



Notice of a public meeting of Corporate and Scrutiny Management Policy and Scrutiny Committee (Calling In)

- To: Councillors Levene (Chair), Fenton, Flinders, Galvin (Vice-Chair), Gates, Kramm, Lisle, Reid and Williams
- Date: Tuesday, 14 July 2015
- **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, 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. Public Participation

It is at this point in the meeting that members of the public who have registered to speak can do so. The deadline for registering is **5.00pm** on **Monday 13 July 2015**. Members of the public can speak on agenda items or matters 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 the agenda.



Filming, Recording or Webcasting Meetings

Please note this meeting may be filmed and webcast or audio recorded and that includes any registered public speakers, who have given their permission. The broadcast can be viewed at <u>http://www.york.gov.uk/webcasts</u> or, if sound recorded, this will be uploaded onto the Council's website following the meeting.

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_web casting_filming_and_recording_council_meetingspdf

3. Minutes

(Pages 1 - 4)

To approve and sign the minutes of the last meeting of the Committee held on 16 March 2015.

4. Called-In Item: New Council Housing and Approval for Development at Ordnance Lane (Pages 5 - 26)

To consider the decisions made by the Executive at their meeting held on 25 June 2015 in relation to the above item, which has been called in by Councillors S Barnes, Boyce and Derbyshire in accordance with the Council's Constitution. A cover report is attached setting out the reasons for the call-in and the remit and powers of the Corporate & Scrutiny Management Policy & Scrutiny Committee (Calling-In) in relation to the call-in, together with the original report and the decisions of the Executive.

5. Called-In Item: Procurement of Council Security Services (Pages 27 - 40)

To consider the decisions made by the Executive at their meeting held on 25 June 2015 in relation to the above item, which has been called in by Councillors D'Agorne, Craghill and Kramm in accordance with the Council's Constitution. A cover report is attached setting out the reasons for the call-in and the remit and powers of the Corporate & Scrutiny Management Policy & Scrutiny Committee (Calling-In) in relation to the callin, together with the original report and the decisions of the Executive.

6. Called-In Item: Applications for Community Right to Bid under the Localism Act 2011 - Clementhorpe Malt House (Pages 41 - 66)

To consider the decisions made by the Leader at his Decision Session held on 29 June 2015 in relation to the above item, which has been called in by Councillors Gunnell, Hayes and Kramm in accordance with the Council's Constitution. A cover report is attached setting out the reasons for the call-in and the remit and powers of the Corporate & Scrutiny Management Policy & Scrutiny Committee (Calling-In) in relation to the call-in, together with the original report and the decisions of the Executive Leader at his Decision Session.

7. Urgent Business

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

Democracy Officer:

Name : Jill Pickering Contact Details:

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- E-mail : jill.pickering@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) (Urdu) به معلومات آب کی اپنی زبان (بولی) میں بھی مہیا کی جاسکتی ہیں۔ **T** (01904) 551550