



Notice of a public meeting of

Economy & Place Scrutiny Committee

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

Date: Tuesday, 28 November 2017

Time: 5.30 pm

Venue: The Snow Room - Ground Floor, West Offices (G035)

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 4 October 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 Monday, 27 November 2017.**

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 that, subject to available resources, this meeting will be filmed and webcast, or recorded, including 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. Make it York Bi-Annual Update** (Pages 7 - 26)
To receive an update report from Make It York on their progress with regard to their Service Level Agreement (SLA) with City of York Council.
- 5. 2017/18 Finance & Performance Monitor 2 Report** (Pages 27 - 38)
This report provides details of the 2017/18 forecast out-turn position for finance and performance across services within the Economy and Place Directorate.
- 6. Emergency Planning Update** (Pages 39 - 44)
This report outlines the activities of the Emergency Planning Team and the preparedness of the council to manage incidents in the organisation and the city. It also considers the CVS 'Ready for Anything' programme and the potential role of Members in an emergency.

7. Workplan 2017/18 (Pages 45 - 46)

Members are asked to consider the Committee's work plan for the remainder of the 2017/18 municipal year.

8. Urgent Business

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

Democracy Officer

Fiona Young

Contact details:

- Telephone – (01904) 552030
- Email fiona.young@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 میا کی جاسکتی ہیں۔ (Urdu)

 **(01904) 551550**