



**Notice of a public meeting of
Economic Development and Transport Policy and Scrutiny
Committee**

- To:** Councillors Cuthbertson (Chair), D'Agorne (Vice-Chair), Cullwick, Gates, Looker, D Myers, K Myers and Warters
- Date:** Wednesday, 8 March 2017
- Time:** 5.30 pm
- Venue:** The Thornton Room - Ground Floor, West Offices (G039)

AGENDA

1. Declarations of Interest

At this point in the meeting, Members are asked to declare:

- any personal interests not included on the Register of Interests
- any prejudicial interests or
- any disclosable pecuniary interests

which they may have in respect of business on this agenda.

2. Minutes (Pages 1 - 8)

To approve and sign the minutes of the last meeting of the Economic & City Development Overview & Scrutiny Committee held on 18 January 2017.

3. Public Participation

It is at this point in the meeting that members of the public who have registered their wish to speak can do so. The deadline for registering is by **5:00pm on Tuesday 7 March 2017.**

To register please contact the Democracy Officer for the meeting, on the details at the foot of this agenda.

Filming, Recording or Webcasting Meetings

Please note this meeting will be filmed and webcast and that includes any registered public speakers, who have given their permission. This broadcast can be viewed at:

<http://www.york.gov.uk/webcasts>.

Residents are welcome to photograph, film or record Councillors and Officers at all meetings open to the press and public. This includes the use of social media reporting, i.e. tweeting. Anyone wishing to film, record or take photos at any public meeting should contact the Democracy Officer (whose contact details are at the foot of this agenda) in advance of the meeting.

The Council's protocol on Webcasting, Filming & Recording of Meetings ensures that these practices are carried out in a manner both respectful to the conduct of the meeting and all those present. It can be viewed at:

http://www.york.gov.uk/download/downloads/id/11406/protocol_f_or_webcasting_filming_and_recording_of_council_meetings_20160809.pdf

- 4. 2016/17 Finance and Performance Monitor 3 (Pages 9 - 20)
Report - Economic Development and Transport**
This report provides details of the 2016/17 forecast outturn position for both finance and performance across services within the Economy and Place Directorate. The paper incorporates data to December 2016 as reported to Executive on 9 February 2017.
- 5. York Business Improvement District (Pages 21 - 24)**
This report introduces a further update on the work of the York Business Improvement District.
- 6. Castle Gateway Project (Pages 25 - 60)**
This paper presents the report on the Castle Gateway project that was considered by the Executive at their meeting in January 2017. The report presents the committee with the opportunity to explore the economic development and transport implications of the recommendations that are set out in the report, all of which were approved by the Executive.

7. Update on Access Fund York Project and CITS Grant (Pages 61 - 134)

This report outlines key elements in York's Access Fund Project and identifies ways in which the work to be undertaken will enable better traffic flow, improving air quality, reducing pollution and supporting modal shift to sustainable forms of transport.

The document provides further information to assist Members in a preliminary discussion of the recent transport workshops for members provided by Professors Tony May and Greg Marsden of York Civic Trust and to enable Members to make further progress towards a decision as to whether there would be added value in undertaking a scrutiny review on Modal Shift as a single topic.

8. Air Quality Report (Pages 135 - 140)

This report presents information on a Motion around Air Quality submitted to Council for consideration in accordance with Standing Order 23.1.

9. Impact of the Arts and Culture Sectors on the Economy of York (Pages 141 - 176)

This report provides the committee with the information gathered to date by the Task Group set up to examine the Impact of the Arts and Culture Sectors on the Economy of York

10. Work Plan (Pages 177 - 178)

Members are asked to give consideration to the committee's work plan for 2016/17.

11. Urgent Business

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

Democracy Officer:

Name: Jayne Carr

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For more information about any of the following please contact the Democratic Services Officer responsible for servicing this meeting:

- Registering to speak
- Business of the meeting
- Any special arrangements
- Copies of reports and
- For receiving reports in other formats

Contact details are set out above.

This information can be provided in your own language.

我們也用您們的語言提供這個信息 (Cantonese)

এই তথ্য আপনার নিজের ভাষায় দেয়া যেতে পারে। (Bengali)

Ta informacja może być dostarczona w twoim własnym języku. (Polish)

Bu bilgiyi kendi dilinizde almanız mümkündür. (Turkish)

یہ معلومات آپ کی اپنی زبان (بولی) میں بھی مہیا کی جاسکتی ہیں۔ (Urdu)

 **(01904) 551550**