

**Notice of meeting of  
Effective Organisation Overview & Scrutiny Committee**

**To:** Councillors Steward (Chair), Douglas, Firth, Funnell,  
Hodgson, McIlveen (Vice-Chair), Scott and Warters

**Date:** Tuesday, 28 February 2012

**Time:** 5.00 pm

**Venue:** The Guildhall, York.

**AGENDA**

**ABOUT CYC MEETINGS**

**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 held on 11 January 2012 (to follow).

**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 DATE at 5pm.

**4. 2011-12 Finance and Performance Monitor** (Pages 7 - 28)

**3.**

This report provides a summary of the finance and performance progress for the third monitor period of 2011-12.

**5. Presentation on the Staff Wellbeing Survey Results.**

Members will receive a presentation on the recent staff wellbeing survey results.

**6. Report on the Future Use & Options for the Guildhall.** (Pages 29 - 34)

This report will provide Members with an update on the current plans for the future use of the Guildhall in light of recent changes to the Administrative Accommodation Strategy and asks Members to consider whether or not they wish to proceed with their proposed scrutiny review of this topic.

**7. Work Plan** (Pages 35 - 36)

Members are asked to consider the work plan for the Committee in particular any additions and/or amendments they may wish to make to the plan.

**8. Urgent Business**

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

Democracy Officer

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For more information about any of the following please contact the Democracy Officer responsible for servicing this meeting whose contact details are given above.

- Registering to speak
- Business of the meeting
- Any special arrangements
- Copies of reports