



Notice of a public

Decision Session - Executive Member for Transport and Planning

To: Councillor Dew (Executive Member)

Date: Thursday, 14 March 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 **4:00pm** on **Monday 18 March 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 12 March 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 - 20)

To approve and sign the minutes of the meetings held on 17 January 2019 and 7 February 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 13 March 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 Officers 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 Officers (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. Directorate of Economy & Place 2019/20 (Pages 21 - 32) Transport Capital Programme

This report sets out the Economy & Place Transport Capital Programme as agreed by Council on 28 February 2019. It provides further detail on the split of funding for the Local Transport Plan.

5. Request to authorise taking a Definitive Map Modification Order Application out of turn (Pages 33 - 48)

This report seeks authorisation from the Executive Member to take a definitive map modification order (DMMO) application out of turn and start to process an application immediately, as a matter of priority, to record Yorkfield Lane, Copmanthorpe as a public right of way, for the reasons set out in the report.

6. Proposed Minster Precinct Neighbourhood Plan Area and Forum (Pages 49 - 66)

This report relates to the applications submitted by the proposed Minster Precinct Neighbourhood Forum for designation of a Neighbourhood Plan Area and Forum. The report recommends that City of York Council approve both applications and designate the Minster Precinct Neighbourhood Forum and Plan Area as per the applications received.

7. Vehicle Activated Speed Indicator Device Trial (Pages 67 - 84)

Following a number of requests for vehicle activated signs that indicate speeds to drivers the report sets out the national and local policy context. It offers a number of options and seeks decisions with regard to undertaking a trial of a vehicle activated sign speed indicator device on the authority's highway network. It sets out criteria for that trial and the potential next steps once the trial is complete.

8. Consideration of 5 Petitions received relating to the Wetherby Road, Hob Moor, Ridgeway, Grange Street and Askham Lane areas of the City (Pages 85 - 94)

This report asks the Executive Member to consider 5 petitions which have recently been received by the Council.

9. Consideration of Modification to Bishopthorpe Road Crossing Points (Pages 95 - 126)

This report considers pedestrian crossing points on Bishopthorpe Road. Further, the report identifies improvements which might be made to the existing pedestrian crossing point at the junction with Campleshon Road.

10. Urgent Business

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

Democracy Officers:

Catherine Clarke and Louise Cook (job share)

Contact details:

- Telephone – (01904) 551031
- Email catherine.clarke@york.gov.uk and louise.cook@york.gov.uk
(If contacting by email, please send to both Democracy Officers named above).

For more information about any of the following please contact the Democratic Services Officers 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**