



## Notice of meeting of

### Executive

<b>To:</b>	Councillors Waller (Chair), Ayre, Steve Galloway, Moore, Morley, Reid and Runciman
<b>Date:</b>	Tuesday, 2 March 2010
<b>Time:</b>	2.00 pm
<b>Venue:</b>	The Guildhall

### AGENDA

#### Notice to Members - Calling In:

Members are reminded that, should they wish to call in any item on this agenda, notice must be given to Democracy Support Group by:

**10:00 am on Monday 1 March 2010**, if an item is called in *before* a decision is taken, *or*

**4:00 pm on Thursday 4 March 2010**, if an item is called in *after* a decision has been taken.

Items called in will be considered by the Scrutiny Management Committee.

#### 1. **Declarations of Interest**

At this point, Members are asked to declare any personal or prejudicial interest they may have in the business on this agenda.

**2. Minutes (Pages 3 - 18)**

To approve and sign the minutes of the Executive meeting held on 16 February 2010.

**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 a matter within the Executive's remit can do so. The deadline for registering is **5:00 pm on Monday 1 March 2010**.

**4. Executive Forward Plan (Pages 19 - 24)**

To receive details of those items that are listed on the Forward Plan for the next two Executive meetings.

**5. Lendal Bridge Hub Station (Pages 25 - 80)**

The report provides an update on the progress made towards converting the former electricity sub station at Lendal Bridge to a secure cycle park, and seeks approval to release funds for the project from the capital programme and to make a supplementary loan to enable the scheme to proceed.

**6. Urgent Business**

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

Democracy Officer:

Name: Fiona Young

Contact details:

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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.