



Notice of meeting of

Decision Session - Cabinet Member for City Strategy

To: Councillor Merrett (Cabinet Member)

Date: Thursday, 5 January 2012

Time: 4.30 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:

10.00 am on 4th January 2012 if an item is called in before a decision is taken, or

4.00pm on 9th January 2012 if an item is called in after a decision has been taken.

Items called in will be considered by the Scrutiny Management Committee.

Written representations in respect of items on this agenda should be submitted to Democratic Services by 5.00pm on Tuesday 3rd January 2012.

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 held on 1st December 2011.

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 **5:00pm on Wednesday 4th January 2012.**

Members of the public may speak on:

- An item on the agenda,
- an issue within the Cabinet Member's remit,
- an item that has been published on the Information Log for the current session. Information reports are listed at the end of the agenda.

Please note that no items have been published on the Information Log since the last Decision Session.

4. Air Quality Update (Pages 13 - 28)

The purpose of this report is to update the cabinet member on the outcome of the recent Air Quality Support Grant (AQSG) applications made to the Department for Environment, Food and Rural Affairs (DEFRA).

5. City Strategy Capital Programme - 2011/12 (Pages 29 - 50)
Monitor 2.

The purpose of this report is to set out progress to date on schemes in the 2011/12 City Strategy Capital Programme, including budget spend to the end of November 2011.

6. Bus Improvement Study. (Pages 51 - 72)

This report outlines the content of the bus improvement study which is already underway and will be completed by mid-2012. The report also summarises the progress already made to achieving the Council Plan's objectives for public transport in the City.

7. Urgent Business

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

Democracy Officer:

Name: Laura Bootland

Contact Details:

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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
- Written Representations
- Business of the meeting
- Any special arrangements
- Copies of reports

Contact details are set out above