



## Notice of meeting of

### Effective Organisation Overview & Scrutiny Committee

**To:** Councillors Healey (Chair), Crisp, Horton (Vice-Chair),  
D'Agorne, Firth, Gunnell, Hyman and Jamieson-Ball

**Date:** Tuesday, 23 November 2010

**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 3 - 6)

To approve and sign the minutes of the meeting held on 6 October 2010.

### 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 22<sup>nd</sup> November 2010 at 5pm.**



**4. Quarter 2 Finance & Performance Monitor. (Pages 7 - 22)**

This report provides details of the headline performance issues from the Q2 performance monitor of 2010-11. This covers the period 1st April to 30th September 2010. However, more up-to-date data has been provided where it was available. The report covers:

- Finance – Service and corporate budget management.
- Performance – How well the Council is performing across a wide range of performance indicators, at both corporate and directorate level, including progress on priority actions and projects.

**5. Customer & Business Support Services Finance and Performance Report for Quarter 2. (Pages 23 - 38)**

This report provides Members with the service and financial performance update for April – September 2010, together with an analysis of areas that are reporting exceptions.

**6. 2011/12 Budget Update Report 1. (Pages 39 - 54)**

This report presents information on the current position and the ongoing work that is being conducted in relation to developing the 2011-12 budget.

**7. HASS Attendance Management Project 2007-2009 - Information Only Update Report. (Pages 55 - 58)**

This report informs Members of the approach taken by HASS Attendance Management Steering Group that resulted in a 50% reduction in absence levels in adult social care.

**8. Workplan. (Pages 59 - 60)**

Members will consider the Work Plan for the Effective Organisation Overview and Scrutiny Committee for 2010-11

**9. 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 whose contact details are given above.

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