



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

To: Councillors Waller (Chair), Ayre, Steve Galloway, Moore, Morley, Reid and Runciman

Date: Tuesday, 28 September 2010

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 27 September 2010, requests the Executive to re-consider its decision of 21 September 2010 regarding Exit Provisions and Pension Discretions. If this is the case, a minute of the decision of the 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 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 a matter within the Executive's remit can do so. The deadline for registering is **5:00 pm on Monday, 27 September 2010.**

3. Called-In Item: Exit Provisions and Pension Discretions

To reconsider the decision taken by the Executive on 21 September 2010 regarding the above item, if requested to do so by the Scrutiny Management Committee (Calling In) meeting on 27 September 2010.

The report on this item has been published as part of the agenda for the Executive meeting held on 21 September and the agenda for the Scrutiny Management Committee (Calling In) to be held on 27 September. The links to those agendas on the Council's website are provided below:

<http://democracy.york.gov.uk/ieListDocuments.aspx?CId=102&MId=5495&Ver=4>

<http://democracy.york.gov.uk/ieListDocuments.aspx?CId=602&MId=5564&Ver=4>

4. Urgent Business

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

Democratic Services 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.