



**Notice of meeting of  
Scrutiny Management Committee (Calling In)**

**To:** Councillors Healey (Chair), Funnell (Vice-Chair), Orrell, Scott, Simpson-Laing, Taylor, R Watson and Waudby

**Date:** Monday, 13 July 2009

**Time:** 5.00 pm

**Venue:** Guildhall, York

**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 excluding the public and press from the meeting during consideration of part of Annex B to agenda item 5 (Called In Item: Effective Organisation Programme – Efficiency Review), on the grounds that it contains information relating to the financial or business affairs of a particular person. This information is classed as exempt under paragraph 3 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 3 - 4)

To approve and sign the minutes of the last meeting of the Scrutiny Management Committee (Calling In), held on 15 June 2009.

**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 **5:00 pm on Friday, 10 July 2009**.

**5. Called-in Item: Effective Organisation Programme – Efficiency Review** (Pages 5 - 62)

To consider the decisions taken by the Executive on 7 July 2009 with regard to the Effective Organisation Programme – Efficiency Review, which have been called in by Cllrs Scott, Gunnell and Simpson-Laing in accordance with the provisions of the Council's Constitution. A cover report is attached setting out the reasons for the call-in and the remit and powers of the Scrutiny Management Committee (Calling In) in relation to the call-in procedure, together with the original report to and decisions of the Executive.

**6. Called-in Item: The Annual Risk Management Report 2009** (Pages 63 - 98)

To consider the decisions taken by the Executive on 7 July 2009 with regard to the Annual Risk Management Report, which have been called in by Cllrs Scott, Gunnell and Simpson-Laing in accordance with the provisions of the Council's Constitution. A cover report is attached setting out the reasons for the call-in and the remit and powers of the Scrutiny Management Committee (Calling In) in relation to the call-in procedure, together with the original report to and decisions of the Executive.

**7. 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 Fiona Young

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