

Scrutiny Programme Board

Date: Wednesday, 18 August 2010

Time: 4.15 pm

Venue: Committee Room 2 - 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. ALLOCATION OF CALL-IN NOTICES (Pages 1 - 4)

The views of the Scrutiny Programme Board are sought in relation to the allocation of the following Call-In Notices, both of which have been submitted by the Leader and Deputy Leader of the Labour Group, Councillor S Foulkes and Councillor P Davies –

- (i) Cabinet Minute 68 (22 July 2010)
Area Based Grant
- (ii) Cabinet Minute 84 (22 July 2010)
Parks and Countryside Service Procurement Exercise (PACSPE)

It is entirely a matter for the Board whether Members choose to consider Call-In Notices themselves, or to refer them to one or more of

the themed Overview and Scrutiny Committees.

In anticipation of the Board allocating the call-in notices to the Council Excellence Overview and Scrutiny Committee (Area Based Grant) and the Sustainable Communities Overview and Scrutiny Committee (PACSPE), consultations have taken place with the relevant Chairs and spokespersons for those meetings to take place.