



### Notice of a public meeting of Economic & City Development Overview & Scrutiny Committee

**To:** Councillors Semlyen (Chair), Barnes, Burton,

Cuthbertson, D'Agorne, Riches and Watt (Vice-Chair)

Date: Wednesday, 1 October 2014

**Time:** 5.30 pm

**Venue:** The George Hudson Board Room - 1st Floor West

Offices (F045)

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

#### 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 1 - 8)

To approve and sign the minutes of the last meeting of the Economic & City Development Overview & Scrutiny Committee held on 23 July 2014.

#### 3. Public Participation

At this point in the meeting members of the public who have registered their wish to speak under the Council's Public Participation Scheme may do so. The deadline for registering is **5.00pm on Tuesday 30 September 2014.** 

Members of the public may register to speak on:

- An item on the agenda
- An issue within the remit of the Committee

To register to speak please contact the Democracy Officer for the meeting, on the details at the foot of this agenda.

#### Filming, Recording or Webcasting Meetings

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

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 <a href="http://www.york.gov.uk/downloads/download/3130/protocol">http://www.york.gov.uk/downloads/download/3130/protocol</a> for <a href="http://www.york.gov.uk/downloads/download/3130/protocol">webcasting filming and recording of council meetings</a>

# **4. Cabinet Member for Environmental** (Pages 9 - 14) **Services, Planning and Sustainability**

This report details the priorities of the Cabinet Member for Environmental Services, Planning and Sustainability. The Cabinet Member will be in attendance for this item.

### 5. Draft Framework for York's third Air Quality (Pages 15 - 38) Action Plan

This report presents a draft framework for York's third Air Quality Action Plan (AQAP3). This will be the main delivery plan for measures in the York Low Emission Strategy (LES).

# 6. Six Monthly Update Report on Major (Pages 39 - 44) Development Schemes in York

This report provides Members with an overview and update in relation to the major development and planning proposals in the city at this time.

# 7. Six Monthly Update on Major Transport (Pages 45 - 54) Initiatives in York

This report provides an overview and update in relation to the major transport initiatives in the city currently being progressed.

8. Single Equality Scheme Update and Refresh (Pages 55 - 62) This report informs Members of the progress made in refreshing York's Equality Scheme. Members are asked to comment on the draft priorities and outcomes and advise on which should be the focus within the revised equality scheme.

## 9. 2014/15 Finance and Performance Monitor 1 (Pages 63 - 70) Report

This report provides details of the 2014/15 forecast outturn position for both finance and performance in City and Environmental Services and Housing Services.

#### 10. Work Plan 2014/2015

(Pages 71 - 72)

Members are asked to consider the Committee's work plan for the municipal year along with verbal updates on ongoing scrutiny reviews.

### 11. Urgent Business

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

### **Democracy Officer:**

Name- Judith Betts Telephone No. – 01904 551078 E-mail- 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.

Bu bilgiyi kendi dilinizde almanız mümkündür. (Turkish)

(Urdu) یه معلومات آب کی اپنی زبان (بولی) میں بھی مہیا کی جاسکتی ہیں۔

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