



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

To: Councillors Cuthbertson (Chair), D'Agorne (Vice-Chair),
Cullwick, Gates, Looker, D Myers, K Myers and Wartens

Date: Wednesday, 20 July 2016

Time: 5.30 pm

Venue: The Auden Room - Ground Floor, West Offices (G047)

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 meeting held on 29 June 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 by **5:00pm on Tuesday 19 July 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:

<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

- 4. Attendance of Executive Member for Environment** (Pages 7 - 18)
The Executive Member for Environment has been invited to attend the meeting to outline his priorities and challenges for 2016-17.
- 5. 2015/16 Finance and Performance Outturn Report** (Pages 19 - 28)
This report provides details of the 2015/16 outturn position for both finance and performance across services within City and Environmental Services and Communities and Neighbourhoods.
- 6. Protection of Grass Verges Scrutiny Review Interim Report** (Pages 29 - 98)
This report presents information in support of the objectives of the review remit for the Protection of Grass Verges Scrutiny Review and asks the Economic Development and Transport Policy and Scrutiny Committee (EDAT) to agree what, if any, further information is required to conclude this review.

7. Impact of the Arts and Culture Sectors on the Economy of York Scrutiny Review - Feasibility Report (Pages 99 - 102)

This scoping report gives Members of the Economic Development and Transport Policy and Scrutiny Committee (EDAT) brief details of the impact of the Arts and Culture Sectors on York's economy to help them decide whether this is a suitable topic for review.

8. Work Plan 2016/17 (Pages 103 - 104)

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

9. 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.

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