



Notice of a public meeting of

Economic & City Development Overview & Scrutiny Committee

To: Councillors Semlyen (Chair), Watt (Vice-Chair), Barnes, Burton, D'Agorne, Potter, Riches and Runciman

Date: Tuesday, 29 January 2013

Time: 5.00 pm

Venue: The Guildhall, York

AGENDA

1. Declarations of Interest (Pages 3 - 4)

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 5 - 14)

To approve and sign the minutes of the last meeting of the Economic & City Development Overview & Scrutiny Committee held on 20 November 2012.

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 28 January 2013 at 5.00 pm**.

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

4. Attendance of the Cabinet Member for Transport, Planning & Sustainability (Pages 15 - 20)

The Cabinet Member for Transport, Planning & Sustainability will update Members of the Committee on the priorities within his portfolio area.

5. Report- Economic Inclusion and supported employment for people with disabilities in the City of York (Yorkcraft) (Pages 21 - 46)

This report presents and asks the Committee to consider and comment on a series of options identified by the Yorkcraft Business Model Review Project Board ahead of proposals of a review into the sheltered employment scheme at Yorkcraft being finalised.

6. Update Report - 'Reducing the Carbon Footprint in the Privately Rented Sector Scrutiny Review' (Pages 47 - 52)

This report gives an update on the currently dormant 'Reducing the Carbon Footprint in the Privately Rented Sector' Scrutiny Review. It advises Members what has been happening whilst the review has been on hold and asks that Members indicate whether they still wish to continue with this review.

7. Report - Remit for the External Funding Scrutiny Review (Pages 53 - 68)

This report presents the Economic and City Development Overview and Scrutiny Committee (ECDOSC) with an update on the work undertaken to date by the Task Group appointed to this review, including a draft remit for the review. The Committee are asked to agree the remit in order that work can commence on this review.

8. Draft Final Report - Out of Hours (Pages 69 - 90)
Childcare Scrutiny Review

Members are asked to consider the draft final report and its associated recommendations and indicate any amendments they may wish to make prior to them being submitted to Cabinet for consideration.

9. Workplan 2012-13 (Pages 91 - 92)

Members are asked to consider the Committee's updated workplan for the municipal year 2012/2013.

10. Urgent Business

Any other business which the Chair considers urgent.

Democracy Officer:

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For more information about any of the following please contact the Democracy Officer responsible for servicing this meeting

- Registering to speak
- Business of the meeting
- Any special arrangements
- Copies of reports