

## **DECISION SESSION - CABINET MEMBER FOR CITY STRATEGY**

**THURSDAY, 5 JANUARY 2012**

### **DECISIONS**

Set out below is a summary of the decisions taken at the Decision Session - Cabinet Member for City Strategy held on Thursday, 5 January 2012. The wording used does not necessarily reflect the actual wording that will appear in the minutes.

Members are reminded that, should they wish to call in a decision, notice must be given to Democracy Support Group no later than 4.pm on the second working day after this meeting.

If you have any queries about any matters referred to in this decision sheet please contact Jayne Carr (01904) 552030.

#### **4. AIR QUALITY UPDATE**

**RESOLVED:** That the report be noted and its contents endorsed.

**REASON:** DEFRA's AQSG programme is the most appropriate way of funding the continuation of LAQM in the city and projects in relation to the council's Low Emission Strategy. Local Air Quality Management (LAQM) is a statutory undertaking that contributes towards the corporate priorities on protecting the environment and protecting vulnerable people.

#### **5. CITY STRATEGY CAPITAL PROGRAMME - 2011/12 MONITOR 2**

**RESOLVED:** (i) That the adjustments to scheme allocations set out in Annexes 1 to 3 of the report be approved.

(ii) That the reduction to the 2011/12 City Strategy capital budget be approved, subject to the approval of Cabinet.

**REASON:** To enable the effective management and monitoring of the council's capital programme.

## 6. BUS IMPROVEMENT STUDY

- RESOLVED:
- (i) That the contents of the report be noted.
  - (ii) That the methodology, scope and focus of the bus improvement study (as set out in Appendix A of the report) be agreed subject to the following issues also being included in the scope:
    - Smart tickets (as well as multi-operator tickets)
    - Addressing cross-city traffic issues to major trip-generating sites

REASON: This course of action will allow the Council to continue to work towards its stated aim of delivering a significant improvement to the bus network.