



## Notice of a public meeting of

### Customer and Corporate Services Scrutiny Management Committee

- To: Councillors Crawshaw (Chair), Fenton (Vice-Chair), S Barnes, Hunter, Rowley, D Taylor, Vassie, Wann and Musson
- Date: Monday, 13 January 2020
- **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 9 December 2019.

### 3. Public Participation

At this point in the meeting members of the public who have registered to speak can do so. The deadline for registering is



**5.00pm on 10 January 2020.** 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 <u>http://www.york.gov.uk/webcasts</u> or, if sound 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 (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:

http://www.york.gov.uk/download/downloads/id/11406/protocol\_for\_ webcasting\_filming\_and\_recording\_of\_council\_meetings\_2016080 9.pdf

### 4. Attendance and Wellbeing - Day One Attendance Management (Pages 7 - 18)

This report provides an update following the recent implementation of the Day One Attendance Management system.

### 5. Procurement Strategy and Social Value Policy (Pages 19 - 56)

This report informs the Committee of the Council's Procurement Strategy and Social Value Policy and how these are used to deal with procurement processes for goods and services.

# 6. Report of the Chair of the Climate Change Policy and Scrutiny Committee (Pages 57 - 60)

This report provides Members with a six-monthly update on the work of the Climate Change Policy and Scrutiny Committee.

## 7. Schedule of Petitions (Pages 61 - 70)

This report provides Members with details of new petitions received to date, together with those considered by the Executive or relevant Executive Member/Officer since the last report to the Committee.

### 8. Work Plan 2019/20 (Pages 71 - 76)

To consider the Draft Work Plan for 2019-20.

### 9. Urgent Business

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

#### **Democracy Officer:**

Name: Robert Flintoft Telephone: (01904) 555704 E-mail: robert.flintoft@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.

