



**Notice of meeting of
Economic & City Development Overview & Scrutiny Committee**

To: Councillors Pierce (Chair), Hudson (Vice-Chair), Hyman, Holvey, Kirk, Scott, Potter and D'Agorne

Date: Tuesday, 14 July 2009

Time: 5.30 pm

Venue: The Guildhall, York

AGENDA

1. 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.

2. Public Participation

It is at this point in the meeting that members of the public who have registered their wish to speak can do so. The deadline for registering is **Monday 13 July 2009 at 5.00 pm**. Members of the public can speak on specific planning applications or on other agenda items or matters within the remit of the committee.

To register please contact the Democracy Officer for the meeting, on the details at the foot of this agenda.

3. New Arrangements for Overview and Scrutiny (Pages 3 - 14) in York

This report highlights the agreed changes to the Overview and Scrutiny function in York, detailing the terms of reference for the new committees and the resources available to support the function.

4. 2008/09 Outturn Report- Finance and Performance (Pages 15 - 24)

This report provides details of the 2008/09 outturn position for both finance and performance in City Strategy, Housing Services and Licensing and Regulation within Neighbourhood Services.

5. Corporate Strategy-Relevant Key Performance Indicators and Actions (Pages 25 - 30)

This report presents the Corporate Strategy key performance indicators and actions relevant to the remit of this particular Overview and Scrutiny Committee.

6. Feasibility Report-Planning Conditions (Pages 31 - 48)

This report asks Members to consider a scrutiny topic registered by Councillor Simpson-Laing to look at the implementation of planning conditions, completion and difficulties related to the adoption of new estates

7. Economic Development Programme Report (Pages 49 - 196)

This report seeks to provide Members of the Scrutiny Committee with an overview of the Council's approach to economic development in order that the Committee can consider how they may wish to develop a plan of work in relation to this.

8. Work Plan 2009-2010 (Pages 197 - 198)

To consider the Committee's work plan for 2009-2010.

9. Urgent Business

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

Democracy Officer:

Name- Judith Cumming

Telephone No. – 01904 551078

E-mail- judith.cumming@york.gov.uk

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