



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

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

**Date:** Monday, 7 July 2008

**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. Exclusion of Press and Public**

To consider the exclusion of the press and public from the meeting during consideration of part of Annex B to Agenda Item 5 (Called in Item - York Race Course), on the grounds that it contains information relating to the financial or business affairs of any particular person (including the authority holding that information). This information is classed as exempt under paragraph 3 of Schedule 12A to Section 100A of the Local Government Act 1972 (as revised by The Local Government (Access to Information) (Variation) Order 2006).

**3. 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 a matter within the Committee's remit can do so. The deadline for registering is 5:00 pm on Friday, 4 July 2008.

4. **Minutes** (Pages 3 - 4)  
To approve and sign the minutes of the last meeting of the Scrutiny Management Committee (Calling In), held on 12 May 2008.
5. **Called-in Item: York Racecourse, Application for Lease Extension and Amendments – Report Back on the Results of Further Negotiations** (Pages 5 - 26)  
To consider the decision of the Executive on the above item, which has been called in by Councillors Fraser, Gunnell and Merrett 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 decision of the Executive.
6. **Any other business which the Chair considers urgent under the Local Government Act 1972**

Democracy Officer:

Name: Fiona Young

Contact details:

- Telephone – (01904) 551024
- E-mail – [fiona.young@york.gov.uk](mailto:fiona.young@york.gov.uk)

For more information about any of the following please contact the Democracy Officer responsible for servicing this meeting Fiona Young

- Registering to speak
- Business of the meeting
- Any special arrangements
- Copies of reports