



**Notice of meeting of**

**"Cultural Quarter" Ad Hoc Scrutiny Committee**

**To:** Councillors Taylor (Chair), Crisp, Funnell, Galvin, Hogg,  
Hyman and  
Sir Ron Cooke – Non voting Co-opted Member

**Date:** Thursday, 29 January 2009

**Time:** 4.30 pm

**Venue:** The 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. Anyone who wishes to register or requires further information is requested to contact the Democracy Officer on the contact details listed at the foot of this agenda. The deadline for registering is Wednesday 28 January 2009 at 5.00pm.

**3. Minutes**

(Pages 1 - 22)

To approve and sign the minutes of the last meeting of the Committee held on 16 December 2008.

**4. 'Cultural Quarter' - Interim Report** (Pages 23 - 34)

This Cultural Quarter Interim Report asks the Committee to approve the timetable for future meetings and formulate some draft recommendations for inclusion in the draft final report.

[Officers from City Strategy will be in attendance to provide information and answer questions in relation to the traffic proposals for the York Northwest site]

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

Democracy Officer:

Name: Jill Pickering

Contact Details:

- Telephone – (01904) 552061
- Email – [jill.pickering@york.gov.uk](mailto:jill.pickering@york.gov.uk)

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 set out above