



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

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

Date: Tuesday, 22 March 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 21 March 2011, requests the Executive to re-consider the decisions made by:

a) the Executive Member for City Strategy on 1 March 2011 regarding the Local Sustainable Transport Fund and / or the City Strategy Capital Programme

and / or

b) the decisions made by the Executive Member for Leisure, Culture & Social Inclusion on 8 March 2011 regarding Development of the Explore Vision in Libraries.

If this is the case, minutes of the decisions of the SMC will be circulated at this meeting. However, if the SMC confirms the original decisions on all these items, 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 21 March 2011**.

3. Called-In Item: Local Sustainable Transport Fund

To reconsider the decisions taken by the Executive Member for City Strategy on 1 March 2011 regarding the above item, if requested to do so by the Scrutiny Management Committee (Calling In) meeting on 21 March 2011.

4. Called-In Item: City Strategy Capital Programme - 2011/12 Budget Report

To reconsider the decisions taken by the Executive Member for City Strategy on 1 March 2011 regarding the above item, if requested to do so by the Scrutiny Management Committee (Calling In) meeting on 21 March 2011.

The reports on the above two items were published as part of the agenda for the Executive Member Decision Session held on 1 March and the agenda for the Scrutiny Management Committee (Calling In) to be held on 21 March. The links to those agendas on the Council's website are provided below:

<http://modgov.york.gov.uk/ieListDocuments.aspx?CId=672&MId=5370&Ver=4>

<http://modgov.york.gov.uk/ieListDocuments.aspx?CId=602&MId=5576&Ver=4>

5. Called-In Item: Development of the Explore Vision in Libraries

To reconsider the decisions taken by the Executive Member for Leisure, Culture & Social Inclusion on 8 March 2011 regarding the above item, if requested to do so by the Scrutiny Management Committee (Calling In) meeting on 21 March 2011.

The report on this item was published as part of the agenda for the Executive Member Decision Session held on 8 March and the agenda for the Scrutiny Management Committee (Calling In) to be held on 21 March. The links to those agendas on the Council's website are provided below:

<http://modgov.york.gov.uk/ieListDocuments.aspx?CId=676&MId=5459&Ver=4>

<http://modgov.york.gov.uk/ieListDocuments.aspx?CId=602&MId=5576&Ver=4>

6. Urgent Business

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

Democratic Services Officer:

Name: Fiona Young

Contact details:

- Telephone – (01904) 551027
- E-mail – fiona.young@york.gov.uk

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.