



Notice of meeting of

Economic Development Partnership Board

To: Councillors Steve Galloway (Chair), Jamieson-Ball (Vice-Chair), Kirk, Alexander, Gillies, Looker, Scott and Taylor

Mr Andrew Scott (First Stop York Tourism Partnership), Jez Willard (Retail Sector), Mr Brian Anderson (Trades Unions), Mr Len Cruddas (Chamber of Commerce), Mr Mike Galloway (Education/Lifelong Learning Partnership), Mr Kevin Moss (Finance Sector), Prof Tony Robards (University of York), Mr Mark Sessions (Manufacturing Sector) and Julie Hutton (Yorkshire Forward)

Date: Wednesday, 28 November 2007

Time: 6.00 pm

Venue: The Guildhall, York

AGENDA

1. Introductions & Apologies

2. Declarations of Interest

At this point, Members are asked to declare any personal or prejudicial interests they may have in the business on this agenda.

3. Minutes

(Pages 1 - 6)

To approve and sign the minutes of the meeting held on 25 September 2007.

4. Public Participation

At this point in the meeting members of the public who have registered their wish to speak regarding an item on the agenda or an issue within the Board's remit can do so. Anyone who wishes to register or requires further information is requested to contact the Democracy Officer on the contact details listed at the foot of this agenda. The deadline for registering is 27 November 2007 at 5.00pm.

5. Future Membership And Working Of The Economic Development Partnership Board (Pages 7 - 16)

The report sets out a discussion document to outline to the Board proposals for reviewing membership and terms of reference following consideration of the Future York Group recommendations regarding partnership working at the last meeting of the Board.

6. Progress With Key Issues Arising From The Report Of The Future York Group (Pages 17 - 26)

This report seeks to brief the Board on progress with respect to key recommendations made by the Future York Group.

7. Update on the establishment of a Single Tourism Organisation for York (Pages 27 - 32)

This report updates members on current progress on establishing a Single Tourism Organisation (with a working title of Visit York) for the city and requests endorsement for the actions taken so far.

8. Any other business which the Chair decides (Pages 33 - 52) is urgent under the Local Government Act 1972.

Discussion Paper on the City Centre Partnership

The Chair has agreed to take an item under Urgent Business on the City Centre Partnership. This item is to enable an early discussion at the Economic Development Partnership Board (EDPB) on ways of sustaining the activities of the City Centre Partnership following their Board meeting held on 22nd November. No further EDPB meeting (which is not a decision taking Board) is scheduled before the next Partnership meeting (which must make decisions about its future). This item will also be considered at the Executive on 18 December 2007.

The report sets out a discussion document regarding the City Centre Partnership and proposals for a Business Improvement District (BID).

Democracy Officer:

Name: Tracy Johnson

Contact details:

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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

Contact details are set out above.