

Notice of meeting of

Corporate and Scrutiny Management Committee

- To:** Councillors Wiseman (Chair), Barnes, Horton, King, McIlveen, Potter, Runciman (Vice-Chair), Steward and Warters
- Date:** Monday, 16 July 2012
- Time:** 5.30 pm
- 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 - 10)

To approve and sign the Minutes of the last meeting of the Committee held on 25 June 2012.

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 13 July 2012.**

4. Briefing on Workforce Strategy 2012-15 and Update on iTrent

Presentation on the Workforce Strategy 2012-15. This is one of a set of strategies that underpin the Council Plan to develop capability and capacity to deliver its priorities. It sets out the strategic direction for the development of the council's workforce through

- Skills and Behaviours Development
- Recruitment and Retention
- Pay, Reward and Recognition
- Wellbeing and Engagement
- Performance and Change

The iTrent HR & payroll system will support the implementation of the Workforce Strategy, and members will receive an update on the scope and progress of the system implementation programme.

5. Briefing on Procurement Strategy and Suggested Topic on Procurement and Commissioning

Following discussion at the Scrutiny meeting on 25 June 2012, it was agreed that the Council's Head of Procurement would bring a briefing to this meeting to highlight work underway to support local suppliers as a result of CYC's revised Procurement Strategy agreed in April 2012.

Members are asked to consider whether there are any potential scrutiny review topics arising from these presentations.

6. Scrutiny Support Budget (Pages 11 - 14)

This report advises Members of the new support budget allocated to scrutiny by Cabinet and endorsed by Council in setting the budget for 2012/13.

7. Update on Implementation of Recommendations from Previously Completed Scrutiny Reviews (Pages 15 - 24)

This report provides Members with an update on the implementation of the recommendations arising from the previously completed scrutiny reviews which fall within the remit of this Committee.

8. Draft Work Plan 2012/13

To consider the Committee's draft work plan and suggested list of scrutiny topics and briefings for 2012/13.

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

Democracy Officer:

Name: Jill Pickering

Contact details:

- Telephone – (01904) 552061
- E-mail – jill.pickering@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.