



Notice of meeting of

Economic & City Development Overview & Scrutiny Committee

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

Date: Tuesday, 9 March 2010

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 - 10)
To approve and sign the minutes of the meeting of the Economic & City Development Overview & Scrutiny Committee held on 26 January 2010.
- 3. 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 by **5.00pm** on **Monday 8 March 2010**. Members of the public can speak on specific 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.

- 4. Feasibility Report - Acceptance of Euros by York Businesses** (Pages 11 - 24)
This reports asks Members to consider the feasibility of a scrutiny topic registered by Councillor James Alexander regarding the acceptance of Euros by York Businesses.
- 5. Distribution of Travel Tokens** (Pages 25 - 40)
This report responds to questions raised by this Scrutiny Committee at the meeting of 29 September 2009. The report also serves to make Members aware of the proposals, now approved in principal by the Executive of the Council, to replace the tokens distribution for 2011/12 with a stored value 'smart' taxi-card system.
- 6. 2009/10 Finance and Performance Monitor 3 Report** (Pages 41 - 46)
This report provides details of the 2009/10 forecast outturn position for both finance and performance in City Strategy and Housing Services.
- 7. Update on Recommendations from Previous Scrutiny Reviews** (Pages 47 - 58)
This report provides Members with update information on the implementation of recommendations made as a result of previously completed scrutiny reviews on Guidance for Sustainable Development and Planning Enforcement.
- 8. Update Report - Broadway Shops** (Pages 59 - 76)
This report provides Members with an update on the outcome of the facilitated discussion that took place on Wednesday 10 February 2010.
- 9. Work Plan 2010** (Pages 77 - 92)
Members are asked to review the Committee's work plan for 2010. 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 Judith Cumming Democracy Officer

- Registering to speak
- Business of the meeting
- Any special arrangements
- Copies of reports