



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

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

**Date:** Wednesday, 30 September 2009

**Time:** 4.30 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. Minutes** (Pages 3 - 8)

To approve and sign the minutes of the meeting held on 30 June 2009.

**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 Tuesday 29 September 2009 at 5pm.

**4. Update Report On Issues Raised At Last Meeting and Response To Previous Referrals Made By This Committee** (Pages 9 - 32)

This report provides Members with update information on issues arising at their last meeting, in June 2009, together with feedback from Scrutiny Management Committee (SMC) on the referrals made at that time by this Committee.

**5. Review of the Executive Forward Plan** (Pages 33 - 50)

This feasibility report details the regulations around use of the Executive Forward Plan, examines how this Council's Executive Forward Plan is currently used and identifies alternative options for its use in order to support the recent changes to the decision making process and the overview and scrutiny function in York.

**6. First Performance and Financial Monitor for 2009/10** (Pages 51 - 72)

This report provides details of the headline performance issues from the first monitor of the Council's performance during 2009/10, covering the period from 1<sup>st</sup> April to 30<sup>th</sup> June 2009, with further up-to-date data where possible.

**7. Urgent Business**

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

Democracy Officer:

Name: Laura Bootland

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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.