



Notice of meeting of Member Support Steering Group

- To: Councillors Douglas (Chair), Boyce, Looker, Runciman (Vice-Chair) and Steward
- Date: Thursday, 11 September 2014
- **Time:** 4.30 pm
- **Venue:** The Thornton Room Ground Floor, West Offices (G039)

<u>A G E N D A</u>

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 - 4)

To approve and sign the minutes of the last meeting held on 13th March 2014.

3. Public Participation

At this pointing the meeting, members of the public who have registered their wish to speak regarding an item on the agenda or an issue within the Committee's remit can do so. The deadline for registering is **5:00pm on Wednesday 10th September 2014.**

Filming or Recording Meetings

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. Update on Membersphere & Councillor Casebook

Officers from ICT will be in attendance to provide an update on the Membersphere application. Members will also receive an update on the self service portal Councillor Casebook.

5. Work Plan

(Pages 5 - 6)

Members are asked to consider the Work Plan for the Member Support Steering Group.

6. Urgent Business

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

Democracy Officer: Jill Pickering Tel:01904 552061 Email: jill.pickering@york.gov.uk

For more information about any of the following please contact the Democratic Services 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.

