



## Notice of meeting of

### Effective Organisation Overview & Scrutiny Committee

**To:** Councillors Watt (Chair), D'Agorne, Firth, Gunnell,  
Horton, Hyman, Merrett and R Watson

**Date:** Tuesday, 30 June 2009

**Time:** 5.00 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. 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 **Monday 29 June 2009 at 5pm.**

**3. New Arrangements for Overview & Scrutiny (Pages 3 - 14) in York**

This report highlights the agreed changes to the Overview and Scrutiny Function in York, detailing the terms of reference for the new committees and the resources available to support the function.

**4. 'Effective Organisation' - A Core Element of (Pages 15 - 26) the Corporate Strategy.**

This report presents an update report on the Single Improvement Plan (SIP) for 2009/10.

**5. Year-end Performance and Financial Report for 2008/09** (Pages 27 - 68)

This report provides details of how the Council has performed in 2008/09 (covering the period April 2008 to March 2009). It also presents requests for budget carry forward and a reserves position statement. Three areas of performance are covered in this report: Finance, Performance & Key Projects.

**6. Corporate Strategy - Relevant Key Performance Indicators & Actions** (Pages 69 - 74)

This report presents the Corporate Strategy key performance indicators and actions relevant to the remit of this particular Overview and Scrutiny Committee.

**7. Effective Organisation Overview & Scrutiny Committee Work Plan 2009-10** (Pages 75 - 76)

To consider the Committees work plan for 2009-10.

**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

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