
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

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 works 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:

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

		(iii) <i>further work before the elections; To agree the future timetable for the committee.</i>	
--	--	--	--

- (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].

This page is intentionally left blank