



**Notice of a public meeting of
Communities and Environment Policy and Scrutiny Committee**

- To:** Councillors Gunnell (Chair), Richardson (Vice-Chair),
Dew, Funnell, Hunter, Kramm and Mason
- Date:** Wednesday, 15 March 2017
- Time:** 5.30 pm
- Venue:** The Auden Room - Ground Floor, West Offices (G047)

AGENDA

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. Minutes (Pages 1 - 8)

To approve and sign the minutes of the Communities and Environment Policy and Scrutiny Committee meeting held on 25 January 2017.

3. 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 Tuesday 14 March 2017**. 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 recorded and that includes any registered public speakers, who have given their permission. The broadcast can be viewed at

<http://www.york.gov.uk/webcasts> or, if recorded, this will be uploaded onto the Council's website following the meeting.

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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

4. 2016/17 Finance and Performance Monitor 3 Report

(Pages 9 - 20)

This report provides details of the 2016/17 forecast outturn position for both finance and performance across services within this scrutiny committee's remit.

5. Flood Risk in York - the York 5 Year Plan Update

(Pages 21 - 28)

The Environment Agency (EA) is leading on the development of a five year flood plan for York. City of York Council are working closely with the EA on the development of this plan. An update to the plan is given at Annex 1 and a further presentation will be made at the meeting

6. Update on Implementation of Recommendations from Previously Completed Goose Management Scrutiny Review (Pages 29 - 38)

This report provides the committee with their first formal update on the implementation of the recommendations arising from the previously completed Goose Management Scrutiny Review.

7. Workplan 2016/7 (Pages 39 - 40)

Members are asked to give consideration to the committee's work plan for 2016/7.

8. Urgent Business

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

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 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**