

Notice of meeting of

Urgency Committee

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

Date: Wednesday, 28 February 2007

Time: 12.15 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:

Exempt minute 16 under Agenda Item 3 (Minutes) 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 19 December 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 Tuesday 27 February 2007, at 5.00 pm.

5. Leeds City Region Leaders' Board (Pages 5 - 18)

This report seeks consideration of a recommendation from the Executive that City of York Council enter into an Agreement to establish a Joint Committee to be known as the Leeds City Region Leaders' Board and appointment of the Leader to represent the Council on the Board and the Deputy Leader as the substitute member.

6. Science City York Limited: Membership of Company and Nomination of Representative (Pages 19 - 22)

This report seeks agreement to the City of York Council becoming a member of Science City York Limited and appointment of a Council representative to the company.

7. Sub-regional Approach to Strategic Housing (Pages 23 - 30)

This report advises on recent developments designed to enhance joint working on strategic housing issues across the sub-region and seeks approval of City of York Council participation in the proposed sub-regional partnership and governance framework and for the Executive Member for Housing to represent the Council on the partnership.

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

Democracy Officer:

Name: Simon Copley

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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.