



## Notice of meeting of

### Shadow Executive

**To:** Councillors Merrett (Chair), Evans, Fraser, Horton, Kind, King, Looker, Potter and Simpson-Laing

**Date:** Wednesday, 6 September 2006

**Time:** 3.00 pm

**Venue:** The Guildhall

### 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. **Minutes** (Pages 1 - 2)

To approve and sign the minutes of the Shadow Executive meeting held on 2 August 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 an issue within the Shadow Executive's remit can do so. The deadline for registering is **Tuesday 5 September 2006, at 10.00 am.**

#### 4. **Executive Meeting on 12 September 2006 - Calling-in**

To consider the items on the agenda for the Executive meeting to be held on 12 September 2006, and to take a decision on whether to call-in any of these items.

Please note that the reports relating to these items will be published on the Council's website on Friday, 1 September. The website address is **www.york.gov.uk** Copies of the Executive agenda and reports are also available for viewing at public libraries in York and can be obtained by telephoning Democracy Support Group on York (01904) 551088.

**5. Any Other Matters which the Chair decides are urgent under the Local Government Act 1972.**

Democracy Officer:

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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.

City of York Council

Committee Minutes

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MEETING	SHADOW EXECUTIVE
DATE	2 AUGUST 2006
PRESENT	COUNCILLORS MERRETT (CHAIR), EVANS, LOOKER AND SIMPSON-LAING
APOLOGIES	COUNCILLORS FRASER, HORTON, KIND, KING AND POTTER

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**44. DECLARATIONS OF INTEREST**

Members were invited to declare at this point in the meeting any personal or prejudicial interests they might have in any of the business on the agenda.

No interests were declared.

**45. MINUTES**

RESOLVED: That the minutes of the meeting of the Shadow Executive held on 19 July 2006 be approved and signed by the Chair as a correct record.

**46. PUBLIC PARTICIPATION**

It was reported that there had been no registrations to speak at the meeting under the Council's Public Participation Scheme.

**47. PRESENTATION ON THE FINDINGS OF THE INSPECTION OF SERVICES FOR PEOPLE WITH LEARNING DISABILITIES**

The Chair reported that the Local Lead Inspector from the Commission for Social Care Inspection (CSCI) was not able to attend the meeting to give a presentation on the findings of the Inspection of Services for People with Learning Disabilities, carried out at City of York Council in March 2006.

The Head of Learning Disabilities attended the meeting instead to brief Members on the findings, answer their questions and to discuss the Council's response with them.

D M Merrett, Chair

[The meeting started at 3.00 pm and finished at 4.00 pm].

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