



**Notice of meeting of  
Scrutiny Management Committee (Calling In)**

**To:** Councillors Galvin (Chair), Alexander (Vice-Chair), Firth, Gunnell, Orrell, Simpson-Laing, Taylor and Waudby

**Date:** Monday, 21 March 2011

**Time:** 5.00 pm

**Venue:** Guildhall, York

**AGENDA**

**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 an issue within the Committee's remit can do so. The deadline for registering is **5:00 pm on Friday 18 March 2011.**

**3. Minutes**

(Pages 3 - 6)

To approve and sign the minutes of the last meeting of the Committee held on 28 February 2011.

**4. Called-in Item: Local Sustainable (Pages 7 - 22)  
Transport Fund**

To consider the decisions made by the Executive Member for City Strategy at his Decision Session held on 1 March 2011 in relation to the above item, which have been called in by Councillors Merrett, Potter and Simpson-Laing in accordance with the Council's Constitution. A cover report is attached setting out the reasons for the call-in and the remit and powers of the Scrutiny Management Committee (Calling In) in relation to the call-in procedure, together with the original report to and decisions of the Executive Member.

**5. Called-in Item: City Strategy Capital (Pages 23 - 42)  
Programme - 2011/12 Budget Report**

To consider the decisions made by the Executive Member for City Strategy at his Decision Session held on 1 March 2011 in relation to the above item, which have been called in by Councillors Merrett, Potter and Simpson-Laing in accordance with the Council's Constitution. A cover report is attached setting out the reasons for the call-in and the remit and powers of the Scrutiny Management Committee (Calling In) in relation to the call-in procedure, together with the original report to and decisions of the Executive Member.

**6. Called-in Item: Development of the (Pages 43 - 62)  
Explore Vision in Libraries**

To consider the decisions made by the Executive Member for Leisure, Culture and Social Inclusion at his Decision Session held on 8 March 2011 in relation to the above item, which have been called in by Councillors Crisp, Alexander and Simpson-Laing in accordance with the Council's Constitution. A cover report is attached setting out the reasons for the call-in and the remit and powers of the Scrutiny Management Committee (Calling In) in relation to the call-in procedure, together with the original report to and decisions of the Executive Member.

**7. 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.

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

Contact details are set out above.