



Notice of a public meeting of Corporate and Scrutiny Management Policy and Scrutiny Committee

- To: Councillors Williams (Chair), Galvin (Vice-Chair), Crisp, D'Agorne, Fenton, Gates, Levene, Lisle and Reid
- Date: Monday, 13 February 2017
- **Time:** 5.30 pm
- Venue: The George Hudson Board Room 1st Floor West Offices (F045)

<u>AGENDA</u>

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 - 14)

To approve and sign the minutes of the Corporate and Scrutiny Management Policy and Scrutiny Committee meeting held on 7 November 2016 and the CSMC Call in meetings held on 21 November 2016 and 3 January 2017.

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 February 2017.** 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.

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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_2016080

9.pdf

4. Report on Air Quality Motion referred by Council (Pages 15 - 20)

This report presents information on a Motion around Air Quality submitted to Council for consideration in accordance with Standing Order 23.1.

5. Future Ways of Working in Scrutiny (Pages 21 - 48)

This report provides an update on the ongoing work to examine alternative committee structures to support this council in delivering its scrutiny function, and reports back on the consultation with political groups and the Corporate Management Team.

6. Scrutiny Review Support Budget (Pages 49 - 54)

This report sets out the current position in relation to available Council funding for research in support of scrutiny review work.

7. 2nd/3rd Quarter Finance & Performance Monitoring Report (Pages 55 - 62)

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

8. Schedule of Petitions (Pages 63 - 82)

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.

9. Work Plan 2016-17 (Pages 83 - 84)

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

10. Urgent Business

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

Democracy Officer:

Name: Laura Clark Contact Details:

- Telephone (01904) 554538
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For more information about any of the following please contact the Democracy 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.

