



## Notice of meeting of

### Decision Session - Executive Member for Corporate Services

**To:** Councillor Moore (Executive Member)

**Date:** Tuesday, 9 March 2010

**Time:** 4.15 pm

**Venue:** The Guildhall, York

### AGENDA

#### 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:

**10.00 am on Monday 8 March 2010** if an item is called in before a decision is taken, or

**4.00pm on Thursday 11 March 2010** if an item is called in after a decision has been taken.

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

Any written representations in respect of the items on the agenda should be submitted to Democratic Services by **5.00 pm on Friday 5 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 the agenda.

2. **Minutes** (Pages 3 - 4)  
To approve and sign the minutes of the Decision Session of the Executive Member for Corporate Services held on 16 February 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 **5.00 pm on Monday 8 March 2010**.
4. **Counter Fraud and Corruption Policies** (Pages 5 - 26)  
This report seeks approval for the adoption of revised counter fraud and corruption, and counter fraud and corruption prosecution policies for the council.
5. **Urgent Business**  
Any other business which the Chair considers urgent under the Local Government Act 1972.

#### **Information Log**

No items have been published on the Information Log since the last decision session.

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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.