



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

- To:** Councillors Cuthbertson (Chair), D'Agorne (Vice-Chair), Cullwick, Gates, Looker, D Myers, K Myers and Warters
- Date:** Wednesday, 7 September 2016
- Time:** 5.30 pm
- Venue:** The Thornton Room - Ground Floor, West Offices (G039)

**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 - 14)

To approve and sign the minutes of the meeting of the Economic Development and Transport Policy and Scrutiny Committee meeting of 20 July 2016 and the Pre-Decision Calling In minutes of 18 May 2016.

### **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 by **5:00pm on Tuesday 6 September 2016**.

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:

[http://www.york.gov.uk/download/downloads/id/11406/protocol\\_f\\_or\\_webcasting\\_filming\\_and\\_recording\\_of\\_council\\_meetings\\_20160809.pdf](http://www.york.gov.uk/download/downloads/id/11406/protocol_f_or_webcasting_filming_and_recording_of_council_meetings_20160809.pdf)

### **4. Attendance of Executive Member for (Pages 15 - 16) Housing and Safer Neighbourhoods**

The Executive Member for Housing and Safer Neighbourhoods has been invited to attend the meeting to give an update on the priorities and challenges for his portfolio area.

### **5. Attendance of York Business Improvement District (BID) Manager**

The Manager of York Business Improvement District has been invited to attend the meeting to discuss the work of the BID team.

- 6. Protection of Grass Verges Scrutiny (Pages 17 - 88)  
Review - Draft Final Report**  
This report presents all the information gathered in support of the Protection of Grass Verges Scrutiny Review, together with the review conclusions and draft recommendations.
- 7. 2016/17 Finance and Performance Monitor (Pages 89 - 98)  
1 Report**  
This report provides details of the 2016/17 forecast outturn position for both finance and performance across services within the committee's remit. The paper incorporates data to June 2016, as reported to the Executive on 25 August 2016.
- 8. Impact of the Arts and Culture Sectors on (Pages 99 - 102)  
the Economy of York - Update Report**  
This report provides Members with initial information and the draft remit proposed by the Task Group set up to examine the Impact of the Arts and Culture Sectors on the Economy of York.
- 9. Feasibility Report into Delivering Modal (Pages 103 - 114)  
Shift to Sustainable Forms of Transport**  
This report suggests ways the committee can examine strategies to deliver a modal shift to sustainable travel to minimise congestion and the effects of pollution in the city. Members are asked to consider whether there will be added value in undertaking a scrutiny review on this topic.
- 10. Work Plan 2016-17 (Pages 115 - 116)**  
Members are asked to consider the committee's work plan for 2016-17.
- 11. Urgent Business**  
Any other business which the Chair considers urgent under the Local Government Act 1972.

Democracy Officer:

Name: Jayne Carr

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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