

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

- To:** Councillors Semlyen (Chair), Watt (Vice-Chair), Barnes, Burton, D'Agorne, Potter, Riches and Runciman
- Date:** Tuesday, 25 September 2012
- 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, prejudicial or disclosable pecuniary interests they may have in the business on this agenda.
- 2. Minutes** (Pages 5 - 14)
To approve and sign the minutes of the last meeting of the Economic & City Development Overview & Scrutiny Committee held on 24 July 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 by **5pm on Monday 24 September 2012**

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

4. 2012/13 Finance and Performance Monitor 1 (Pages 15 - 22) Report

This report provides details of the 2012/13 forecast outturn position for both finance and performance in City and Environmental Services and Housing Services.

5. Update on the implementation of recommendations arising from the Water End Councillor Call for Action (Pages 23 - 26)

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

6. Six Monthly Update Report on Major Development Schemes in York (Pages 27 - 34)

This report provides Members with an overview and update in relation to the major development and planning proposals in the city at this time.

7. Six Monthly Update Report on Major Transport Initiatives (Pages 35 - 52)

This report provides Members with an update in relation to the major transport initiatives in the city currently being progressed.

8. Youth Unemployment Task Group

A verbal update will be given on the work of the Youth Unemployment Task Group.

9. E-Planning Facilities Scrutiny Review

A verbal update will be given on the work of the E-Planning Facilities Scrutiny Review.

10. Proposed New Scrutiny Review (Unlocking the Potential of External Funding for Economic Development and Regeneration Projects) (Pages 53 - 54)

This briefing note provides information on a proposed new scrutiny review on unlocking the potential of external funding for economic development and regeneration projects.

11. Workplan for 2012-13 (Pages 55 - 56)

Members are asked to consider the Committee's updated workplan for the municipal year 2012/2013.

12. Urgent Business

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

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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