

## Notice of meeting of

### Urgency Committee

**To:** Councillors Steve Galloway (Chair), Merrett, Potter, Reid and Waller

**Date:** Friday, 18 August 2006

**Time:** 12.15 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. **Exclusion of Press and Public**

To consider the exclusion of the press and public from the meeting during consideration of the following:

Annex 3 to Agenda Item 5 (City of York Council Organisational Review - Stage Two: Chief Executive's Department) on the grounds that it contains information relating to individuals. This information is classed as exempt under paragraph 1 of Schedule 12A to Section 100A of the Local Government Act 1972 (as revised by The Local Government (Access to Information) (Variation) Order 2006).

#### 3. **Minutes** (Pages 1 - 4)

To approve and sign the minutes of the meeting of the Urgency Committee held on 17 July 2006.

#### **4. 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 Thursday 17 August 2006, at 10.00 am.**

#### **5. City of York Council Organisational Review - Stage Two: Chief Executive's Department (Pages 5 - 58)**

This report completes the organisational review of the Council, stage one of which was approved by the Executive in July 2005. It brings forward proposals for the restructuring of the Chief Executive's department and seeks a decision on other matters left over from the 2005 review. It also makes recommendations producing substantial savings, in excess of £200,000, in staff costs.

#### **6. Statement of Accounts 2005/06 (Pages 59 - 74)**

This report sets out the changes that have been made to the Statement of Accounts approved at Council on 2 June 2006 and the reasons for these changes, and seeks approval for the revised Statement of Accounts.

#### **7. Appointments Committee for the Head of Corporate Services (Pages 75 - 78)**

This report seeks approval for the membership of an Appointments Committee for the post of Head of Corporate Services in the Directorate of Housing and Adult Social Services.

#### **8. Any Other Matters which the Chair decides are urgent under the Local Government Act 1972.**

Democracy Officer:

Name: Simon Copley

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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.