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Meeting	Decision Session - Executive Member for Environment
Date	18 November 2015
Present	Councillor Waller (Executive Member)
In Attendance	Councillors N Barnes, Cullwick, Cuthbertson, D'Agorne, Gates, Lisle, D Myers and Warters

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## **6. Declarations of Interest**

At this point in the meeting the Executive Member was asked to declare if he had any personal, prejudicial or disclosable pecuniary interests in the business on the agenda. He declared that he had none.

## **7. Minutes**

Resolved: That the minutes of the Decision Session held on 10 August 2015 be signed and approved by the Executive Member as a correct record.

## **8. Public Participation**

It was reported that there had been no registrations to speak under the Council's Public Participation Scheme at this Decision Session.

## **9. Adoption of York's Third Air Quality Action Plan (AQAP3)**

The Executive Member considered a report which presented him with the final draft of York's Third Air Quality Action Plan (AQAP3), summarised the results of the public consultation and provided an update on new evidence relating to air quality and public health.

The Executive Member formally received the views of the Economic Development and Transport Policy and Scrutiny Committee at a call-in meeting held prior to his decision making session. He appreciated that the Committee was largely supportive of the plan as drafted but that it had made a number of comments which it would like him to take into account before approving the plan.

In view of the significance of the plan, the Executive Member felt that more time was needed to respond to and address the implications associated with the comments made by the Scrutiny Committee. He therefore requested a further report addressing their comments which related to:

economic viability; affordability; green infrastructure; an implementation plan; delivery targets and to various specific issues circulated by Councillor D'Agorne in advance of the meeting.

Resolved: That a further decision session be arranged in December to consider a report addressing the comments set out above made by the Scrutiny Committee, together with any associated implications.

Reason: To enable a full report to be considered reviewing the issues and their implications.

Councillor Waller, Executive Member  
[The meeting started at 6.05 pm and finished at 6.10 pm].