

Scrutiny Programme Board

Date:	Thursday, 8 September 2011
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 - 6)

To receive the minutes of the meeting held on 9 June 2011.

3. OPTIONS FOR STREAMLINING SCRUTINY CALL-IN PROCESS (Pages 7 - 12)

4. SUMMARY OF COMPLAINTS MADE UNDER THE MEMBERS' CODE OF CONDUCT (Pages 13 - 26)

5. NEW REPORT TEMPLATE

Verbal Report of the Director of Law, HR and Asset Management

6. NEW GOVERNANCE MODEL - UPDATE ON DISCUSSIONS WITH PARTY LEADERS

Verbal Report of the Director of Law, HR and Asset Management

7. CFPS BRIEFING NOTE 11 - DATA, TRANSPARENCY AND OPENNESS (Pages 27 - 40)

8. 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 Scrutiny Programme Board 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.

9. WORK PROGRAMMES OF OVERVIEW AND SCRUTINY COMMITTEES (Pages 41 - 56)

- Council Excellence (Attached)
- Children and Young People (To Follow)
- Economy and Regeneration (Attached)
- Health and Well Being (To Follow)
- Sustainable Communities (To Follow)

10. REVIEW OF SCRUTINY PROGRAMME BOARD WORK PROGRAMME (Pages 57 - 58)

11. ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR (PART 1)

12. 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.

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