



COUNCIL Notice of a public meeting of Decision Session - Cabinet Member for Transport, Planning & Sustainability

To: Councillor Merrett (Cabinet Member)

Date: Thursday, 20 June 2013

Time: 5.30 pm

Venue: The Thornton Room - Ground Floor, West Offices

<u>A G E N D A</u>

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:

4.00pm on Monday 24th June 2013 if an item is called in after a decision has been taken.

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

Written representations in respect of items on this agenda should be submitted to Democratic Services by 5.00pm on Tuesday 18th June 2013.

1. Declarations of Interest

At this point in the meeting, Members are asked to declare:

- any personal interests not included on the Register of Interests
- any prejudicial interests or
- any disclosable pecuniary interests

which they may have in respect of business on this agenda.

2. Minutes

(Pages 3 - 14)

To approve and sign the minutes of the last two Decision Sessions held on 18th April 2013 and 16th May 2013.

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 19th June 2013**.

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.
- 4. Westminster Road Petition (Pages 15 26) The Cabinet Member is asked to consider options for taking forward to try to resolve the local residents concerns highlighted in the petition.
- 5. City and Environmental Services Capital (Pages 27 54) Programme – 2012/13 Outturn Report

The purpose of this report is to inform the Cabinet Member of the outturn position for schemes in the 2012/13 CES Capital Programme, including the budget spend to 31 March 2013, and the progress of schemes in the year.

6. Urgent Business

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

Democracy Officer:

Name: Laura Bootland Contact Details:

- Telephone (01904) 552062
- Email laura.bootland@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