



Notice of a public meeting of

Corporate and Scrutiny Management Committee

To: Councillors Galvin (Chair), Burton, Fraser, Horton, King, Potter, Runciman (Vice-Chair) and Steward

Date: Monday, 8 September 2014

Time: 5.00 pm

Venue: The Auden Room - Ground Floor, West Offices (G047)

AGENDA

1. **Declarations of Interest**

At this point, 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 - 24)

To approve and sign the Minutes of the last meeting of the Committee held on 14 July 2014.

3. **Public Participation**

At this point in the meeting members of the public who have registered to speak can do so. The deadline for registering is **5.00pm on Friday 5 September 2014**. Members of the public can speak on agenda items or matters within the remit of the committee.

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

Filming, Recording or Webcasting Meetings

Please note this meeting may be filmed and webcast or audio recorded and that includes any registered public speakers, who have given their permission. The broadcast can be viewed at <http://www.york.gov.uk/webcasts> or, if sound recorded, this will be uploaded onto the Council's website following the meeting.

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. Monitoring the Workforce Strategy 2012-15 (Pages 25 - 32)

This is a progress report on the Workforce Strategy 2012-15 since the last report to this Committee in January 2014 and relates to work in the eight months between January and August 2014.

5. Single Equality Scheme Update and Refresh (Pages 33 - 40)

This report provides an update on the refresh of York's Equality Scheme. Members are requested to note progress, comment on the draft priorities and draft outcomes relevant to this Committee, and advise whether these priorities and outcomes should be the area of focus in the revised equality scheme.

6. Update on Implementation of Recommendations from the Previously Completed Loans and Grants Scrutiny Review (Pages 41 - 46)

This report provides Members with the first update on the implementation of the recommendations arising from the previously completed scrutiny review of Loans and Grants.

7. Work Plan 2014/15 (Pages 47 - 48)

To consider the Committee's work plan for the 2014/15 municipal year, including verbal update on ongoing scrutiny reviews.

8. Any Other Business

Any other business which the Chair decides is urgent.

Democracy Officer:

Name: Jill Pickering

Contact details:

- Telephone – (01904) 552061
- E-mail – 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.

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)

 (01904) 551550