

Strategic Policy Panel

- To:** Councillors Waller (Chair), Runciman (Vice-Chair), Steve Galloway, Sue Galloway, Jamieson-Ball, Looker, Potter, Scott, Simpson-Laing, Gillies and Taylor
- Date:** Monday, 14 July 2008
- Time:** 4.00 pm (*please note earlier time for this meeting*)
- Venue:** The Guildhall, York

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. 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 Strategic Policy Panel's remit can do so. The deadline for registering is

5:00 pm on Friday, 11 July 2008.

3. Minutes

(Pages 3 - 4)

To approve and sign the minutes of the Strategic Policy Panel meeting held on 9 June 2008.

**4. Referral of Called In Item: York (Pages 5 - 14)
Racecourse – Application for Lease
Extension and Amendments – Report
Back on the Results of Further
Negotiations**

This report asks Members to consider a decision taken by the Executive (Calling In) on 8 July in respect of York Racecourse, which has been referred to the Strategic Policy Panel by the Leader of the Labour Group.

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

Democracy Officer:

Name: Fiona Young

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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.