



Notice of meeting of

Decision Session - Executive Member for City Strategy

To: Councillor Steve Galloway (Executive Member)

Date: Thursday, 28 January 2010

Time: 4.00 pm

Venue: The Guildhall, York

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 Wednesday 27 January 2010 if an item is called in before a decision is taken, or

4.00pm on Monday 1 February 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 5.00pm on Tuesday 26 January 2010.

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 - 10)
To approve and sign the minutes of the last Decision Session held on 5 January 2010.

3. Public Participation - Decision Session

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 Wednesday 27 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.

Note: No information reports have been published since the last session.

4. Revenue Budget Estimates 2010/11 - City Strategy

(Pages 11 - 24)

This report is part of the consultation on the 2010/11 budget process. The report provides details of proposed growth and savings within the City Strategy Directorate. Full details of the budget will be considered by Executive on 16th February 2010 and then Budget Council on 25th February 2010.

5. Revenue Budget 2010/11 - City Strategy Fees and Charges (Pages 25 - 34)

This report advises the Executive Member of the proposed fees and charges for the City Strategy portfolio for the financial year 2010/11 and the anticipated increase in income which they will generate.

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

Democracy Officer:

Name: Jill Pickering

Contact details:

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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