



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

To: Councillors Galvin (Chair), Aspden, Pierce (Vice-Chair),
Scott, Simpson-Laing, Taylor, R Watson and Waudby

Date: Monday, 6 April 2009

Time: 5.30 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, 3 April 2009**.

3. Minutes (Pages 3 - 8)

To approve and sign the minutes of the last meeting of the SMC (Calling-in), held on 5 January 2009.

4. Called-in Item: 2009/10 City Strategy Capital Programme Budget Report (Pages 9 - 36)

To consider the decision of the Executive on the above item, which has been called in by Councillors Scott, Merrett and Potter in accordance with the provisions of the Council's Constitution. A cover report is attached setting out the reasons for the call-in and the remit and powers of Scrutiny Management Committee (Calling In) in relation to the call-in procedure together with the original report and the decision of the Executive.

5. 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.