



Notice of meeting of

Staffing Matters & Urgency Committee

To: Councillors Alexander (Chair), Gunnell, Fraser, Runciman and Gillies

Date: Wednesday, 7 September 2011

Time: 1.00 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. Minutes (Pages 3 - 6)

To approve and sign the minutes of the meeting of the Staffing Matters & Urgency Committee held on 30 August 2011.

3. 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 **Tuesday 6 August 2011 at 5.00 pm.**

4. Access York Phase 1 Best and Final Bid Submission (Pages 7 - 34)

This report recommends that the Staffing Matters and Urgency Committee approve the submission of the 'Best and Final Bid' for the Access York Phase 1 Project to the Department for Transport (DfT) on 9 September 2011, following the decision of the Cabinet at the 6 September 2011 meeting to select a preferred option for the Access York Phase 1 scheme.

5. Any Other Matters which the Chair decides are urgent under the Local Government Act 1972.

Democracy Officer:

Name: Judith Cumming

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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.