



## Notice of a public meeting of

### Economy & Place Policy Development Committee

- To:** Councillors Cuthbertson (Chair), Kramm (Vice-Chair),  
N Barnes, S Barnes, Cullwick, Richardson and Steward
- Date:** Tuesday, 19 June 2018
- 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 -  
6)

To approve and sign the minutes of the last meeting of the Economic & Place Development Committee held on 21 March 2018.

#### 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 **5pm on Monday 18 June 2018**. Members of the public may speak on an item on the agenda or an issue within the Committee's remit. To register, please contact the Democracy Officer responsible for the meeting (the contact details are available at the foot of the agenda).

### **Filming or Recording Meetings**

Please note that, subject to available resources, this meeting will be filmed and webcast, or recorded, including 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. Priorities and Challenges 2018/19**

The Executive Member for Economic Development & Community Engagement will provide an overview of his priorities and challenges for 2018/9.

#### **5. Draft Creative Industries Strategy**

(Pages 7 - 36)

The Head of Science City York will provide an update on the draft Creative Industries Strategy.

#### **6. Presentation on Economic Strategy Progress**

Members will receive a presentation from the Head of Economic Growth on the implementation of the current economic strategy.

**7. Residents Parking Scrutiny Topic Feasibility Report** (Pages 37 - 44)

This paper provides feedback from appropriate officers on the proposal made by Cllr D'Agorne to review CYC's Residents' Priority Parking Scheme (copy of topic registration form included at Annex A). Members are asked to consider the work currently ongoing and its impact on this topic, and agree how best to progress this policy development review proposal.

**8. Draft Workplan 2018/19** (Pages 45 - 46)

Members are asked to consider the Committee's draft work plan for the municipal year.

**9. Urgent Business**

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

**a) Draft Service Specification for Make it York Contract 2018-21** (Pages 47 - 68)

This paper presents a new service specification for Make it York drafted in support of the renewing of the Council's contract with Make it York (MIY) for the period 2018-21.

In accordance with section 100B(4)(b) of the 1972 Local Government Act, the Chair has agreed for the Committee to consider this report under urgent provisions, in order that it may comment on the draft service specification for the contract, (often referred to informally as the 'service level agreement' or 'SLA'), prior to its consideration by the Executive Member for Culture, Leisure & Tourism at the decision session on 23 July 2018.

Democracy Officer:

Name: Angela Bielby

Contact Details:

- Telephone – 01904 552599
- E-mail – [a.bielby@york.gov.uk](mailto:a.bielby@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 (Polish)  
własnym języku.

Bu bilgiyi kendi dilinizde almanız mümkündür. (Turkish)

یہ معلومات آپ کی اپنی زبان (بولی) میں بھی مہیا کی جاسکتی ہیں۔ (Urdu)

 (01904) 551550