



Notice of a public meeting of

Corporate and Scrutiny Management Committee

- To:** Councillors Galvin (Chair), Burton, D'Agorne, Fraser, Horton, Hyman, King, McIlveen, Potter, Runciman (Vice-Chair) and Steward
- Date:** Monday, 12 January 2015
- 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 - 10)

To approve and sign the Minutes of the last meeting of the Committee held on 10 November 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 9 January 2015**. 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. 2014-15 Monitor 2 (Pages 11 - 22)

This report analyses the latest performance for 2014/15 and forecasts the outturn position for the services falling under the responsibility of the Corporate and Scrutiny Management Committee.

5. Procurement Update (Pages 23 - 26)

This report sets out an overview of current procurement activity across the Council.

6. Feasibility Report into Proposed Scrutiny Review of Yearsley Swimming Pool (Pages 27 - 32)

This report provides the Corporate & Scrutiny Management Committee with details of a proposed scrutiny review, submitted by Cllr Aspden, into ways to reduce the subsidy given to Yearsley Swimming Pool whilst securing the long-term future of the pool.

[Cllr Aspden has been invited to attend the meeting for consideration of this item]

7. Scrutiny Review Support Budget (Pages 33 - 38)

This report sets out the current position regarding available Council funding for overview and scrutiny review research work. Members are asked to consider what recommendation they wish to make to Cabinet in relation to a support budget for consideration as part of the Council's budget setting process for 2015/16.

8. New Arrangements for Petitions (Pages 39 - 52)

To receive details of petitions received by the Council, in line with the Council's published arrangements and any responses or proposed responses to those petitions, in accordance with the revised arrangement for petitions agreed by Council on 9 October 2014.

9. Work Plan 2014/15 (Pages 53 - 54)

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

10. 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
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- 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