



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

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

**Date:** Tuesday, 9 March 2010

**Time:** 2.00 pm

**Venue:** Guildhall, York

**AGENDA**

**Note:**

This meeting will only take place if the Scrutiny Management Committee (SMC), which will meet on 8 March 2010, makes specific recommendations to the Executive Member for City Strategy in respect of the called-in item (item 3 on this agenda). If this is the case, a minute of the decision of the SMC will be circulated at this meeting. However, if the SMC does not make any recommendations to the Executive Member on the called-in 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, 7 March 2010.**

**3. Called-in Item: City of York's Local Transport Plan 3 - Stage 1 consultation results and preparations for Stage 2 (options and impacts) consultation**

To consider the recommendations of the Scrutiny Management Committee (Calling In) in respect of the above item, which appears as item 5 on the agenda for the Decision Session of the Executive Member for City Strategy on 2 March 2010 and was called in on 1 March 2010, in accordance with the requirements for a pre-decision call-in.

The report on this item was published as part of the agenda for the Executive Member Decision Session to be held on 2 March and the agenda for the Scrutiny Management Committee (Calling In) to be held on 8 March. The links to those agendas on the Council's website are provided below:

<http://democracy.york.gov.uk/ieListDocuments.aspx?CId=672&MId=4774&Ver=4>

<http://democracy.york.gov.uk/ieListDocuments.aspx?CId=602&MId=4743&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.