaviour in the area.

11. TRAFFIC CALMING MEASURES ON PENYGHENT AVENUE, BURNHOLME, YORK

Advice of the Advisory Panel

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

- i) Note the outcome of the residents consultation survey;
- ii) Reject the possible introduction of additional traffic calming measures on Penyghent Avenue.

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 outcome of public consultation and to ensure that Local Transport Plan funding is put to best use.

12. HIGHWAY DRAINAGE - SURVEY AND REPAIR

Advice of the Advisory Panel

That the Advisory Panel advise the Executive Member for City Strategy to approve the proposal in this report to enable the survey and repair works, to assist in alleviating localised highway flooding and standing water problems in 2008/09, to be completed.

Decision of the Executive Member for City Strategy

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

REASON: To ensure delivery of highway maintenance services in an efficient and cost effective manner.

13. CITY STRATEGY DIRECTORATE PLAN 2008/09 - 2010/11

Advice of the Advisory Panel

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

- i) Approve the City Strategy Directorate Plan.
- ii) Request a report back to a future meeting on the City Towns bid together with an update on the 2008/09 Cycling Target.

Decision of the Executive Member for City Strategy

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

REASON: To provide strategic direction for the Directorate and to act as a consolidated reference point for Service Managers and to put in place an important element in improving the directorate's performance management and monitoring arrangements.

14. 2007/08 CITY STRATEGY FINANCE AND PERFORMANCE OUTTURN REPORT

Advice of the Advisory Panel

-

That the Advisory Panel advise the Executive Member for City Strategy to approve the financial and performance position of the portfolio and the carry forward request of £31k set out in paragraph 55, 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: In accordance with budgetary and performance monitoring procedures

15. 2007/08 CITY STRATEGY CAPITAL PROGRAMME: OUTTURN REPORT

Advice of the Advisory Panel

-

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

- i) Note the significant progress made in 2007/08 in implementing the City Strategy capital programme.

ii) Note the financial implications indicated in paragraphs 96 - 97.

iii) Approve the proposed carryovers amounting to £253k as outlined in paragraphs 98 - 100, 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 manage the Capital Programme effectively.

