



## Notice of meeting of

### Decision Session - Executive Leader

**To:** Councillor Waller (Executive Member)

**Date:** Wednesday, 27 January 2010

**Time:** 4.00 pm

**Venue:** The Guildhall, York

### AGENDA

#### Notice to Members – Calling In

Members are reminded that, should they wish to call in any item on this agenda, notice must be given to Democracy Support Group by:

**10.00 am on Tuesday 26 January 2010** if an item is called in before a decision is taken, or

**4.00pm on Friday 29 January 2010** if an item is called in after a decision has been taken.

Items called in will be considered by the Scrutiny Management Committee.

**Written representations in respect of items on this agenda should be submitted to Democratic Services by 5.00pm on Monday 25 January 2010.**

#### 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. Minutes** (Pages 3 - 4)

To approve and sign the minutes of the meeting held on 5 January 2010.

**3. Public Participation**

At this point in the meeting, members of the public who have registered their wish to speak at the meeting can do so. The deadline for registering is **5:00pm on Tuesday 26 December 2010.**

Members of the public may register to speak on:-

- an item on the agenda;
- an issue within the Executive Leader's remit;
- an item that has been published on the Information Log since the last session. Information reports are listed at the end of the agenda.

**4. Revenue Budget Estimates 2010/11 - Chief Executive's** (Pages 5 - 20)

This report presents the 2010/11 budget proposals for the Chief Executive's Directorate and invites the Leader to consider and comment upon the proposals prior to their submission to the Budget Executive meeting on 16 February 2010.

**5. Revenue Budget Estimates 2010/11 - Economic Development** (Pages 21 - 36)

This report presents the 2010/11 budget proposals for the Economic Development department and invites the Leader to consider and comment upon the proposals prior to their submission to the Budget Executive meeting on 16 February 2010.

**6. Urgent Business**

Any other business which the Chair considers urgent under the Local Government Act 1972

## **Information Reports**

No information items have appeared on the Information Log since the last meeting.

## Democracy Officers

Catherine Clarke and Louise Cook (job share)

Contact details:

- Telephone – (01904) 551031
- Email [catherine.clarke@york.gov.uk](mailto:catherine.clarke@york.gov.uk) and [louise.cook@york.gov.uk](mailto:louise.cook@york.gov.uk)

(If contacting by email, please send to both Democracy officers named above).

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.