

EXECUTIVE MEMBERS FOR CITY STRATEGY AND ADVISORY PANEL

WEDNESDAY, 6 JUNE 2007

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 Wednesday, 6 June 2007. 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 Sarah Kingston.

4. **2006/07 ECONOMIC DEVELOPMENT FINANCE AND PERFORMANCE OUTTURN** **Appendix B**

Advice of the Advisory Panel

That the Executive Leader be advised to:

- Note the Economic Development provisional performance and revenue and capital outturn for 2006/07;
- Approve the carry forward of the Grants & Partnerships budget as detailed in paragraph 11 of the report, subject to the approval of the Executive

Decision of the Executive Leader

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

REASON: In accordance with budgetary and monitoring procedures

5. **CHIEF EXECUTIVES PERFORMANCE AND YEAR END REPORT 2006/07** **Appendix C**

Advice of the Advisory Panel

That the Executive Leader be advised to:

- (i) note the performance and financial outturn position for 06/07
- (ii) approve the carrying forward bids totalling £52k as detailed in paragraph 69 of the report, subject to the agreement of the Executive;

- (iii) recommend that the Executive consider using resources released from the underspend to fund the cost pressures re: the replacement Chief Executive (£60k) and additional CPA inspection costs (£47k).

Decision of the Executive Leader

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

REASON: (i) To prevent further slippage or non completion on the projects and actions identified;
(ii) To allow for unbudgeted pressures to be funded.

6. COMMUNITY SAFETY YEAR END PERFORMANCE 2006/2007

Appendix D

Advice of the Advisory Panel

That the Executive Leader be advised to note the report on community safety performance.

Decision of the Executive Leader

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

REASON: To update the Executive Member, in accordance with budgetary and performance monitoring procedures.

7. 2006/2007 CITY STRATEGY FINANCE AND PERFORMANCE OUTTURN

Appendix E

Advice of the Advisory Panel

That the Executive Member for City Strategy be advised to approve the financial and performance position of the portfolio and the carry forward requests set out in paragraph 54 of the report (totalling 180k) subject to the approval of the Executive.

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.

8. CITY STRATEGY CAPITAL PROGRAMME

Appendix F

2006/07 OUTTURN REPORT

Advice of the Advisory Panel

That the Executive Member for City Strategy be advised to:

- (i) note the significant progress made in 2006/07 in implementing the City Strategy capital programme;
- (ii) note the financial implications indicated in paragraphs 114 – 114 of the report;
- (iii) approve the proposed carryovers as outlined in paragraphs 115 – 117, subject to the approval of the Executive.

Decision of the Executive Leader

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

REASON: To manage the Capital Programme effectively.

9. PROGRESS REPORT ON YORK ECO BUSINESS CENTRE

Appendix G

Advice of the Advisory Panel

That the Executive Member for City Strategy be advised to :

- (i) Note the content of this report and the progress made towards the establishment of the new Eco Business Centre;
- (ii) Approve that a two-year Service Level Agreement to YSMBAC (York, Selby & Malton Business Advice Centres Ltd) be issued to manage the Eco Business Centre.

Decision of the Executive Leader

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

REASON: To update the Executive Member, and due to the uncertainty presented by the current tendering of the regional business support contract by Yorkshire Forward which will be settled within the proposed two year period

10. PUBLIC RIGHTS OF WAY - PETITION SEEKING CONDITIONAL CLOSURE OF TWO SNICKETS FROM CARRFIELD INTO CHANTRY CLOSE AND CARRFIELD INTO FOXTON, WOODTHORPE

Appendix H

Advice of the Advisory Panel

That the Executive Member for City Strategy be advised to approve Option B, to progress the request to make conditional restrictions for both snickets by means of Conditional Gating Orders under S129 of the Highways Act 1980, subject to Ward Committee funding and the agreement of the Community Ranger.

Decision of the Executive Leader

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

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

11. PETITION FROM THE RESIDENTS OF CLIFTON AREA REQUESTING THE RETENTION OF YORK STONE FLAGS IN ST PETERS GROVE, CLIFTON, YORK **Appendix I**

Members considered a report which advised them of the receipt of a petition signed by a number of residents and visitors to St Peter's Grove, York. The petitioners object to the Council replacing the existing defective York stone as concrete flag paving with a new bituminous surfacing.

Advice of the Advisory Panel

That the Executive Member for City Strategy be advised to approve option 2, to redesign the scheme in order to comply with the residents wishes in respect of the retention of the existing paving.

Decision of the Executive Leader

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

REASON: To respond to issues raised by the petition.

12. PETITION FROM RESIDENTS IN THE HEWORTH AREA TO STOP VEHICLES PARKING ON GRASS VERGES **Appendix J**

Advice of the Advisory Panel

That the Executive Member for City Strategy be advised to :

- (i) note the receipt of the petition;
- (ii) approve the proposals outlined in paragraphs 21 – 24 of the report

21.To re-affirm the details included in the damaged grass verge policy adopted in December 2000.

22. The Highway Inspectors will continue to record where damage is evident and where they have seen vehicles on the verges and instigate recovery of costs, wherever possible.

23. The Highway inspectors will carry out a survey of all the grass verges in the Heworth area and carry out essential repairs where safety is an issue in accordance with the approved policy.

24. Where vehicle parking on verges is witnessed the inspectors will arrange for letters to be sent to the appropriate property owners and will instigate recovery of repair costs wherever possible.

Decision of the Executive Leader

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

REASON: To ensure, as far as possible, the verges are maintained in a satisfactory condition.

13. WOODSMILL QUAY PETITION **Appendix K**

Advice of the Advisory Panel

That the Executive Member for City Strategy be advised to reject the request for inclusion in a residents parking scheme and confirm that the policy for dealing with new developments in or near residents parking schemes should continue and that officers advise the lead petitioner of this decision.

Decision of the Executive Leader

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

REASON: To prevent new developments from overloading the available on street parking in residents parking schemes.

14. ASKHAM BRYAN PARISH COUNCIL PETITION **Appendix L**

Advice of the Advisory Panel

That the Executive Member for City Strategy be advised to approve that the item be referred back to officers to further investigate the matter.

Decision of the Executive Leader

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

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

15. PETITION FOR RESIDENTS PARKING - MAIN STREET, HESLINGTON **Appendix M**

Advice of the Advisory Panel

That the Executive Member for City Strategy be advised to approve that this area be included on the residents parking request list and to begin investigations and consultation once it reaches the top of the list.

Decision of the Executive Leader

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

REASON: To facilitate parking for residents and their visitors as requested.

16. BUS SERVICES IN ELVINGTON

Appendix N

Advice of the Advisory Panel

That the Executive Member for City Strategy be advised to approve that the item be deferred.

Decision of the Executive Leader

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

REASON: To enable the Elected Member and the petitioners to be informed of the date of the meeting where the petition will be considered.

17. PETITION OBJECTING TO BUS SERVICE FARES

Appendix O

Advice of the Advisory Panel

That the Executive Member for City Strategy be advised to approve that the item be deferred.

Decision of the Executive Leader

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

REASON: To enable the Elected Member and the petitioners to be informed of the date of the meeting where the petition will be considered.

18. PETITION REGARDING TRAFFIC PROBLEMS IN HORNER STREET, CROMER STREET AND WILBERFORCE AVENUE REQUESTING TRAFFIC CALMING AND/OR MEASURES TO PREVENT THROUGH TRAFFIC

Appendix P

Advice of the Advisory Panel

That the Executive Member for City Strategy be advised to adopt the proposals in paragraphs 8 & 9 of the report :

8. To carry out a detailed assessment of the traffic issues in the Horner Street, Cromer Street and Wilberforce Avenue area for inclusion within the 'Six monthly review of speeding issues'. The next report is scheduled for the Meeting of Executive Members for City Strategy and Advisory Panel on 16 July 2007 and the assessment could be included in this report. If due to unforeseen circumstances this is not feasible, the assessment could be included in the next six monthly review.

9. To make North Yorkshire Police aware of the petition and request that they consider routine speed enforcement.

Decision of the Executive Leader

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

REASON: The proposal will ensure that residents' concerns are investigated and assessed using the data led method of assessment. The proposal will allow this request to be considered against other speeding issues identified over the preceding six months.

19. PETITION FOR MEASURES TO IMPROVE ROAD SAFETY ON HOLGATE ROAD NEAR THE WATSON STREET JUNCTION **Appendix Q**

Advice of the Advisory Panel

That the Executive Member for City Strategy be advised to :

- (i) note the content of the petition;
- (ii) support the proposal for officers in Learning, Culture & Childrens Services to carry out a detailed assessment of the location for the provision of a School Crossing Patrol pelican crossing on Holgate Road, to look at the signage in the area, and to request a report back on the outcome in due course.

Decision of the Executive Leader

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

REASON: To respond to the petitioners concerns.

20. PETITION ON BEHALF OF CLIFTON MOOR RESIDENTS ASSOCIATION CALLING ON THE COUNCIL TO INVESTIGATE AND ADDRESS SPEEDING ON OAKDALE ROAD AND RIVELIN WAY **Appendix R**

Advice of the Advisory Panel

That the Executive Member for City Strategy be advised to adopt the proposals put forward in paragraphs 9 – 11 of the report:

9. To carry out a detailed assessment of the traffic issues in the Oakdale Road and Rivelin Way area for inclusion within the 'Six monthly review of speeding issues'. The next report is scheduled for the Meeting of Executive Members for City Strategy and Advisory Panel on 16 July 2007 and the assessment could be included in this report. If due to unforeseen circumstances this is not feasible, the assessment could be included in the next six monthly review.

10. To make North Yorkshire Police aware of the petition and request that they consider routine speed enforcement.

11. To liaise with First and request that they make drivers aware of resident's concerns about speeding on these roads.

Decision of the Executive Leader

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

REASON: The proposal will ensure that residents' concerns are investigated and assessed using the data led method of assessment. The proposal will allow this request to be considered against other speeding issues identified over the preceding six months.

