



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

**To:** Councillors Galvin (Chair), Aspden, Pierce (Vice-Chair),  
Scott, Simpson-Laing, Taylor, R Watson and I Waudby

**Date:** Monday, 5 January 2009

**Time:** 4.30 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 a matter within the Committee's remit can do so. The deadline for registering is 5:00 pm on Friday, 2 January 2009.

**3. Exclusion of Press and Public**

To consider the exclusion of the press and public from the meeting during consideration of Annex 2E to Agenda Item 6 (Called in Item – West of York Household Waste Site – Land Option), on the grounds that it contains information relating to the financial or business affairs of any particular person (including the authority holding that information). This information is classed as exempt under paragraph 3 of Schedule 12A to Section 100A of the Local Government Act 1972 (as revised by The Local Government (Access to Information) (Variation) Order 2006).

4. **Minutes** (Pages 3 - 6)  
To approve and sign the minutes of the last meeting of the SMC (Calling-in), held on 7 July 2008.
5. **Called-in Item: Holly Bank Area – Traffic Regulation Order Objections** (Pages 7 - 32)  
To consider the decision of the Executive Member for City Strategy on the above item, which has been called in by Councillors Alexander, Crisp and Bowgett 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 Scrutiny Management Committee (Calling In) in relation to the call-in procedure, together with the original report and the decision of the Executive Member.
6. **Called-in Item: West of York Household Waste Site - Land Option** (Pages 33 - 66)  
To consider the decision of the Executive on the above item, which has been called in by Councillors Scott, Merrett and Potter 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 Scrutiny Management Committee (Calling In) in relation to the call-in procedure together with the original report and the decision of the Executive. *(This item was added to the agenda on 30 December 2008).*
7. **Any other business which the Chair considers urgent under the Local Government Act 1972**

Democracy Officer:

Name: Fiona Young

Contact details:

- Telephone – (01904) 551027
- E-mail – [fiona.young@york.gov.uk](mailto:fiona.young@york.gov.uk)

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 report