

EXECUTIVE MEMBERS FOR CITY STRATEGY AND ADVISORY PANEL

MONDAY, 11 DECEMBER 2006

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, 11 December 2006. The wording used does not necessarily reflect the actual wording that will appear in the minutes.

If you have any queries about any matters referred to in this decision sheet please contact Sarah Kingston.

4. **ECONOMIC DEVELOPMENT REVENUE BUDGET ESTIMATES 2007/08**

Advice of the Advisory Panel

That the Executive Leader be advised to note the report.

Decision of the Executive Leader

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

REASON: As part of the consultation in setting the overall 2007/08 council budget.

5. **CHIEF EXECUTIVE'S MONITOR 2 FINANCE & PERFORMANCE REPORT (2006/07)**

Advice of the Advisory Panel

That the Executive Leader be advised to note the report and place on record his thanks for the work of the Chief Executive and his staff in addressing budget issues and in maintaining good quality of service performance.

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 the service plan targets and budget.

6. **CHIEF EXECUTIVE'S 2007/08 SERVICE PLANS**

Advice of the Advisory Panel

That the Executive Leader be advised to note the report.

Decision of the Executive Leader

RESOLVED: That the advice of the Executive Leader be accepted and endorsed.

REASON: To inform the budget process and the second stage of service planning within the directorate.

7. CHIEF EXECUTIVE'S DIRECTORATE BUDGET ESTIMATES 2007/08

Advice of the Advisory Panel

That the Executive Leader be advised to note the report.

Decision of the Executive Leader

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

REASON: As part of the consultation in setting the overall 2007/08 council budget.

8. CITY CENTRE EVENTS REVIEW

Advice of the Advisory Panel

That the Executive Leader be advised to endorse an amended mission statement which reads "City of York Council and York City Centre Partnership are committed to working with York's festivals and events organisers to achieve a balanced and varied programme of high quality, well-presented and safe events for York city centre which respond to the interests of both residents and visitors", and that the first two sentences of the proposed mission statement be incorporated into the objectives included as part of Annex 1 to the report.

Advice of the Executive Leader

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

REASON: To show a unified approach to events and support for the council's future development of the events programme.

9. 2006/07 SECOND MONITORING REPORT ECONOMIC DEVELOPMENT SERVICE - FINANCE AND PERFORMANCE

Advice of the Advisory Panel

That the Executive Leader be advised to approve 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.

10. DIRECTORATE OF CITY STRATEGY SERVICE

PLANS 2007/08 STAGE 1

Advice of the Advisory Panel

That the Executive Leader be advised to approve the recommendations but to caution officers that the new Assistant Director for Economic Development will be expected to undertake a comprehensive review of the Councils economic development strategy and that this may well have implications for the Service Plans of the Directorate.

Decision of the Executive Leader

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

REASON: To monitor and review service planning issues and challenges facing City Strategy in the near future.

11. TARGET HARDENING BUDGET ALLOCATION

Advice of the Advisory Panel

That the Executive Leader be advised to defer the report and receive a revised report at a future meeting.

Advice of the Executive Leader

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

REASON: To receive an up to date report.

12. PETITION SEEKING TO RE-OPEN ACOMB POLICE STATION

Advice of the Advisory Panel

That the Executive Leader be advised to:

- (i) Note the report;
- (ii) Support the longer term plan to provide offices/access points at public buildings throughout the Council area at which residents can interface with the Police;
- (iii) In the interim, request that the North Yorkshire Police re-open the Acomb Police Station to public access for a trial period – if necessary, initially, only at weekends – to assess the numbers of residents wishing to use such a facility and to determine the scale and nature of the issues raised;
- (iv) Arrange for the Neighbourhood Pride Unit to fully support any such initiative, for example by distributing publicity about any new police opening hours, in the areas of the City affected.

Decision of the Executive Leader

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

REASON: To respond to the issues raised in the petition.

13. CITY STRATEGY REVENUE BUDGET ESTIMATES 2007/08

Advice of the Advisory Panel

That the Executive Member for City Strategy be advised to :

- (i) Note the comments made on the budget proposals for consultation for 2007/08 contained in the report, which will be considered by the Executive on 16 January 2007;
- (ii) Note the budget proposal and the 2007/08 base budget as set out in paragraph 7 of the report, the service pressure proposals as set out in Annex 2 of the report, and the savings proposals as set out in Annex 3 of 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 in setting the overall 2007/08 council budget.

14. REVENUE BUDGET 2007/08 - CITY STRATEGY FEES AND CHARGES

Advice of the Advisory Panel

That the Executive Member for City Strategy be advised to :

- (i) Note the comments on the fees and charge proposals for consultation for 2007/08 contained in this report, which will be considered by the Budget Executive on 16 January 2007;
- (ii) Note the comments on the fees and charges proposals for the City Strategy portfolio to be submitted to the Executive on 16 January 2007.

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 2007/08 budget setting process.

15. CITY STRATEGY CAPITAL PROGRAMME 2006/07 - SECOND MONITOR REPORT

Advice of the Advisory Panel

That the Executive Member for City Strategy be advised to :

- (i) Agree to the adjustments set out in the Annexes 1 & 2, subject to the approval of the Executive to the proposed funding changes;
- (ii) Note that the Skelton Speed Management scheme and Eastfield Avenue proposed 20 mph zone will be included in the Capital Programme.

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.

16. 2006/07 CITY STRATEGY FINANCE AND PERFORMANCE MONITOR TWO REPORT

Advice of the Advisory Panel

That the Executive Member for City Strategy be advised to :

- (i) Note the financial and performance position of the portfolio;
- (ii) Agree to the virement of £119k from City Strategy portfolio to the Economic Development portfolio in support of the temporary management arrangements.

Decision of the Executive Member for City Strategy

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

- REASON:
- (i) In accordance with budgetary and performance monitoring procedures;
 - (ii) In accordance with financial regulations.

17. DIRECTORATE OF CITY STRATEGY SERVICE PLANS 2007/08 STAGE 1

Advice of the Advisory Panel

That the Executive Member for City Strategy be advised to approve the 2007/08 Stage 1 Service Plans for City Development and Transport, Planning and Sustainability and Resource and Business Management.

Decision of the Executive Member for City Strategy

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

REASON: To monitor and review service planning issues and challenges facing City Strategy in the near future.

18. OBJECTIONS TO THE ANNUAL REVIEW OF TRAFFIC REGULATION ORDERS

Advice of the Advisory Panel

That the Executive Member for City Strategy be advised to approve the Traffic Regulation Orders as detailed below:

Item	Street or Area	Decision
1	Barley Rise, Strensall	Withdraw
2	Shipton Street	Implement
3	Endfield Road	Implement
4	Fossway	Withdraw
5	Main Street, Heslington	Revised
6	Melrosegate	Implement
7	Osaldwick Lane	Implement with revisions from

		residents
8	Malton Road	Withdraw
9	Greencliffe Drive	Implement
10	Morrith Close	Implement
11	The Avenue	Implement
12	Scarcroft Road	Implement
13	Ouseburn Avenue	Implement
14	Marlborough Grove	Withdraw
15	Station Road, Upper Poppleton	Withdraw (consider a revised scheme next year)
16	Heworth Place	Implement
17	Hunt Court	Withdraw
18	St. Paul's Square	Revise
19	Clifton	Implement
20	Railway Terrace	Withdraw
21	Chapter House Street	Withdraw
22	Garfield Terrace	Implement
23	Bishopthorpe Road	Revise
24	Government House Road	Implement
25	Elliot Court, Fulford	Withdraw
26	Lastingham Terrace	Implement
27	Mount Vale Drive	Implement St George place as proposed Revise Mount Vale Drive
28	Beech Grove	Revise
29	Bramble Dene / Moorcroft Road	Revise
30	Royal Chase	Implement

Decision of the Executive Member for City Strategy

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

REASON: In order to tackle the obstruction and safety issues raised.

19. EASTFIELD AVENUE (HAXBY) - PROPOSED 20MPH ZONE

Advice of the Advisory Panel

That the Executive Member for City Strategy be advised to :

- (i) approve, in principle, the scheme as shown in Annex B;
- (ii) authorise further area-wide local consultation on the proposed scheme, including advertisement of the necessary Traffic Regulation Order;
- (iii) delegate authority to the Director and Executive Member for City Strategy to make a decision on the scheme progressing, including the making of the necessary Traffic

Regulation Order (TRO), following consideration of the consultation feedback, including any objections to the TRO, at an Officer In Consultation (OIC) meeting;

- (iv) to include the implementation of this scheme as a spending option when the 2006/07 Transport Capital Programme is reviewed (under another item on this agenda) or, if this is not possible, to considered it when the 2007/08 Transport Capital Programme is determined.

Decision of the Executive Member for City Strategy

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

REASON: To help address local concerns over traffic speeds.

20. SKELTON SPEED MANAGEMENT SCHEME

Advice of the Advisory Panel

That the Executive Member for City Strategy be advised to :

- (i) Approve the 50 mph speed limit scheme, as shown in annex two, as the preferred solution, subject to funding;
- (ii) Authorise further consultation on the preferred scheme, including advertisement of the necessary Traffic Regulation Order;
- (iii) Delegate authority to the Director and Executive Member for City Strategy to make a decision on the scheme progressing, including the making of the necessary Traffic Regulation Order (TRO), following consideration of the consultation feedback, including any objections to the TRO, at an Officer In Consultation (OIC) meeting;
- (iv) To include the implementation of this scheme as a spending option when the 2006/07 Transport Capital Programme is reviewed (under another item on this agenda) or, if this is not possible, to considered it when the 2007/08 Transport Capital Programme is determined;
- (v) Approve that a six monthly and annual monitoring report be produced to monitor the situation.

Decision of the Executive Member for City Strategy

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

REASON: To help address local concerns over traffic speeds.

21. SIX MONTHLY REVIEW OF SPEEDING ISSUES

Advice of the Advisory Panel

That the Executive Member for City Strategy be advised to approve

proposals A – F as detailed in the report.

Decision of the Executive Member for City Strategy

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

REASON: Evaluation of Vehicle Activated Signs (VAS) has shown that they can reduce speeds and road danger. Consequently, their use in York, based on evidence of a known speed and casualty problem, has the potential to reduce casualties in the city. Conducting 7 day/24 hour speed surveys on category one and two roads will ensure that the data is reliable and reflects the speed profile of the road. Treating roads identified as category one and two in the 2007/08 Capital Programme will ensure the greatest rate of return from capital spending. Allowing Ward Committee's and Parish Council's to fund schemes on roads categorised as one and three, will enable roads to be treated that are not included in the 2007/08 Speed Management Capital Programme. Monitoring of roads assessed as low priority will enable an effective response should the situation change over time.

**22. PROPOSED PEDESTRIAN REFUGE ISLAND
ON A19 MAIN STREET FULFORD NEAR
FORDLANDS ROAD**

Advice of the Advisory Panel

That the Executive Member for City Strategy be advised to :

- (i) Note the report;
- (ii) Adopt Option 1;
(To advertise the TRO for the waiting restrictions associated with the scheme in Annex A of the report and to implement the scheme, subject to funding approval, if no objections are received. If objections are received these would either be dealt with through the Officer in Consultation process or reported back to this Advisory Panel)
- (iii) Approve that the TRO for the waiting restrictions associated with the scheme in Annex A be advertised and, subject to no objections being received and the scheme proceeding, the order be made;
- (iv) To delegate authority to the Director and Executive Member for City Strategy in consultation with the Opposition

Spokesperson and Ward Member(s) to consider any objections to the TRO at an Officer in Consultation meeting.

Decision of the Executive Member for City Strategy

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

REASON: (i) To inform Members;

(ii) To provide a pedestrian refuge as soon as possible;

(iii) To enable the waiting restrictions associated with the scheme to be implemented;

(iv) To resolve any objections to the TRO.

23. PETITION SEEKING BETTER BUS SERVICE FOR FORDLANDS ROAD, FULFORD

Advice of the Advisory Panel

That the Executive Member for City Strategy be advised to :

- (i) Approve that Officers look into the possibility of improving bus services for Fordlands Road;
- (ii) Approve that bus service provision along the Fulford Road corridor should be closely monitored, and a review of subsidised bus services in the area should be brought forward as soon as possible after the current situation appears to have stabilised;
- (iii) Approve that the Director of City strategy be empowered, in consultation with the Executive Member, to take appropriate action, guided by the aims embodied in the report, to respond to any changes in the situation brought about by commercial bus service registrations, with any such action reported to a subsequent meeting of this panel.

Decision of the Executive Member for City Strategy

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

REASON: (i) To respond to criticism of the current service;

(ii) To explore any opportunities which might arise to improve the frequency of bus service on the route to Fulford (Fordlands Road);

(iii) To facilitate a timely response to any unforeseen changes, which may be made with a minimum of eight week's notice, to the network of bus services provided commercially by the private sector.

24. PROW - OUTSTANDING OBJECTION TO PUBLIC PATH EXTINGUISHMENT ORDER, PUBLIC FOOTPATH OSBALDWICK NO 6

Advice of the Advisory Panel

That the Executive Member for City Strategy be advised to approve that the Public Footpath Osbaldwick No6 Extinguishment Order 2006 be passed to the Secretary of State for the Environment Food and Rural Affairs and a request made that the order be confirmed.

Decision of the Executive Member for City Strategy

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

REASON: It is believed that the path is no longer needed for public use.

25. PROW - NETWORK DEVELOPMENT, PROPOSED DEVELOPMENT OF THE PUBLIC PATH NETWORK USING LEGAL ORDERS

Advice of the Advisory Panel

That the Executive Member for City Strategy be advised :

1. To authorise the Head of City Strategy Directorate to instruct the Head of Civic, Democratic Legal Services to make the necessary Public Path Orders to implement Proposals 1 (with the amendment of the realignment of the path), 2, and 3 (with the addition of the further section of path to be moved) (or any combination of proposals 1 to 3 depending on consideration of each proposal) and alter the legal alignments of sections of public footpaths Askham Bryan No. 5, Skelton No.s 7 and 8 and Strensall No.17.
2. That if no objections are received to the making of the orders, or that if any objections that are received are subsequently withdrawn, the Head of Civic Democratic and Legal Services be authorised to confirm the Orders recommended in 1. above.
3. That if objections are received in relation to one or more of the proposed diversions and not subsequently withdrawn, the Head of Civic, Democratic and Legal Services be authorised to confirm the Order in respect to the public footpath(s) where no objection was received.
4. That if objections are received to any of the orders and such objections have been considered already within this report and not subsequently withdrawn, the order or orders to which the objection(s) relates be passed to the Secretary of State for determination.

5. That if objections are received to any of the orders and such objections have not been considered already within this report, a further report be placed before the Committee, to enable Members to consider whether or not pass the Order(s) to the Secretary of State for determination.

Decision of the Executive Member for City Strategy

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

REASON: The orders would develop the public path network for the benefit of the public and the future management of the routes and the proposed orders also meet the criteria of the relevant legislation.

