



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

- To:** Councillors S Barnes (Chair), Daubeney (Vice-Chair), Baker, Douglas, Hook, Pearson and K Taylor
- Date:** Wednesday, 10 July 2019
- 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 - 4)

To approve and sign the minutes of the Economy and Place Policy and Scrutiny Committee meeting held on 12 June 2019.

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 9 July 2019**. 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.

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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 Economy and Strategic Planning - Priorities and Challenges for 2019-20** (To follow)
The Executive Member for Economy and Strategic Planning will provide an overview of the priorities and challenges for 2019-20.
5. **Attendance of the Executive Member for Transport- Priorities and Challenges for 2019-20** (Pages 5 - 8)
The Executive Member for Transport will provide an overview of the priorities and challenges for 2019-20.
6. **Annual Report of the Executive Director of York Business Improvement District (BID)** (Pages 9 - 24)
This report updates Members on the activities of York Business Improvement District 2018-19 and outlines the BID priorities for the year ahead.

7. Bi-Annual Update Report from the Managing Director of Make It York (MiY) (Pages 25 - 74)

This report updates Members on the progress and activities of MiY as at July 2019.

8. 2018/19 Finance & Performance Outturn Report (Pages 75 - 90)

This report provides details of the 2018/19 outturn position for both finance and performance across the Economy and Place Directorate.

9. Work Plan 2019-20 and work planning for the year (Pages 91 - 96)

Members are asked to consider the Committee's work plan and work planning for the 2019-20 municipal year.

10. Urgent Business

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

Democracy Officer

Angela Bielby

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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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