

**Notice of a public meeting of
Corporate and Scrutiny Management Committee (Calling In)**

To: Councillors Wiseman (Chair), Barnes, Horton, King, McIlveen, Potter, Runciman (Vice-Chair), Steward and Warters

Date: Monday, 19 November 2012

Time: 5.00 pm

Venue: Guildhall, York

AGENDA

1. Declarations of Interest

At this point, Members are asked to declare:

- any personal interests not included on the Register of Interests
- any prejudicial interests or
- any disclosable pecuniary interests

which they may have in respect of business on this agenda.

2. Exclusion of Press and Public

To consider the exclusion of the press and public from the meeting during consideration of the following:

Annexes 2 and 3 to agenda item 6 (Community Stadium Update) on the grounds that they contain information relating to the financial or business 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

It is at this point in the meeting that members of the public who have registered to speak can do so. The deadline for registering is **5.00pm on Friday 16 November 2012**. Members of the public can speak on agenda items or matters within the remit of the committee.

To register to speak please contact the Democracy Officer for the meeting, on the details at the foot of the agenda.

4. Minutes (Pages 3 - 8)

To approve and sign the minutes of the last meeting of the Committee held on 15 October 2012.

5. Called-In Item: Future Credit Union Arrangements in York - Supporting the North Yorkshire and York Credit Union (Pages 9 - 22)

To consider the decisions made by Cabinet at their meeting on 6 November 2012 in relation to the above item, which has been called in by Cllrs Barton, Doughty and Healey in accordance with the Council's Constitution. A cover report is attached setting out the reasons for the call-in and the remit and powers of the Corporate Scrutiny Management Committee (Calling-In) in relation to the call-in, together with the original report and the decisions of the Cabinet.

6. Called-In Item: Community Stadium Update (Pages 23 - 54)

To consider the decisions made by Cabinet at their meeting on 6 November 2012 in relation to the above item, which has been called in by Cllrs Gillies, Warters and Taylor in accordance with the Council's Constitution. A cover report is attached setting out the reasons for the call-in and the remit and powers of the Corporate Scrutiny Management Committee (Calling-In) in relation to the call-in, together with the original report and the decisions of the Cabinet.

7. Urgent Business

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

Democracy Officer:

Name : Jill Pickering

Contact Details:

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For more information about any of the following please contact the Democracy 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.