

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

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

Date: Tuesday, 13 March 2012

Time: 5.30 pm

Venue: The Guildhall, York

AGENDA

- 1. Declarations of Interest** (Pages 3 - 4)
At this point in the meeting Members are asked to declare any personal or prejudicial interests they may have in the business on this agenda. A list of general personal interests previously declared are attached.
- 2. Minutes** (Pages 5 - 12)
To approve and sign the minutes of the last meeting of the Economic & City Development Overview & Scrutiny Committee held on **24 January 2012**.
- 3. Public Participation**
It is at this point in the meeting that members of the public who have registered their wish to speak on an item on the agenda or on an issue within the Committee's remit can do so. The deadline for registering is **Monday 12 March 2012 at 5.00 pm**.

**4. 2011/12 Finance and Performance Monitor (Pages 13 - 24)
3 Report**

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

**5. Update on the implementation of (Pages 25 - 30)
recommendations arising from the Water
End Councillor Call for Action (CCfA)**

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

**6. Update Report- 'Reducing the Carbon (Pages 31 - 36)
Footprint in the Privately Rented Sector'
Scrutiny Review**

At their last meeting Members were verbally informed, under the work plan item, that the 'Reducing the Carbon Footprint in the Privately Rented Sector' scrutiny review had been postponed. This report sets out a summary of the information received by the Task Group working on the review and the reasons for postponement.

7. Work Plan 2012 (Pages 37 - 38)

Members are asked to review the Committee's work plan for 2012.

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