



# Council Excellence Overview and Scrutiny Committee

<b>Date:</b>	<b>Tuesday, 21 September 2010</b>
<b>Time:</b>	<b>6.00 pm</b>
<b>Venue:</b>	<b>Committee Room 1 - Wallasey Town Hall</b>

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## AGENDA

### 1. MEMBERS' CODE OF CONDUCT - DECLARATIONS OF INTEREST/PARTY WHIP

Members are asked to consider whether they have personal or prejudicial interests in connection with any item(s) on this agenda and, if so, to declare them and state what they are.

Members are reminded that they should also declare, pursuant to paragraph 18 of the Overview and Scrutiny Procedure Rules, whether they are subject to a party whip in connection with any item(s) to be considered and, if so, to declare it and state the nature of the whipping arrangement.

### 2. MINUTES (Pages 1 - 28)

To receive the minutes of the meetings held on 8 July (two meetings), 24 and 26 August 2010.

### 3. STRATEGIC CHANGE PROGRAMME UPDATE

Verbal Report

### 4. FINANCIAL MONITORING STATEMENT (Pages 29 - 32)

### 5. FIRST QUARTER PERFORMANCE EXCEPTION REPORT 2010/2011 (Pages 33 - 48)

6. **REACHING EXCELLENT LEVEL OF THE EQUALITY FRAMEWORK FOR LOCAL GOVERNMENT (EFLG) - QUARTER ONE 2010/2011 CORPORATE PERFORMANCE MONITORING REPORT (Pages 49 - 56)**
7. **OFFICE RATIONALISATION**  
To be circulated separately
8. **TOTAL PLACE (Pages 57 - 62)**
9. **REVENUES AND BENEFITS (Pages 63 - 68)**
10. **BUDGET PROJECTIONS 2011 - 2015 (Pages 69 - 76)**
11. **TREASURY MANAGEMENT QUARTERLY MONITORING (Pages 77 - 86)**
12. **DELIVERING EFFICIENCY AND MEASURING AND REPORTING VALUE FOR MONEY GAINS IN LOCAL SERVICES (Pages 87 - 104)**
13. **CUSTOMER SERVICE FOCUS GROUP (Pages 105 - 140)**
14. **PUBLICATION OF EXPENDITURE - WORKLOAD IMPACT (Pages 141 - 144)**
15. **AUDIT COMMISSION REPORT - MANAGING ATTENDANCE (Pages 145 - 172)**
16. **FORWARD PLAN**  

The Forward Plan for the period October 2010 – January 2011 has now been published on the Council's intranet/website. Members are invited to review the Plan prior to the meeting in order for the Council Excellence Overview and Scrutiny Committee to consider, having regard to the work programme, whether scrutiny should take place of any items contained within the Plan and, if so, how it could be done within relevant timescales and resources.
17. **REVIEW OF SCRUTINY WORK PROGRAMME (Pages 173 - 180)**
18. **ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR (PART 1)**

**19. EXEMPT INFORMATION - EXCLUSION OF MEMBERS OF THE PUBLIC**

The public may be excluded from the meeting during consideration of the following items of business on the grounds that they involve the likely disclosure of exempt information.

RECOMMENDED –

That in accordance with section 100A (4) of the Local Government Act 1972, the public be excluded from the meeting during consideration of the following items of business, on the grounds that they involve the likely disclosure of exempt information as defined by the relevant paragraphs of Part 1 of Schedule 12A to that Act. The public interest test has been applied and favours exclusion.

**20. SCHOOLS RISK MANAGEMENT (Pages 181 - 184)**

**21. CATERING TENDERS (Pages 185 - 188)**

**22. ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR (PART 2)**