



Notice of a public meeting of

Economy & Place Scrutiny Committee

To: Councillors N Barnes (Chair), K Myers (Vice-Chair),
D'Agorne, Funnell, Gates, Hunter and Reid

Date: Wednesday, 4 October 2017

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 Economy and Place Scrutiny Committee meeting held on 2 August 2017.

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 Tuesday, 3 October**. 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_for_webcasting_filming_and_recording_of_council_meetings_20160809.pdf

4. 2017/18 Finance and Performance Monitor 1 (Pages 7 - 14) Report

This report provides details of the 2017/18 forecast outturn position for both finance and performance across services within the Economy and Place Directorate, incorporating data up to July 2017.

5. Progress Update on Allerton Park Waste Recovery Treatment Centre (Pages 15 - 24)

To receive a presentation from the Programme Manager, Economy and Place, detailing development progress for Allerton Park Waste Recovery Treatment Centre.

6. CYC Flood Defences Action Plan - Biannual Update (Pages 25 - 32)

This report presents an update on the ongoing work of the Environment Agency to renew existing flood defences across the city and provide new ones, and invites Members to note and give feedback on the progress made.

7. Presentation on Operation of CYC's Commercial Portfolio

To receive a presentation from the Assistant Director of Regeneration and Asset Management setting out the current scope of the Council's commercial portfolio, with a breakdown of the range of properties and the income that they generate.

8. Work Plan 2017/18 (Pages 33 - 34)

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 Officers

Catherine Clarke and Louise Cook (job share)

Contact details:

- Telephone – (01904) 551031
- Email catherine.clarke@york.gov.uk and louise.cook@york.gov.uk

(If contacting by email, please send to both Democracy officers named above).

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**