

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 11/05/10

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Foot streets Review Progress Report

Description: Purpose of report: To inform the Executive of the progress to date on the Footstreets Review and to put forward proposals for potential amendments to the current scheme to address the key issues raised during consultation. The potential amendments are proposed to improve the pedestrian realm and to reduce abuse of the current scheme. Proposed amendments are prioritised into short, medium and long term delivery with the short term ones potentially deliverable during the 2010/11 financial year, medium term 2011 to 2014 and long term 2014 onwards.

Members are asked to: To approve the recommendations for delivery.

Wards Affected: All Wards;

Report Writer: Andy Vose

Deadline for Report: 28/04/10

Lead Member: Councillor Steve Galloway

Lead Director: Director of City Strategy

Contact Details: Andy Vose

andy.vose@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 Footstreets Review Progress Report

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 17/05/10

Internal Clearance Process

Pre-Decision

By Chief Officers at QCG (No meeting - Circulation Deadline only) on: 22/04/10

By Political Group Leaders on:

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 11/05/10

Keyword:

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: High Speed Rail

Description: Purpose of report: The report advises on the government initiative to create a company to consider high speed rail (HS2), sets out the conclusions of HS2 and advises on the outcome of a recent review undertaken to establish a policy position for CYC.

Members are asked to: Note the contents of the report and agree the recommendations.

Wards Affected:

Report Writer: Ruth Stephenson **Deadline for Report:** 28/04/10

Lead Member: Councillor Steve Galloway

Lead Director: Director of City Strategy

Contact Details: Ruth Stephenson

ruth.stephenson@york.gov.uk

Implications

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

Making Representations: N/A

Process: N/A

Consultees: N/A

Background Documents: Committee Report for High Speed Rail

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 17/05/10

Internal Clearance Process

Pre-Decision

By Chief Officers at Agenda Planning **on:** 22/04/10
Meeting

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

Meeting Date: 11/05/10

Keyword: Environment;

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: Should York be a World Heritage Site? Information and Update Report

Description: Purpose of report: This report updates the Executive on the release of the DCMS Stage 1 Application Form for a revised UK Tentative List of World Heritage Sites and summarises progress since the Report to the Executive in March 2009.

Members are asked to: Note the contents.

Wards Affected:

Report Writer: John Oxley **Deadline for Report:** 28/04/10

Lead Member: Councillor Steve Galloway

Lead Director: Director of City Strategy

Contact Details: John Oxley

john.oxley@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 Should York be a World Heritage Site? Information and Update Report

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 17/05/10

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: 11/05/10 **Keyword:** Transport and infrastructure;

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

Title of Report: Blossom Street Multi Modal Scheme - Consultation Results; Analysis of Network Implications; and Option Selection

Description: Purpose of report: The report will inform the Executive Member of the results of the citywide public consultation undertaken as well as advising on the road network implications of any alterations made to Blossom Street and it's junctions. It will also present potential options and a preferred option for altering the layout of Blossom Street to improve the safety for all users.

Members are asked to: Note the results of the public consultation, the results of micro-simulation undertaken to ascertain the road network impact of making various alterations to Blossom Street. Consider potential options for improving the safety of the Blossom Street area. Approve the implementation of the preferred option.

Wards Affected:

Report Writer: Richard Holland **Deadline for Report:** 26/04/10
Lead Member: Councillor Steve Galloway
Lead Director: Director of City Strategy
Contact Details: Richard Holland

Richard.Holland@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 Blossom Street Multi Modal Scheme - Consultation Results; Analysis of Network Implications; and Option Selection

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 17/05/10

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: 11/05/10

Keyword: Transport;

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

Title of Report: A progress report on 'YORcard' and associated public transport ticketing initiatives

Description: Purpose of report: The report briefly outlines the background to 'smart' and 'integrated' public transport and specifically bus ticketing in York. The national, regional and local progress made toward introduction of a smart bus ticket is then considered as well as progress towards the introduction of an integrated bus ticket(s) for York. The report outlines the likelihood and estimated timescales for the introduction of both 'smart' and 'integrated' ticketing.

Members are asked to: Acknowledge the contents of the report, consider possible further action and support officers in their efforts to introduce smart and integrated public transport ticketing to the City of York.

Wards Affected: All Wards;

Report Writer: Andrew Bradley **Deadline for Report:** 26/04/10

Lead Member: Councillor Steve Galloway

Lead Director: Director of City Strategy

Contact Details: Andrew Bradley, Principal Transport Planner, City Strategy

andrew.bradley@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 A progress report on 'YORcard' and associated public transport ticketing initiatives

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 17/05/10

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: 11/05/10

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 (Holgate, Clifton, Heworth, Hull 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 Holgate, Clifton, Heworth and Hull Wards.

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

Wards Affected: Clifton Ward; Heworth Ward; Holgate Ward; Hull Road Ward;

Report Writer: Joanne Coote **Deadline for Report:** 26/04/10

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 Defintive Map former County Borough of York (Holgate, Clifton, Heworth, Hull Wards)

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 17/05/10

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

FORWARD PLAN ITEM

Meeting: Executive Member for City Strategy

Meeting Date: 11/05/10 **Keyword:** Transport;

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

Title of Report: City of York Local Transport Plan 3 - Amended consultation/preparation strategy for LTP3

Description: Purpose of report: To inform members of the revised process for taking forward the consultation on and preparation of LTP3, due to calling-in of Executive Member's (provisional) Decision on 2nd March 2010 for undertaking the LTP3 Stage 2 Consultation.

Members are asked to: Note the contents of the report and approve the recommended process for taking forward the preparation of LTP3.

Wards Affected: All Wards;

Report Writer: Ian Stokes **Deadline for Report:** 26/04/10

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 - Amended consultation/preparation strategy for LTP3

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 17/05/10

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: 11/05/10

Keyword:

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

Title of Report: Operation of City of York Council's Dial & Ride service

Description: Purpose of report: The report will set out the arrangements for the day-to-day operation of Dial & Ride, which is currently carried out by the charity York Wheels. The report will explain the implications for continuing with the current arrangement or with procuring the service.

Members are asked to: Approve the recommendations to ensure the continued success of the service and its value for money.

Wards Affected: All Wards;

Report Writer: Paul Brand

Deadline for Report: 26/04/10

Lead Member: Councillor Steve Galloway

Lead Director: Director of City Strategy

Contact Details: Paul Brand

paul.brand@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 Operation of City of York Council's Dial & Ride service

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 17/05/10

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: 11/05/10 **Keyword:** Transport and infrastructure;

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

Title of Report: Access York Phase 1 - Bus Corridor Works

Description: Purpose of report: The timescale is tight and the detailed design will probably start in late April or early May. Ongoing consultation is continuing with Ward Committees but the main consultation on detailed proposals will follow on in June/July, subject to the consultation approach set out in the report is approved. A report giving details of the proposed works should be available in September 2010. The final results will become evident during the construction period which should be May 2011 through to April 2012.

Members are asked to: Note the anticipated timescales for different aspect of work. Seek approvals to the approach to consultation. Note that further detailed reporting will be required on the bus corridor works affecting public highways.

Wards Affected: All Wards;

Report Writer: Paul Thackray **Deadline for Report:** 26/04/10

Lead Member: Councillor Steve Galloway

Lead Director: Director of City Strategy

Contact Details: Paul Thackray

paul.thackray@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 Access York Phase 1 - Bus Corridor Works

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 17/05/10

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

FORWARD PLAN ITEM

Meeting: Executive Member for City Strategy

Meeting Date: 11/05/10

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 (Guildhall, Fishergate, Micklegate 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 Guildhall, Fishergate, Micklegate Wards.

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

Item deferred to 11 May 2010 meeting.

Wards Affected: Fishergate Ward; Guildhall Ward; Micklegate Ward;

Report Writer: Joanne Coote

Deadline for Report: 26/04/10

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 (Guildhall, Fishergate, Micklegate Wards)

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 17/05/10

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

FORWARD PLAN ITEM

Meeting: Executive Member for City Strategy

Meeting Date: 01/06/10

Keyword:

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

Title of Report: A19 Fulford Road and Fishergate Gyratory Improvements studies

Description: Purpose of report: The report will provide an update on transport studies of the Fishergate Gyratory and the northern section of the A19 Fulford Road corridor. It will identify the current transport related issues affecting this part of the network. It will set out potential improvement measures and analyse the implications of those measures. It will seek a decision as to the way forward to enable public consultation to be carried out on any agreed improvement and for detailed design of the resultant schemes to commence.

Members are asked to: The report will note the current progress with transport studies looking at the Fishergate Gyratory and the northern end of the A19 Fulford Road corridor and will seek a decision as to the way forward.

Wards Affected:

Report Writer: David Webster, Ruth Stephenson

Deadline for Report: 17/05/10

Lead Member: Councillor Steve Galloway

Lead Director: Director of City Strategy

Contact Details: David Webster, Ruth Stephenson

david.webster@york.gov.uk, 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 A19 Fulford Road and Fishergate Gyratory Improvements studies

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 14/06/10

Internal Clearance Process

Pre-Decision

FORWARD PLAN ITEM

Meeting: Executive Member for City Strategy

Meeting Date: 01/06/10 **Keyword:** Transport;

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

Title of Report: 20mph Speed Limit Petitions for Sovereign Park and Dodsworth Avenue

Description: Purpose of report: Two petitions have been received requesting the introduction of 20mph speed limits (without traffic calming). The report considers the criteria against which implementation of a 20mph speed limit could be introduced, provides a response to those requests and includes a table which shows how they have been prioritised against all the requests and petitions that have been received.

Wards Affected: Members are asked to: Approve the recommendations included in the report.
Acomb Ward;

Report Writer: Ruth Stephenson **Deadline for Report:** 17/05/10

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 20mph Speed Limit Petitions for Sovereign Park and Dodsworth Avenue

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 14/06/10

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

By Strategic Policy Panel (if required) on:

FORWARD PLAN ITEM

Meeting: Executive Member for City Strategy

Meeting Date: 01/06/10

Keyword:

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

Title of Report: 2009/10 City Strategy Capital Programme Outturn Report

Description: Purpose of report: Report sets out the outturn position for the schemes in the capital programme, identifies progress on schemes within the year and requests approval for the carrying over of funding into 2010/11.

Members are asked to: Note progress and approve amendments to budgets.

Wards Affected:

Report Writer: Tony Clarke

Deadline for Report: 17/05/10

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 2009/10 City Strategy Capital Programme Outturn Report

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 14/06/10

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: 01/06/10

Keyword:

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

Title of Report: Water End Cycle Scheme Evaluation

Description: Purpose of report: The Water End cycle scheme was substantially complete and implemented in April 2009. The original EMAP report advised that there would be impacts on traffic flows and delay. This report provides an evaluation of the scheme considering cycle flows, traffic data, alterations to traffic signals and modelling assessments. It also takes into account a previous decision to consider the impacts of a potential closure of Westminster Road.

Members are asked to: The Executive Member will be asked to note the outcomes of the scheme and approve the recommendations.

Wards Affected: Clifton Ward;

Report Writer: Ruth Stephenson **Deadline for Report:** 17/05/10

Lead Member: Councillor Steve Galloway

Lead Director: Director of City Strategy

Contact Details: Ruth Stephenson

ruth.stephenson@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 Water End Cycle Scheme Evaluation

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 01/06/10

Internal Clearance Process

Pre-Decision

By Chief Officers at

on:

By Political Group Leaders on:

FORWARD PLAN ITEM

Meeting: Executive

Meeting Date: 08/06/10

Keyword: Environment;

Item Type: Executive Decision - of 'Normal' Importance

Title of Report: York Climate Change Framework and Action Plan - update and draft consultation version

Description: Purpose of report: The report will outline the draft Climate Change Framework, outline the draft Climate Change Action Plan, outline the timescales for implementation and outline the supporting communication strategy.

Members are asked to: To approve the draft consultation version of the York Climate Change Framework and Action Plan and supporting communication campaign.

Wards Affected:

Report Writer: David Warburton **Deadline for Report:** 26/05/10

Lead Member: Councillor Steve Galloway

Lead Director: Director of City Strategy

Contact Details: David Warburton

david.warburton@york.gov.uk

Implications

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 York Climate Change Framework and Action Plan - update and draft consultation version

Call-In

If this item is called-in either pre or post decision, it will be considered by Scrutiny Management Committee on: 14/06/10

Internal Clearance Process

Pre-Decision

By Chief Officers at CMT

on: 28/04/10

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

Meeting Date: 20/07/10

Keyword: Executive Decision - a 'Key Issue' - decision leading to savings or expenditure of £500,000 or above; Budget;

Item Type: Executive Decision - a 'Key Issue' - decision leading to savings or expenditure of £500,000 or above

Title of Report: Treasury Management Annual Report & Review of Prudential Indicators 09/10

Description: Purpose of report: To update the Executive and full council on Treasury Management performance for 2009/10 compared against the budget taken to Council on 25 February 2009. The report summarises the economic environment over the 2009/10 financial year and reviews treasury management performance.

Members are asked to: Note the outturn and performance for Treasury management during 2009/10 in accordance with the regulations.

Wards Affected: All Wards;

Report Writer: Louise Branford-White

Deadline for Report: 08/07/10

Lead Member: Councillor Andrew Waller

Lead Director: Director of Customer & Business Support Services

Contact Details: Louise Branford-White

louise.branford-white@york.gov.uk

Implications

Level of Risk: 04-08 Regular monitoring required

Reason Key: A decision which is likely to result in the Council incurring expenditure, or making savings which are significant having regard to the Council's budget for the service or function to which the decision relates. The savings or expenditure are significant if they are equal to or greater than £500,000 or equal to or greater than £100,000 where the savings or expenditure exceeds 10% of the budget for the service plan area whichever is the less. Expenditure in excess of these levels will not