



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

- To: Councillors Cuthbertson (Chair), D'Agorne (Vice-Chair), Cullwick, Gates, Warters, Looker, K Myers and D Myers
- Date: Wednesday, 29 June 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 Development and Transport Policy & Scrutiny Committee held on 18 May 2016.

3. Public Participation

It is at this point in the meeting that members of the public who have registered their wish to speak can do so. The deadline for registering is **5.00pm on Tuesday 28 June 2016.**

To register please contact the Democracy Officer for the meeting, on the details at the foot of this agenda.

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: <u>http://www.york.gov.uk/webcasts</u>.

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_webca sting_filming_and_recording_council_meetingspdf

4. Attendance of Executive Member for (Pages 7 - 14) Economic Development and Community Engagement

The Executive Member for Economic Development and Community Engagement has been invited to attend the meeting to outline his priorities and challenges for 2016-17.

5. Attendance of Executive Member for (Pages 15 - 20) Transport and Planning

The Executive Member for Transport and Planning has been invited to attend the meeting to outline his priorities and challenges for 2016-17.

6. Draft Work Plan 2016/17 and Consideration (Pages 21 - 22) of Potential Topics for Review in this Municipal Year

Members are asked to give consideration to the committee's draft work plan for 2016-17. They are also asked to put forward suggestions for potential topics for review in this municipal year.

7. Urgent Business

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

Democracy Officer: Name: Jayne Carr Contact Details: Telephone – (01904) 552030 Email – 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.

