



Finance and Best Value Overview and Scrutiny Committee

Date:	Tuesday, 24 March 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 - 10)

To receive the minutes of the meetings held on 21 January and 2 February 2009.

3. FINANCIAL MONITORING STATEMENT (Pages 11 - 16)

4. GENERAL FINANCIAL MATTERS (Pages 17 - 28)

5. PROJECTED BUDGET 2010/2011 (Pages 29 - 34)

6. TRANSFORMING ADULT SOCIAL SERVICES - ACHIEVING A STABILISED AND SUSTAINABLE BUDGET (Pages 35 - 38)

7. **FINANCIAL AND PERFORMANCE MONITORING (Pages 39 - 70)**
8. **FINANCE DEPARTMENT PLAN 2009/2010 (Pages 71 - 98)**
9. **COMPREHENSIVE PERFORMANCE ASSESSMENT 2008 - BENEFITS SERVICE (Pages 99 - 102)**
10. **COMPREHENSIVE PERFORMANCE ASSESSMENT (CPA) USE OF RESOURCES 2008 (Pages 103 - 118)**
11. **COMPREHENSIVE AREA ASSESSMENT (CAA) USE OF RESOURCES (Pages 119 - 134)**
12. **CORPORATE RISK AND INSURANCE MANAGEMENT (Pages 135 - 138)**
13. **ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR**