



**Notice of a public meeting of
Decision Session - Economic Development and Community
Engagement (Deputy Leader)**

To: Councillor Aspden

Date: Thursday, 3 December 2015

Time: 4.30 pm

Venue: The King John Room (GO59) - West Offices

AGENDA

Notice to Members – Post Decision Calling In:

Members are reminded that, should they wish to call in any item* on this agenda, notice must be given to Democratic Services by **4:00 pm on Monday 7th December 2015**.

*With the exception of matters that have been the subject of a previous call in, require Full Council approval or are urgent which are not subject to the call-in provisions. Any called in items will be considered by the Corporate and Scrutiny Management Policy and Scrutiny Committee.

Written representations in respect of item on this agenda should be submitted to Democratic Services by **5.00pm on Tuesday 1st December 2015**.

Written representations in respect of items on this agenda should be submitted to Democracy Support Group by **5.00 pm** on the Friday before the meeting.

1. **Declarations of Interest**

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 1 -
4)

To approve and sign the minutes of the meeting held on 18th March 2015.

3. **Public Participation**

At this point in the meeting, members of the public who have registered their wish to speak at the meeting can do so. The deadline for registering is **5.00pm on Wednesday 2nd December 2015.**

Members of the public may register to speak on an item on the agenda or an issue within the Executive Member's remit.

Filming or Recording Meetings

Please note this meeting may be filmed and webcast and that includes any registered public speakers, who have given their permission. This broadcast can be viewed at <http://www.york.gov.uk/webcasts>.

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_webcasting_filming_and_recording_council_meetingspdf

- 4. Business Friendly Council** (Pages 5 - 18)
This report informs the Executive Member of the work to date to become a business friendly council and informs of the results of a survey of Local Businesses which concluded on 20th November 2015.

- 5. Performance Monitoring** (Pages 19 - 34)
Following a request from the Executive Member for advice on how performance can be monitored through Executive Member Decision Sessions, this paper provides information on a recommended performance dashboard.

- 6. Investing in the Council's Community Centres** (Pages 35 - 40)
In view of the personal interest in this item declared by the Executive Member for Environment owing to that Member's role in relation to Sanderson House, the Leader has agreed that it would be appropriate for the Deputy Leader to consider and determine the allocation of funds to Community Centres as a one-off in this instance. Responsibility for Community Centres generally lies within the portfolio of the Executive Member for Environment.

The report attached provides options, as requested by the Executive Member, for how best to use the £70k p.a. investment in the Council owned community centres, agreed by Council, in order to maximise local resident use of the centres and to help secure their financial sustainability.

- 7. Extra Investment in Children & Young People's Services** (Pages 41 - 46)
This report outlines proposals for the use of an additional £50k funding provided in the budget for 2015/16.

- 8. Urgent Business**
Any other business which the Chair considers urgent under the Local Government Act 1972.

Democracy Officer:

Name: Laura Bootland

Contact Details:

- Telephone – (01904) 552062
- Email laura.bootland@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 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