



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, 23 July 2013

Time: 5.00 pm

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

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 18 June 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 by **5pm on Monday 22 July 2013**.

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 Outturn Report (Pages 13 - 26)

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

5. Briefing Notes on Potential Review Topics for the municipal year 2013/14 (Building Skills and Supporting Online Working) (Pages 27 - 32)

In this item Members are asked to consider briefing notes on two topics and to make a decision as to which of these topics they would like to progress to review during this municipal year. The topics are;

- Construction Skills
- Supporting Online Working

6. Update on the Implementation of Recommendations Arising from the Scrutiny Task Group E-Planning Facilities (Pages 33 - 36)

This report gives an update on the implementation of recommendations arising from the E-Planning Scrutiny Review.

7. CYC Welfare Reforms- Impact of ' The Spare Room Subsidy' (Pages 37 - 46)

This report advises Members of the current position in York of the effects of the welfare reforms and the actions that have been taken to mitigate the impacts on those who are affected.

8. Bi-Annual Update Report- Major Transport Initiatives (Pages 47 - 54)

This report provides Members of the Economic & City Development Overview and Scrutiny Committee with an overview and update in relation to the major transport initiatives in the city currently being progressed.

9. Bi-Annual Update Report- Major Developments Schemes within the City of York Council (Pages 55 - 62)

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

10. Work Plan 2013-14 (Pages 63 - 64)

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

11. 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.
