



## Notice of meeting of

# **Executive (Calling In)**

**To:** Councillors Waller (Chair), Ayre, Steve Galloway, Moore,

Morley, Reid and Runciman

Date: Tuesday, 14 July 2009

**Time:** 2.00 pm

Venue: Guildhall, York

## AGENDA

### Note:

This meeting will only go ahead if the Scrutiny Management Committee (SMC), which will meet on 13 July, requests the Executive to re-consider its decisions of 7 July regarding the Effective Organisation Programme- Efficiency Review and / or the Annual Risk Management Report 2009. If this is the case, a minute of the decision of SMC will be circulated at this meeting. However, if the SMC confirms the Executive's decision on this item, then this meeting will be cancelled.

#### 1. Declarations of Interest

At this point Members are asked to declare any personal or prejudicial interests they may have in the business on this agenda.

# 2. Public Participation

At this point in the meeting, members of the public who have registered their wish to speak regarding an item on the agenda or a matter within the Executive's remit can do so. The deadline for registering is **5:00 pm on Monday**, **13 July 2009**.



# 3. Called-In Item: Effective Organisation Programme - Efficiency Review

To reconsider the decisions taken by the Executive on 7 July 2009 regarding the above item, if requested to do so by the Scrutiny Management Committee (Calling-in) meeting on 13 July 2009.

The report on this item was published as part of the agenda for the Executive meeting held on 7 July and the agenda for the Scrutiny Management (Calling-in) meeting to be held on 13 July. The links to those agendas on the Council's website are provided below.

http://democracy.york.gov.uk/ieListDocuments.asp?Cld=102&Mld=4308&Ver=4

http://democracy.york.gov.uk/ieListDocuments.asp?Cld=602&Mld=4726&Ver=4

# 4. Called-In Item: The Annual Risk Management Report 2009

To reconsider the decisions taken by the Executive on 7 July 2009 regarding the above item, if requested to do so by the Scrutiny Management Committee (Calling-in) meeting on 13 July 2009.

The report on this item was published as part of the agenda for the Executive meeting held on 7 July and the agenda for the Scrutiny Management (Calling-in) meeting to be held on 13 July. The links to those agendas on the Council's website are provided below.

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# 5. Urgent Business

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

# **Democracy Officer:**

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For more information about any of the following please contact the Democracy Officer responsible for servicing this meeting Fiona Young Principal Democracy Officer

- Registering to speak
- · Business of the meeting
- Any special arrangements
- Copies of reports