



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, 24 November 2009

Time: 5.00 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 - 4)

To approve and sign the minutes of the meeting held on 30 September 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 23 November at 5pm.**

4. Work Plan (Pages 5 - 6)

5. Second Performance and Financial Monitor (Pages 7 - 24)
for 2009/10

This report provides details of the headline performance issues from the second performance monitor for 2009/10 covering the period from 1st April to 30th September 2009.

6. Presentation - Risk Management Procedure.

Members will receive a presentation on the Council's Risk Management Procedure.

7. Scoping Report - Effective Use of the (Pages 25 - 48) Executive Forward Plan.

This report presents Members with information on the legislative and constitutional requirements associated with an Executive Forward Plan. It highlights those requirements currently not being met and suggests some issues for further consideration as part of this review.

8. 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