



**Notice of a public
Decision Session - Executive Member for Transport**

To: Councillor D'Agorne (Executive Member)
Date: Thursday, 25 July 2019
Time: 2.00 pm
Venue: The Thornton Room - Ground Floor, West Offices (G039)

AGENDA

Notice to Members – Post Decision 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 **4:00 pm** on **Monday 29 July 2019**.

*With the exception of matters that have been the subject of a previous call in, require Full Council approval or are urgent which are not subject to the call-in provisions. Any called in items will be considered by the Customer and Corporate Services Scrutiny Management Committee.

Written representations in respect of items on this agenda should be submitted to Democratic Services by **5.00pm on Tuesday 23 July 2019**.

1. Declarations of Interest

At this point in the meeting, the Executive Member is asked to declare:

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

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

2. Minutes

(Pages 1 - 6)

To approve and sign the minutes of the meeting held on Thursday 20 June 2019.

3. Public Participation

At this point in the meeting, members of the public who have registered to speak can do so. The deadline for registering is **5.00pm** on **Wednesday 24 July 2019**. Members of the public can speak on agenda items or matters within the Executive Member's remit.

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

Filming, Recording or Webcasting Meetings

Please note that, subject to available resources, this meeting will be filmed and webcast, or recorded, including any registered public speakers who have given their permission. The broadcast can be viewed at <http://www.york.gov.uk/webcasts> or, if recorded, this will be uploaded onto the Council's website following the meeting.

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 (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 https://www.york.gov.uk/downloads/file/11406/protocol_for_webcasting_filming_and_recording_of_council_meetings_20160809

4. Definitive Map Modification Order recording a public footpath in woodland adjacent to Windmill Lane, Heslington (Pages 7 - 26)

This report is seeking authorisation to confirm the Definitive Map Modification Order.

In view of previous representations by the Executive Member in relation to the above and his position therefore being predetermined, Cllr D'Agorne cannot participate in any decision making in relation to this item. In accordance with the Constitution the Executive Leader will instead attend for the purpose of determining this issue.

The Executive Member for Transport will determine:

**5. Definitive Map Modification Order Application (Pages 27 - 40)
to record a public footpath between Chantry Lane, Bishopthorpe and Acaster Malbis 3**

The Executive Member is asked to consider an application for a definitive map modification order (DMMO) seeking to record a public footpath that has been investigated between Chantry Lane, Bishopthorpe and Acaster Malbis 3.

**6. Directorate of Economy & Place Transport (Pages 41 - 58)
Capital Programme - 2019/20 Consolidated Report**

This report identifies the proposed changes to the 2019/20 Economy & Place Transport Capital Programme to take account of carryover funding and schemes from 2018/19, and new funding available for transport schemes. The report also provides details of the 2018/19 Economy & Place Transport Capital Programme outturn.

**7. Junction Alterations – Bishopthorpe Road / (Pages 59 - 82)
Scarcroft Road**

A decision is required to approve the proposed junction alterations.

8. Urgent Business

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

Democracy Officer:

Fiona Young

Contact details:

- Telephone – (01904) 552030
- Email: fiona.young@york.gov.uk

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 (Polish)
własnym języku.

Bu bilgiyi kendi dilinizde almanız mümkündür. (Turkish)

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

 (01904) 551550