



## Notice of meeting of

### Highways Maintenance Scrutiny Committee

**To:** Councillors Moore (Chair), Simpson-Laing, Cregan,  
Healey, Hogg, R Watson and Blanchard

**Date:** Wednesday, 24 October 2007

**Time:** 5.00 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 3 - 6)

To approve and sign the minutes of the meeting held on 28<sup>th</sup> August 2007.

**3. Public Participation**

At this point in the meeting members of the public who have registered their wish to speak can do so. Anyone who wishes to register or requires further information is requested to contact the Democracy Officer on the contact details listed at the foot of this agenda. The deadline for registering is 5pm on Tuesday 23<sup>rd</sup> October 2007..

**4. Interim Report for Highways Maintenance (Pages 7 - 34)  
Procurement & PFI Review (Part B)**

This report presents to Members a table of events in relation to Highways Maintenance Procurement and the PFI Process.

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

Democracy Officer:

Name: Tracy Wallis

Contact Details:

- Telephone – (01904) 552062
- E-mail – [tracy.wallis@york.gov.uk](mailto:tracy.wallis@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