

## EXECUTIVE

TUESDAY, 31 MARCH 2009

### DECISIONS

Set out below is a summary of the decisions taken at the meeting of the Executive held on Tuesday, 31 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 – that is, Thursday 2 April 2009.

If you have any queries about any matters referred to in this decision sheet please contact Fiona Young (tel extn 1027).

#### 5. THE REFRESH OF THE CORPORATE STRATEGY

RESOLVED: That the content of the draft Strategy at Annex A to the report be noted, and endorsed subject to following additions:

a) **Sustainable City:**

By end of 2012:

- To have saved approximately an additional 1680 tonnes of carbon through the installation of 7 projects funded through Salix finance (approx. 740 t), and 940 tonnes through additional CMP SIP identified projects

Key 2009/10 milestones:

- To have completed on-going and existing projects as outlined in the CMP SIP which will save in total approximately 1374 tonnes of carbon emissions and to have commenced the implementation of 7 projects funded through Salix finance (and as identified in the Executive CMP Update March 2009).

Commitment:

- We will reduce the carbon emissions associated with the goods and services we buy from other suppliers

Target by end of 2012:

- To reduce spend on goods and

services that generate large CO2 emissions

Milestone 09/10:

- Report on how to align the Sustainable Procurement Strategy with the council's Carbon Management Strategy in achieving the objectives to reduce by 25% the council's overall CO2 emissions by 2013.

b) **Commitments**

Sustainable City theme:

We will report back each year on how well we have done in reducing our energy consumption, and carbon emissions.

Effective Organisation:

- The Council will improve communication with residents
- Progress towards the 3 year targets will be reported at the end of each year of the strategy

c) **Text changes to the document**

Page 8 – that the Council's new Headquarters are also fully accessible.

REASON: To ensure the inclusion of outcomes from the Procurement Strategy and to reflect the Council's commitment to reduce its energy consumption by at least 5% each year.

RECOMMENDED: That Council approve the draft Strategy, subject to the above additions.

REASON: To improve the performance monitoring and management arrangements of corporate priorities.

**6. LOCAL AREA AGREEMENT 2008/09 TO 2010/11 - REFRESH**

RESOLVED: (i) That the refreshed Local Area Agreement presented at Annex A to the report be approved, but that it be noted that Government guidance does not permit the adaptation of targets to take into account the national recession.

REASON: In order to meet the statutory requirement to refresh the LAA and meet central government guidelines, whilst regretting the lack of acknowledgement that a recession

is taking place.

(ii) That Officers be requested to produce a revised version of Annex A, to identify the Executive Member responsible for the indicators.

REASON: In order to clarify this responsibility.

**7. THE NEW CHILDREN AND YOUNG PEOPLE'S PLAN FOR THE CITY OF YORK : 2009-12**

RESOLVED: That the new Children and Young People's Plan for the City be endorsed and supported.

REASON: To demonstrate the required local authority leadership of this key partnership planning activity.

**8. CYCLING CITY - PROGRESS REPORT**

RESOLVED: (i) That the progress made on the Cycling England Project in Year 1 be noted.

(ii) That the delivery plan for Year 2 be approved, subject to the receipt of detailed reports on significant schemes, and to the completion of the cycle track along the whole length of Beckfield Lane being added to the list of schemes to be undertaken.

(iii) That a further progress report be received in six months' time.

(iv) That it be noted that a further report on the Lendal Hub Station will be prepared after listed building approval has been obtained and cost estimates have been finalised.

(v) That the proposed allocation of funding set out in Annex C to the report be agreed in principle, with an allocation of £270,000 towards the Lendal Cycle Hub and £54,000 towards route maintenance, but that Officers be requested to develop further a predictive modelling system aimed at establishing the increase in cycle usage that individual improvement schemes will produce. Such a model to be used to inform the final choice of capital schemes to be implemented.

REASON: To ensure that the project stays on track and delivers the measures necessary to increase levels of cycling, and to ensure that funding is allocated to schemes most likely to deliver the project objectives.

**9. 2009/10 CITY STRATEGY CAPITAL PROGRAMME  
BUDGET REPORT**

RESOLVED: (i) That the base 2009/10 City Strategy Transport Capital Programme be approved as set out below, subject to the addition of the cycling schemes agreed under the previous item (Minute 212 refers).

Type	Scheme	09/10 Cost K	Location
1. Access York Phase 1	New Access York Phase 1 CYC Study	1,047.00	Dringhouses Rural West and Rawcliffe
2. Outer Ring Road	Hopgrove Roundabout	300.00	Huntington
3. Outer Ring Road	Access York Phase 2 RFA top up	200.00	Rawcliffe
4. Multi-Modal Schemes	Fulford Road Multi-Modal Scheme	600.00	Fulford Fishergate
5. Multi-Modal Schemes	Blossom Street Multi-Modal Scheme	500.00	Micklegate
6. Multi-Modal Schemes	Fishergate Gyratory Multi-Modal Scheme	150.00	Fishergate Guildhall
7. Air Quality, Congestion & Traffic Management	New Urban Traffic Management and Control (UTMC)	100.00	All
8. Air Quality, Congestion & Traffic Management	Purchase of Air Quality monitoring equipment	30.00	All
9. Park & Ride	New P&R Site Upgrades Scheme	25.00	Several
10. Park & Ride	New P&R City Centre Bus Stop Upgrades	25.00	Micklegate Guildhall
11. Public Transport Improvements	Haxby Station Study Work to develop Major Scheme Bid for new station (not included in base budget) RFA top up	250.00	Haxby
12. Public Transport Improvements	New Bus Location and Information Sub-System (BLISS) Scheme Ongoing programme of improvements	100.00	All

13. Public Transport Improvements	New Bus Stop & Shelter Programme Scheme Ongoing programme of improvements	50.00	Several
14. Public Transport Improvements	A59/Beckfield Lane Junction Improvements Scheme Completion of 2008/09 scheme	25.00	Acomb
15. Public Transport Improvements	New Dial & Ride Vehicle Scheme Purchase of new vehicle for Dial & Ride service	80.00	Several
16. Walking	Haxby Village Pedestrian Audit (Phase 2) Scheme Programme of upgrades to high priority routes to services	50.00	Haxby
17. Walking	New Minor Pedestrian Schemes Budget Scheme Provision of minor improvements to network throughout the year	40.00	All
18. Walking	New Dropped Crossing Budget Scheme Provision of dropped kerbs at locations requested by residents	35.00	All
19. Walking	New Pedestrian Scheme Development Study Development of future years schemes	10.00	All
20. Cycling	New Lendal Hub Station Scheme New secure cycle parking facility	270.00	Micklegate
21. Cycling	Cycle margin and track surface upgrades	54.00	Several
22. Cycling	Other Cycling City Schemes Scheme Implementation of Cycling City	211.00	Several

	programme		
23. Cycling	New Crichton Avenue Scheme Kingsway North to Wigginton Road	575.00	Clifton
24. Cycling	Wigginton Road (Hospital) Scheme Development of scheme at northern end of route	100.00	Clifton
25. Cycling	New Bootham Crossing Scheme Implementation of new crossing at southern end of Hospital Grounds route	75.00	Clifton Guildhall
26. Cycling	New Access to Station Study Feasibility work on link from Post Office Lane to station	10.00	Micklegate
27. Cycling	New Cycle Minor Schemes Scheme Allocation to undertake minor works throughout the year	25.00	Several
28. Cycling	New Cycling Scheme Development Study Development of future years schemes	20.00	Several
29. Development-Linked Schemes	Barbican to St George's Field Route Scheme Implementation of works to improve pedestrian facilities	125.00	Fishergate
30. Development-Linked Schemes	Approaches to Hungate Bridge Study Link to Navigation Road New James St Link Road Phase 2 Study	10.00	Heworth
31. Safety Schemes	New Local Safety Schemes Implementation of safety schemes at casualty cluster sites	74.00	Several
32. Safety Schemes	New Speed Management	75.00	Several

	Schemes Implementation of schemes to address speeding issues		
33. Safety Schemes	New Danger Reduction Schemes Improvements at sites where there is a perceived danger issue	50.00	Several
34. Safety Schemes	New Safe Routes for 'Playbuilder' Schemes Study/ Schemes Study (and potential implementation) of safe routes to new 'Playbuilder' sites	50.00	Several
35. School Schemes	- Safe Routes to School Schemes to be confirmed	200.00	Several
36. School Schemes	- School Cycle Parking Schemes to be confirmed	50.00	Several
37. Safety Schemes	New Village Accessibility Review Study Review of junctions to produce priority list of schemes	25.00	Several
38. Village accessibility review implementation	Mill Lane/Wigginton Road, Dunnington/Common Lane/A1079, Deighton/A19, Towthorpe/Strensall Road and A64 junctions east of York (e.g. Hazelbush).	250.00	Haxby, Derwent, Wheldrake, Strensall
	Total Integrated Transport Programme	6,042.00	
	Total Integrated Transport Overprogramming	990.00	
	Total Integrated Transport Budget	5,052.00	
	Plus RFA supplement (over 2 years)	£2.777 million	

REASON: To implement the Council's transport strategy, as identified in York's second Local Transport Plan (LTP).

(ii) That Option 1 (Outer Ring Road congestion reduction improvement) be approved as the preferred use of the supplementary LTP allocation provided by the Regional Transport Board.

REASON: To ensure the additional funding is used to deliver significant improvements to the City's transport system and to meet LTP and LAA targets.

(iii) That Officers be requested to undertake such accident analysis and preliminary design work as may be necessary to establish the relative costs / benefits of the schemes listed in paragraphs 37 and 41 of the report (improved pedestrian / cycle access to the railway station and improvements to the transport network for local communities), with a view to implementing these schemes as early in the capital programme as resources allow.

REASON: To ensure that the delivery of these schemes is prioritised.



