



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

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

Date: Tuesday, 7 December 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, other than the standing declarations attached, that 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 2 November 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 **Monday 6 December 2010 by 5pm.**

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

4. Update on Traffic Issues at Water End (Pages 9 - 36)
This is a copy of a report that was presented to the Executive Member for City Strategy at his Decision Session on 7 December. This report relates to a review which has been recently been undertaken by the Committee as a result of the Councillor Call For Action. It is provided for information only.

5. Update Report on Major Transport (Pages 37 - 42) Initiatives

This report provides Members of the Scrutiny Committee with an overview and update in relation to the major transport initiatives in the city currently being progressed.

6. Quarter 2 Monitoring Report (Pages 43 - 48)

This report provides details of the 2010/11 forecast outturn position for both finance and performance in City Strategy and Housing Services.

7. Newgate Market: Draft Final Report (Pages 49 - 72)

This Draft Final Report presents Members with all the information collated in relation to the scrutiny review to date. They are asked to formulate recommendations arising from this.

8. Work Plan 2010/11 (Pages 73 - 74)

Members are asked to review the Committee's work plan for 2010/11. Extracts from the Forward Plan are included for Members' information.

9. 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