



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

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

Date: Tuesday, 14 July 2009

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 13 July, requests the Executive to re-consider its decisions of 7 July regarding the Effective Organisation Programme- Efficiency Review and / or the Annual Risk Management Report 2009. If this is the case, a minute of the decision of SMC will be circulated at this meeting. However, if the SMC confirms the Executive's decision on this item, 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, 13 July 2009.**

3. Called-In Item: Effective Organisation Programme - Efficiency Review

To reconsider the decisions taken by the Executive on 7 July 2009 regarding the above item, if requested to do so by the Scrutiny Management Committee (Calling-in) meeting on 13 July 2009.

The report on this item was published as part of the agenda for the Executive meeting held on 7 July and the agenda for the Scrutiny Management (Calling-in) meeting to be held on 13 July. The links to those agendas on the Council's website are provided below.

<http://democracy.york.gov.uk/ieListDocuments.asp?CId=102&MIId=4308&Ver=4>

<http://democracy.york.gov.uk/ieListDocuments.asp?CId=602&MIId=4726&Ver=4>

4. Called-In Item: The Annual Risk Management Report 2009

To reconsider the decisions taken by the Executive on 7 July 2009 regarding the above item, if requested to do so by the Scrutiny Management Committee (Calling-in) meeting on 13 July 2009.

The report on this item was published as part of the agenda for the Executive meeting held on 7 July and the agenda for the Scrutiny Management (Calling-in) meeting to be held on 13 July. The links to those agendas on the Council's website are provided below.

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5. **Urgent Business**

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

Democracy Officer:

Name: Fiona Young

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

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

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