City Of York Council	Extract from draft Committee Minutes
Meeting	Corporate and Scrutiny Management Policy and Scrutiny Committee
Date	6 March 2017
Present	Councillors D'Agorne, Fenton, Gates, Levene, Reid and Steward (Substitute)

## Part B - Matters Referred To Council

## 51. Report on Terms Of Reference for Proposed New Scrutiny Committees

[See also Part A minute]

Members gave consideration to a report which proposed terms of reference for the new scrutiny committees to be considered by Council in March 2017. The Committee were asked to consider the draft terms of reference and agree a recommendation to Council.

Officers gave a brief background to the report and referred Members to an alternative split for the Economy & Place Directorate proposed by the Corporate Director of Economy & Place for the Committee's consideration (agenda Pg. 14).

During debate some Members felt that this proposed split would be a good trial for alternative ways of working in scrutiny, conversely some disagreed as the Committee decided against this at the last meeting in favour of splits by Directorate. However, there was agreement that splitting the Economy & Place functions across two committees by whichever method may prove problematic.

Councillor Levene moved on favour of the proposed alternative split, with Councillor D'Agorne seconding. When put to the vote this motion fell.

It was then moved that the Economy and Place Directorate be dealt with via one standing scrutiny committee.

Resolved: That Members agree to recommend to Council the

proposed Terms of Reference for the new scrutiny committees at Annex A, subject to Economy and Place being dealt with via one standing scrutiny

committee rather than two.

Reason: To enable the changes required to the scrutiny

function to be presented to Full Council in March

2017 for approval.

Councillor D Williams, Chair [The meeting started at 6.30 pm and finished at 7.20 pm].