



Notice of meeting of

Scrutiny Management Committee (Calling In)

To: Councillors Healey (Chair), Funnell (Vice-Chair), Orrell, Scott, Simpson-Laing, Taylor, R Watson and Waudby

Date: Monday, 8 March 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, 5 March 2010**.

3. **Minutes**

(Pages 3 - 6)

To approve and sign the minutes of the meeting held on 25 January 2010.

4. Called-in Item: City of York's Local Transport Plan 3 - Stage 1 consultation results and preparations for Stage 2 (options and impacts) consultation (Pages 7 - 34)

This report sets out the reasons for the pre-decision call-in of the above item, which appears as item 5 on the agenda for the Decision Session of the Executive Member for City Strategy to be held on 2 March 2010. The report also explains the powers and role of the Scrutiny Management Committee in relation to dealing with the call-in.

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

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