



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

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

Date: Tuesday, 6 January 2009

Time: 2.00 pm

Venue: Guildhall, York

AGENDA

Note:

This meeting will now go ahead, as the Scrutiny Management Committee (SMC), meeting on 5 January 2009, has requested the Executive to re-consider its decision of 23 December 2008 regarding the item on West of York Household Waste Site – Land Option and also the decision of the Executive Member for City Strategy on 8 December 2008 regarding the Holly Bank Area Traffic Regulations. Draft minutes of the decisions of SMC will be circulated at the meeting.

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. 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, 5 January 2009.**

3. Exclusion of Press and Public

To consider the exclusion of the press and public from the meeting during consideration of Annex E to Agenda Item 4 (Called-in Item – West of York Household Waste Site – Land Option), on the grounds that it contains information relating to the financial or business affairs of any particular person (including the authority holding that information). 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).

4. Called in Item - West of York Household Waste Site - Land Option

To reconsider the decision taken on 23 December 2008 regarding the above item, if requested to do so by the Scrutiny Management Committee (Calling-in) meeting on 5 January 2009.

The report on this item was published as part of the agenda for the Executive meeting held on 23 December 2008 and the agenda for the Scrutiny Management (Calling-in) meeting to be held on 5 January 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=3582&Ver=4>

<http://democracy.york.gov.uk/ieListDocuments.asp?CId=602&MI d=3662&Ver=4>

5. Called In Item: Holly Bank Area - Traffic Regulation Order Objections

To reconsider the decision taken on 8 December 2008 by the Executive Member for City Strategy regarding the above item, as requested by the Scrutiny Management Committee (Calling-in) meeting on 5 January 2009.

The report on this item was published as part of the agenda for the meeting of the Executive Member for City Strategy and Advisory Panel held on 8 December 2008 and the agenda for the Scrutiny Management (Calling-in) meeting to be held on 5 January 2009. The links to those agendas on the Council's website are provided below.

<http://sql003.york.gov.uk/ieListDocuments.asp?CId=438&MId=3562&Ver=4>

<http://sql003.york.gov.uk/ieListDocuments.asp?CId=602&MId=3662&Ver=4>

6. Urgent Business

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

For more information about any of the following please contact the Democracy Officer responsible for servicing this meeting:

- Business of the meeting
- Any special arrangements
- Copies of reports