



**Notice of meeting of
Executive (Calling In)**

To: Councillors Waller (Chair), Steve Galloway,
Sue Galloway, Moore, Reid, Runciman and Vassie

Date: Tuesday, 7 April 2009

Time: 2.00 pm

Venue: Guildhall, York

AGENDA

Note:

This meeting will only go ahead if the Scrutiny Management Committee (SMC), which will meet on 6 April 2009, requests the Executive to re-consider its decision of 31 March regarding the item on the 2009/10 City Strategy Capital Programme Budget Report. If this is the case, a minute of the decision of SMC will be circulated at this meeting. However, if the SMC confirms the Executive's decision on this item, then this meeting will be cancelled.

1. Declarations of Interest

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 Executive's remit may do so. The deadline for registering is **5:00 pm on Monday, 6 April 2009.**

3. Called-in Item: 2009/10 City Strategy Capital Programme Budget Report

To reconsider the decision taken on 31 March 2009 regarding the above item, if requested to do so by the Scrutiny Management Committee (Calling-in) meeting on 6 April 2009.

The report on this item was published as part of the agenda for the Executive meeting held on 31 March and the agenda for the Scrutiny Management (Calling-in) meeting to be held on 6 April 2009. The links to those agendas on the Council's website are provided below.

<http://democracy.york.gov.uk/ieListDocuments.asp?CId=102&MI d=3588&Ver=4>

<http://democracy.york.gov.uk/ieListDocuments.asp?CId=602&MI d=3668&Ver=4>

4. 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