

# Council Excellence Overview and Scrutiny Committee

Date: Time:	Tuesday, 26 March 2013 6.00 pm
Venue:	Committee Room 1 - Wallasey Town Hall

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### 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 - 6)

To receive the minutes of the meetings held on 30 January 2013 and 14 February 2013.

- 3. REVENUE MONITORING 2012/13 MONTH 10 (JANUARY 2013) (Pages 7 - 32)
- 4. GIFTS AND HOSPITALITY AND CONFLICT OF INTEREST (Pages 33 44)
- 5. ELECTED MEMBER DEVELOPMENT (Pages 45 54)

#### 6. FORWARD PLAN

The Forward Plan for the period March to June 2013 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 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.

#### 7. REVIEW OF SCRUTINY WORK PROGRAMME

The Chair referred to the Committee's Work Programme and sought the views of Members as to whether any matters should be recommended for inclusion in the Work Programme of the Committee for the 2012/2013 municipal year.

#### 8. ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR