



Notice of meeting of

Decision Session - Cabinet Member for City Strategy

To: Councillor Merrett (Cabinet Member)

Date: Thursday, 3 November 2011

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:

10.00 am on Wednesday 2 November 2011 if an item is called in before a decision is taken, or

4.00pm on Monday 7 November 2011 if an item is called in after a decision has been taken.

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

Written representations in respect of items on this agenda should be submitted to Democratic Services by **5.00pm** on **Monday 31 October 2011.**

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 last Decision Session meeting held on 27 September 2011.

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 2 November 2011**.

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. Derwenthorpe Section 278, Phase 1 - Osbaldwick Lane, Pedestrian Crossing (Pages 7 - 26)

This report presents an update on the provision of a pedestrian crossing point on Osbaldwick Lane as part of the planning conditions imposed on the Derwenthorpe housing development. The report examines feedback from consultation on a zebra crossing scheme and possible alternatives.

5. Review of Emergency Bus Tenders (Pages 27 - 42)
This report considers the bus services which have been procured by the Council on an emergency basis and considers the benefit of each bus route to the communities served and the performance of the journeys funded. The Cabinet Member is asked to consider the options for the continuation, alteration or cessation of the services.

6. Review of Council Supported Community Transport Services (Pages 43 - 58)

This report examines the way the Council supports York Wheels Limited and the arrangements currently in place to deliver York's Dial and Ride service. The report also recommends a response to a proposal from York Wheels to take a greater role in planning and delivering community transport services.

7. City Strategy Capital Programme - 2011/12 Monitor 1 Report (Pages 59 - 72)

This report sets out progress to date on schemes in the 2011/12 City Strategy Capital Programme, including budget spend to the end of September 2011 and proposes adjustments to scheme allocations to align with the latest cost estimates and delivery projections.

8. Urgent Business

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

Democracy Officer:

Name: Jill Pickering Contact Details:

- Telephone (01904) 552061
- Email jill.pickering@york.gov.uk

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