



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, 13 July 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 - 6)

To approve and sign the Minutes of the last meeting of the Committee held on 15 June 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 10 July 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.

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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. Executive Leader, Finance and Performance

The Executive Leader will be in attendance at the meeting to report on his priorities and challenges for 2015/16.

5. Deputy Leader & Executive Member for Economic Development & Community Engagement

The Deputy Leader and Executive Member for Economic Development and Community Engagement will also be in attendance to report on his priorities and challenges for 2015/16.

6. Consultation on Decision Making Arrangements (Pages 7 - 18)

This report asks Members to consider proposed options for the implementation of new decision making arrangements and make comments for consideration by the Executive on 30 July 2015.

7. Yearsley Pool Update Report on the Work of the former Ad Hoc Scrutiny Committee (Pages 19 - 46)

This report provides the Committee with details of the work carried out by the former Yearsley Pool Ad Hoc Scrutiny Committee as requested at its meeting on 15 June 2015.

8. Scrutiny Topic Assessment - The Expansion of Local Democracy using Digital Means (Pages 47 - 54)

This report presents a scrutiny topic proposed by James Alexander on the expansion of local democracy using digital means. Members are asked to decide if they wish to proceed to scrutiny review with the topic.

9. Scrutiny Annual Report (Pages 55 - 66)

This Draft Annual Scrutiny Report summarises the work of the five Overview & Scrutiny Committees for the municipal year June 2014 – May 2015, and asks Members to agree the report prior to its presentation to Council in July 2015.

10. New Arrangements for Petitions (Pages 67 - 80)

This report provides the Committee with details of petitions received and actions taken, as set out in the Schedule at Annex A. Members are asked to agree an appropriate course of action in each case.

11. Work Plan 2015/16 (Pages 81 - 82)

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

12. 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