



Council Excellence Overview and Scrutiny Committee

Date:	Monday, 1 October 2012
Time:	6.00 pm
Venue:	Committee Room 1 - Wallasey Town Hall

Contact Officer: Lyndzay Roberts
Tel: 0151 691 8262
e-mail: lyndzayroberts@wirral.gov.uk
Website: <http://www.wirral.gov.uk>

AGENDA

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

Members of the Committee are asked to declare any disclosable pecuniary and non pecuniary interests, in connection with any item(s) on the agenda and state the nature of the interest.

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 - 10)

To receive the minutes of the meeting held on 4 July 2012.

3. WIRRAL IMPROVEMENT PLAN (Pages 11 - 28)

4. ICT STRATEGY (Pages 29 - 76)

5. TREASURY MANAGEMENT (Pages 77 - 88)

6. FREEDOM OF INFORMATION REQUESTS AND LOCAL OMBUDSMAN CONTACTS (Pages 89 - 102)

**7. REVENUES, INCOME AND BENEFITS - MONITORING 2012/13
(Pages 103 - 108)**

8. ACCOMMODATION UPDATE

(To Follow)

9. FINANCIAL MONITORING (REVENUES)

(To Follow)

10. FORWARD PLAN

The Forward Plan for the period September to December 2012 has now been published on the Council's intranet/website and Members are invited to review the Plan prior to the meeting in order for the Committee to consider, having regard to the Committee's 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.

11. REVIEW OF SCRUTINY WORK PROGRAMME (Pages 109 - 112)

Along with the attached Work Programme the Committee's attention is also drawn to minute 7 of the Scrutiny Programme Board -18 July, 2012 (attached), in particular part (1) 1 of the resolution.

12. ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR