

FORWARD PLAN ITEM

Meeting: Executive Member for City Strategy

Meeting Date: 02/03/10

Keyword:

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: 2010/2011 City Strategy Capital Programme Budget Report

Description: Purpose of report: Report sets out the proposed 2010/11 programme of works to be delivered using the City Strategy Capital Programme budget.

Members are asked to: Approve the list of schemes to be delivered in 2010/11.

Wards Affected:

Report Writer: Tony Clarke **Deadline for Report:** 16/02/10

Lead Member: Councillor Steve Galloway

Lead Director: Director of City Strategy

Contact Details: Tony Clarke

tony.clarke@york.gov.uk

Implications

Level of Risk: 01-03 Acceptable **Reason Key:**

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Committee Report for 2010/2011 City Strategy Capital Programme Budget Report

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 08/03/10

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Member for City Strategy

Meeting Date: 02/03/10

Keyword:

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: City of York Local Transport Plan 3 - Stage 1 consultation results and preparations for Stage 2 (options and impacts) consultation

Description: Purpose of report: To inform members of the results of the LTP Stage 1 consultation. Including the city-wide questionnaire, stakeholder workshops, meetings and focus groups. Also to inform members of the LTP options and impacts, based around four funding scenarios that have been developed in preparation for Stage 2 consultation.

Members are asked to: Note the contents of the report and approved the recommended options to form the bases of the stage 2 consultation.

Wards Affected:

Report Writer: Ian Stokes

Deadline for Report: 16/02/10

Lead Member: Councillor Steve Galloway

Lead Director: Director of City Strategy

Contact Details: Ian Stokes, Team Leader

ian.stokes@york.gov.uk

Implications

Level of Risk: 01-03 Acceptable

Reason Key:

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Committee Report for City of York Local Transport Plan 3 - Stage 1 consultation results and preparations for Stage 2 (options and impacts) consultation

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 08/03/10

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

FORWARD PLAN ITEM

Meeting: Executive Member for City Strategy

Meeting Date: 02/03/10

Keyword:

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: Public Rights of Way - Wildlife & Countryside Act 1981 - Preparation of Definitive Map Former County Borough of York (Acomb, Dringhouses & Woodthorpe & Westfield Wards)

Description: Purpose of report: This report seeks to determine whether or not to make an omnibus Definitive Map Modification Order to add the routes within the Acomb, Dringhouses.

Members are asked to: Consider all the evidence available regarding the status of all the routes.

Wards Affected: Acomb Ward; Dringhouses & Woodthorpe Ward; Westfield Ward;

Report Writer: Joanne Coote

Deadline for Report: 16/02/10

Lead Member: Councillor Steve Galloway

Lead Director: Director of City Strategy

Contact Details: Joanne Coote

joanne.coote@york.gov.uk

Implications

Level of Risk: 01-03 Acceptable

Reason Key:

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Committee Report for Public Rights of Way - Wildlife & Countryside Act 1981 - Preparation of Definitive Map Former County Borough of York (Acomb, Dringhouses & Woodthorpe & Westfield Wards)

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 08/03/10

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 02/03/10

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Lendal Bridge Cycle Hub Station

Description: Purpose of report: At the Executive meeting of 12th June 2007, Members agreed to lease the former Lendal Bridge Sub-station to the Bike Rescue Project for use as a secure cycle park and ancillary uses. Planning Permission has now been granted for this, and a professional team assembled to deliver the project.

Members are asked to: Members are asked to authorise the release of funds to allow the scheme to proceed, and to consider making a loan to cover a small shortfall between the available budget and the cost of the scheme.

Wards Affected:

Report Writer: Paul Fox
Lead Member: Councillor Andrew Waller
Lead Director: Director of City Strategy, Director of People and Improvement
Contact Details: Paul Fox, Property Surveyor, Resources, Asset & Property Management

Deadline for Report: 18/02/10

paul.fox@york.gov.uk

Implications: Financial

Level of Risk: 04-08 Regular monitoring required
Reason Key:

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Committee Report for Lendal Bridge Cycle Hub Station

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 08/03/10

Internal Clearance Process

Pre-Decision

By Chief Officers at QCG (No meeting - Circulation Deadline only) **on:** 11/03/10

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 16/03/10

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Review of Flood Defence Trial in Clementhorpe

Description: Purpose of report: To advise Members on the progress made with the trial use of the AquabARRIER flood defence system in Clementhorpe. The decision will effect the actions in the Council's Emergency Flood Plan and how support would be given to Clementhorpe in subsequent flood events.

Members are asked to: To provide guidance on the future response to flooding from the River Ouse in the Clementhorpe area.

Report brought forward to 16 March Executive as requested.

Wards Affected:

Report Writer: Ray Chaplin **Deadline for Report:** 04/03/10

Lead Member: Councillor Andrew Waller

Lead Director: Director of City Strategy

Contact Details: Ray Chaplin

ray.chaplin@york.gov.uk

Implications

Level of Risk: 04-08 Regular **Reason Key:**
monitoring required

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Committee Report for Review of Flood Defence Trial in Clementhorpe

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 22/03/10

Internal Clearance Process

Pre-Decision

By Chief Officers at QCG (No meeting - Circulation Deadline only) on: 25/02/10

By Political Group Leaders on:

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 16/03/10

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Cycling City York - Progress Report

Description: Purpose of report: To inform all Members of the progress of the Cycling City York programme and looking ahead to this next year as requested at the meeting of the Executive in September 2009.

Members are asked to: To note the content of the report and continue to support this initiative.

Report brought forward to 16th March Executive as requested.

Wards Affected:

Report Writer: Graham Titchener **Deadline for Report:** 04/03/10

Lead Member: Councillor Steve Galloway

Lead Director: Director of City Strategy

Contact Details: Graham Titchener

graham.titchener@york.gov.uk

Implications

Level of Risk: 04-08 Regular **Reason Key:**
monitoring required

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Committee Report for Cycling City York - Progress Report

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 22/03/10

Internal Clearance Process

Pre-Decision

By Chief Officers at QCG (No meeting - **on:** 25/02/10
Circulation Deadline
only)

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 16/03/10

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: 10:10 Campaign and Sustainability Update

Description: Purpose of report: Outline the 10:10 campaign, identify planning projects, resources and timescales for implementation of the campaign across CYC directorates. Update members on key sustainability projects, including the Climate Change Framework and Action Plan.

Members are asked to: Note the campaign and proposed projects that will enable the council to achieve the aims of the 10:10 campaign. Note progress of key sustainability projects being carried out across CYC and across York.

Wards Affected:

Report Writer: Jacquie Warren **Deadline for Report:** 04/03/10

Lead Member: Councillor Steve Galloway

Lead Director: Director of City Strategy

Contact Details: Jacquie Warren

jacqueline.warren@york.gov.uk

Implications

Level of Risk: 04-08 Regular **Reason Key:**

monitoring required

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Committee Report for 10:10 Campaign and Sustainability Update

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 22/03/10

Internal Clearance Process

Pre-Decision

By Chief Officers at QCG (No meeting - on: 25/02/10
Circulation Deadline
only)

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

FORWARD PLAN ITEM

Meeting: Executive Member for Neighbourhood Services

Meeting Date: 24/03/10

Keyword: Transport; Environment;
Property; Legal; Budget;
People and organisations;
Business and industry; Life in
the community; Leisure and
culture; Transport and
infrastructure; Be significant
interms of its effects on
communities;

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: Updates and recommendations for Highway Drainage schemes
2009/10

Description: Purpose of report: To inform Members and members of the public
where works have/are taking place.

Members are asked to: Approve the actions taken in 2009/10 and
agree to the proposals for 2010/11

Wards Affected: All Wards;

Report Writer: Andy Binner

Deadline for Report: 10/03/10

Lead Member: Councillor Ann Reid

Lead Director: Director of Neighbourhood Services

Contact Details: Andy Binner

Implications Legal

Level of Risk: 04-08 Regular
monitoring required

Reason Key: It is significant in terms of
its effect on communities

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Committee Report for Updates and recommendations for
Highway Drainage schemes 2009/10

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 08/02/10

Internal Clearance Process

Pre-Decision
By Chief Officers at

on:

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 30/03/10

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: York Northwest Progress Report and Next Steps

Description: Purpose of report: Following the suspension of the competitive dialogue process by the York Central Consortium, the report updates Members on progress with York Northwest and the outcome of the joint review of the work carried out. A report will be taken to the LDF Working Group prior to this meeting and any comments made will be appended to this report. The report outlines a revised approach to the delivery of York Northwest and the implications of this on the Local Development Scheme (LDS). A further report will subsequently be brought to Members on wider issues and revisions relating to the LDS.

Members are asked to: The report will ask Members to agree a revised planning approach, timescales for delivery and to revise the LDS Project Plan accordingly. Members will also be asked to agree in principle the council taking a promotional lead to deliver York Central including investigation of alternative development/partnership delivery arrangements.

Wards Affected:

Report Writer: Sue Houghton **Deadline for Report:** 18/03/10

Lead Member: Councillor Steve Galloway

Lead Director: Director of City Strategy

Contact Details: Sue Houghton

sue.houghton@york.gov.uk

Implications

Level of Risk: 01-03 Acceptable **Reason Key:**

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Committee Report for York Northwest Progress Report and Next Steps

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 07/04/10

Internal Clearance Process

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 30/03/10

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Traffic Arrangements at York Railway Station

Description: Purpose of report: To advise Members on the progress made with investigations at York Rail Station not the traffic congestion and access issues raised in the motion to full Council on 2 April 2009.

Members are asked to: To provide guidance on the future response in dealing with issues that may be identified.

Wards Affected:

Report Writer: Ray Chaplin **Deadline for Report:** 18/03/10

Lead Member: Councillor Steve Galloway

Lead Director: Director of City Strategy

Contact Details: Ray Chaplin

ray.chaplin@york.gov.uk

Implications

Level of Risk: 04-08 Regular **Reason Key:**
monitoring required

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Committee Report for Traffic Arrangements at York Railway Station

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 07/04/10

Internal Clearance Process

Pre-Decision

By Chief Officers at QCG (No meeting - Circulation Deadline only) on: 11/03/10

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

By Strategic Policy Panel (if Required) on:

FORWARD PLAN ITEM

Meeting: Executive Member for City Strategy

Meeting Date: 06/04/10

Keyword:

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: Update on Adoption of Highways in new developments

Description: Purpose of report: This is an interim progress report which sets out what highway adoptions have been completed and the current work programme/site activity. Additionally the report will comment on feedback from other local authorities and arrangements for a developer forum.

Members are asked to: Note the review of progress/current work programme and consider the options for improving service delivery/resources.

Wards Affected:

Report Writer: Richard Bogg **Deadline for Report:** 19/03/10

Lead Member: Councillor Steve Galloway

Lead Director: Director of City Strategy

Contact Details: Richard Bogg

richard.bogg@york.gov.uk

Implications Highways

Level of Risk: 01-03 Acceptable **Reason Key:**

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Committee Report for Update on Adoption of Highways in new developments

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 19/04/10

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

Post-Decision

FORWARD PLAN ITEM

Meeting: Executive Member for City Strategy

Meeting Date: 06/04/10

Keyword: Transport and infrastructure;

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: 20 mph Speed Limit Petitions

Description: Purpose of report: A number of petitions have been received requesting the introduction of 20mph speed limits (without traffic calming). The report provides a response to those requests in relation to how they have been prioritised against all the requests and petitions that have been received. The report also provides an update on progress made towards the prioritisation of all the various requests and petitions for 20mph on residential streets across the city.

Members are asked to: Members will be asked to note the progress on prioritisation and approve the recommendations in relation to the petition requests.

Wards Affected:

Report Writer: Ruth Stephenson **Deadline for Report:** 19/03/10

Lead Member: Councillor Steve Galloway

Lead Director: Director of City Strategy

Contact Details: Ruth Stephenson

ruth.stephenson@york.gov.uk

Implications

Level of Risk: 01-03 Acceptable **Reason Key:**

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Committee Report for 20 mph Speed Limit Petitions

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 19/04/10

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

FORWARD PLAN ITEM

Meeting: Executive Member for City Strategy

Meeting Date: 06/04/10

Keyword:

Item Type: Executive Member Decision - of 'Normal' importance

Title of Report: Proposed Narrow Cycle Lane Trial - Museum Street/Lendal Bridge & Gillygate

Description: Purpose of report: The report highlights the difficulties that cyclists currently encounter on these narrow city centre streets where queuing traffic often obstructs their progress, and examines options for providing cycling facilities that would encourage drivers to position their vehicles away from the kerb edge, thereby leaving gaps for cyclists to bypass queuing traffic.

Members are asked to: Consider detailed scheme proposals, consultation feedback, and an Officer recommendation on progressing the proposed trial.

Wards Affected:

Report Writer: Jon Pickles

Deadline for Report: 19/03/10

Lead Member: Councillor Steve Galloway

Lead Director: Director of City Strategy

Contact Details: Jon Pickles, Highway Safety Engineer (Transport & Safety)

jonathan.pickles@york.gov.uk

Implications

Level of Risk: 01-03 Acceptable

Reason Key:

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Committee Report for Proposed Narrow Cycle Lane Trial - Museum Street/Lendal Bridge & Gillygate

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 19/04/10

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on: