



Notice of meeting of

Effective Organisation Overview & Scrutiny Committee

To: Councillors Steward (Chair), Douglas, Firth, Funnell, Hodgson, McIlveen (Vice-Chair), Scott and Warters

Date: Tuesday, 13 September 2011

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 20 July 2011.

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 12 September 2011 at 5pm.

4. **2011 - 2012 Finance Monitor 1** (Pages 7 - 14)

The purpose of this report is to provide details of the headline financial performance issues for 2011-12 covering the period 1 April 2011 to 30 June 2011.

5. Work Plan Report (Pages 15 - 20)

This report presents the committee's work plan for the forthcoming year and asks Members to consider any additions and/or amendments they may wish to make to the plan.

6. Staff Sickness Briefing Report (Pages 21 - 30)

This report sets the context for an Effective Organisation Overview and Scrutiny Committee review of staff sickness.

7. 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