



Notice of a public meeting of

Corporate and Scrutiny Management Committee

- To:** Councillors Galvin (Chair), Fraser, Horton, Jeffries, King, McIlveen, Potter, Runciman (Vice-Chair) and Steward
- Date:** Monday, 13 January 2014
- Time:** 5.00 pm
- Venue:** The Thornton Room - Ground Floor, West Offices (G039)

AGENDA

1. **Declarations of Interest**

At this point, Members are asked to declare:

- any personal interests not included on the Register of Interests
- any prejudicial interests or
- any disclosable pecuniary interests

which they may have in respect of business on this agenda.

2. **Minutes** (Pages 3 - 10)

To approve and sign the Minutes of the last meeting of the Committee held on 11 November 2013.

3. **Public Participation**

It is at this point in the meeting that members of the public who have registered to speak can do so. The deadline for registering is **5.00pm on Friday 10 January 2014**. Members of the public can speak on agenda items or matters within the remit of the Committee.

To register to speak please contact the Democracy Officer for the meeting, on the details at the foot of the agenda.

Please note that this meeting, including public speakers, will be sound recorded to allow members of the public to listen to the proceedings without having to attend the meeting. The sound recording will be uploaded on to the Council's website following the meeting.

4. Monitoring the Workforce Strategy 2012-15 (Pages 11 - 18)

This report provides Members with a progress report on the Workforce Strategy 2012-15 since the last report to this Committee in July last year. This update is a report of related work in the six months, from July to December 2013.

5. 2013/14 Monitor 2 Report (Pages 19 - 26)

This report analyses the latest performance for 2013/14 and forecasts the outturn position for the services falling under the responsibility of the Corporate and Scrutiny Management Committee.

6. Scrutiny Support Budget Monitoring Report (Pages 27 - 32)

To consider a report which provides information on the scrutiny support budget to date [report to follow].

7. Procurement and Commissioning Scrutiny (Pages 33 - 50)

Following identification of Procurement as a scrutiny topic for 2013/14 by CSMC, this report provides an overview of the strategic approach being taken by City of York Council regarding procurement and commissioning and gives an update on progress in delivering the agreed strategy.

8. Draft Final Report of the Loans and Grants Scrutiny Review (Pages 51 - 118)

This report presents the review findings from the recently completed Loans and Grants Scrutiny Review, and asks the Committee to endorse the review conclusions and draft recommendations ahead of their presentation to Cabinet early in 2014.

9. Workplan 2013/14 (Pages 119 - 120)

To consider the Committees work plan for the 2013/14 municipal year, to include a verbal update on the Equalities Review.

10. Any Other Business

Any other business which the Chair decides is urgent.

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.