



**Notice of a public meeting of  
Economic Development and Transport Policy and Scrutiny  
Committee**

- To:** Councillors Cuthbertson (Chair), D'Agorne (Vice-Chair),  
N Barnes, Cullwick, Gates, D Myers, Rawlings and  
Warters
- Date:** Tuesday, 19 January 2016
- Time:** 5.30 pm
- Venue:** The Thornton Room - Ground Floor, West Offices (G039)

**AGENDA**

**1. Declarations of Interest**

At this point in the meeting, 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 Economic & City Development Overview & Scrutiny Committee held on 18 November 2015.

### **3. Public Participation**

At this point in the meeting members of the public who have registered their wish to under the Council's Public Participation Scheme may do so. The deadline for registering is **5.00pm on Monday 18 January 2016.**

Members of the public may register to speak on:

- An item on the agenda
- An issue within the remit of the Committee

### **Filming, Recording or Webcasting Meetings**

Please note this meeting will be filmed and webcast and that includes any registered public speakers, who have given their permission. This broadcast can be viewed at <http://www.york.gov.uk/webcasts>.

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](https://www.york.gov.uk/downloads/file/6453/protocol_for_webcasting_filming_and_recording_council_meetingspdf)

### **4. Proposed Regular Transport Briefings**

A verbal report will be given by the Acting Director of City and Environmental Services on proposals to hold regular transport briefings for CYC Members.

**5. 2015/16 Finance and Performance Monitor 2 (Pages 7 - 10) Report**

This report provides details of the 2015/16 forecast outturn position for both finance and performance across services within City and Environmental Services and Communities and Neighbourhoods. The paper incorporates data to September 2015 as reported to Executive on 26 November 2015.

**6. Economic Dashboard (Pages 11 - 28)**

This paper provides a recommended performance dashboard for the committee to use. The report also provides an update on recent performance.

**7. Business Improvement District for York City Centre (Pages 29 - 84)**

This report, which is due to be considered by Executive on 28 January 2016, provides an update on the Business Improvement District (BID) initiative and includes a draft Memorandum of Understanding and Operating Agreement.

**8. Update Report on Implementation of Online Business/E-Commerce Scrutiny Review Recommendations (Pages 85 - 94)**

This report provides an update on the implementation of recommendations arising from the previously completed Online Business/E-Commerce Scrutiny Review.

**9. Work Plan 2015/2016 (Pages 95 - 96)**

Members are asked to give consideration to the committee's work plan for 2015/2016.

**10. Urgent Business**

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

Democracy Officer:

Name: Jayne Carr

Contact Details:

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Email – [jayne.carr@york.gov.uk](mailto:jayne.carr@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