



## Notice of meeting of

### Executive Members for City Strategy and Advisory Panel

**To:** Councillors Steve Galloway (Executive Member), Reid (Executive Member), Vassie (Chair), Simpson-Laing (Vice-Chair), D'Agorne, Holvey, Hyman and Merrett

**Date:** Monday, 11 December 2006

**Time:** 5.00 pm

**Venue:** The Guildhall

## 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 December 2006**, if an item is called in *before* a decision is taken, *or*

**4:00 pm on Wednesday 13 December 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 - 10)  
To approve and sign the minutes of the meeting of the Executive Members for City Strategy and Advisory Panel held on 30 October 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 December 2006 at 10am.

## **BUSINESS FOR THE EXECUTIVE LEADER**

### **ITEMS FOR INFORMATION AND COMMENT**

4. **Economic Development Revenue Budget** (Pages 11 - 22)  
**Estimates 2007/08**  
This report presents the 2007/08 budget proposals for Economic Development. It includes the budget for 2006/07, the budget adjusted and rolled forward from 2006/07, the allocation of pay and price increases for the portfolio, budget savings options for the portfolio area and fees and charges proposals.
5. **Chief Executive's Monitor 2 Finance &** (Pages 23 - 36)  
**Performance Report (2006/07)**  
This is the Chief Executive's Directorate's second performance monitoring report for the current year. The report is for information purposes only, and is to inform the Executive Leader and Panel Members of progress against the directorate's service plan actions and targets, along with the current financial position.
6. **Chief Executive's 2007/08 Service Plans** (Pages 37 - 62)  
This report presents the stage 1, 2007/08 Service Plans for the Chief Executive's directorate. Members are asked to note and comment on the content of the plans and to consider how these might influence any budget considerations outlined in the directorate's 2007/08 revenue budget report.

**7. Chief Executive's Directorate Budget (Pages 63 - 80)  
Estimates 2007/08**

This report presents the 2007/08 budget proposals for the Chief Executive's Directorate. It includes the budget for 2006/07, the budget adjusted and rolled forward from 2006/07, the allocation of pay and price increases for the portfolio, budget service pressure proposals and savings options for the portfolio area and fees and charges proposals.

**8. City Centre Events Review (Pages 81 - 96)**

To consider a review of events taking place in the city centre's open spaces undertaken by the York City Centre Partnership and to consider the findings and to formally endorse its proposed mission statement and recommendations for the future development of the events programme.

**ITEMS FOR DECISION**

**9. 2006/07 Second Monitoring Report Economic Development Service - Finance and Performance (Pages 97 - 106)**

This report presents the latest projections for revenue and capital expenditure by Economic Development, as well as performance against target for:

- Best Value performance indicators
- Customer First targets (letter and telephone answering)
- Staff Management targets (sickness absence & appraisals completed)

**10. Directorate of City Strategy Service Plans (Pages 107 - 122)  
2007/08 Stage 1**

This report seeks Executive Member approval for 2007/08 Service Plans 2007/08 Stage 1 for City Development and Transport, Planning and Sustainability and Resource and Business Management that falls within the Executive portfolio.

**11. Target Hardening Budget Allocation (Pages 123 - 130)**

This report sets out recommendations for the distribution of the Target Hardening budget through the Safer York Partnership (SYP) delivery structure.

**12. Petition Seeking to Re-Open Acomb Police Station** (Pages 131 - 142)

Members are asked to consider a petition presented to a meeting of full Council on 5 October 2006. The petition was presented by Cllr Bartlett on behalf of local residents seeking the re-opening of Acomb Police Station.

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

**ITEMS FOR INFORMATION AND COMMENT**

**13. City Strategy Revenue Budget Estimates** (Pages 143 - 158)  
**2007/08**

This report presents the 2007/08 budget proposals for City Strategy. It includes:

- the budget for 2006/07 to show the existing budgets
- the budget adjusted and rolled forward from 2006/07
- the allocation of pay and price increases for the portfolio
- budget service pressure proposals and savings options for the portfolio area
- fees and charges proposals (see separate report for detail)

**14. Revenue Budget 2007/08 - City Strategy Fees and Charges** (Pages 159 - 170)

This report advises Members of the proposed fees and charges for the City Strategy portfolio for the financial year 2007/08 and the anticipated increase in income which they will generate.

**ITEMS FOR DECISION**

**15. City Strategy Capital Programme 2006/07 - Second Monitor Report** (Pages 171 - 206)

The purpose of this report is to set out progress to date on schemes within the City Strategy Capital Programme for 2006/07. It reports on budget spend to the end of October 2006, which is seven months into the capital programme year and the budgetary position over the next four years.

**16. 2006/07 City Strategy Finance and Performance Monitor Two Report** (Pages 207 - 232)

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

- the latest projections for revenue expenditure and capital expenditure for City Strategy portfolio,
- Monitor 2 (2006/07) performance against target for a number of key indicators that are made up of Best Value Performance Indicators, Customer First targets and Staff Management Targets.

The report also asks the Executive Leader and Executive Member for City Strategy to agree a virement from City Strategy to the Economic Development portfolio

**17. Directorate of City Strategy Service Plans 2007/08 Stage 1** (Pages 233 - 256)

This report seeks Executive Member approval for 2007/08 Service Plans 2007/08 Stage 1 for City Development and Transport, Planning and Sustainability and Resource and Business Management that falls within the Executive portfolio.

**18. Objections to the Annual Review of Traffic Regulation Orders** (Pages 257 - 318)

This report advises the Advisory Panel of the representations made to the advertised Traffic Regulation Orders and seeks a decision on how each item should be taken forward.

**19. Eastfield Avenue (Haxby) - Proposed 20mph Zone** (Pages 319 - 330)

This report discusses the possible introduction of a 20 mph zone to help reinforce the existing traffic calmed area of Eastfield Avenue. This is in response to on-going local concerns over traffic speeds, and particularly the speed of buses going through the area.

**20. Skelton Speed Management Scheme** (Pages 331 - 340)

This report advises Members of options for amending the speed limit on the A19 in the vicinity of Skelton Village, following additional feasibility work requested by the Planning and Transport (East Area) Sub-Committee in February 2006.

- 21. Six Monthly Review of Speeding Issues** (Pages 341 - 366)  
This report sets out a policy framework for Members to decide where vehicle activated signs (VAS) are located to reduce casualties and road danger. The report is the first of a series of six monthly assessments of speeding issues to be reported to the Council and this initial report covers the period 1 May – 31 October 2006.
- 22. Proposed Pedestrian Refuge Island on A19 Main Street Fulford near Fordlands Road** (Pages 367 - 378)  
The purpose of this report is to update members on proposals to help pedestrians cross Main Street Fulford in the vicinity of the Fordlands Road junction.
- 23. Petition Seeking Better Bus Service for Fordlands Road, Fulford** (Pages 379 - 390)  
To consider a petition presented by Councillor D'Agorne to Council on 5 October 2006, opposing changes made to the Council subsidised bus services in Fordlands Road in September 2006.
- 24. PROW - Outstanding Objection to Public Path Extinguishment Order, Public Footpath Osbaldwick No 6** (Pages 391 - 406)  
This report requests the Advisory Panel to consider whether or not to submit an opposed Public Path Extinguishment Order, regarding Public Footpath Osbaldwick No 6, to the Secretary of State for determination.
- 25. PROW - Network Development, Proposed Development of the Public Path Network using Legal Orders** (Pages 407 - 430)  
This report seeks authority to make 4 Public Path Orders to legally change the alignment of several rural public footpaths from their current legal alignment as shown on the Definitive Map of public rights of way, to improved alignments. It is proposed to alter the following footpaths:
- Public Footpath Askham Bryan No 5
  - Public Footpath Strensall No17
  - Public Footpath Skelton No's 7 & 8
- 26. Any other business which the Chair considers urgent under the Local Government Act 1972**

Democracy Officer:

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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