

EXECUTIVE MEMBER FOR NEIGHBOURHOOD SERVICES AND ADVISORY PANEL

WEDNESDAY, 18 MARCH 2009

DECISIONS

Set out below is a summary of the decisions taken at the meeting of the Executive Member for Neighbourhood Services and Advisory Panel held on Wednesday, 18 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 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 Catherine Clarke and Heather Anderson.

5. NEIGHBOURHOOD AND COMMUNITY SAFETY GROUP LEGAL ACTIONS

Advice of the Advisory Panel

That the Executive Member be advised to note the contents of the report.

Decision of the Executive Member

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

REASON: So that the Executive Member is updated on formal enforcement activity undertaken by the Neighbourhoods and Community Safety Group.

6. PETITION REQUESTING THE CITY OF YORK COUNCIL REPAIR AND MAINTAIN THE STREETS IN ACOMB AND HOLGATE IN A SAFE CONDITION

Advice of the Advisory Panel

(i) That the Executive Member be advised to approve option 2 – to note and agree that officers already undertake sufficient surveys and inspections in order to ensure the highway is maintained in a safe and satisfactory condition for all users of the highway.

(ii) That the lead petitioner be notified on the decision of the Advisory Panel.

Decision of the Executive Member

RESOLVED: That the advice of the Advisory Panel be accepted

and endorsed.

REASON: To ensure the highways are continued to be maintained in a safe condition.

7. PETITION FROM STRENSALL AND TOWTHORPE PARISH COUNCIL REQUESTING THE RE-SURFACING OF FOUR ROADS, DRAINAGE AND ROADMARKING WORK

Advice of the Advisory Panel

- (i) That the Executive Member be advised to approve option 2 - to note and agree that officers arrange to make safe any defects that breach the Council's intervention levels, monitor the condition of the roads and assess them, along with all the other highways on the provisional list, for a possible inclusion in a future years resurfacing and reconstruction [R&R] programme. Additionally note and approve the current practice of only placing white road edge markings on hazardous sections of roads and that the road drainage system is working satisfactorily in York Road, Strensall, during normal rainfall conditions.
- (ii) That the lead petitioner be notified on the decision of the Advisory Panel.

Decision of the Executive Member

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 ensure that highway maintenance budgets are expended in the most cost effective way, based on the Council's priorities.

8. ANNUAL HIGHWAY MAINTENANCE REPORT

Advice of the Advisory Panel

That the Executive Member be advised to:

- (i) note the performance and success in 2008/09.
- (ii) note the issues arising in 2008/09.
- (iii) Approve the allocation of budgets for 2009/10
- (iv) Approve the implementation of the proposed programme, to include the list of proposed additional footway and carriageway treatments circulated at the meeting

Decision of the Executive Member

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.

**9. NEIGHBOURHOOD SERVICES 2009-10
DIRECTORATE PLAN AND SERVICE PLANS**

Advice of the Advisory Panel

That the Executive Member be advised to approve option 1 - to agree the directorate plan, and the scorecard sections of service plans.

Decision of the Executive Member

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

REASON: To agree a clear direction for services in 2009/10.

**10. SERVICE LEVEL AGREEMENTS WITH
COMMUNITY CENTRE MANAGEMENT
COMMITTEES 2009-10**

Advice of the Advisory Panel

That the Executive Member be advised to approve Option One outlined within paragraphs 9-11 and paragraph 13 to give grants to all 5 Community Centre Management Committees (CCMCs) for the financial year 2009/20 as outlined within Annex One. The budget will be managed within existing Neighbourhood Services budget.

Decision of the Executive Member

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

REASON: To ensure that the Community Centres are supported so that they remain with the local community who have the knowledge and motivation to manage these community assets for the benefit of the local area. In doing so they support the Corporate Strategy and the empowerment and engagement agenda.

11. **2008-09 THIRD MONITORING REPORT –
FINANCE AND PERFORMANCE**

Advice of the Advisory Panel

That the Executive Member be advised to approve the financial and performance position of the portfolio.

Decision of the Executive Member

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

REASON: In accordance with budgetary and performance monitoring procedures.

