



## Notice of meeting of

### Shadow Executive

**To:** Councillors Scott (Chair), Crisp, Douglas, Gunnell, King, Potter and Simpson-Laing

**Date:** Wednesday, 2 September 2009

**Time:** 5.30 pm

**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. **Exclusion of Press and Public**

To consider excluding the press and public from the meeting during consideration of any exempt information relating to briefings on Executive business, as detailed on the agenda for the Executive meeting to be held on Tuesday 8 September 2009, under Schedule 12A to Section 100A of the Local Government Act 1972, as amended by the Local Government (Access to information) (Variation) Order 2006.

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

To approve and sign the minutes of the Shadow Executive meeting held on 1 July 2009.

#### **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 Shadow Executive's remit can do so. The deadline for registering is Tuesday 1 September 2009, at 5.00 pm.

#### **5. Briefings on Executive Business**

To receive any briefings requested on Executive business for 8 September 2009.

[Please note that the reports relating to these items will be published on the Council's website on Friday 28 August 2009. The website address is **www.york.gov.uk**. Copies of the Executive agenda and reports can also be obtained by telephoning Democracy Support Group on York (01904) 551088.]

#### **6. Waste Briefing Report (Pages 5 - 10)**

To receive an update report on the Council's waste strategy, including a summary of progress towards a waste PFI solution, current performance, implications for transportation of waste, financial issues and identification of risks.

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

#### Democracy Officer:

Name: Jill Pickering

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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.