

Notice of a public meeting of the

Decision Session - Cabinet Member for Transport, Planning & Sustainability

To: Councillor Merrett (Cabinet Member)

Date: Thursday, 27 September 2012

Time: 4.30 pm

Venue: The Guildhall, York

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:

4.00pm on Monday 1 October 2012 if an item is called in after a decision has been taken.

Items called in will be considered by the Corporate and Scrutiny Management Committee.

Written representations in respect of items on this agenda should be submitted to Democratic Services by **5.00pm on Tuesday 25 September 2012**.

1. Declarations of Interest

At this point in the meeting the Cabinet Member is asked to declare any personal, prejudicial or disclosable pecuniary interests that he might have in the business on this agenda.

- 2. Minutes** (Pages 3 - 10)
To approve and sign the minutes of the Cabinet Member for Transport, Planning & Sustainability Decision Session meeting held on 2 August 2012.

3. Public Participation - Decision Session

At this point in the meeting, members of the public who have registered their wish to speak at the meeting can do so. The deadline for registering is **5:00pm on Wednesday 26 September 2012.**

Members of the public may speak on:

- An item on the agenda,
- an issue within the Cabinet Member's remit,
- an item that has been published on the Information Log for the current session. Information reports are listed at the end of the agenda.

Please note that no items have been published on the Information Log since the last Decision Session.

- 4. Open Space Land at Mayfield Grove York** (Pages 11 - 38)
To consider a report which confirms progress made and actions taken to secure the effective long-term management arrangements for land at Mayfield Grove York as per a Section 106 agreement dated 2 June 1997.

The report also contains an assessment of bids, submitted in accordance with the process agreed at the Decision Session held on 8 March 2012, and sets out the management options available to the Cabinet Member for consideration.

5. Urgent Business

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

a) **A59 Phase 2 and Phase 3 Bus Priorities - (Pages 39 - 72)
Highway Proposals Consultation and A59
Phase 1 and 3 Traffic Regulation Order
Consultation**

The Cabinet Member for Transport, Planning and Sustainability is requested to consider the designs and approve the proposals for immediate construction of the bus priority works. Urgency is required to integrate the roads surfacing elements to fit into the wider programme of road re-surfacing in the City and to ensure that the road surfacing activities are carried out before the temperature drops significantly and before the Christmas moratorium on highway works.

Democracy Officer:

Name: Laura Bootland

Contact Details:

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For more information about any of the following please contact the Democracy Officer responsible for servicing this meeting:

- Registering to speak
- Written Representations
- Business of the meeting
- Any special arrangements
- Copies of reports

Contact details are set out above