

Scrutiny Programme Board Special Meeting

Date:	Thursday, 11 November 2010
Time:	4.30 pm
Venue:	Committee Room 3 - 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 NOTICE (Pages 1 - 2)

The views of the Scrutiny Programme Board are sought with regard to the allocation of the Call-In Notice in relation to The Sail Project (Cabinet minute 160 (14 October 2010) refers), which has been submitted by the Leader and Deputy Leader of the Labour Group, Councillor S Foulkes and Councillor P Davies.

It is entirely a matter for the Board whether it chooses to consider the Call-In itself, or to refer it to one or more of the themed Overview and Scrutiny Committees. Members should note that the call-in should be considered by overview and scrutiny no later than 22 November 2010. In anticipation of a Special Meeting being required of whichever committee will consider it, Members of Council Excellence, Economy and Regeneration and Sustainable Communities have been asked to keep free 22 November for this purpose if they are able to. No other provisional arrangements have been made.