



Notice of meeting of

Local Development Framework Working Group

To: Councillors Steve Galloway (Chair), Potter (Vice-Chair), Ayre, D'Agorne, Merrett, Moore, Reid, Simpson-Laing, R Watson and Watt

Date: Tuesday, 6 January 2009

Time: 4.30 pm

Venue: The Guildhall

AGENDA

1. **Declarations of Interest**

At this point, members are asked to declare any personal or prejudicial interests they may have in the business on this agenda.

2. **Minutes** (Pages 3 - 6)

To approve and sign the minutes of the meeting of the Local Development Framework Working Group held on 4 November 2008.

3. **Public Participation**

At this point in the meeting, members of the public who have registered their wish to speak regarding an item on the agenda or an issue within the remit of the Working Group may do so. The deadline for registering is 5.00 pm on Monday 5 January 2009.

4. City Centre Area Action Plan Issues and Options Report- Consultation Summary (Pages 7 - 22)

This report updates Members with regard to the consultation carried out on the City Centre Area Action Plan Issues and Options Report (from 28 July to 22 September 2008). Members are asked to note the comments received via the consultation process and support their consideration, alongside emerging evidence-based documents and the findings of the sustainability appraisal in informing the production of a City Centre Area Action Plan Preferred Options report. Members are also asked to note and comment on the next steps in preparing the Preferred Options document for presentation to Members later in 2009.

[Annex A, attached to the report, provides a summary of the City Centre Area Action Plan Issues and Options report, and the accompanying Sustainability Appraisal].

[Annexes B to E, detailed under item 6 of the report, are available online via the Council's website at www.york.gov.uk and via the electronic link to the agenda].

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

Democracy Officers:

Name: Catherine Clarke and Heather Anderson (job share)

Contact Details:

- Telephone – (01904) 551031
- E-mail – catherine.clarke@york.gov.uk and heather.anderson@york.gov.uk

(If contacting us by e-mail, please send to both democracy officers named above)

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

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

Contact details are set out above.