

## Strategic Policy Panel

- To:** Councillors Waller (Chair), Runciman (Vice-Chair), Steve Galloway, Sue Galloway, Looker, Moore, Potter, Scott, Simpson-Laing, Gillies and Taylor
- Date:** Monday, 20 April 2009
- Time:** 5.30 pm (*please note revised time*)
- Venue:** The 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 remit of the Strategic Policy Panel, can do so. The deadline for registering is **5:00 pm on Friday, 17 April 2009**.

**3. Minutes**

(Pages 3 - 4)

To approve and sign the minutes of the Strategic Policy Panel meeting held on 14 July 2008.

**4. Referral of Called In Item: 2009/10 City Strategy Capital Programme Budget Report** (Pages 5 - 14)

This report asks Members to consider a decision taken by the Executive (Calling In) on 7 April 2009 in respect of the City Strategy Capital Programme Budget, which has been referred to the Strategic Policy Panel by the Leader of the Labour Group.

**5. 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

Contact details are set out above.