



Notice of a public meeting of

Economic Development and Transport Policy and Scrutiny Committee

- To:** Councillors Cuthbertson (Chair), N Barnes, D Myers, Rawlings, Gates, Cullwick and D'Agorne (Vice-Chair)
- Date:** Wednesday, 17 June 2015
- Time:** 5.30 pm
- Venue:** The Thornton Room - Ground Floor, West Offices (G039)

AGENDA

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 - 16)

To approve and sign the minutes of the last meetings of the Economic & City Development Overview & Scrutiny Committee held on 11 March and 27 March 2015.

3. Public Participation

It is at this point in the meeting that members of the public who have registered their wish to speak can do so. The deadline for registering is by **Tuesday 16 June 2015 at 5.00 pm.**

To register please contact the Democracy Officer for the meeting, on the details at the foot of this agenda.

Filming, Recording or Webcasting Meetings

Please note this meeting will 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. Arrangements for Overview & Scrutiny in York

(Pages 17 - 28)

This report highlights the Council's structure for the provision of the overview and scrutiny function and the resources available to support it. It also details the current terms of reference for the individual Policy & Scrutiny Committees. These terms of reference may be subject to change by the new administration following the re-naming and re-designation of the Scrutiny Committees.

5. Make it York (Pages 29 - 32)

(a) Scrutiny Arrangements

This report provides Members of the Economic Development & Transport Policy & Scrutiny Committee (EDTPSC) with information on the role of this Committee in scrutinising Make it York (MiY), given that the Make it York Shareholder Committee holds a scrutiny responsibility for the organisation.

(b) Attendance of the Managing Director

Steve Brown, Managing Director of Make it York will attend the meeting to introduce Make It York: York's new Destination Management Organisation

6. Work Plan 2015-16 (Pages 33 - 38)

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

7. Urgent Business

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

Democracy Officer:

Name- Judith Betts

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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 własnym języku. (Polish)

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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