



**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, 29 September 2009

Time: 5.30 pm

Venue: The Guildhall, York

AGENDA

- 1. Declarations of Interest** (Pages 3 - 4)
At this point Members are asked to declare any personal or prejudicial interests they may have in the business on this agenda.
- 2. Minutes** (Pages 5 - 8)
To approve and sign the minutes of the last meeting of the Economic & City Development Overview & Scrutiny Committee held on 12 August 2009.
- 3. 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 Committee's remit can do so. The deadline for registering is **Monday 28 September 2009 at 5 pm.**

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

4. Finance and Performance Monitor 1 Report (Pages 9 - 16)

This report provides details of the 2009/10 forecast outturn position for both finance and performance in City Strategy, Housing Services and Licensing and Regulation within Neighbourhood Services.

5. Interim Report of the Water Lane Councillor Call for Action Task Group and General Update (Pages 17 - 40)

The purpose of this report is to update the Committee on the first meeting of the Water Lane CCfA Task Group and the outcome of the Executive Member for City Strategy Decision Making Session on 1 September 2009, Scrutiny Management Committee (Calling in) on 14 September 2009 and Executive (Calling in) on 15 September 2009.

6. Implementation of Planning Conditions and Adoption of New Estates (Pages 41 - 52)

This report provides Members with an update on information relating to a previously registered scrutiny topic on the implementation of planning conditions and the adoption of new estates.

7. Newgate Market - Focus Report (Pages 53 - 56)

This report updates the information given verbally to the Scrutiny Committee on 15 July and provides an overview of trading conditions at Newgate Market as a result of the current economic climate.

8. Economic Development Programme (Pages 57 - 92)

This report updates that presented to the Scrutiny Committee at its meeting on 15 July in order that the Committee can consider how they may wish to develop a plan of work.

(please note that Annex C of this document is available on-line due to the size of the document. A paper copy has been provided for Members of the Committee only).

9. Workplan and Forward Plan Extracts (Pages 93 - 108)

Members are asked to review the Committee's workplan for 2009-10. Extracts from the Forward Plan are included for Members' information.

10. Urgent Business

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

Democracy Officer:

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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