



**Notice of meeting of  
Scrutiny Management Committee (Calling In)**

**To:** Councillors Galvin (Chair), Merrett (Vice-Chair), Firth, Alexander, Orrell, Simpson-Laing, Taylor, Waudby, Hyman (Substitute) and Gunnell

**Date:** Monday, 27 September 2010

**Time:** 5.00 pm

**Venue:** Guildhall, York

**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. 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 **5:00 pm on Friday, 24 September 2010**.

**3. Minutes**

(Pages 3 - 8)

To approve and sign the minutes of the meeting held on 14 June 2010.

**4. Called-In Item: Exit Provisions and Pension (Pages 9 - 38) Discretions**

To consider the decision made by the Executive on 21 September 2010 in relation to the above item, which has been called in by Councillors Alexander, Simpson-Laing and Gunnell in accordance with the provisions of the Council's Constitution. A cover report is attached setting out the reasons for the call-in and the remit and powers of the Scrutiny Management Committee (Calling In) in relation to the call-in procedure, together with the original report to and decision of the Executive.

**5. Urgent Business**

Any other business which the Chair considers 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 Fiona Young

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