



## Notice of meeting of

### Scrutiny Management Committee

**To:** Councillors Kirk (Chair), Merrett (Vice-Chair), Blanchard, Cuthbertson, Hill, Hyman and Livesley

**Date:** Monday, 23 October 2006

**Time:** 5.00 pm

**Venue:** Guildhall

### AGENDA

**1. Declarations of Interest**

At this point in the meeting, Members will be invited to declare any personal or prejudicial interests they may have in the business on the agenda.

**2. Minutes** (Pages 1 - 4)

To approve and sign the Minutes of the meeting held on 25 September 2006.

**3. Public Participation**

At this point in the meeting members of the public who have registered their wish to speak regarding an item on the agenda or an issue within the Committee's remit can do so. Anyone who wishes to register or requires further information is requested to contact the Democracy Officer on the contact details listed at the foot of this agenda. The deadline for registering is Friday 20 September 2006 at 10.00am.

- 4. Reducing Carbon Emissions from York's Public Sector Housing - Report Back on Implications and Revised Recommendations [5.00pm-5.20pm]** (Pages 5 - 50)

To consider the draft final Scrutiny Sub-Committee report, revised comments received from Directorates in the light of further consultation and revised recommendations.
- 5. Guidance on Sustainable Development - Final Ad-Hoc Scrutiny Sub-Committee Report [5.20pm-5.40pm]** (Pages 51 - 178)

To consider the final revised draft report of the above Scrutiny Ad-Hoc Scrutiny Sub-Committee following comments made at a previous meeting of the Scrutiny Management Committee and in the light of further officer consultation.
- 6. Schedule of Registered Scrutiny Topics - Local Transport Plan 2 (LTP2) and Traffic Congestion Topics [5.40pm-6.15pm]** (Pages 179 - 198)

To consider a report and associated topic registration forms and feasibility studies related to the above reviews deferred from the last meeting. The Executive Member for City Strategy has also been invited to attend the meeting to explain the considerations involved in determining the Local Transport Plan 2.
- 7. Work Planning & Process Management for Scrutiny Reviews [6.15pm-6.45pm]** (Pages 199 - 206)

To consider a report setting out proposed eligibility criteria and work management process for future scrutiny reviews.
- 8. Remit for Scrutiny Review of use of Council- owned land in Tang Hall Area [6:45pm -6:55pm]** (Pages 207 - 212)

To consider a report which proposes a remit for a new Scrutiny review of Council owned land in the Tang Hall area of York, as allocated at the last meeting of this Committee, and clarifies the position relating to the membership of the new Ad-Hoc Sub-Committee which will take on this review.

**9. Update on Work of Health Scrutiny Committee [6.55pm-7.10pm]** (Pages 213 - 214)

To receive an update report from the Chair of Health Scrutiny Committee on the position regarding those aspects of the North Yorkshire and York Primary Care Trust's financial recovery plan which the Committee will scrutinise for their impact on the citizens of York.

**10. Any other business which the Chair decides is urgent under the Local Government Act 1972**

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

Contact details are set out above.