



**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, 12 February 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 Economy and Place Policy and Scrutiny Committee meetings held on 10 December 2019 and 15 January 2020.

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 11 February 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 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_f_or_webcasting_filming_and_recording_of_council_meetings_20160809.pdf

- 4. Development of a new Economic Strategy** (Pages 7 - 22)
This report updates Members on the development of a new Economic Strategy. The Executive Member for Economy and Strategic Planning will be in attendance.
- 5. Inclusive Growth - Referral from Customer and Corporate Services Scrutiny Management Committee** (Pages 23 - 24)
This report is to advise Members of a request by the Customer and Corporate Services Scrutiny Management Committee to consider a definition for "inclusive growth" along with the Executive Member for Economy and Strategic Planning.
- 6. Bi-Annual Update from the Managing Director of Make It York**
The Managing Director of Make It York (MiY) will be in attendance to update Members on the work of MiY.
- 7. 2nd Quarter Finance and Performance Monitoring Report** (Pages 25 - 46)
This report provides details of the 2019/20 forecast outturn position for both finance and performance across services within the Economy and Place Directorate. The paper incorporates data to September 2019 as reported to Executive on 21st January 2020.

8. Pre-Decision Report on Public Electric Vehicle (EV) Charging Strategy (Pages 47 - 56)

This report presents options on the Public Electric Vehicle (EV) Charging Strategy for the committee to review make suggestions which can be considered by Executive.

9. Pre-Decision Report on Fleet Strategy (Pages 57 - 68)

This report presents options on the Fleet Strategy for the committee to review make suggestions which can be considered by Executive.

10. Work Plan 2019-20 (Pages 69 - 72)

To consider the Committee Work Plan for the remainder of the 2019-20 municipal year.

11. Urgent Business

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

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)

 **(01904) 551550**