



Notice of meeting of

Decision Session - Executive Leader

To: Councillor Waller (Executive Member)

Date: Tuesday, 5 January 2010

Time: 4.15 pm

Venue: The Guildhall

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:

10.00 am on Monday 4th January 2010 if an item is called in before a decision is taken, or

4.00pm on Thursday 7th January 2010 if an item is called in after a decision has been taken.

Items called in will be considered by the Scrutiny Management Committee.

Written representations in respect of items on this agenda should be submitted to Democratic Services by **12noon on Thursday 31st December 2009.**

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. Minutes

(Pages 3 -
4)

To approve and sign the minutes of the meeting held on 6 October 2009.

3. Public Participation

At this point in the meeting, members of the public who have registered their wish to speak at the meeting can do so. The deadline for registering is **5:00pm on Monday 4th January 2010.**

Members of the public may register to speak on:-

- an item on the agenda;
- an issue within the Executive Member's remit;
- an item that has been published on the Information Log since the last session. Information Reports are listed at the end of the agenda.

4. Surface Water Flood Risk - Application for Defra funding (Pages 5 - 16)

This report advises the Executive Leader that two applications for grant aid have been made through the recently announced Early Action Fund for Tackling Surface Water Flood Risk provided by the Department of Environment, Food and Rural Affairs (Defra). It seeks approval to proceed with the projects if the bids are successful.

5. Urgent Business

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

Information Reports

No information reports have been published on the Information Log for this session.

Democracy Officers

Catherine Clarke and Louise Cook (job share)

Contact details:

- Telephone – (01904) 551031
- Email catherine.clarke@york.gov.uk and louise.cook@york.gov.uk

(If contacting by email, please send to both Democracy officers named above).

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

Contact details are set out above.