

## Notice of meeting of

### Urgency Committee

**To:** Councillors Steve Galloway (Chair), Merrett, Potter, Reid and Waller

**Date:** Tuesday, 19 December 2006

**Time:** 12.00 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. **Exclusion of Press and Public**

To consider the exclusion of the press and public from the meeting during consideration of the following:

Agenda Item 5 (Retirement) on the grounds that it contains information relating to an individual. This information is classed as exempt under paragraph 1 of Schedule 12A to Section 100A of the Local Government Act 1972 (as revised by The Local Government (Access to Information) (Variation) Order 2006).

#### 3. **Minutes** (Pages 1 - 4)

To approve and sign the minutes of the meeting of the Urgency Committee held on 5 September 2006.

#### **4. 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 Committee's remit can do so. The deadline for registering is **Monday, 18 December, at 10.00 am.**

#### **5. Retirement (Pages 5 - 10)**

This report asks Members to consider a recommendation to bring forward the early retirement of a Council Officer by 2 and a half months.

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

#### Democracy Officer:

Name: Simon Copley

Contact details:

- Telephone – (01904) 551078
- E-mail – [simon.copley@york.gov.uk](mailto:simon.copley@york.gov.uk)

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.