



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

**To:** Councillors Riches (Chair), Watt (Vice-Chair), Burton, Levene, Semlyen, Williams, Hyman and D'Agorne

**Date:** Tuesday, 27 September 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 or any other general interests they might have within the remit of the committee which are not already included on the list of standing interests included within the 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 12 July 2011.
- 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 5pm the working day before the meeting, in this case **5pm on Monday 26 September**. To register please contact the Democracy Officer for the meeting, on the details at the foot of this agenda.

**4. Update on Local Enterprise Partnerships (Pages 11 - 32) (LEPS)**

This report provides an update on LEP progress and highlights the approach taken to the setting of priorities. It also provides some helpful background information on the York and North Yorkshire LEP.

There will be a short presentation from James Farrar, Chief Operating Officer, York & North Yorkshire LEP entitled 'Progress with the LEP & Benefits for York'

The report and presentation will be helpful to the Committee should it wish to provide a view prior to the Cabinet considering its future membership of the York/ North Yorkshire LEP.

**5. 2011/12 Finance and Performance Monitor (Pages 33 - 42) 1 Report**

This report provides details of the 2011/12 forecast outturn position for both finance and performance in City Strategy and Housing Services.

**6. Report from the Cabinet Member for City Strategy on the Year Ahead (Pages 43 - 46)**

The Cabinet Member for City Strategy will update Members of the Committee on the priorities within his portfolio area.

**7. Presentation on Proposed Scrutiny Topic: (Pages 47 - 50) Reducing the Carbon Footprint in Privately Rented Accommodation (e.g. Heslington, Hull Road & Fishergate Wards)**

Officers will give a short presentation on the above proposed scrutiny topic. The Committee are then asked to complete the attached Topic Assessment Form (One Page Strategy) to set out clear aims and objectives for the review. The Topic Assessment Form and the questions asked within it acts as a guideline to help identify issues that need to be considered as part of any review.'

**8. Work Plan 2011-12**

(Pages 51 - 52)

Members will consider the Committee's workplan for the 2011-12 civic year.

**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