



**Notice of meeting of
Highways PFI Ad Hoc Scrutiny Committee**

To: Councillors D'Agorne, Hall, Livesley, Merrett, Moore
(Chair), Simpson-Laing and Vassie

Date: Monday, 26 February 2007

Time: 6.00 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 meeting held on 3 January 2007.

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 Panel's remit can do so. Anyone who wishes to register or requires further information is requested to contact the Democracy Officer on the contact details listed at the foot of this agenda. The deadline for registering is Friday 23 February at 5pm.

4. Highways Maintenance Procurement Process (Pages 3 -
& PFI – Final Draft Report 18)

This report details the recommendations proposed as a result of the above scrutiny review.

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

Democracy Officer:

Name: Tracy Wallis

Contact Details:

- Telephone – (01904) 551027
- E-mail – tracy.wallis@york.gov.uk

For more information about any of the following please contact the Democracy Officer responsible for servicing this meeting Tracy Wallis

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