



# Notice of meeting of

# **Member Support Steering Group**

**To:** Councillors Runciman (Chair), Douglas (Vice-Chair),

Boyce and Looker

Date: Thursday, 29 January 2015

**Time:** 4.30 pm

**Venue:** The Thornton Room - Ground Floor, West Offices (G039)

### <u>AGENDA</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 - 6)

To approve and sign the minutes of the last meeting held on 27<sup>th</sup> November 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 28**<sup>th</sup> **January 2015.** 

#### **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 <a href="http://www.york.gov.uk/downloads/download/3130/protocol\_forwebcasting\_filming\_and\_recording\_of\_council\_meetings">http://www.york.gov.uk/downloads/download/3130/protocol\_forwebcasting\_filming\_and\_recording\_of\_council\_meetings</a>

# 4. Update on Membersphere - a Website for (Pages 7 - 10) Members.

This report provides a contextual update on the proposals for a 'Membersphere' website. Members will also receive a working presentation by ICT officers on the facility as it stands and be consulted on their views.

# **5.** Work Plan (Pages 11 - 12)

Members are asked to consider the work plan for the Member Support Steering Group.

#### **Democracy Officer:**

Laura Bootland Tel:01904 552062

Email: <u>laura.bootland@york.gov.uk</u>

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.

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)

(Urdu) یه معلومات آپ کی اپنی زبان (بولی) میں ہمی مهیا کی جاسکتی ہیں۔

**7** (01904) 551550