



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

To: Councillors Waller (Chair), Steve Galloway,
Sue Galloway, Jamieson-Ball, Reid, Runciman and
Vassie

Date: Tuesday, 8 July 2008

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 7 July 2008, requests the Executive to re-consider its decision of 30 June regarding the item on the report back on further negotiations regarding York Racecourse's application for a lease extension and amendments. 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

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

2. Exclusion of Press and Public

To consider excluding the press and public from the meeting should any discussion arise on part of Annex B to the report associated with item 4 on this agenda (Called-In Item – York Racecourse), on the grounds that it contains information relating to the financial or business affairs of particular persons (including the authority holding that information), which 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 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, 7 July 2008**.

4. Called-in Item - York Racecourse: Application for Lease Extension and Amendments - Report back on on the results of further negotiations

To reconsider the decision taken on 30 June 2008 regarding the above item, if requested to do so by the Scrutiny Management Committee (Calling-in) meeting on 7 July 2008.

The report on this item was published as part of the agenda for the Executive meeting held on 30 June 2008 and the agenda for the Scrutiny Management (Calling-in) meeting to be held on 7 July 2008. The links to those agendas on the Council's website are set out below.

<http://sql003.york.gov.uk/ieListDocuments.asp?CId=102&MId=3397&Ver=4>

<http://sql003.york.gov.uk/ieListDocuments.asp?CId=602&MId=3405&Ver=4>

5. **Urgent Business**

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

Democracy Officer:

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. Contact details are set out above.

- Registering to speak
- Business of the meeting
- Any special arrangements
- Copies of reports

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