



**Notice of a public meeting of
Economic Development and Transport Policy and Scrutiny
Committee**

To: Councillors Cuthbertson (Chair), D'Agorne (Vice-Chair),
N Barnes, Cullwick, Gates, D Myers, Rawlings and
Warters

Date: Tuesday, 15 September 2015

Time: 5.30 pm

Venue: The Snow Room - Ground Floor, West Offices (G035)

AGENDA

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 Development and Transport Policy and Scrutiny Committee held on 22 July 2015.

3. Public Participation

It is at this point in the meeting that members of the public who have registered their wish to speak can do so. The deadline for registering is **Monday 14 September 2015 at 5.00 pm.**

To register 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:

<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

4. Attendance of Executive Member for Transport and Planning (Pages 9 - 12)

The Executive Member for Transport and Planning will be in attendance to talk and answer questions about the priorities and challenges in his portfolio as they relate to the remit of this committee i.e. Transport and Highways Strategies, Civil Engineering and Highways, and Parking Services.

5. Attendance of Executive Member for the Environment (Pages 13 - 20)

The Executive Member for the Environment will be in attendance to present a report which details the priorities within his portfolio and to answer any questions that Members might have.

6. 2014/15 Finance and Performance Outturn Report (Pages 21 - 34)

This report provides details of the 2014/15 outturn position for both finance and performance across services within City & Environmental Services and Communities and Neighbourhoods.

- 7. 2015/16 Finance & Performance Monitor 1 Report - Economic Development and Transport** (Pages 35 - 38)
This report provides details of the 2015/16 forecast outturn position for both finance and performance across services within City & Environmental Services and Communities and Neighbourhoods.
- 8. The Local Sustainable Transport Fund (LSTF)- iTravel York** (Pages 39 - 118)
This report analyses the activity and success of York's Local Strategic Transport Fund programme, iTravel York, to date and considers whether elements or all of the current programme could continue beyond the end of the second funding period.
- 9. Update Report on Implementation of Recommendations from Previously Completed Graduate Business Start-ups, Entrepreneurialism and Higher Value Jobs Scrutiny Review** (Pages 119 - 126)
This report provides Members with the first update on the implementation of recommendations (Annex A) arising from the previously completed Graduate Business Start-ups, Entrepreneurialism and Higher Value Jobs Scrutiny Review.
- 10. Work Plan 2015/16 including Scrutiny Reviews** (Pages 127 - 128)
Members are asked to consider the Committee's work plan for the municipal year.
- 11. Urgent Business**
Any other business which the Chair considers urgent under the Local Government Act 1972.

Democracy Officer:

Name- Jill Pickering
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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