



Notice of a public meeting of

Corporate and Scrutiny Management Policy and Scrutiny Committee

- To:** Councillors Levene (Chair), Galvin (Vice-Chair), D'Agorne, Crisp, Fenton, Gates, Lisle, Reid and Williams
- Date:** Monday, 25 July 2016
- Time:** At the conclusion of the Corporate and Scrutiny Management Policy and Scrutiny Committee (Call-In) meeting but no sooner than 6.00 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 1 - 8)

To approve and sign the Minutes of the meeting held on 13 June 2016.

3. **Public Participation**

At this point in the meeting members of the public who have registered to speak can do so. The deadline for registering is

5.00pm on Friday 22 July 2016. 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.

Filming, Recording or Webcasting Meetings

Please note this meeting may be filmed and webcast or audio recorded and that includes any registered public speakers, who have given their permission. The broadcast can be viewed at <http://www.york.gov.uk/webcasts> or, if sound recorded, this will be uploaded onto the Council's website following the meeting.

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The Council's protocol on Webcasting, Filming & Recording of Meetings ensures that these practices are carried out in a manner both respectful to the conduct of the meeting and all those present. It can be viewed at https://www.york.gov.uk/downloads/file/6453/protocol_for_webcasting_filming_and_recording_council_meetingspdf

4. Attendance of the Executive Member for Finance and Performance (Pages 9 - 14)

The Executive Member for Finance and Performance has been invited to attend the meeting to outline the priorities and challenges for 2016-2017 in his portfolio.

5. Schedule of Petitions (Pages 15 - 24)

This report provides the committee with details of new petitions received to date, together with those considered by the Executive or relevant Executive Member/Officer since the last report to the committee. Members are asked to consider the petitions received and actions reported, and agree an appropriate course of action in each case.

6. 2015-16 Draft Outturn Report (Pages 25 - 28)

This report provides a year end analysis for the services falling under the responsibility of the Corporate and Scrutiny Management Committee, which includes all corporate, strategic and business services.

7. Overview Report on Electoral Organisation (Pages 29 - 42)

This report presents Members with an overview of the electoral organisation in York and issues needed to be considered by the elections team.

8. Procurement Update Report (Pages 43 - 48)

This report sets out a range of performance information for procurement. The report also includes comparative information from other councils, as requested by the committee at their meeting in January 2016.

9. Future Ways of Working in Scrutiny (Pages 49 - 96)

This report was originally presented to Corporate and Scrutiny Management Policy and Scrutiny Committee in March 2016 but has recently been updated in response to the recent announcement of forthcoming changing to Directorates. It presents options for the revision of the scrutiny committee remits taking account of national best practice etc, and Members are asked to agree which option they would like to propose to Council.

10. Work Plan 2016-17 (Pages 97 - 98)

Members are asked to give consideration to the committee's work plan for 2016-17.

11. Any Other Business

Any other business which the Chair decides is urgent.

Democracy Officer:

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For more information about any of the following please contact the Democratic Services Officer responsible for servicing this meeting:

- Registering to speak
- Business of the meeting
- Any special arrangements
- Copies of reports and
- For receiving reports in other formats

Contact details are set out above.

This information can be provided in your own language.

我們也用您們的語言提供這個信息 (Cantonese)

এই তথ্য আপনার নিজের ভাষায় দেয়া যেতে পারে। (Bengali)

Ta informacja może być dostarczona w twoim własnym języku. (Polish)

Bu bilgiyi kendi dilinizde almanız mümkündür. (Turkish)

یہ معلومات آپ کی اپنی زبان (بولی) میں بھی مہیا کی جاسکتی ہیں۔ (Urdu)

 (01904) 551550