

EXECUTIVE MEMBERS FOR CITY STRATEGY AND ADVISORY PANEL

MONDAY, 16 MARCH 2009

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, 16 March 2009. 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. CORE FUNDING TO VOLUNTARY ORGANISATIONS 2009/10

Advice of the Advisory Panel

That the Executive Leader be advised to:

- (i) Maintain the existing grant funding agreements as set out in paragraph 11 of the report;
- (ii) Approve the approach to managing York Citizen's Advice Bureau as set out in paragraph 5 of the report.

Decision of the Executive Leader

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

REASON: (i) To provide continuity and eliminate 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) To allow CYC to monitor the recovery of CAB with close monitoring and regular funding payments.

5. CHIEF EXECUTIVE'S MONITOR 3 FINANCE & PERFORMANCE REPORT 2008/09

Advice of the Advisory Panel

The Advisory Panel advises the Executive Leader 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. 2008/09 THIRD MONITORING REPORT ECONOMIC DEVELOPMENT AND PARTNERSHIPS - FINANCE & PERFORMANCE

Advice of the Advisory Panel

The Advisory Panel advises the Executive Leader 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.

7. CITY STRATEGY CAPITAL PROGRAMME - MONITOR 3 REPORT

Advice of the Advisory Panel

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

- (i) Approve the adjustments to the allocations to the LTP Programme identified in Annex 2;
- (ii) Approve the slippage of £149k of CYC funding to 2009/10;
- (iii) Approve the removal of £25k of CYC funding from the City Strategy Capital Programme;
- (iv) Approve the decrease to the 2008/09 City Strategy capital budget, 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 enable the effective management and monitoring of the Council's capital programme.

8. REVIEW OF NIGHT TIME TAXI RANK PROVISION

Advice of the Advisory Panel

That the Executive Member for City Strategy be advised to:

- (i) Approve Option 1, to take no action at the present time with respect to the Duncombe Place taxi rank operational hours;
- (ii) Approve Option 5 for Officers to investigate improvements to the late night taxi rank provision as suggested by the York Taxi Association;
- (iii) Approve Option 6 to instruct Officers to draw up proposals for, and consult upon, potential alternative late night rank locations.

Decision of the Executive Member for City Strategy

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

- REASON:
- (i) To protect the residents and guests of the Dean Court Hotel from late night disturbance.
 - (ii) (iii) To reduce the dependence on the Duncombe Place taxi rank and to reduce the dispersal of persons from the city centre during night time hours.

9. A19 FULFORD ROAD CORRIDOR UPDATE

Advice of the Advisory Panel

That the Executive Member for City Strategy be advised to:

- (i) Note the contents of the report and its annexes;
- (ii) Agree the revised proposals for the section of corridor between Hospital Fields Road and the property boundary of 193 Fulford Road and 3 Main Street, as shown on Annexes A1 to A3;
- (iii) Agree the proposed off-road shared-use pedestrian and pedal cycle facility on the eastern side between Hospital Fields Road and Heslington Lane;
- (iv) Defer a decision on the on-road improvements shown on Annex A4;
- (v) Note that no objections were received to the proposed

bus lane on a section of Selby Road and agree to the scheme as shown on Annex B2.

Decision of the Executive Member for City Strategy

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

- REASON:
- (i) For background information and for assisting in the decision making process;
 - (ii) To improve conditions along this section of the corridor;
 - (iii) To benefit less confident cyclists and to provide an alternative facility where an on-road cycle lane is not provided;
 - (iv) To enable further consideration to be given to the concerns and objections and to allow discussions to be held with concerned parties as to the way forward;
 - (v) To benefit existing bus services, including school services, using this section of Selby Road.

10. CRICHTON AVENUE - PROPOSED IMPROVEMENTS FOR CYCLISTS

Advice of the Advisory Panel

That the Executive Member for City Strategy be advised to give in principle support to the outline scheme proposals put forward in the report and, subject to funding being allocated for the scheme to progress in 2009/10, agree that officers arrange to carry out public consultation on the proposals.

Decision of the Executive Member for City Strategy

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

REASON: Officers consider that these proposals will provide significant improvements for cyclists on Crichton Avenue, support the Council's aspiration of providing an orbital route and contribute to the aims of the Council as a Cycling City.

11. PROPOSED CYCLE ROUTE - ST OSWALD'S ROAD TO LANDING LANE.

Advice of the Advisory Panel

That the Advisory Panel advise the Executive Member for City Strategy

to:

- (i) Note the outcome of the feasibility study.
- (ii) Give in principle support to the creation of the proposed cycle/pedestrian path shown in Annex C of the report.
- (iii) Endorse the recommended action plan to move the project forward (as set out in Option a) and, as part of this, give authorisation for officers to submit a planning application to build the proposed path over Fulford Ings.

Decision of the Executive Member for City Strategy

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

REASON: The proposed scheme will provide significant improvements for cyclists in this area, and make a significant contribution towards the aims of the Council as a Cycling City.

12. PETITION CONCERNING ROAD SAFETY MEASURES AT THE STOCKTON LANE/HEMLAND LANE/WOODLANDS GROVE JUNCTION

Advice of the Advisory Panel

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

- (i) Note the content of the petition, and agree that a feasibility study (to include the schools rear entrance) and consultation take place in the Spring, with a view to developing a scheme for funding from the transport capital programme. Dependent on the outcome of the feasibility study, smaller scale measures might be funded in 2009/10, but a larger scale improvement scheme would have to be considered for 2010/11.
- (ii) Reply to the lead petitioner to inform them of the Panels decision;

Decision of the Executive Member for City Strategy

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

REASON: (i) To enable the further investigation, and early implementation of potential road safety improvements at this junction.

- (ii) To inform them of the panel's decision.

13. PETITION CONCERNING TRAFFIC AND PEDESTRIAN HAZARDS ON CLIFTON GREEN

Advice of the Advisory Panel

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

- (i) Note the content of the petition;
- (ii) Support Options a – d as outlined in paragraph 29 of the report;
- (iii) As part of the review in this area Officers to also examine:
 - Possible creation of a crossing point on the A19 near to St Philip and St James Church, Clifton;
 - Measures to slow traffic when turning left into Clifton Green, adjacent to the Old Grey Mare to enable pedestrians to cross safely.

Decision of the Executive Member for City Strategy

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

REASON: To acknowledge the traffic concerns raised by residents living in the vicinity of Clifton Green.

14. ROWNTREE AVENUE PETITION

Advice of the Advisory Panel

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

- (i) Approve Option D outlined in the report, and
- (ii) Inform 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: (i) To bring to the attention of the local Ward Committee local residents concerns and their request for possible funding to resolve the problem for the local community;

- (ii) To further investigate the need for waiting restrictions in consultation with residents with a view to any proposals being included in the next review of Traffic Regulation Orders.

15. MICKLEGATE TRADERS "A" BOARDS PETITION

Advice of the Advisory Panel

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

- (i) Approve Option B to enable Officers to develop intervention guidelines for an enforcement policy for the removal of "A" boards and the like from the Public Highway, details of which will be reported back to Members for consideration and to
- (ii) Inform the lead petitioner of the Panels decision.

Decision of the Executive Member for City Strategy

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

REASON: To allow the City Council to continue to tackle the problems of obstructing the Public Highway.

16. HAXBY RAIL STATION UPDATE IV

Advice of the Advisory Panel

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

- (i) Note the current progress in developing Haxby Rail Station;
- (ii) Agree the development of Option 2 for the Haxby Station scheme to Programme Entry Stage and is put forward for consideration for inclusion within the 2009/10 Capital Programme.

Decision of the Executive Member for City Strategy

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

REASON: The council has, in partnership with third parties, made significant progress toward developing a suitable scheme option for building a new rail station at Haxby, which has been included in the latest Regional Funding Advice programme to Government. However, further detailed design and assessment work is required to enable the scheme to attain Department for Transport (DfT) 'Scheme Entry' status, being one of the stages that need to be achieved in order to gain DfT funding for the project. It is envisaged that this design and assessment work can be substantially completed within the 2009/10 financial year, but capital funding needs to be secured in order to do this.

17. ROAD SAFETY GRANT DELIVERY 2009/10

Advice of the Advisory Panel

That the Advisory Panel advise the Executive Member for City Strategy to approve the proposals outlined in the report and summarised in Annex A, page 224.

Decision of the Executive Member for City Strategy

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

REASON: The Council has a target to achieve a 45% reduction in killed and serious injury (KSI) casualties by 2010. The proposal should contribute towards this casualty reduction target and will help to ensure that the Council is successful in securing road safety grant funding until 2010/11. The proposal ensures that the grant allocation is spent on road safety behaviour change projects linked to the evidence base.

18. SIX MONTHLY REVIEW SPEEDING ISSUES

Advice of the Advisory Panel

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

- (i) Give support to any joint working initiatives which result in a wider, more in depth process to tackle speed issues in York (Speed Review Process, Option 1);
- (ii) Request a VAS report which will take into consideration the findings of the speed surveys taken at VAS sites and will give options on what should be the best course of action at existing VAS sites and possible criteria for siting

of any new VAS signs identified by the criteria from March 2009 (VAS Site Review, Option 1);

- (iii) Support the funding allocation being made within the Transport Capital Programme 2009/10 for speed management proposals to enable any that come out of the process over that period 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 update Members on the locations where concerns about traffic speeds have been raised, and on progress towards assessing these against the agreed prioritisation framework.

19. 2008/09 CITY STRATEGY FINANCE AND PERFORMANCE MONITOR THREE REPORT

Advice of the Advisory Panel

That the Advisory Panel advise the Executive Member for City Strategy to note the financial and performance position of the portfolio.

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.

