



**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: Monday, 17 May 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 - 22)
 - a) To approve and sign the minutes of the meetings of the Economic & City Development Overview & Scrutiny Committee held on 22 February, 9 March and 24 March 2010.
 - b) To approve and sign the minutes of the final meeting of the Water End Councillor Call for Action Task Group, held on 14 April 2010, as the parent committee of this Task Group.
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 **Friday 14 May 2010 at 5.00 pm.**

Members of the public can speak on 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. Water End Councillor Call for Action (Pages 23 - 72)
(CCfA)-Final Report**

This report presents Members of the Committee with the draft final report of the Water End Task Group (Appendix 1 refers) and asks them to approve the recommendations arising from the Water End Councillor Call for Action (CCfA).

5. Newgate Market-Interim Report (Pages 73 - 94)

This Interim Report presents Members with information collated in relation to the review that is being conducted on Newgate Market.

**6. Update Report- Broadway Shops (Pages 95 - 106)
Councillor Call for Action**

In August 2009 Councillors D'Agorne and Taylor, Ward Members for Fishergate, submitted a Councillor Call for Action (CCfA) in relation to maintenance, parking and safety issues at Broadway Shops. In response to this the Economic & City Development Overview & Scrutiny Committee agreed to facilitate round table discussion between all willing parties in an attempt to resolve the problems being experienced.

This report provides Members with an update on the outcome of the facilitated discussion that took place on Tuesday 20th April 2010.

**7. Work Plan 2010 and Forward Plan Extracts (Pages 107 -
124)**

Members are asked to review the Committee's Work Plan for 2010. Extracts from the Forward Plan are included for Members' information.

8. 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