



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

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

Date: Tuesday, 25 January 2011

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 last meeting of the Economic & City Development Overview & Scrutiny Committee held on 7 December 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 24 January 2011 at 5pm.**

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

4. Attendance of the Chair of Scrutiny Management Committee (SMC)

The Chair of SMC will attend the meeting to learn about the Committee's views on the effectiveness of scrutiny generally in York and specifically on the success of ongoing changes and improvements to current scrutiny practices. This will help inform SMC in its efforts to improve the experience of scrutiny at work in York.

5. Progress Report-Local Enterprise Partnerships (LEPs) (Pages 11 - 20)

This report provides an update on progress with establishing the North Yorkshire/ York and the Leeds City Region Local Enterprise Partnerships.

6. Preliminary Flood Risk Assessment (Pages 21 - 24)

This report informs Members of the Council's duty to complete a Preliminary Flood Risk Assessment and of the required timetable.

7. Update on Recommendations from the Water End Councillor Call for Action (CCfA) (Pages 25 - 28)

This report presents Members with an update on progress made in implementing the recommendations arising from the Water End Councillor Call for Action.

8. Update on the Broadway Shops Councillor Call for Action (CCfA) (Pages 29 - 38)

This report provides Members with an update on the outcome of a further facilitated discussion that took place on 10th November 2010. It also asks Members to consider whether this Committee should have any further involvement with maintenance, parking and safety issues at the Broadway parade of shops.

9. Work Plan 2011 (Pages 39 - 40)

Members are asked to review the Committee's Work Plan for 2011.

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