

Finance and Best Value Overview and Scrutiny Committee

Date:	Wednesday, 21 January 2009
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 (Pages 1 - 14)

To receive the minutes of the meetings held on 26 November and 22 December 2008 and 7 January 2009.

3. FINANCIAL MONITORING STATEMENT (Pages 15 - 20)

4. GENERAL FINANCIAL MATTERS (Pages 21 - 30)

5. PROJECTED BUDGETS 2009-2011 (Pages 31 - 40)

6. FINANCIAL AND PERFORMANCE MONITORING (Pages 41 - 68)

7. **COMPREHENSIVE AREA ASSESSMENT (CAA) - USE OF RESOURCES (Pages 69 - 84)**
8. **CHANGE PROGRAMME (Pages 85 - 106)**
9. **CORPORATE RISK AND INSURANCE MANAGEMENT (Pages 107 - 110)**
10. **TRANSFORMING ADULT SOCIAL SERVICES - ACHIEVING A STABILISED AND SUSTAINABLE BUDGET (Pages 111 - 114)**
11. **EXEMPT INFORMATION - EXCLUSION OF MEMBERS OF THE PUBLIC**

The public may be excluded from the meeting during consideration of the following item of business on the grounds that it involves the likely disclosure of exempt information.

RECOMMENDATION –

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 item of business, on the grounds that it involves the likely disclosure of exempt information as defined by the relevant paragraphs of Part 1 of Schedule 12A to that Act.

12. **CORPORATE ICT SYSTEMS BACK UP AND RECOVERY (Pages 115 - 118)**
13. **ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR**