



Council Excellence Overview and Scrutiny Committee

Date:	Thursday, 8 July 2010
Time:	Meeting to commence at 6.30pm or on the rising of the Call-In Meeting, whichever is the later
Venue:	Committee Room 1 - Wallasey Town Hall

Contact Officer: Mark Delap
Tel: 0151 691 8500
e-mail: markdelap@wirral.gov.uk
Website: <http://www.wirral.gov.uk>

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 - 10)

To receive the minutes of the meetings held on 17 March and 14 June 2010.

3. APPOINTMENT OF VICE-CHAIR

The Committee is invited to appoint a Vice-Chair for the ensuing municipal year.

4. FINANCIAL MONITORING STATEMENT (Pages 11 - 14)

5. REVENUES AND BENEFITS (Pages 15 - 20)

6. HOUSING BENEFIT/COUNCIL TAX BENEFIT ANNUAL REPORT (Pages 21 - 28)

7. **CUSTOMER SERVICES ANNUAL REPORT (Pages 29 - 48)**
8. **TREASURY MANAGEMENT ANNUAL REPORT 2009/2010 (Pages 49 - 64)**
9. **AUDIT COMMISSION PERFORMANCE MANAGEMENT REVIEW (Pages 65 - 86)**
10. **ANTI-FRAUD AND CORRUPTION POLICY (Pages 87 - 96)**
11. **FREEDOM OF INFORMATION REQUESTS (Pages 97 - 100)**
12. **FORWARD PLAN**

The Forward Plan for the period July to October 2010 has now been published on the Council's intranet/website. Members are invited to review the Plan prior to the meeting in order for the Council Excellence Overview and Scrutiny Committee to consider, having regard to the Committee's work programme, whether scrutiny should take place of any items contained within the Plan and, if so, how it could be done within relevant timescales and resources.

13. **REVIEW OF SCRUTINY WORK PROGRAMME (Pages 101 - 118)**
14. **OFFICE ACCOMMODATION (Pages 119 - 226)**

At its meeting held on 24 June 2010, the Cabinet referred the Office Accommodation report of the Director of Law, HR and Asset Management, together with the EC Harris Consultancy report to this Committee for consideration.

15. **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. The public interest test has been applied and favours exclusion.

16. **TENDER REPORT: INFORMATION TECHNOLOGY HARDWARE - CENTRAL PROCESSORS (Pages 227 - 232)**
17. **ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR**