

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

- To:** Councillors Levene (Chair), Watt (Vice-Chair), Riches, Burton, Semlyen, Potter, Runciman and D'Agorne
- Date:** Tuesday, 24 July 2012
- Time:** 4.30 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.
- 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 20 June 2012.
- 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 23 July 2012 by 5.00pm.**

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

- 4. Verbal Report from and Attendance of the Leader of the Council in Relation to his Forthcoming Challenges and Priorities that fall into the Committee's remit**  
The Leader will be in attendance at the meeting to give a verbal update on his priorities and challenges for the municipal year.
- 5. 2011-12 Finance and Performance Outturn Report** (Pages 13 - 24)  
This report provides details of the 2011/12 forecast outturn position for both finance and performance in City Strategy and Housing Services.
- 6. Progress Report-Local Enterprise Partnerships (LEPs)** (Pages 25 - 34)  
This latest progress report provides an update on Local Enterprise Partnerships (LEPs). In particular it describes the progress with the York, North Yorkshire and East Riding LEP's review of its strategy, and details of the recently announced Leeds City Region City Deal overseen by the LEP.
- 7. Update Report- 'Reducing the Carbon Footprint in the Privately Rented Sector Scrutiny Review'** (Pages 35 - 40)  
This report gives an update on the currently dormant 'Reducing the Carbon Footprint in the Privately Rented Sector' Scrutiny Review. It advises Members what has been happening whilst the review has been on hold and proposes that Members consider rescheduling the work of the Task Group to later in this calendar year when more information will be available.

**8. Work Plan 2012-13 and Briefing Notes on Proposed Scrutiny Topics from the Scrutiny Work Planning Event held on 2 May 2012** (Pages 41 - 80)

Members are asked to consider the Committee's updated work plan for the municipal year 2012/13. As part of this agenda item they are also asked to consider a number of briefing notes in relation to proposed scrutiny topics and to make a decision as to which, if any, of these topics they would like to progress to review during this municipal year. Officers will be in attendance at the meeting to answer any questions that Members might have.

**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