



### Notice of meeting of

### **Decision Session - Executive Member for Neighbourhoods**

**To:** Councillors Reid (Executive Member)

Date: Wednesday, 24 March 2010

**Time:** 4.00 pm

**Venue:** The Guildhall, York.

### **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:

**10am on Tuesday 23 March 2010**, if an item is called in *before* a decision is taken, *or* 

**4pm on Friday 26 March 2010**, 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 meetings of the Decision Session for Neighbourhood Services on 26 January 2010 and 16 February 2010.

## 3. Public Participation - Decision Session

At this point in the meeting, members of the public who have registered their wish to speak at the meeting can do so. The deadline for registering is **5:00 pm on Tuesday 23 March 2010**.

Members of the public may speak on item on the agenda, an issue within the Executive Member's remit, or an item that has been published on the Information Log for the current session. There are no information reports for this session.

- 4. Annual Highway Maintenance Report (Pages 13 40)
  This report provides a review of the service performance in highway maintenance over the last year, it examines issues arising and proposes programmes of work to be undertaken in the financial year 2010/11.
- 5. Highway Drainage Survey and Repair (Pages 41 48)
  This report informs the Executive Member on the progress made in tackling highway standing water problems using the additional funding provided over the last two financial years, and the proposals for spending the £200k allocated for 2010/11.
- 6. Update of the Environmental Health, (Pages 49 58)
  Trading Standards, Licensing Street
  Environment and Enforcement Services
  Enforcement Policy

The purpose of this report is to seek approval by the Executive Member for an updates and consolidated Enforcement Policy for City of York Council Environmental Health, Trading Standards, Licensing, Street Environment and Enforcement Services Enforcement Policy.

# 7. Neighbourhoods & Community Safety (Pages 59 - 64) Group Legal Actions.

This report informs the Executive Member for Neighbourhoods of the results of legal actions (prosecutions, cautions and fixed penalties) undertaken by the Neighbourhoods and Community Safety area of the Directorate of Neighbourhood Services (Environmental Health, Trading Standards and Licensing) for the period 1<sup>st</sup> October 2009-31<sup>st</sup> December 2009 and to approve continuation of future enforcement action in accordance with CYC enforcement policy.

# 8. Neighbourhood Services Capital (Pages 65 - 72) Programme Monitor 3

The purpose of this report is to inform the Executive Member for Neighbourhood Services of:

- The likely outturn position of the 2009/10 Capital Programme based on spend profile and information to December 2009;
- Any resulting changes to the programme.
- Any slippage and associated funding to be slipped between the relevant financial years to reflect this.

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

**Democracy Officers:** 

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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.