



## Notice of meeting of

### Executive Members for City Strategy and Advisory Panel

**To:** Councillors Gillies (Chair), Steve Galloway (Executive Member), D'Agorne (Vice-Chair), Cregan, Hyman, Potter, Scott and Waller (Executive Member)

**Date:** Monday, 8 December 2008

**Time:** 5.00 pm

**Venue:** The Guildhall, York

### AGENDA

#### Notice to Members - Calling In:

Members are reminded that, should they wish to call in any item on this agenda, notice must be given to Democracy Support Group by:

**10:00 am on Friday 5 December 2008**, if an item is called in *before* a decision is taken, *or*

**4:00 pm on Wednesday 10 December 2008**, if an item is called in *after* a decision has been taken.

Items called in will be considered by the Scrutiny Management Committee.

#### **1. Declarations of Interest**

At this point Members are asked to declare any personal or prejudicial interests they may have in the business on this agenda.

#### **2. Minutes** (Pages 3 - 10)

To approve and sign the minutes of the last meeting of the Executive Members for City Strategy and Advisory Panel held on 20 October 2008.

### **3. Public Participation**

At this point in the meeting members of the public who have registered their wish to speak regarding an item on the agenda or an issue within the Panel's remit can do so. Anyone who wishes to register or requires further information is requested to contact the Democracy Officer on the contact details listed at the foot of this agenda. The deadline for registering is Friday 5 December 2008 at 5.00 pm.

## **BUSINESS FOR THE EXECUTIVE LEADER**

### **ITEMS FOR INFORMATION**

#### **4. Chief Executive's Monitor 2 Finance & Performance Report 2008/09 (Pages 11 - 30)**

This is the second monitoring report for the year combining performance and financial information for the Chief Executive's Directorate. Members are asked to note the performance and financial position.

#### **5. 2008/09 Second Monitoring Report Economic Development and Partnerships - Finance and Performance (Pages 31 - 46)**

This report presents the latest projections for revenue and capital expenditure by Economic Development and Partnerships together with performance against targets for Best Value performance indicators, Customer First and staff management targets.

## **BUSINESS FOR THE EXECUTIVE MEMBER FOR CITY STRATEGY**

### **ITEMS FOR DECISION**

#### **6. Holly Bank Area - Traffic Regulation Order Objections (Pages 47 - 66)**

This report informs members of objections made to the advertised Traffic Regulation Order for the introduction of waiting restrictions in the Holly Bank Road area of Acomb. The report recommends that the Traffic Regulation Orders are implemented.

**7. Update on Fishergate Ward 20mph Speed Limit Pilot and Petition for City Wide 20mph Speed Limits on Residential Roads** (Pages 67 - 74)

This report advises Member of the action plan for implementing the 20mph speed limit on seven roads in Fishergate and reports receipt of a petition for 20mph speed limits on residential roads on a city wide basis. Members are asked to note the timetable for delivering the Fishergate trial scheme and request Officers to progress a list of potential sites for additional 20mph limit schemes.

**8. Pedestrian Access and Parking, Broadway Shops, Fulford** (Pages 75 - 94)

This report is in response to a petition submitted by Broadway Area Good Neighbour and Residents Association (BAGNARA) which requested a radical improvement in parking arrangements at Broadway shops.

**9. A19 Fulford Road Corridor Update** (Pages 95 - 130)

This report advises Members of progress made in developing the proposals to improve the A19 Fulford Road corridor. It also makes recommendations and seeks approval to progress schemes to improve the corridor.

**10. City Strategy Capital Programme - Monitor 2 Report** (Pages 131 - 154)

This report informs the Executive Member of the likely outturn position of the 2008/09 Capital Programme, seeks approval to changes to the programme and seeks approval of any slippage.

**11. 2008/09 City Strategy Finance and Performance Monitor 2** (Pages 155 - 190)

This report presents two sets of data from the City Strategy Directorate:

- Latest projections for revenue expenditure and capital expenditure for the portfolio and
- Monitor 2 (2008/09) performance against target for a number of key indicators.

**12. Links to Cycle Route Through Hospital Grounds: Proposed Link from the Hospital to Foss Islands Route** (Pages 191 - 226)

This report advises the Executive Member about the results of consultation on proposals to introduce a cycle route link from the northern end of the York Hospital site to the existing Foss Islands Cycle route.

**13. Links to Cycle Route Through Hospital Grounds: Proposed Traffic Signals at Bootham to Cater for Cyclist Crossing Movements** (Pages 227 - 240)

This report advises Members about the results of consultation on proposals to install traffic signals at the junction of Bootham, St Mary's and the entrance to Bootham Park Hospital to provide priority crossing for cyclists across Bootham.

**14. Walmgate Pedestrian Crossing and Footway Improvements** (Pages 241 - 262)

This report outlines proposals to provide a signal controlled pedestrian crossing on Walmgate, together with extension and enhancements to the pedestrian area around Walmgate Bar.

**15. Petition to request changes in traffic management in Walmgate and Navigation Road** (Pages 263 - 276)

This report advises Members of the receipt of a petition from residents and businesses in Walmgate and Navigation Road, which highlights various traffic management concerns.

**16. City Walls: Maintenance and Restoration Partnership Service Level Agreement** (Pages 277 - 284)

This report seeks approval of the Service Level Agreement in support of the Partnering Agreement between City Strategy and Neighbourhood Services for the delivery, maintenance and restoration schemes on the City Walls.

**17. Highway Maintenance Advanced Design on Programmes for 2009-2010** (Pages 285 - 308)

This report discusses how the provisional highway maintenance surfaces programmes have been prepared. Approval is sought to

begin advanced design for a list of schemes in each category of work.

**18. Beckfield Lane - Pedestrian/Cycle Improvements** (Pages 309 - 324)

This report summarises the outcome of consultation undertaken on proposed cycle and pedestrian measures on Beckfield Lane aimed at promoting safe and sustainable travel to nearby schools, shops and other local facilities. Approval of a scheme for implementation is sought.

**19. Petition to Restrict Through Traffic in Newlands Drive** (Pages 325 - 332)

This report informs the Executive Member of receipt of a petition from residents of Newlands Drive requesting a restriction on through traffic to prevent their street becoming a 'rat run' following the signalisation of the Boroughbridge Road/Beckfield Lane junction.

**20. Any other business which the Chair considers urgent under the Local Government Act 1972**

Democracy Officer

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For more information about any of the following please contact the Democracy Officer responsible for servicing this meeting:

- Registering to speak
- Business of the meeting
- Any special arrangements
- Copies of reports

Contact details are set out above.