



Council Excellence Overview and Scrutiny Committee

Date:	Wednesday, 1 July 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 - 22)

To receive the minutes of the following Overview and Scrutiny Committees –

- Community and Customer Engagement 8 April 2009
- Corporate Services 2 and 16 April 2009
- Finance and Best Value 24 March 2009

3. APPOINTMENT OF VICE-CHAIR

The Committee is requested to consider the appointment of a vice-chair for the ensuing municipal year.

4. TERMS OF REFERENCE (Pages 23 - 26)

Attached for information and guidance.

5. EQUALITY IMPACT ASSESSMENTS

Presentation by Jacqui Cross (Equality and Diversity Officer), Ged Smyth (NRAC Auditor) and Steve Talbot (Staff Development Manager)

Recognising People's Different Needs through the Use of Equality Impact Assessments

6. FINANCIAL MONITORING STATEMENT (Pages 27 - 30)

7. PROJECTED BUDGET 2010 - 2011 (Pages 31 - 36)

8. BUDGET PROJECTIONS 2011 - 2014 (Pages 37 - 40)

9. GENERAL FINANCIAL MATTERS (Pages 41 - 52)

10. MEMBERS FINANCE TRAINING (Pages 53 - 54)

11. RISK AND RETURN - ICELANDIC BANKS (Pages 55 - 62)

12. SCRUTINY WORK PROGRAMME

The views of the Committee are requested concerning topics to be included in this year's scrutiny work programme.

13. CO-OPTED MEMBERSHIP

All of the new overview and scrutiny committees are being asked to consider if they wish to extend or initiate co-opted membership.

14. 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.

15. COMPUTER EQUIPMENT MAINTENANCE (Pages 63 - 64)

16. SUN MICROSYSTEMS MAINTENANCE (Pages 65 - 68)

17. ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR