



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 and Williams

Date: Monday, 11 January 2016

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 - 4)

To approve and sign the Minutes of the last meeting of the Committee held on 9 November 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 8 January 2016**. 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.

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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. Schedule of Petitions (Pages 5 - 16)

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 of the Committee in November. Members are asked to agree an appropriate course of action in each case.

5. 2015/16 Monitor 2 (Pages 17 - 28)

This report forecasts the 2015/16 outturn position for the services falling under the responsibility of the Corporate & Scrutiny Management Policy & Scrutiny Committee (*Annex 1 to follow*).

6. Procurement Update (Pages 29 - 34)

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

7. Consultation and Engagement (Pages 35 - 38)

This report provides Members with information on the differences between “consultation” and “engagement” together with an overview on how consultation takes place. This follows a request at the Committee’s last meeting for further information on this subject.

8. Scrutiny Review Support Budget (Pages 39 - 44)

This report sets out the current position in relation to available Council funding for research for overview and scrutiny review work and consults Members on any recommendations they may wish to make to the Executive prior to the budget setting process for 2016/17.

9. E-Democracy Scrutiny Review Task Group - Interim Report (Pages 45 - 174)

This report presents an interim update on the agreed scrutiny review of E-Democracy, being undertaken by a Task Group from this Committee, and asks the Committee to consider making interim recommendations to the Executive to help their discussions around the implementation of the new Customer Relationship Management system.

10. Work Plan 2015/16 (Pages 175 - 176)

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

11. 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)

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