



Council Excellence Overview and Scrutiny Committee

Date: Tuesday, 31 January 2012

Time: 6.00 pm

Venue: Committee Room 1 - 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. MINUTES (Pages 1 - 10)

To receive the minutes of the meeting held on 17 November 2011.

3. CORPORATE GOVERNANCE COMMITTEE - PROGRESS REPORT (Pages 11 - 24)

4. CORPORATE PLAN (Pages 25 - 54)

In accordance with Council minutes 77 and 78 (12 December, 2011), the Committee is requested to consider those parts of the Corporate Plan within its remit.

4A COUNCIL MOTION (Pages 55 – 56)

The attached motion was referred to all Overview and Scrutiny Committees by the Council at its meeting on 12 December 2011 (minute 76 refers) and is to be considered in connection with the Corporate Plan.

5. FINANCIAL MONITORING STATEMENT (Pages 57 - 62)

6. REVENUES INCOME AND BENEFITS (Pages 63 - 68)

7. PROVISIONAL LOCAL GOVERNMENT FINANCE SETTLEMENT 2012/2013 (Pages 69 - 76)

8. SECURE DISPOSAL OF CONFIDENTIAL WASTE (Pages 77 - 80)

9. YOU CHOOSE CONSULTATION (Pages 81 - 90)

10. PROVISION FOR PAY 2010-2011 (Pages 91 - 92)

11. OFFICE RATIONALISATION - UPDATE

To be circulated separately

12. DESTINATION EXCELLENCE

Verbal Update

13. FORWARD PLAN

The Forward Plan for the period February to May 2012 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 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 93 - 106)

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. SECURE DISPOSAL OF CONFIDENTIAL WASTE - TENDER REPORT (Pages 107 - 108)

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