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| MEETING   | TRAFFIC CONGESTION AD-HOC SCRUTINY COMMITTEE                                     |
| DATE      | 19 FEBRUARY 2007   |
| PRESENT   | COUNCILLORS D'AGORNE, HOLVEY, LIVESLEY (CHAIR), MERRETT, MOORE AND SIMPSON-LAING |
| APOLOGIES | COUNCILLORS VASSIE   |

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### **1. TO ELECT A CHAIR**

RESOLVED: That Cllr Livesley be elected as chair of this committee.

### **2. DECLARATIONS OF INTEREST**

Members were invited to declare at this point in the meeting any personal or prejudicial interests they might have in the business on this agenda.

Cllr Holvey declared a personal non-prejudicial interest in agenda item 3, Traffic Congestion Scoping report, as an employee of Leeds City Council, as the proposed co-optee has carried out work for Leeds City Council.

Cllr Merrett declared a personal non-prejudicial interest in the same agenda item, as a member of Cycling England and an honorary member of the Cyclists Touring Club.

Cllr D'Agorne declared a personal non-prejudicial interest in the same agenda item, as a member of the Cyclists Touring Club and York Cycle Campaign.

### **3. PUBLIC PARTICIPATION**

It was reported that there had been no registrations to speak under the Council's Public Participation Scheme.

### **4. TRAFFIC CONGESTION - SCOPING REPORT**

Members considered a report which outlined the review to examine the problems arising from traffic congestion in York. The report detailed that the review would look at the measures which had previously been put in place through the Local Transport Plan (LTP) 1, those measures included in LTP 2, and would identify any further measures which could be taken to reduce the expected rise in congestion between 2006 – 2011.

Members discussed the involvement of a co-optee on the committee, and the programme for this scrutiny review, including the officers required to be involved, and meeting dates.

Cllr Simpson-Laing stated that she would provide further information on the eight objectives by e-mail to Members and Officers.

RESOLVED:

- (i) That Mike Smith, an Emeritus Professor in the Department of Mathematics at the University of York, be invited to be co-opted onto this committee;
- (ii) That the following amendments be made to the proposed timetable and officer involvement:

| <b>Date</b>   | <b>Meeting</b>   | <b>To Consider</b>   | <b>Suggested Officers in attendance</b>  |
|---|------------------|--|--|
| 19th Feb  | Formal meeting   | Scoping Report   | Damon Copperthwaite  |
| <b>2 Weeks to gather information on one of the objectives</b>                           |                  |  |  |
| w/c 5 <sup>th</sup> Mar<br><br>Mon 5 <sup>th</sup> 6pm or<br>Tues 6 <sup>th</sup> 5pm   | Informal meeting | (ii) Accessibility to services, employment, education, health  | Julie Hurley/<br>Damon Copperthwaite   |
| <b>2 Weeks to gather information on two of the objectives</b>                           |                  |  |  |
| w/c 19 <sup>th</sup> Mar<br><br>Mon 19 <sup>th</sup> 6pm or<br>Wed 21 <sup>st</sup> 5pm | Informal meeting | (iii) Journey times and reliability of public transport<br>(vii) Alternative environmentally viable and financially practical methods of transport | (iii) Julie Hurley/Terry Walker/Damon Copperthwaite<br>(vii) Peter Edwards/Peter Evely/<br>Damon Copperthwaite |
| <b>2 Weeks to gather information</b>  |                  |  |  |
| w/c 2nd Apr<br>Wed 4 <sup>th</sup> 5pm  | Formal meeting   | (i) To determine if the committee is ready to produce a final report<br><br>(ii) if the committee wish to do any                                   |  |

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|  |  | (iii) <i>further work before the elections;<br/>To agree the future timetable for the committee.</i> |  |
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- (iii) That the Scrutiny Officer contact the officers involved to determine and confirm the meeting dates;
- (iv) That the meeting dates be confirmed with Members.

Cllr Livesley, Chair

[The meeting started at 6.05 pm and finished at 6.50 pm].