



Notice of meeting of

Executive Members for City Strategy and Advisory Panel

To: Councillors Steve Galloway, Gillies (Chair), D'Agorne (Vice-Chair), Cregan, Hyman, Potter, Scott and Waller

- Date: Monday, 2 June 2008
- **Time:** 5.00 pm
- Venue: The Guildhall, York

<u>AGENDA</u>

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, 30 MAY 2008, if an item is called in *before* a decision is taken, *or*

4:00 pm on WEDNESDAY, 4 JUNE 2008, 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 3 - 12)

To approve and sign the minutes of the meeting of the Executive Members for City Strategy and Advisory Panel held on 17 March 2008.





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 30 May 2008 at 5pm.

BUSINESS FOR THE EXECUTIVE LEADER

ITEMS FOR DECISION

4. Update on Petition Regarding Anti-Social Behaviour (Pages 13 - 26)

This report advises Members of the actions taken by various agencies since 14 January 2008 to address anti-social behaviour in Rawcliffe. This is an update report following the initial report on actions taken in response to receipt of a petition by residents.

5. 2007/08 Chief Executive's Finance and Performance Outturn Report (Pages 27 - 44)

This report presents draft outturn figures for the Chief Executive's Directorate for capital and revenue expenditure for the financial year 2007/08, and outturn (2007/08) performance against target for a number of key indicators, that are made up of Best Value Performance Indicators, Customer First targets (letter answering and telephone calls) and Staff Management Targets (sickness absence).

6. 2007/08 Economic Development Finance and Performance Outturn (Pages 45 - 56)

This report presents draft outturn figures for Economic Development for capital and revenue expenditure for the financial year 2007/08, and outturn (2007/08) performance against target for a number of key indicators, that are made up of Best Value Performance Indicators, Customer First targets (letter answering and telephone calls) and Staff Management Targets (sickness absence).

BUSINESS FOR THE EXECUTIVE MEMBER FOR CITY STRATEGY

ITEMS FOR DECISION

7. Petition Against the Proposed Clifton Gate Eco-town (Pages 57 - 64)

This report considers a petition submitted by Councillor Moore on behalf of the residents of Skelton, Rawcliffe and Clifton Without, opposing the Clifton Gate Eco-town proposal. The report sets out the Council's view that the correct way to consider any longer term major proposals for meeting housing need in York should be in a strategic way, through the democratic planning processes and involving significant public consultation.

8. Petition from Residents of Howe Hill Road and Poppleton Road Asking for Resurfacing and Lighting of the Alleyway Behind Their Homes (Pages 65 - 74)

This report is in response to a petition presented to Full Council by Councillor Bowgett on 24 January 2008 signed by 31 residents of the Howe Hill Road and Poppleton Road area that have direct access to the alleyway. The petition calls on the Council to resurface and provide lighting on the alleyway which leads behind their homes onto Poppleton Road.

9. Public Rights of Way - Petition Seeking the Addition of Dead Man's Alley, Clifton to the List of Streets Maintainable at the Public Expense (Pages 75 - 94)

This report is in response to the receipt of a petition, signed by 78 residents of Clifton and surrounding areas, requesting that the path known as Dead Man's Alley be adopted by the Council.

10. Public Rights of Way - Review of Request to Restrict Public Pedestrian Rights Over an Alleyway Leading from Mayfield Grove to St Helen's Road, Dringhouses (Pages 95 - 126)

This report follows up a request made by the Executive Members and Advisory Panel in January 2007 to identify a practical option for implementing a Conditional Gating Order (CGO) on the alleyway leading from Mayfield Grove to St Helen's Road, Dringhouses, once the Council's Gating Order Policy had been adopted.

11. Traffic Calming Measures on Penyghent Avenue, Burnholme, York (Pages 127 - 140)

This report advises Members of the outcome of consultation with local residents on a proposal to introduce additional traffic calming measures on Penyghent Avenue. Based on the feedback from this consultation, plus accident and traffic speed data, the report recommends that no further action be taken.

12. Highway Drainage - Survey and Repair (Pages 141 - 146)

This report provides information to demonstrate how the £200k, allocated in 2008/09 for the survey and repair of drainage systems, will be spent.

13. City Strategy Directorate Plan 2008/09 - 2010/11

(Pages 147 - 170)

This report asks the Executive Member to approve the City Strategy Directorate Plan for 2008/09 – 2010/11. The document outlines a set of priorities for City Strategy, and for each priority sets out a small number of key actions and performance indicators.

14. 2007/08 City Strategy Finance and Performance Outturn Report (Pages 171 - 198)

This report presents draft outturn figures for City Strategy for capital and revenue expenditure for the financial year 2007/08, and outturn (2007/08) performance against target for a number of key indicators, that are made up of Best Value Performance Indicators, Customer First targets (letter answering and telephone calls) and Staff Management Targets (sickness absence).

15. 2007/08 City Strategy Capital Programme: Outturn Report (Pages 199 - 224)

This report sets out progress on schemes in the City Strategy Capital Programme during the financial year 2007/08. It is the outturn report for 2007/08 and reports on budget spend to the end of March 2008.

16. 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.