



Notice of meeting of

Executive

To:	Councillors Waller (Chair), Ayre, Steve Galloway, Moore, Morley, Reid and Runciman
Date:	Tuesday, 13 April 2010
Time:	2.00 pm
Venue:	The Guildhall

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 Monday 12 April 2010, if an item is called in *before* a decision is taken, *or*

4:00 pm on Thursday 15 April 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 interest they may have in the business on this agenda.

2. Minutes (Pages 3 - 12)

To approve and sign the minutes of the Executive meeting held on 30 March 2010.

3. Public Participation

At this point in the meeting, members of the public who have registered their wish to speak regarding an item on the agenda or a matter within the Executive's remit can do so. The deadline for registering is **5:00 pm on Monday 12 April 2010**.

4. Executive Forward Plan (Pages 13 - 16)

To receive details of those items that are listed on the Forward Plan for the next two Executive meetings, as at the date of publication of this agenda.

5. Traffic Congestion Final Report Part 1 (Pages 17 - 80)

This report presents the findings of the Traffic Congestion Ad Hoc Scrutiny Committee regarding their review of Traffic Congestion in York.

6. Access York Park & Ride Development - Update Report Following Programme Entry (Pages 81 - 90)

This report identifies the City of York Council's funding contributions to the Access York Phase 1 project, following government approval of the Major Scheme Business Case, and seeks approval to appoint Halcrow as the Lead Design Consultant for the project.

7. Urgent Business

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

Democracy Officer:

Name: Fiona Young

Contact details:

- Telephone – (01904) 551027
- E-mail – fiona.young@york.gov.uk

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.