



**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, 24 September 2013
- Time:** 5.00pm
- Venue:** The George Hudson Board Room (F045) – 1<sup>st</sup> Floor, West Offices, 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 interestswhich they may have in respect of business on this agenda.
- 2. Minutes** (Pages 5 - 10)  
To approve and sign the minutes of the last meeting of the Economic & City Development Overview & Scrutiny Committee held on Tuesday 23 July 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 the working day before the meeting, in this case **5pm on Monday 23 September**.

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 Transport, Planning & Sustainability**

The Cabinet Member for Transport, Planning & Sustainability will update Members of the Committee on the priorities within his portfolio area.

**5. First Quarter CYC Finance & Performance Monitoring Report** (Pages 11 - 14)

This report provides details of the 2013/14 forecast outturn position for both finance and performance in City & Environmental Services and Housing Services.

**6. Update on Implementation of Recommendations from Out of Hours Childcare Scrutiny Review** (Pages 15 - 22)

This report provides Members with their first update on the implementation of the recommendations arising from the previously completed Out of Hours Childcare Scrutiny Review which falls within the remit of the Economic & City Development Overview and Scrutiny Committee.

**7. External Funding Scrutiny Review Draft Final Report** (Pages 23 - 52)

This report presents the findings and recommendations of the External Funding Scrutiny Review Task Group, and asks the Economic & City Development Overview & Scrutiny Committee to agree any required amendments / additions to the report prior to its future presentation at a meeting of Cabinet.

**8. Green Travel Plans (Businesses) (Pages 53 - 56)**  
**Overview/Progress Report**

Members will receive an update on the key focus areas for the Councils i-Travel York (ITY) programme aimed at businesses engagement through travel planning.

**9. Presentation Update on Grand Depart**

The Director of Communities & Neighbourhoods will provide a presentation update on preparations for Grand Depart, the second leg of the 2014 Tour de France which starts in York.

**10. Work Plan 2013-14 (Pages 57 - 58)**

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:**

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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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