



**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, 5 April 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 Tuesday 25 January 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 **Monday 4 April 2011 at 5.00 pm.**

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

4. Report from the Chairs of the Local Strategic Partnership (Pages 11 - 16)

The Chairs of both the York Economic Development Partnership and the York Environment Partnership will be in attendance at the meeting to discuss their ongoing work. They will also be discussing how this scrutiny committee might help the Local Strategic Partnership and work with it in the year ahead. There are no papers attached with this item.

5. Updates on Recommendations Arising from Previous Scrutiny Reviews (Pages 17 - 40)

This report provides Members with updated information on the implementation of recommendations made as a result of previously completed scrutiny reviews on Guidance for Sustainable Development (Annex A) and Planning Enforcement (Annex B).

6. Preliminary Flood Risk Assessment (Pages 41 - 46)

This report updates Members of progress on the preparation of the Preliminary Flood Risk Assessment being carried out to comply with the Flood Risk Regulations 2009.

7. Update on Draft Business Plans-Local Enterprise Partnerships (Pages 47 - 60)

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

8. Quarter 3 Monitoring Report (Pages 61 - 66)

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

9. Work Plan 2011 (Pages 67 - 82)

Members are asked to review the Committee's Work Plan 2010-11 and the Draft Work Plan 2011-12. Extracts from the Forward Plan are also included for Members' information.

10. 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