



Notice of a public meeting of

Corporate and Scrutiny Management Policy and Scrutiny Committee

To: Councillors Levene (Chair), Fenton, Flinders, Galvin (Vice-Chair), Gates, Kramm, Lisle, Reid, Williams, Cuthbertson and Rawlings

Date: Monday, 14 September 2015

Time: 5.30 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 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 - 8)

To approve and sign the Minutes of the last meeting of the Committee held on 13 July 2015.

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 11 September 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 https://www.york.gov.uk/downloads/file/6453/protocol_for_webcasting_filming_and_recording_council_meetingspdf

4. 2014/15 Outturn (Pages 9 - 12)

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

5. 2015/16 Monitor 1 (Pages 13 - 24)

This report forecasts the 2015/16 outturn position for the services falling under the responsibility of the Corporate and Scrutiny Management Policy and Scrutiny Committee.

6. Future Ways of Working in Scrutiny (Pages 25 - 34)

This report updates the Committee on proposals for new decision making arrangements which requires the consultation of scrutiny prior to decision making. Members are now asked to consider how best to involve Scrutiny Committees in its pre decision 'call-in' work, asked to establish a Sub-Committee to deal with urgent pre-decision 'call-ins' and look at future appropriate remits for Scrutiny

Committees and membership of this Committee, for submission to Council.

7. Guildhall Development Review Introductory Report
(Pages 35 - 46)

This report provides an overview of the background information on the proposals, as developed to date, for the future use of the Guildhall complex. Members are asked to note the information provided and agree to a future meeting with external consultees, to enable Members views to feed into a future Executive report on the possible commercially viable uses for the complex.

8. Schedule of Petitions (Pages 47 - 62)

This report provides the Committee with details of petitions received to date and, in particular, details of actions taken in respect of each petition since the last meeting. Members are asked to agree an appropriate course of action in each case.

9. Work Plan 2015/16 (Pages 63 - 64)

To consider the Committee's work plan for the 2015/16 municipal year.

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

Parliament Street Fountain Petitions - Briefing Note

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