

## **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, 20 November 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 interests not included on the Register of Interests
- any prejudicial interests or
- any disclosable pecuniary interests

which they may have in respect of 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 25<sup>th</sup> September 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 19<sup>th</sup> November 2012.**

Members of the public can speak on agenda items or matters within the remit of the committee.

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

**4. Attendance of the Cabinet Member for Health, Housing and Adult Social Services.** (Pages 13 - 20)

The Cabinet Member for Health, Housing and Adult Social Services will attend the meeting to outline the work taking place in Housing and its links to the Council priorities.

**5. Draft Final Report - E-Planning Facilities Review.** (Pages 21 - 96)

This report sets out the findings and recommendations from the E-Learning Facilities review. It asks the Committee to endorse the recommendations arising from the review prior to them being presented to Cabinet for consideration.

**6. Second Quarter Finance and Performance Monitor Report 2012/13.** (Pages 97 - 108)

This report provides the Committee with details of the 2012/13 latest position for both finance and performance in City and Environmental Services (excluding Highways, Waste and Fleet), Economic Development and Housing Services.

**7. Update on Implementation of Recommendations arising from the Newgate Market Scrutiny Review.** (Pages 109 - 130)

This report provides Members with a progress update on the implementation of recommendations arising from the Newgate Market Scrutiny Review as requested by the Committee on 24<sup>th</sup> January 2012 (Annex A refers).

**8. Progress Report - Local Enterprise Partnerships.** (Pages 131 - 146)

This report provides an update on progress with the two Local Enterprise Partnerships (LEP's) that York belongs to: Leeds City Region and York/North Yorkshire/East Riding.

**9. Interim Report - Youth Unemployment Scrutiny Review.** (Pages 147 - 152)

This report provides a brief overview of the work that has been undertaken by the Youth Unemployment Task Group. Members are asked to note and comment upon the report.

**10. Work Plan 2012/13.** (Pages 153 - 154)

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

**11. 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 on the agenda
- Any special arrangements
- Copies of reports

Contact details are set out above.

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