



**Notice of meeting of
Executive (Calling In)**

To: Councillors Waller (Chair), Ayre, Steve Galloway, Moore, Morley, Reid and Runciman

Date: Tuesday, 11 January 2011

Time: 2.00 pm

Venue: Guildhall, York

AGENDA

Note:

This meeting will only go ahead if the Scrutiny Management Committee (SMC), which will meet on 10 January 2011, requests the Executive to re-consider its decisions of 14 December 2010 regarding the Reablement Service in York, and/or makes specific recommendations to the Executive Member for City Strategy regarding the City of York Local Transport Plan 3 – Draft ‘Framework’ LTP3 Consultation Responses. If this is the case, a minute of the decision of the SMC will be circulated at this meeting. However, if the SMC confirms the Executive’s decisions and makes no specific recommendation to the Executive Member for City Strategy, then this meeting will be cancelled.

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 a matter within the Executive’s remit can do so. The deadline for registering is **5:00 pm on Monday, 10 January 2011.**

3. Called-In Item: The Reablement Service in York

To reconsider the decision/s taken by the Executive on 14 December 2010 regarding the above item, if requested to do so by the Scrutiny Management Committee (Calling In) meeting on 10 January 2011.

Note: At their meeting on 10 January, the Scrutiny Management Committee (Calling-In) decided to confirm the decisions of the Executive on the above item. This item will therefore not be considered by the Executive (Calling-In).

4. Called-In Item: City of York Local Transport Plan 3 - Draft 'Framework' LTP3 Consultation Responses

To consider any specific recommendations made on the above item by the Scrutiny Management Committee (Calling In), at their meeting on 10 January 2011, to the Executive Member for City Strategy.

The report on this item was published as part of the agenda for the Executive Member Decision Session held on 4 January 2011 and the agenda for the Scrutiny Management Committee (Calling In) to be held on 10 January. The links to those agendas on the Council's website are provided below:

<http://democracy.york.gov.uk/ieListDocuments.aspx?CId=672&MId=5365&Ver=4>

<http://democracy.york.gov.uk/ieListDocuments.aspx?CId=602&MId=5571&Ver=4>

5. Urgent Business

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

Democratic Services Officer:

Name: Fiona Young

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For more information about any of the following please contact the Democratic Services 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.

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