



# Notice of meeting of

**Decision Session - Executive Leader** 

- **To:** Councillor Waller (Executive Member)
- Date: Tuesday, 6 April 2010
- **Time:** 4.15 pm
- Venue: Guildhall

# <u>AGENDA</u>

# Notice to Members – Calling In

Members are reminded that, should they wish to call in any item on this agenda, notice must be given to Democracy Support Group by:

**10.00am on Thursday 1 April 2010** if an item is called in before a decision is taken, or

**4.00pm on Thursday 8 April 2010** if an item is called in after a decision has been taken.

Items called in will be considered by the Scrutiny Management Committee.

Written representations in respect of items on this agenda should be submitted to Democratic Services by 5.00pm on Wednesday 31 March 2010.

## 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 -8)

To approve and sign the minutes of the meeting held on 27 January 2010.

## 3. Public Participation

At this point in the meeting, members of the public who have registered their wish to speak at the meeting can do so. The deadline for registering is **5:00pm on Thursday 1 April 2010.** 

Members of the public may register to speak on:-

- an item on the agenda;
- an issue within the Executive Member's remit;
- an item that has been published on the Information Log since the last session. Information reports are listed at the end of the agenda.
- 4. Intercity East Coast Franchise Consultation (Pages 9 -Suggested Response 14)

This reports advises the Executive Member of the Department for Transport's consultation exercise in relation to the re-franchising of passenger services along the east coast main line.

## 5. Urgent Business

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

## **Information Reports**

No information reports have been published on the Information Log for this session.

# **Democracy Officers**

Catherine Clarke and Louise Cook (job share) Contact details:

- Telephone (01904) 551031
- Email <u>catherine.clarke@york.gov.uk</u> and louise.cook@york.gov.uk

(If contacting by email, please send to both Democracy officers named above).

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.