



Notice of a public meeting of Decision Session - Cabinet Member for Transport, Planning and Economic Development & Cabinet Member Leader, Finance & Performance

To: Councillor Levene

Date: Monday, 22 December 2014

(Please note: this is the reconvened meeting of the Joint Decision Session that was adjourned on 11
December 2014 to enable further written legal advice to be received in respect of agenda item 4)
Time: 5.30 pm
Venue: The Thornton Room - Ground Floor, West Offices (G039)

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 **4:00 pm** on **Wednesday 24th December 2014**.

*With the exception of matters that have been the subject of a previous call in, require Full Council approval or are urgent which are not subject to the call-in provisions. Any called in items will be considered by the Corporate and Scrutiny Management Committee.

Written representations in respect of items on this agenda should be submitted to Democratic Services by 5.00pm Friday 19th December 2014.



1. Declarations of Interest

At this point in the meeting, Members are asked to declare:

- any personal interests not included on the Register of Interests
- any prejudicial interests or
- any disclosable pecuniary interests

which they may have in respect of business on this agenda.

2. Minutes [This item was dealt with on 11th December]

3. Exclusion of Press and Public

To consider excluding the press and public from the meeting during consideration of Annex B to agenda item 4 – Request for an Article 4 Direction relating to The Punch Bowl public house, Lowther Street York on the grounds that it contains information in respect of which a claim to legal professional privilege could be maintained in legal proceedings. This information is classed as exempt under paragraph 5 of Part 1 of Schedule 12A of the Local Government Act 1972 (as revised by The Local Government (Access to Information) (Variation) Order 2006).

4. Public Participation - Decision Session

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 **12 noon on Monday 22nd December 2014**.

Members of the public may speak on:

- An item on the agenda,
- an issue within the Cabinet Member's remit

Filming or Recording Meetings

This meeting will be audio recorded and that includes any registered speakers. Residents are welcome to photograph, film or record Councillors and Officers at all meetings open to the press and public. This includes the use of social media reporting, i.e. tweeting. Anyone wishing to film, record or take photos at any public meeting should contact the Democracy Officer (whose contact details are at the foot of this agenda) in advance of the meeting.

The Council's protocol on Webcasting, Filming & Recording of Meetings ensures that these practices are carried out in a manner both respectful to the conduct of the meeting and all those present. It can be viewed at <u>http://www.york.gov.uk/downloads/download/3130/protocol_for_</u> webcasting_filming_and_recording_of_council_meetings

5. Request for Article 4 Direction - Punchbowl. (Pages 1 - 28)

This report relates to a request from the York Branch of CAMRA that the Council make an immediate Article 4 Direction in respect of the Punch Bowl public house, 134 Lowther Street, York.

6. Urgent Business

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

Democracy Officer:

Name: Jill Pickering Contact Details:

- Telephone (01904) 552061
- Email jill.pickering@york.gov.uk

For more information about any of the following please contact the Democratic Services Officer responsible for servicing this meeting:

- Registering to speak
- Business of the meeting
- Any special arrangements
- Copies of reports and
- For receiving reports in other formats

Contact details are set out above.

