



Council Excellence Overview and Scrutiny Committee

Special Meeting

Date: Thursday, 28 October 2010

Time: 6.00 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. STRATEGIC CHANGE PROGRAMME (Pages 1 - 16)

Update to be provided by the Director of Technical Services.

At the request of the Chair, Cabinet minutes and reports related to the Strategic Change Programme, from meetings held on 14 January and 22 July 2010, are attached for Members' consideration.

3. CONSULTATION TASK FORCES (Pages 17 - 20)

At the meeting of the Committee held on 21 September 2010 (extract of minute 58 attached), the Committee agreed (6:4) that matters identified in a paper submitted by Councillor Davies (attached), in relation to the Consultation Task Forces, should be considered at this special meeting.

Officers have been requested to provide such information as they are able to, both in relation to the process followed in the selection and appointment of Task Force members, and the budgetary implications of the questions contained within the public questionnaire.

4. ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR