



Notice of a public meeting of

Economic & City Development Overview & Scrutiny Committee

To: Councillors Semlyen (Chair), Watt (Vice-Chair), Barnes, Burton, D'Agorne, Riches and Hyman

Date: Tuesday, 18 June 2013

Time: 5.00 pm

Venue: The Severus Room (F032), 1st Floor West Offices

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 - 14)

To approve and sign the minutes of the last meeting of the Economic & City Development Overview & Scrutiny Committee held on 26 March 2013.

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 17 June 2013 at 5pm.**

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

4. Attendance of the Leader (to include information on the City Team)

The Leader will be in attendance at the meeting to give a verbal update on his priorities and challenges for the municipal year.

**5. York Council for Voluntary Service (CVS) (Pages 15 - 16)
Presentation on Volunteering
Opportunities for under 16's and the York
Charter for Volunteering**

Officers from York Council for Voluntary Service (CVS) will be in attendance to give a presentation to Members on Volunteering Opportunities for under 16's and the York Charter for Volunteering.

**6. Verbal Update on Implementation of
Recommendations Arising from the
Scrutiny Task Group E-Planning Facilities-
Reasons for Being Behind Schedule**

Officers will give the Committee a verbal update on the reasons for why the implementation of Recommendations arising from the E-Planning Facilities Task Group are behind schedule.

**7. Update Report- Local Enterprise (Pages 17 - 24)
Partnerships (LEPs)**

This report provides an update on progress with the two Local Enterprise Partnerships (LEPs) in which the city of York had been involved to date: Leeds City Region and York/ North Yorkshire/ East Riding. It also outlines policy developments which are emerging which might affect the future focus and operations of LEPs.

8. External Funding Scrutiny Review Interim Report (Pages 25 - 64)

This report presents an update on the work of the External Funding Scrutiny Review Task Group to date, and asks for agreement to revise the wording of the review objectives.

9. Workplan 2013/2014 (Pages 65 - 66)

Members are asked to consider the Committee's workplan for the municipal year 2013/2014.

10. Urgent Business

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

Democracy Officer:

Name- Judith Betts

Telephone No. – 01904 551078

E-mail- judith.betts@york.gov.uk

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.