Notice of meeting of

Shadow Executive

To: Councillors Merrett (Chair), Evans, Fraser, Horton, Kind, King, Looker, Potter and Simpson-Laing

Date: Wednesday, 7 February 2007

Time: 3.00 pm

Venue: The Guildhall

AGENDA

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. **Minutes** (Pages 1 - 4)

   To approve and sign the minutes of the Shadow Executive meeting held on 24 January 2007.
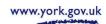
3. **Public Participation**

   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 Shadow Executive's remit can do so. The deadline for registering is Tuesday 6 February 2007, at 5.00 pm.

4. **Executive Meeting on 13 February 2007 - Calling-in**

   To consider the items on the agenda for the Executive meeting to be held on 13 February 2007, and to take a decision on whether to call-in any of these items.

   Please note that the reports relating to these items will be published on the Council's website on 2 February 2007. The

website address is **www.york.gov.uk** Copies of the Executive agenda and reports are also available for viewing at public libraries in York and can be obtained by telephoning Democracy Support Group on York (01904) 551088.

5. **Park & Ride Provision on the A59 and Wigginton Road**

    To receive a presentation from the Assistant Director (City Development & Transport) and the Head of Transport Planning on Park & Ride provision on the A59 and Wigginton Road.

6. **Any Other Matters which the Chair decides are urgent under the Local Government Act 1972.**

Democracy Officer:

Name: Simon Copley
Contact details:
- Telephone – (01904) 551078
- E-mail – simon.copley@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.