

Notice of meeting of

Scrutiny Management Committee (Calling In)

- To:** Councillors Galvin (Chair), Runciman (Vice-Chair),
Barnes, Cunningham-Cross, King, McIlveen, Potter and
Steward
- Date:** Monday, 30 January 2012
- 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 27 January 2012.**

3. **Minutes**

(Pages 3 - 8)

To approve and sign the minutes of the last meeting of the Committee held on 4 April 2011.

4. Called-in Item: Revision to the Council's Administrative Accommodation Strategy (Pages 9 - 22)

To consider the provisional decisions made by the Cabinet at their meeting held on 10 January 2012 in relation to the above item, which has been called in by Councillors Galvin, Steward and Barton 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 Cabinet.

5. Called-in Item: The Community Stadium and Council Leisure Facilities: Procurement of Operator Arrangements (Pages 23 - 42)

To consider the decisions made by the Cabinet Member for Leisure, Culture and Social Inclusion at her Decision Session held on 10 January 2012 in relation to the above item, which has been called in by Councillors Ayre, Reid, Firth and D'Agorne 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 Cabinet Member.

6. Urgent Business

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

Democracy Officer:

Name : Jill Pickering

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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.