



## Notice of meeting of

## Cabinet

- To:** Councillors Alexander (Chair), Crisp, Fraser, Gunnell, Looker, Merrett, Potter and Simpson-Laing (Vice-Chair)
- Date:** Thursday, 4 August 2011
- Time:** On the rising of the Extraordinary Council meeting, which will begin at 6:30 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 Wednesday 3 August 2011**, if an item is called in *before* a decision is taken, *or*

**4:00 pm on Monday 8 August 2011**, if an item is called in *after* a decision has been taken.

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

### **1. Declarations of Interest**

At this point, Members are asked to declare any personal or prejudicial interest they may have in the business on this agenda.

**2. Exclusion of Press and Public**

To consider excluding of the press and public from the meeting during consideration of Annex 2 to Agenda Item 4 (Union Terrace Car Park - Disposal) on the grounds that it contains information relating to the business and financial affairs of particular persons. 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).

**3. Public Participation**

At this point in the meeting, members of the public who have registered their wish to speak regarding the business on this agenda or an item within the Cabinet's remit can do so. The deadline for registering is **5:00 pm on Wednesday 3 August 2011**.

**4. Union Terrace Car and Coach Park - Disposal** (Pages 3 - 142)

This report considers the potential sale of the Union Terrace Car and Coach park site to the York St John University (YSJU) in order to enable development of the site to deliver new facilities and additional space as part of the implementation of YSJU's business expansion strategy.

Please note:

This agenda was re-published on 2 August 2011 to include an additional annex to the above report (Annex 7). The annex is in the form of a report presenting an update and revised recommendations to Cabinet on the potential sale of the Union Terrace Car and Coach park site. These recommendations include asking Members to consider approving consultation on five development options, all of which involve the retention of coach parking on the site.

**5. 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 Democratic Services 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.