



**Notice of a public meeting of
Economic & City Development Overview & Scrutiny Committee**

- To:** Councillors Waller (Chair), Healey (Vice-Chair), Semlyen, Barnes, Burton, Scott and D'Agorne
- Date:** Wednesday, 11 March 2015
- Time:** 5.30 pm
- Venue:** The Auden Room - Ground Floor, West Offices (G047)

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 - 10)

To approve and sign the minutes of the last meeting of the Economic & City Development Overview & Scrutiny Committee held on 28 January 2015.

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 10 March 2015 at 5.00 pm**

To register please contact the Democracy Officer for the meeting, on the details at 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

4. Attendance and Report of the Cabinet Member for Economic Development (Pages 11 - 18)

This report provides an update on the Council's progress on economic development since the last update in 2015, as well as the Cabinet Member's priorities moving forward.

5. Attendance of the Cabinet Member for Culture, Leisure and Tourism to present update on Shambles Market and Tour de France (Pages 19 - 26)

This report provides Members with a progress update on the Shambles Market refurbishment.

6. Online Business/E-Commerce Scrutiny Review Draft Final Report (Pages 27 - 64)

This report presents Members of the Economic & City Development Overview and Scrutiny Committee with the Draft Final Report on the work carried out by the Online Business / E-Commerce Task Group.

- 7. 2014/15 Finance Monitor 3 Report** (Pages 65 - 68)
This report provides details of the 2014/15 forecast outturn position for both finance and performance in City & Environmental Services.
- 8. Six Month Update on Major Developments in York**
(Pages 69 - 76)
This report provides Members with an overview and update in relation to the major development projects in the city at this time.
- 9. Further Update on Implementation of recommendations from the previously completed External Funding Scrutiny Review** (Pages 77 - 96)
This report provides Members with a further update on the implementation of the recommendations arising from the previously completed External Funding Scrutiny Review.
- 10. York Economic Dashboard** (Pages 97 - 108)
This report provides Members with York's latest Create Jobs and Grow the Economy Dashboard.
- 11. Work Plan 2015 and Draft Work Plan 2015/16**
(Pages 109 - 112)
Members are asked to consider the Committee's work plan for the current municipal year. They are also asked to consider the draft work plan for the upcoming municipal year.
- 12. 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 (بولی) میں بھی مہیا کی جاسکتی ہیں۔ (Urdu)

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