



Notice of meeting of

Effective Organisation Overview & Scrutiny Committee

To: Councillors Watt (Chair), Horton (Vice-Chair), D'Agorne, Firth, Boyce, Gunnell, Hyman and R Watson

Date: Tuesday, 12 January 2010

Time: 6.00 pm

Venue: The 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. Minutes

(Pages 1 - 6)

To approve and sign the minutes of the meeting held on 24 November 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 **Monday 11 January at 5pm.**

4. Question & Answers with the Executive Leader and the Corporate Services Executive Member.

Members will be given the opportunity to have a discussion with the Executive Leader and Corporate Services Executive Member with regards to their plans and priorities for the next twelve months, as well as addressing more specific questions.

5. Annual Audit Letter 2008/09 - Audit Commission. (Pages 7 - 44)

This report introduces the Annual Audit Letter 2008/09 (see Annex A) prepared by the Audit Commission which gives a clear audit opinion on the Council's financial statements.

6. Report on the 2010/11 Budget Strategy and Medium Term Financial Planning 2011/12 to 2013/14. (Pages 45 - 58)

This report presents an Executive report dated 15 December 2009 detailing the strategy being adopted for the development of the 2010/11 Revenue Budget and outlines the longer term issues linked to Public Sector funding and the implications these may have on the Council's medium term financial planning.

7. Review of the Effectiveness of the Forward Plan - Interim Report. (Pages 59 - 110)

8. Work Plan (Pages 111 - 112)

9. Urgent Business

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

For more information about any of the following please contact the Democracy Officer responsible for servicing this meeting Laura Bootland Democracy Officer

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