



**Notice of a public meeting of
Economy & Place Scrutiny Committee**

To: Councillors Pavlovic (Chair), Richardson (Vice-Chair),
D'Agorne, Hunter, Mason, D Myers and Steward

Date: Tuesday, 24 July 2018

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 - 6)

To approve and sign the minutes of the meeting held on 26 June 2018.

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 Monday 23 July 2018**. 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. 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 (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 http://www.york.gov.uk/download/downloads/id/11406/protocol_f_or_webcasting_filming_and_recording_of_council_meetings_20160809.pdf

- 4. Attendance of the Executive Member for Environment**
(Pages 7 - 10)
The Executive Member will be in attendance to provide an update on his priorities and challenges for the 2018-19 municipal year.
- 5. Attendance of the Executive Member for Transport and Planning** (Pages 11 - 14)
The Executive Member will be in attendance to provide an update on his priorities and challenges for the 2018-19 municipal year.
- 6. 2017/18 Finance & Performance Outturn Report**
(Pages 15 - 26)
This report provides details of the 2017/18 outturn position for both finance and performance across the Economy and Place Directorate.

7. Scoping Report on Economic Health of York City Centre
(Pages 27 - 30)

This scoping report presents the Economy and Place Scrutiny Committee with information on the economy of York city centre and themes that can be investigated to influence the city centre economy.

8. Work Plan 2017/18 (Pages 31 - 32)

Members are asked to consider the Committee's work plan for the municipal year.

9. Urgent Business

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

Democracy Officer: Angela Bielby

Contact Details:

Tel – (01904) 552599

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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 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)

یہ معلومات آپ کی اپنی زبان (بولی) میں بھی مہیا کی جاسکتی ہیں۔ (Urdu)

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