



Council Excellence Overview and Scrutiny Committee

Date:	Tuesday, 12 July 2011
Time:	6.15 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 - 14)

To receive the minutes of the meeting held on 16 March 2011

3. FINANCIAL MONITORING STATEMENT (Pages 15 - 20)

4. REVENUES INCOME AND BENEFITS (Pages 21 - 28)

5. ICT SECURITY SOFTWARE TENDER REPORT (Pages 29 - 34)

6. LOCAL GOVERNMENT RESOURCE REVIEW (Pages 35 - 40)

7. BUDGET PROJECTIONS 2012/2015 (Pages 41 - 46)

8. PROCUREMENT STRATEGY (Pages 47 - 78)

9. BENEFITS ANNUAL REPORT

Report of the Director of Finance to be circulated separately

10. CUSTOMER SERVICES ANNUAL REPORT

Report of the Director of Finance to be circulated separately

11. DEVELOPMENT OF AN OUTCOME BASED COMMISSIONING FRAMEWORK (Pages 79 - 92)

12. TREASURY MANAGEMENT ANNUAL REPORT (Pages 93 - 104)

13. EQUALITY IMPLICATIONS OF COUNCIL BUDGET (Pages 105 - 106)

14. FINANCIAL OUT-TURN 2010/2011 (Pages 107 - 124)

At the request of the Chair, the Committee is requested to give consideration to concerns expressed by the Cabinet at its meeting held on 23 June 2011 in relation to the Financial Out-Turn 2010/2011. Cabinet minute 26 refers, and is attached for Members consideration, together with the report of the Director of Finance.

15. FINAL LOCAL GOVERNMENT FINANCE SETTLEMENT 2011/2013

At its meeting held on 14 April 2011 (minute 144 refers), the Cabinet considered minute 128 of the Council Excellence O&S Committee held on 16 March 2011, together with the report of the Director of Finance in relation to the Final Local Government Finance Settlement. The Cabinet thanked the Committee for its referral and noted its concerns.

16. OFFICE ACCOMMODATION - UPDATE REPORT (Pages 125 - 128)

17. THE PEOPLE STRATEGY 2010 - 2013: 2010/2011 ACHIEVEMENTS

Report of the Director of Law, HR and Asset Management to be circulated separately

18. CORPORATE PLAN - PERFORMANCE REPORTING (Pages 129 - 134)

19. FORWARD PLAN

The Forward Plan for the period July to October 2011 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.

- 20. REVIEW OF SCRUTINY WORK PROGRAMME (Pages 135 - 148)**
- 21. ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR (PART 1)**
- 22. 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.

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