



## 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, 8 December 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 - 14)**

To approve and sign the minutes of the last meeting of the Economic & City Development Overview & Scrutiny Committee held on 29 September 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 by **5.00pm on Monday 7 December 2009**.

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

**4. 2009/10 Finance and Performance Monitor 2 Report** (Pages 15 - 20)

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. Executive Member for City Strategy** (Pages 21 - 34)

The Executive Member for City Strategy will be in attendance to report on progress to date and forthcoming priorities in relation to his portfolio. Further detailed information is set out in his report.

**6. Feasibility and Assessment Report - Councillor Call for Action (CCfA) in relation to maintenance, parking and safety issues at Broadway Shops.** (Pages 35 - 70)

This report asks Members to consider a Councillor Call for Action (CCfA) submitted by Councillors D'Agorne and Taylor in relation to maintenance, parking and safety issues at Broadway shops in Fishergate Ward.

**7. Open Letter from Members of the York Environment Forum** (Pages 71 - 74)

The Chair of the York Environment Forum will present this open letter to Members of the Committee.

**8. Interim Report of the Water End Task Group** (Pages 75 - 82)

This report presents Members of the Committee with a draft extended scope and timetable for the Water End review. The report also presents background information and work undertaken by the Task Group to date.

**9. Scoping Report - Newgate Market** (Pages 83 - 90)

This report provides information to the Committee prior to the proposed commencement of a new scrutiny review on Newgate Market. It also asks Members of the Committee to approve and/or amend the remit and scope for the review.

**10. Feasibility Study - Safe Travel to School** (Pages 91 - 100)

This report presents Members with a feasibility study regarding a scrutiny topic on the 'physical access to schools across the city with specific reference to school travel plans, the speed of traffic, illegal parking, effectiveness of crossings and surface of roads and pavements'.

**11. Work Plan 2009/10** (Pages 101 - 106)

Members are asked to review the Committee's work plan for 2009/10. Extracts from the Forward Plan are included for Members' information.

**12. 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

Contact details are set out above