



## **Notice of a public meeting of**

### **Decision Session - Executive Member for Environment**

**To:** Councillor Waller

**Date:** Wednesday, 18 November 2015

**Time:** Upon the conclusion of the Economic Development and Transport Policy and Scrutiny Committee (Pre Decision Calling In) Meeting but no sooner than **5.30pm**

**Venue:** The Thornton Room - Ground Floor, West Offices (G039)

### **AGENDA**

**Note:**

This decision making session has been convened to take place immediately upon the conclusion of the preceding pre-decision Call-In meeting to enable the Executive Member to consider their views and make a decision on the Adoption of York's Third Air Quality Action Plan (AQAP3). Under normal circumstances, this session will take place in the same meeting room as the preceding meeting.

**Notice to Members – Post Decision Calling In:**

Members are reminded that constitutionally, any issues\* called in and considered 'pre-decision' can be subsequently called in 'post-decision.'

Notice must be given to Democratic Services by **4:00pm on Friday 20 November 2015**, should the Executive Member's decision on the issue on this agenda be required for 'post-decision' call-in. Generally, it is not envisaged that 'post-decision' call-in will be invoked in cases where an Executive Member has just taken a decision immediately after a Scrutiny Committee has considered that matter pre-decision and made recommendations upon it to the Executive Member.

\*With the exception of matters that have been the subject of a previous call in, require Full Council approval or are urgent

In any event, all post decision 'call-ins' will be considered by the Corporate & Scrutiny Management Policy & Scrutiny Committee.

**Written representations, if any, in respect of items on this agenda should be submitted to Democratic Services by 5:00pm on Monday 16 November 2015.**

**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 they might have in respect of business on this agenda.

**2. Minutes**

(Pages 1 - 4)

To approve and sign the minutes of the Decision Session held on Monday 10 August 2015.

### **3. Public Participation**

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 **Tuesday 17 November 2015 at 5.00pm**. At this decision making session, members of the public may register to speak on an item on the agenda or an issue within the Executive Member's remit.

However, in the interests of public clarity, any registrations to speak on item 4 Adoption of York's Third Air Quality Action Plan (AQAP3) (the subject of pre-decision scrutiny call-in) will be heard under 'public participation' during that meeting and not again at this decision making session if held immediately afterwards.

#### **Filming, Recording or Webcasting Meetings**

Please note this meeting may be filmed and webcast and that includes any registered public speakers, who have given their permission. This broadcast can be viewed at <http://www.york.gov.uk/webcasts>.

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 (whose 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/6453/protocol\\_for\\_webcasting\\_filming\\_and\\_recording\\_council\\_meetingspdf](https://www.york.gov.uk/downloads/file/6453/protocol_for_webcasting_filming_and_recording_council_meetingspdf)

#### 4. **Adoption of York's Third Air Quality Action Plan (AQAP3)** (Pages 5 - 230)

The Executive Member is asked to consider the adoption of York's Third Air Quality Action Plan (AQAP3), taking into account the views and/or recommendations of Economic Development and Transport Policy and Scrutiny Committee expressed at its 'pre-decision call-in' meeting held prior to this decision making session.

#### 5. **Urgent Business**

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

Democracy Officer:

Judith Betts

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Email- judith.betts@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 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