



Notice of meeting of

Loans and Grants Scrutiny Review Task Group

To: Councillors Steward (Chair), Potter and Runciman

Date: Wednesday, 18 December 2013

Time: 5.00 pm

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

AGENDA

1. Declarations of Interest

At this point Members are asked to declare:

- Any personal interest 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. Exclusion of Press and Public

To consider excluding the public and press from the meeting during consideration of Appendix 2b to agenda item 5 (Loans and Grants Scrutiny Review Draft Final Report) on the grounds that it contains information relating to the financial or business affairs of any particular person (including the authority holding that information). This information is classed as exempt under Paragraph 3 of Part 1 of Schedule 12A to Section 100A of the Local Government Act 1972, as amended by the Local Government (Access to information) (Variation) Order 2006.

3. Minutes

(Pages 3 - 6)

To approve and sign the minutes of the last meeting of the Task Group held on 4 September 2013.

4. Public Participation

At this point in the meeting, members of the public who have registered their wish to speak can do so. The deadline for registering is by **5.00pm on Tuesday 17 December 2013**. Members of the public can speak on agenda items or an issue within the Task Group's remit.

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

5. Loans and Grants Scrutiny Review Draft Final Report (Pages 7 - 126)

This report presents the draft final report arising from the Loans and Grants Task Group scrutiny review, together with new information regarding the appropriate use of Grant Funding Agreements. The Task Group are asked to agree any further changes required to the draft final report in light of this new information.

6. Any other business which the Chair considers urgent.

Democracy Officer:

Name: Jill Pickering

Contact Details:

- Telephone – (01904) 552061
- Email – jill.pickering@york.gov.uk

For more information about any of the following please contact the Democracy Officer responsible for servicing this meeting.

- Registering to speak
- Written Representations
- Business of the meeting
- Any special arrangements
- Copies of reports