



**Notice of a public meeting of
Corporate and Scrutiny Management Policy and Scrutiny
Committee**

- To:** Councillors Levene (Chair), Fenton, Galvin (Vice-Chair), Crisp, D'Agorne, Gates, Lisle, Reid and Williams
- Date:** Monday, 13 June 2016
- Time:** 5.30 pm
- Venue:** The Thornton Room - Ground Floor, West Offices (G039)

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 - 12)

To approve and sign the minutes of the meeting held on 9 May 2016.

3. Public Participation

At this point in the meeting members of the public who have registered to speak can do so. The deadline for registering is **5.00pm on Friday 10 June 2016**. 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 <http://www.york.gov.uk/webcasts> or, if sound 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 https://www.york.gov.uk/downloads/file/6453/protocol_for_webcasting_film_and_recording_council_meetingspdf

4. Attendance of Executive Leader and Deputy Leader

The Executive Leader and Deputy Leader have been invited to attend the meeting to outline their priorities and challenges for 2016-2017.

5. Schedule of Petitions (Pages 13 - 22)

This report provides the committee with details of new petitions received to date, together with those considered by the Executive or relevant Executive Member/Officer since the last meeting of the committee. Members are asked to consider the petitions received and actions reported, and agree an appropriate course of action in each case.

6. Pre-Decision Report - Guildhall Project (Pages 23 - 56)

The purpose of this report is to present the latest progress on the development of the Guildhall complex to allow for pre-decision scrutiny ahead of a report being presented to July's Executive seeking approval to proceed with project delivery.

7. Draft Annual Scrutiny Report 2015-16 (Pages 57 - 68)

Members are asked to give consideration to the draft Annual Scrutiny Report, which covers the period between June 2015 and May 2016, prior to the report being presented to Full Council.

8. Ideas for Potential Topics for Review in this Municipal Year including potential review of elements of the Transatlantic Trade and Investment Partnership (TTIP) motion to support the work of One Planet York (Pages 69 - 102)

Members are asked to put forward suggestions for potential topics for review in this municipal year.

Members are also asked to consider a potential review of elements of the Transatlantic Trade and Investment Partnership (TTIP) motion to support the work of One Planet York.

9. Work Plan 2016-17 (Pages 103 - 104)

Members are asked to give consideration to the committee's draft work plan for 2016-17.

10. Any Other Business

Any other business which the Chair decides is urgent.

Democracy Officer:
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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
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- 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**