



Notice of meeting of

Scrutiny Management Committee

To: Councillors Galvin (Chair), Blanchard (Vice-Chair), Kirk, Moore, Scott, Simpson-Laing, Taylor and R Watson

Date: Monday, 25 February 2008

Time: 5.00 pm

Venue: The Guildhall

AGENDA

1. **Declarations of Interest**

At this point in the meeting, Members will be invited to declare any personal or prejudicial interests they may have in the business on the agenda.

2. **Minutes** (Pages 3 - 8)

To approve and sign the Minutes of the meeting of the Scrutiny Management Committee held on 28 January 2008 and the final meeting of the Highways Maintenance Scrutiny Committee held on 30 January 2008.

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. Anyone who wishes to register or requires further information is requested to contact the Democracy Officer on the contact details listed at the foot of this agenda. The deadline for registering is Friday 22 February 2008 at 5 pm.

4. Education Scrutiny Committee - Interim Report for School Governors Review (Part A) (Pages 9 - 20)

This report sets out details of the Education Scrutiny Committee's work on Part A of their School Governors Review and seeks approval for additional funding for a survey of school governors.

5. Final Report for Part B of the Highways Maintenance Procurement and PFI Ad-hoc Scrutiny Review (Pages 21 - 66)

This report seeks agreement of the findings of Part B of the Highways Maintenance Procurement and PFI Ad-Hoc Scrutiny Review.

6. Traffic Congestion Ad-Hoc Scrutiny Sub-Committee - Request for Funding (Pages 67 - 72)

Following Scrutiny Management Committee's deferral of a decision on a funding request received from the Traffic Congestion Ad-Hoc Scrutiny Sub-Committee, in the sum of £17,000 for a survey of all York residents, this report sets out alternative options for engaging and gathering responses from York residents on the subject, together with details of any other potential funding sources.

7. Any other business which the Chair decides is urgent under the Local Government Act 1972

Democracy Officer:

Name: Simon Copley

Contact details:

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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.