

Notice of meeting of

Staffing Matters & Urgency Committee

To: Councillors Waller (Chair), Gillies, Potter, Runciman and Scott

Date: Thursday, 18 December 2008

Time: 5.30 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. Exclusion of Press and Public

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

Annex E to Agenda Item 5 (West of York Household Waste Site – Land Option) on the grounds that it contains information relating to the financial or business affairs of any particular person (including the authority holding that information). 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. Minutes (Pages 3 - 8)

To approve and sign the minutes of the meeting of the Staffing Matters & Urgency Committee held on 3 December 2008.

4. 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 Committee's remit can do so. The deadline for registering is Wednesday 17 December 2008, at 5.00 pm.

5. Land Purchase (Pages 9 - 22)

This report asks Members to approve, subject to approval by the Executive, the purchase through the general capital programme, of a field at Harewood Whin which has come onto the market and is an option for a replacement of the Beckfield Lane Household Waste Recycling Centre (HWRC).

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.