



Finance and Best Value Overview and Scrutiny Committee

Date:	Monday, 22 September 2008
Time:	6.15 pm
Venue:	Committee Room 1 - Wallasey Town Hall

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AGENDA

1. 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

To receive the minutes of the meeting held on 4 June 2008, which were received or approved by the Council.

3. FINANCIAL MONITORING STATEMENT (Pages 1 - 6)

4. CORPORATE PLAN FINANCIAL AND PERFORMANCE MONITORING SUMMARY (Pages 7 - 98)

5. GENERAL FINANCIAL MATTERS (Pages 99 - 108)

6. PROJECTED BUDGETS 2009-2011 (Pages 109 - 116)

7. **TRANSFORMING ADULT SOCIAL SERVICES - ACHIEVING A STABILISED AND SUSTAINABLE BUDGET (Pages 117 - 124)**
8. **USE OF RESOURCES 2009 (Pages 125 - 130)**
9. **COMPREHENSIVE PERFORMANCE ASSESSMENT (CPA) - USE OF RESOURCES (Pages 131 - 154)**
10. **CHANGE PROGRAMME 2008-2009 (Pages 155 - 160)**
11. **MEDIUM TERM FINANCIAL STRATEGY (Pages 161 - 182)**
12. **CORPORATE RISK AND INSURANCE MANAGEMENT (Pages 183 - 186)**
13. **INFORMATION AND COMMUNICATION TECHNOLOGIES (ICT) STRATEGY 2008-2011 (Pages 187 - 216)**
14. **LOCAL GOVERNMENT CHRONICLE (LGC) FINANCE AWARDS 2008 (Pages 217 - 218)**
15. **OVERSEAS TRAVEL (Pages 219 - 222)**
16. **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.

17. **CASH COLLECTION SERVICES (Pages 223 - 226)**
18. **ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR**