



Council Excellence Overview and Scrutiny Committee

Date:	Thursday, 15 September 2011
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. MINUTES (Pages 1 - 12)

To receive the minutes of the meeting held on 12 July 2011.

3. FINANCIAL MONITORING STATEMENT (Pages 13 - 18)

4. BUDGET PROJECTIONS 2012/2015 (Pages 19 - 26)

5. OUTCOME BASED COMMISSIONING (Pages 27 - 30)

6. REVENUES, INCOME AND BENEFITS (Pages 31 - 36)

7. COMMUNITY BUDGETS

Report of the Director of Finance to be circulated separately

8. **TREASURY MANAGEMENT PERFORMANCE MONITORING - QUARTER 1 (Pages 37 - 46)**
9. **STRATEGIC CHANGE PROGRAMME - UPDATE (Pages 47 - 78)**
10. **OFFICE RATIONALISATION - UPDATE REPORT (Pages 79 - 84)**
11. **EARLY VOLUNTARY RETIREMENT/VOLUNTARY SEVERANCE AND ORGANISATIONAL CHANGE (Pages 85 - 146)**
12. **PERFORMANCE AND FINANCIAL REVIEW - FIRST QUARTER 2011/2012 (Pages 147 - 160)**
13. **FORWARD PLAN**

The Forward Plan for the period September to December 2011 has now been published on the Council's intranet/website and 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 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.

14. **REVIEW OF SCRUTINY WORK PROGRAMME (Pages 161 - 170)**
15. **ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR (PART 1)**
16. **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.

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