



## Notice of a public meeting of

### Corporate and Scrutiny Management Policy and Scrutiny Committee

- To:** Councillors Levene (Chair), Galvin (Vice-Chair), Crisp, D'Agorne, Fenton, Gates, Lisle, Reid and Williams
- Date:** Monday, 5 September 2016
- Time:** 5.30 pm
- Venue:** The King John Room (GO59) - West Offices

### 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 - 12)

To approve and sign the minutes of the Corporate and Scrutiny Management Policy and Scrutiny Committee meeting and the minutes of the Calling-In meeting held on 25 July 2016.

#### 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 2 September 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, via the contact 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 [http://www.york.gov.uk/download/downloads/id/11406/protocol\\_for\\_webcasting\\_filming\\_and\\_recording\\_of\\_council\\_meetings\\_20160809.pdf](http://www.york.gov.uk/download/downloads/id/11406/protocol_for_webcasting_filming_and_recording_of_council_meetings_20160809.pdf)

#### **4. Executive Leader and Deputy Leader Update on Priorities for the Year (Pages 13 - 68)**

This report introduces updated information provided by the Executive Leader and Deputy Leader on the delivery of priorities in the Council Plan.

#### **5. Schedule of Petitions (Pages 69 - 80)**

This report provides the committee with details of new petitions received to date, together with those considered by the Executive or relevant Executive Member/Officer since the last report to the committee. Members are asked to consider the petitions received and actions reported, and agree an appropriate course of action in each case.

**6. 2016/17 Finance and Performance Monitor 1 (Pages 81 - 86)**

This report provides an early analysis for the services falling under the responsibility of the Corporate and Scrutiny Management Policy and Scrutiny Committee, which include all corporate, strategic and business services.

**7. One Planet York Scoping Report (Pages 87 - 92)**

This report informs the committee of how York might best balance economic, social and environmental factors to realise its goal of being a more sustainable and resilient “One Planet” city. The committee is asked to consider whether there will be added value in undertaking a scrutiny review to support the work of One Planet York.

**8. Peer Challenge Review Scoping Report (Pages 93 - 104)**

As requested by the committee at its meeting in June 2016, this report presents information around the implementation of the recommendations arising from the recent the LGA Peer Challenge (March 2016), together with details of the 2013 Peer Challenge and a further 2014 review into Member behaviour following a motion to Full Council. The committee is asked to consider whether it wishes to proceed with a scrutiny review in this area and in relation to which specific aspects of this report.

**9. Work Plan 2016-17 (Pages 105 - 106)**

Members are asked to give consideration to the committee’s work plan for 2016-17.

**10. Any Other Business**

Any other business which the Chair decides is urgent.

Democracy Officer:

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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