

Scrutiny Programme Board

Date: Wednesday, 5 January 2011

Time: 6.15 pm

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 - 8)

To receive the minutes of the meetings held on 26 October, 11 and 30 November 2010.

Further to minute 32 (3) (Scrutiny Training) (26 October 2010), the Director of Law, HR and Asset Management will report that the new Localism Bill may have implications to the way the Council's Scrutiny Function operates in the future and that a further report will be presented once more information has been received from the Government; and the political groups have had an opportunity to consider the way forward.

3. CHANGES TO PETITIONS REQUIREMENTS (Pages 9 - 10)

4. OVERVIEW AND SCRUTINY - THE KIRKLEES' WAY (Pages 11 - 28)

Appendix 1 to the Report of the Director of Law, HR and Asset Management contains exempt information, and is attached at agenda item 11 (Exempt Appendices)

- 5. ALCOHOL SCRUTINY REVIEW - FINAL REPORT (Pages 29 - 74)**
- 6. WORK PROGRAMMES OF OVERVIEW AND SCRUTINY COMMITTEES (Pages 75 - 92)**

- Council Excellence (Attached)
- Children and Young People (To be Supplied)
- Economy and Regeneration (To be Supplied)
- Health and Well Being (To be Supplied)
- Sustainable Communities (Attached)

- 7. REVIEW OF SCRUTINY PROGRAMME BOARD WORK PROGRAMME**

To be Supplied

- 8. FORWARD PLAN**

The Forward Plan for the period January to April 2011 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 Scrutiny Programme Board to consider, having regard to the 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.

- 9. ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR (PART 1)**

- 10. 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 (as amended) to that Act. The public interest test has been applied and favours exclusion.

- 11. EXEMPT APPENDIX (Pages 93 - 94)**

- Kirklees Council – Scrutiny and Governance Team
(see agenda item 4)

- 12. ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR (PART 2)**