



## Notice of a public meeting of

### **Economic & City Development Overview & Scrutiny Committee**

- To:** Councillors Semlyen (Chair), Barnes, Burton, Cuthbertson, D'Agorne, Riches and Watt (Vice-Chair)
- Date:** Wednesday, 23 July 2014
- Time:** 5.30 pm
- Venue:** The Thornton Room - Ground Floor, West Offices (G039)

## **AGENDA**

### **1. Declarations of Interest**

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 1 - 8)**

To approve and sign the minutes of the last meeting of the Economic & City Development Overview & Scrutiny Committee held on 11 June 2014.

### **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 **Tuesday 22 July 2014 at 5.00 pm.**

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

## **Filming, Recording or Webcasting Meetings**

*Please note this meeting will be filmed and webcast and that includes any registered public speakers, who have given their permission. This broadcast can be viewed at:*

*<http://www.york.gov.uk/webcasts>.*

*Residents are welcome to photograph, film or record Councillors and Officers at all meetings open to the press and public. This includes the use of social media reporting, i.e. tweeting. Anyone wishing to film, record or take photos at any public meeting should contact the Democracy Officer (whose contact details are at the foot of this agenda) in advance of the meeting.*

*The Council's protocol on Webcasting, Filming & Recording of Meetings ensures that these practices are carried out in a manner both respectful to the conduct of the meeting and all those present. It can be viewed at:*

*[http://www.york.gov.uk/downloads/download/3130/protocol\\_for\\_webcasting\\_filming\\_and\\_recording\\_of\\_council\\_meetings](http://www.york.gov.uk/downloads/download/3130/protocol_for_webcasting_filming_and_recording_of_council_meetings)*

- 4. 2013/2014 Finance Outturn Report** (Pages 9 - 28)  
This report provides details of the 2013/14 outturn position for both finance and performance in City & Environmental Services and Housing Services.
- 5. Supporting Older People Scoping Report** (Pages 29 - 44)  
This report provides a suggested scope for the committee's contribution to the Council's corporate scrutiny review around supporting older people.
- 6. York Economic Dashboard** (Pages 45 - 50)  
This report provides Members with York's latest Create Jobs and Grow the Economy Dashboard.
- 7. Update on Implementation of Recommendations from the previously completed External Funding Scrutiny Review** (Pages 51 - 66)  
This report provides Members with a further update on the implementation of the recommendations arising from the previously completed External Funding Scrutiny Review (Annex A) including specific target measures and progress arising from the review.

**8. Work Plan 2014-15 including verbal updates on ongoing scrutiny reviews (Pages 67 - 68)**

Members are asked to consider the Committee's work plan for the municipal year along with verbal updates on ongoing scrutiny reviews.

**9. Urgent Business**

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

**Democracy Officer:**

Name- Judith Betts

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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 and
- For receiving reports in other formats

Contact details are set out above.

**This information can be provided in your own language.**

我們也用您們的語言提供這個信息 (Cantonese)

এই তথ্য আপনার নিজের ভাষায় দেয়া যেতে পারে। (Bengali)

Ta informacja może być dostarczona w twoim własnym języku. (Polish)

Bu bilgiyi kendi dilinizde almanız mümkündür. (Turkish)

یہ معلومات آپ کی اپنی زبان (ہولی) میں بھی میا کی جا سکتی ہیں۔ (Urdu)

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