



**Notice of a public meeting of
Decision Session - Cabinet Leader**

To: Councillor Alexander
Date: Monday, 20 January 2014
Time: 4.00 pm
Venue: The Drake Room - 1st Floor West Offices (F029)

AGENDA

Notice to Members - Calling In:

Members are reminded that, should they wish to call in any item* on this agenda, notice must be given to Democracy Support Group by:

4:00 pm on Wednesday 22 January 2014, if an item is called in *after* a decision has been taken.

*With the exception of matters that have been the subject of a previous call in, require Full Council approval or are urgent which are not subject to the call-in provisions. Any called in items will be considered by the Corporate and Scrutiny Management Committee.

Written representations in respect of items on this agenda should be submitted to Democratic Services by 5pm on **Thursday 16 January 2014**.

1. Declarations of Interest

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. Exclusion of Press and Public

To consider the exclusion of the press and public from the meeting during consideration of the following:

Annex to agenda item 5 (Extending the Living Wage to Casual Workers) on the grounds that it contains information in respect of which a claim to legal professional privilege could be maintained in legal proceedings. This information is classed as exempt under paragraph 5 of Schedule 12A to Section 100A of the Local Government Act 1972 (as amended).

3. Minutes (Pages 3 - 4)

To approve and sign the minutes of the meeting held on 5 July 2011.

4. Public Participation

At this point in the meeting members of the public who have registered to speak can do so. The deadline for registering is **5.00pm on Friday 17 January 2014.**

5. Extending the Living Wage to Casual Workers (Pages 5 - 12)

This report asks for approval to pay the Living Wage to casual staff from 1 December 2013 to March 2014 in line with other casual staff employed through City of York Trading Ltd.

6. 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
- Written Representations
- Business of the meeting
- Any special arrangements
- Copies of reports