



Notice of meeting of

Effective Organisation Overview & Scrutiny Committee

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

Date: Wednesday, 20 July 2011

Time: 5.30 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 - 12)

To approve and sign the minutes of the meeting held on 11 January 2011 and 28 June 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 **Tuesday 19 July 2011 at 5pm.**

4. Capital Programme Outturn 2010/11. (Pages 13 - 34)
The purpose of this report is to:

- Set out the Councils capital programme outturn position for 2010/11 along with the final outturn position;
- Inform the Committee of any under or overspends and seek approval for any resulting changes to the programme;
- Inform the Committee of any slippage and seek approval for the associated funding to be slipped to or from the financial years to reflect this.
- Inform Members of the funding position of the capital programme.

Provide an update on future years capital programme.

5. Year End Performance Report for 2010-11. (Pages 35 - 54)
This report provides Members with a summary of the Council's performance highlights for 2010-11. More detailed analysis and graphs are provided at Annex 1.

6. Financial Outturn 2010-11 (Pages 55 - 64)
The purpose of this report is to provide details of the headline financial performance issues for 2010-11, covering the period 1 April 2010 to 31 March 2011. The report assesses performance against budgets, outlines requests for carry forwards and provides a position statement on the council's revenue reserves.

7. Draft Work Plan for 2011/2012. (Pages 65 - 70)

This report deferred from the meeting on 28 June 2011 presents the Committee's draft work plan for the forthcoming year and asks Members to consider any additions and/or amendments they may wish to make to it. The draft work plan is attached at Annex A to this report.

8. 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