



**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, 21 June 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 5 April 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 20 June 2011 at 5.00pm.**

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

- 4. An Introduction to arrangements for Overview & Scrutiny in York** (Pages 11 - 20)
This report highlights this Council's current structure for the provision of the Overview and Scrutiny function and the resources available to support it. It also details the agreed terms of reference for the individual Overview & Scrutiny Committees.

5. Presentation by the Lead Officer and Assistant Directors on ongoing and future planned work in the Directorate (Pages 21 - 24)

The three Assistant Directors whose work areas fall within the remit of this Committee will be in attendance at the meeting to present on ongoing and future planned work within the Directorate.

There are no papers attached with this item.

6. Report-Draft Work Plan for the Economic & City Development Overview & Scrutiny Committee 2011/2012 (Pages 25 - 32)

This report presents the Committee's draft work plan for the forthcoming year for consideration. It asks Members to consider any additions and/or amendments they may wish to make to it. The draft work plan is attached at Annex A to this report.

7. Urgent Business

Any other business which the Chair considers urgent under the Local Government Act 1972

Democracy Officer:

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