



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, 17 July 2006
Time:	5.00 pm
Venue:	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, 14th July 2006, if an item is called in *before* a decision is taken, *or*

4:00 pm on Wednesday, 19th July 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 7th June 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, 14th July 2006 at 10am.
- 4. Exclusion of Press and Public**
To consider excluding the public and press from the meeting during consideration of Annex B to agenda item 14 - 'Tenders for Provision of Subsidised Bus Services' on the grounds that it contains information relating to 'the financial or business affairs of any particular person (including the authority holding that information)'. This information is classed as exempt under Paragraph 3 of Schedule 12A to Section 100A of the Local Government Act 1972, as amended by the Local Government (Access to information) (Variation) Order 2006.

BUSINESS FOR THE EXECUTIVE LEADER

ITEMS FOR DECISION

- 5. Science City York: Future Direction** (Pages 15 - 34)
The attached report (Annex A) was considered by the Economic Development Partnership Board on 20 June 2006 and is now brought to the Advisory Panel, together with additional information relating to the use of £2.63m Northern Way funds, to obtain endorsement for the Science City York action plan and to authorise the submission of proposals for the Northern Way funds on behalf of the Science City York partners.

BUSINESS FOR THE EXECUTIVE MEMBER FOR CITY STRATEGY

ITEMS FOR DECISION

6. **Proposed improvements to the Moor Lane, (Pages 35 - Askham Lane & Askham Bryan Lane Junctions 68) on the A1237 York Outer Ring Road**

The purpose of this report is to advise Members on the results of the recent public consultation on the proposals to replace the Moor Lane, Askham Lane and Askham Bryan Lane junctions on the A1237 York outer ring road with a roundabout.

7. **Public Rights Of Way – Proposed Diversion of Part of Public Footpath, York (Dunnington) No9 (Pages 69 - 74)**

This report seeks authority to make the required order to divert part of Public Footpath York (Dunnington) No9 from a cross-garden section, to the driveway of the same property, using S119 of the Highways Act 1980. The Executive Member is recommended to approve Option A and authorise the making of the proposed public path diversion order.

8. **Public Rights Of Way – Proposed Diversion of Public Footpath, York (Murton) No4 (Pages 75 - 80)**

This report seeks authority to make the required order to divert Public Footpath York (Murton) No4 from a cross field section, to the headland of the same field, using S119 of the Highways Act 1980. The report recommends that the Executive Member approves Option A and authorise the making of the proposed public path diversion order.

9. **City Strategy Capital Programme 2006/07 - (Pages 81 - Consolidated to include Carry-Overs from 98) 2005/06**

The purpose of this report is to consolidate the 2006/07 programme to include the carry-over schemes that were not completed in 2005/06, and to make adjustments to schemes and blocks to reflect individual underspends and overspends within the programme. The report asks the Executive Member for City Strategy to approve the amendments to the 2006/07 budget as set out in the report.

10. Annual Review of Traffic Regulation Orders (Pages 99 - 184)

This report brings to Members attention requests for Traffic Regulation Orders, the results of investigations and seeks authority to advertise proposals where appropriate.

11. Automatic Teller Machine (ATM) Defensible Space (Pages 185 - 190)

This report brings to Members attention a request for markings on the public highway at the Royal Bank of Scotland ATM in Nessgate to improve security, and seeks approval to develop a policy for when and where such markings are appropriate.

12. Code of Practice for Highway Maintenance (Pages 191 - 204)

This report provides a brief overview of the code of practice, 'Well Maintained Highways 2005' and asks Members to approve the policies determining standards of highway maintenance within this authority, particularly where they vary from the recommendations of the Code of Practice.

13. Code of Practice for Highway Lighting Management (Pages 205 - 214)

This report provides a brief overview of the code of practice 'Well Lit Highways November 2004' and asks Members to note and approve the recommended standards of highway lighting management.

14. Tenders for Provision of Subsidised Bus Services (Pages 215 - 232)

This report asks the Executive Member to consider tenders received for continuation of most bus services subsidised by the Council, in either their existing or modified form, and to decide on appropriate action in respect of the bus services involved.

15. Any other business which the Chair considers urgent under the Local Government Act 1972

Democracy Officer

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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.