



Notice of meeting of

Scrutiny Management Committee

To: Councillors Galvin (Chair), Alexander (Vice-Chair), Orrell, Firth, Waudby, Simpson-Laing, Taylor, Gunnell, Healey (Substitute), Looker, Fraser and Boyce

Date: Monday, 4 April 2011

Time: 5.30 pm or immediately following the SMC Calling-In meeting

Venue: The Guildhall

AGENDA

1. **Declarations of Interest**

At this point in the meeting, Members will be invited to declare any personal or prejudicial interests they may have in the business on the agenda.

2. **Minutes** (Pages 3 - 8)

To approve and sign the minutes of the meeting of the Scrutiny Management Committee held on 28 February 2011 and the minutes of the Edible York Ad Hoc Scrutiny Committee meeting held on 22 March 2011, as the Ad Hoc Committee has now held its final meeting.

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 **5:00 pm on Friday 1 April 2011.**

4. Reports from Chairs of Scrutiny Committees

Councillor Fraser – Chair of Community Safety Overview & Scrutiny Committee, Councillor Boyce – Chair of Health Overview & Scrutiny Committee and Councillor Looker – Chair of Learning and Culture Overview & Scrutiny Committee will be in attendance to provide an overview of their committee's work and to highlight the key achievements in 2010/11.

5. Edible York Ad Hoc Scrutiny Committee - Final Report (Pages 9 - 26)

This report presents Members with the final report arising from the Edible York Ad Hoc Scrutiny Committee. Councillor D'Agorne, the Chair of the Ad Hoc Scrutiny Committee, will be in attendance to present the report.

6. Proposed Amalgamation of Effective Organisation and Scrutiny Management Committees. (Pages 27 - 32)

As a result of the recent consultation on the current overview and scrutiny function in York, this report proposes some minor changes to the Overview & Scrutiny structure. Members are asked to consider amalgamating the terms of reference for the Effective Organisation Overview & Scrutiny Committee with those of this Committee, in order to create a more purposeful Scrutiny Management Committee dealing with corporate and management issues.

7. Any other business which the Chair decides is urgent under the Local Government Act 1972

Democracy Officer:

Name: Jayne Carr

Contact Details:

Telephone – (01904) 552030

Email – jayne.carr@york.gov.uk

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.