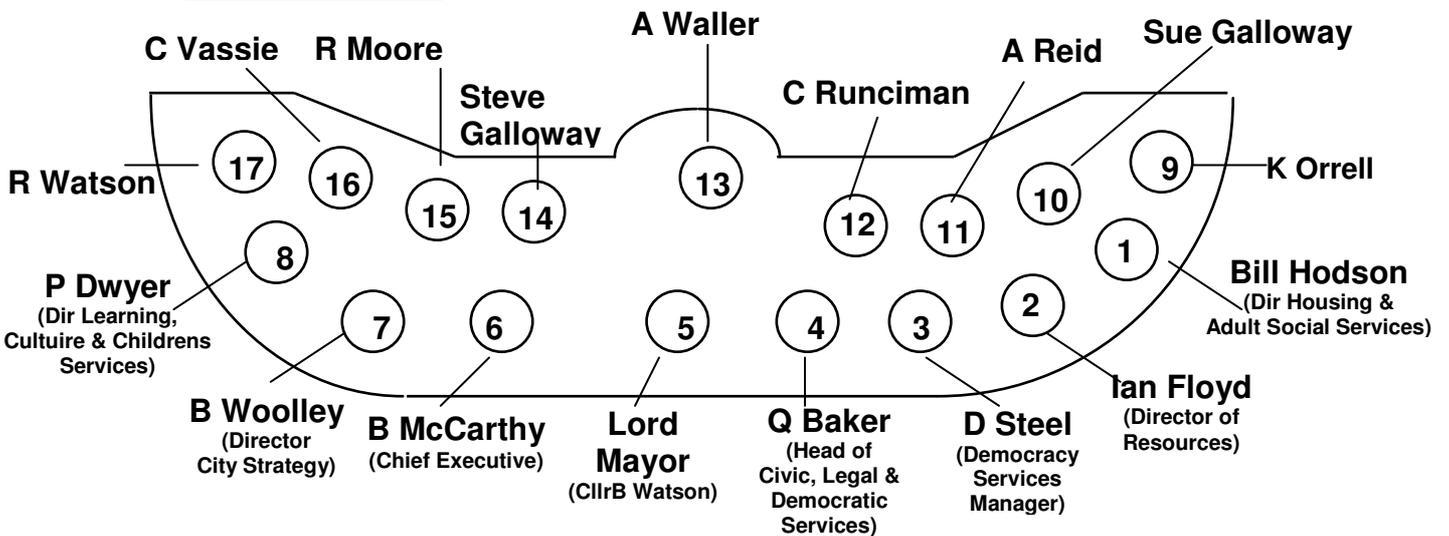
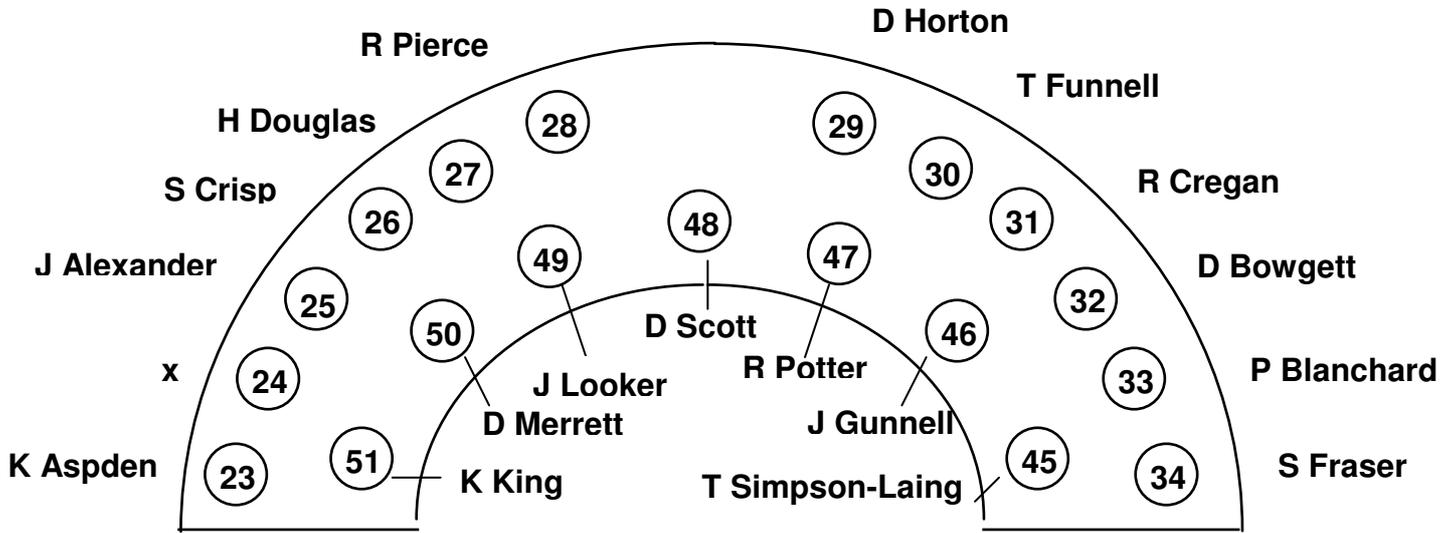


CITY OF YORK COUNCIL SUMMONS

All Councillors, relevant Council Officers and other interested parties and residents are formally invited to attend a Budget meeting of the **City of York Council** at the **Guildhall, York**, to consider the business contained in this agenda on the following date and time

Thursday, 26 February 2009 at 6.30 pm

COUNCIL CHAMBER



A G E N D A

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. Civic Announcements

To consider any announcements made by the Lord Mayor in respect of Civic business.

3. Public Participation

At this point in the meeting, any member of the public who has registered to address the Council, or ask any question of any Member of Council, on any matter directly relevant to the business on this agenda (namely the setting of the budget), may do so. Anyone who wishes to register or requires further information is requested to contact the Democracy Officer on the contact details listed at the foot of this agenda. The deadline for registering is **5:00 pm on Wednesday, 25 February 2009**.

4. Petitions

To receive any petitions presented by Members in relation to business associated with setting the Council's budget for the coming financial year, in accordance with Standing Order No.7.

5. Recommendations of the Executive on the Council's Detailed Revenue Budget Proposals for 2009/10 and the Council's Capital Programme Budget for 2009/10 – 2013/14 (Pages 1 - 42)

To consider the recommendations made by the Executive at their meeting on 16 February 2009 in relation to the Revenue Budget proposals for 2009/10 and the Capital Programme Budget for 2009/10 – 2013/14. These are set out in the attached report and will be moved by the Executive Leader.

Note:

The original reports to Executive, on which their recommendations were based, were circulated to all Members on 6 February and 13 February. The reports can be accessed by clicking on the link below.

<http://democracy.york.gov.uk/ieListDocuments.asp?CId=102&MI d=3585&Ver=4>

6. **Council Tax Resolution 2009/10** (Pages 43 - 52)
To consider the Council Tax Resolution for 2009/10, as set out in the attached report.
7. **Recommendations of the Executive on the Council's Treasury Management Strategy Statement and Prudential Indicators for 2009/10 - 2013/14** (Pages 53 - 56)
To consider the recommendations made by the Executive at its meeting on 16 February 2008 in relation to the Treasury Management Strategy Statement and Prudential Indicators for 2009/10 to 2012/13. These are set out in the attached report and will be moved by the Executive Leader.

Note:

The original report to Executive, on which their recommendations were based was circulated to all Members on 6 February and can be accessed by clicking on the link below.

<http://democracy.york.gov.uk/ieListDocuments.asp?CId=102&MI d=3585&Ver=4>

8. **Appointments Committee for the Post of Director of Neighbourhood Services** (Pages 57 - 62)
To consider a report of the Chief Executive which seeks formal approval to establish an Appointments Committee for the post of Director of Neighbourhood Services, and to delegate sufficient powers to that committee to enable it to conduct the recruitment process, select and appoint a candidate.
9. **Urgent Business**
Any other business which the Chair considers urgent under the Local Government Act 1972.

Democracy Officer for this meeting:

Name: Fiona Young

Contact details:

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

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.