



Council Excellence Overview and Scrutiny Committee

Date:	Monday, 1 February 2010
Time:	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 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 - 6)

To receive the minutes of the meeting held on 19 November 2009.

3. FINANCIAL MONITORING STATEMENT (Pages 7 - 12)

4. GENERAL FINANCIAL MATTERS (Pages 13 - 24)

5. BUDGET PROJECTIONS 2011 - 2014 (Pages 25 - 30)

6. 2009/2010 THIRD QUARTER PERFORMANCE REPORT

Presentation by the Deputy Chief Executive/Director of Corporate Services

7. MANAGING FRAUD (Pages 31 - 74)

8. AUDIT COMMISSION REPORT - COMMISSIONING AND PROCUREMENT REVIEW (Pages 75 - 102)

9. OFFICE ACCOMMODATION UPDATE - STRATEGIC ASSET REVIEW

Report of the Director of Law, HR and Asset Management to be circulated separately

10. FREEDOM OF INFORMATION ACT - UPDATE

Item withdrawn

11. COMMUNITY COHESION - UPDATE

Verbal Report from the Corporate Equality and Cohesion Manager

12. REVIEW OF SCRUTINY WORK PROGRAMME (Pages 103 - 110)

13. ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR