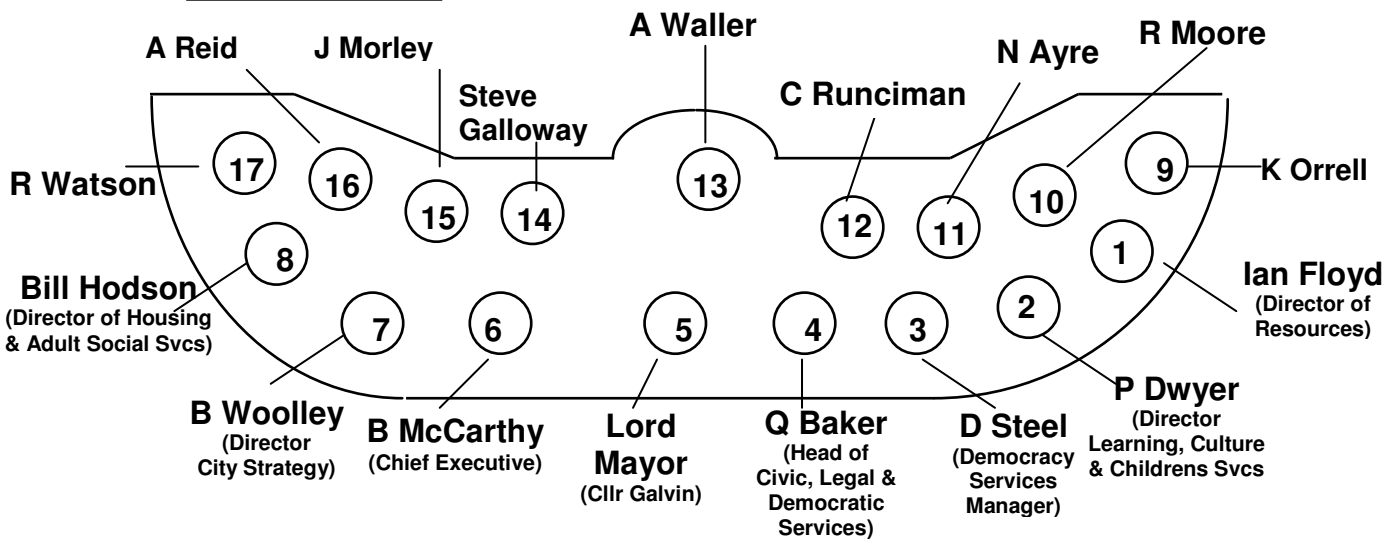
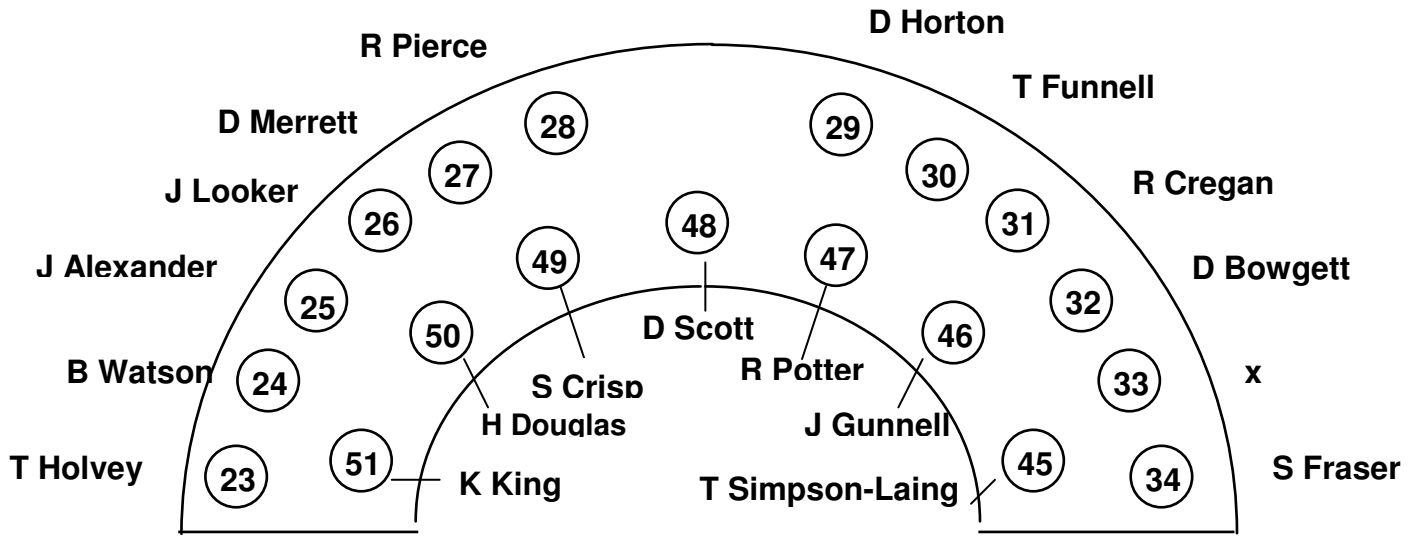


CITY OF YORK COUNCIL SUMMONS

All Councillors, relevant Council Officers and other interested parties and residents are formally invited to attend an extraordinary meeting of the **City of York Council** at the **Guildhall, York**, to consider the business contained in this agenda on the following date and time:

Wednesday, 22 July 2009 at 4.30 pm

COUNCIL CHAMBER



A G E N D A

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. Exclusion of Press and Public

To consider excluding the press and public from the meeting during consideration of the report at agenda item 6 (Equal Pay Update – Executive Recommendation), on the grounds that it contains information in respect of which a claim to legal professional privilege could be maintained in legal proceedings, which is classed as exempt under paragraph 5 of Schedule 12A 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 their wish to speak regarding an item on the agenda or an issue within the remit of Council may do so. Anyone who wishes to register, or requires further information, is requested to contact the Democracy Officer for this meeting. Contact details are listed at the foot of this agenda. The deadline for registering is **5:00pm on Tuesday 21 July 2009.**

4. Ratification of Appointment of Chief Executive (Pages 1 - 8)

To consider a report which asks Council formally to ratify the appointment of a new Chief Executive, following the conclusion of the appointment process on 14 July 2009.

Note: the above report was published with this agenda on 16 July 2009.

5. Chief Executive - Interim Arrangements (Pages 9 - 12)

To consider a report which seeks Council approval for the appointment of an Acting Chief Executive, Head of Paid Service and Proper Officer for elections, pending the arrival of a permanent new post-holder.

6. Equal Pay Update - Executive Recommendation

To consider the recommendation made by the Executive at their meeting on 23 June 2009 in respect of a report on the Equal Pay Update. This recommendation was originally brought to the meeting of Full Council held on 9 July and was referred back to the next meeting of the Executive (on 21 July) with a request that they provide a report to Council explaining the basis of their recommendation.

[A printed copy of the original (exempt) report to the Executive meeting on 23 June has been circulated to Council Members with the agenda, together with the Executive's (exempt) recommendation from that meeting. The recommendation from the Executive meeting on 21 July is to follow.]

7. Urgent Business

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

Democracy Officer for this meeting:

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:

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

Contact details are set out above.