



## Notice of a public meeting of

## **Corporate and Scrutiny Management Committee (Calling In)**

- To: Councillors Galvin (Chair), Burton, Fraser, Horton, Jeffries, King, Potter, Runciman (Vice-Chair) and Steward
- Date: Monday, 14 July 2014
- **Time:** 5.00 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, 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. Public Participation

It is at this point in the meeting that members of the public who have registered to speak can do so. The deadline for registering is **5.00pm** on **Friday 11 July 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 <u>http://www.york.gov.uk/webcasts</u> 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 <u>http://www.york.gov.uk/downloads/download/3130/protocol\_for\_webcasting\_filming\_and\_recording\_of\_council\_meetings</u>

#### 3. Minutes

(Pages 1 - 8)

To approve and sign the minutes of the Committee's meetings held on 12 and 19 May 2014.

4. Called-in Item: Improving York's City Centre - Reinvigorate York Public Realm Improvement Projects: Exhibition Square/Theatre Interchange project. (Pages 9 - 28) To consider the decisions made by Cabinet at their meeting held on 1 July 2014 in relation to the above item, which has been called in by Councillors Watson, Warters and Wiseman in accordance with the Council's Constitution. A cover report is attached setting out the reasons for the call-in and the remit and powers of the Corporate and Scrutiny Management Committee (Calling-In) in relation to the call-in, together with the original report and the decisions of the Cabinet.

#### 5. Urgent Business

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

**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.