



Notice of meeting of

Executive Members for City Strategy and Advisory Panel

To: Councillors Steve Galloway (Executive Leader), Reid (Executive Member for City Strategy), Vassie (Chair), Simpson-Laing, D'Agorne, Holvey, Hyman and Merrett

Date: Monday, 11 September 2006

Time: 5.00 pm

Venue: 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, 8 September 2006, if an item is called in *before* a decision is taken, *or*

4:00 pm on Wednesday, 13 September 2006, 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 1 - 14)
To approve and sign the minutes of the meeting of the Executive Members for City Strategy and Advisory Panel held on 17 July 2006.
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, 8 September** at 10:00 am.

BUSINESS FOR THE EXECUTIVE LEADER

ITEMS FOR DECISION

4. **Science City York: Future Governance** (Pages 15 - 20)
This report seeks endorsement in principle for proposals to expand the range of activities encompassed by the Science City York partnership and to establish it as a company limited by guarantee.

ITEMS FOR INFORMATION

5. **Chief Executive's Directorate Monitor One Finance and Performance Report (2006/07)** (Pages 21 - 44)
The report informs the Executive Leader and Panel Members of progress against the Chief Executive's Directorate's service plan actions and targets, along with the current financial position.
6. **2006/07 First Monitoring Report Economic Development Services - Finance and Performance** (Pages 45 - 52)
This report presents the latest projections for revenue and capital expenditure by Economic Development Services, together with details of performance against Best Value performance indicators, Customer First targets and Staff Management targets.

BUSINESS FOR THE EXECUTIVE MEMBER FOR CITY STRATEGY

ITEMS FOR DECISION

- 7. City Strategy Capital Programme 2006/07 – (Pages 53 - 72)
First Monitoring Report**
This report sets out progress to date on schemes within the City Strategy Capital Programme for 2006/07 and seeks approval for amendments to the 2006/07 budget.
- 8. Public Rights Of Way – Proposal To (Pages 73 - 154)
Extinguish Public Rights Along Certain
Alleyways in the Clifton Designated Area,
York**
This report presents a proposal to extinguish public rights along a total of 19 alleyways in the Clifton designated area, using legislation under the Highways Act 1980, which will enable the installation of lockable alley gates.
- 9. Winter Maintenance Service 2006/07 (Pages 155 - 162)**
This report advises of the outcome of a review of last season's Winter Maintenance Service and recommends the continued use of safecote as a treatment material, with no changes to the defined network for treatment of roads and footways.
- 10. Transport Asset Management Plan (Pages 163 - 168)**
This report provides information on the development and structure of a draft Transport Asset Management Plan and seeks approval to publish the Plan in its current form.

ITEMS FOR INFORMATION

- 11. 2006/07 City Strategy Finance and (Pages 169 - 194)
Performance Monitor One Report**
This report presents the latest projections for revenue and capital expenditure for the City Strategy portfolio area, together with details of the department's performance against Best Value Performance Indicators, Customer First targets and Staff Management Targets.

- 12. Haxby Rail Station Update** (Pages 195 - 202)
This report provides an update on progress towards developing a new rail station at Haxby.

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

Contact Details:

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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.