



Council Excellence Overview and Scrutiny Committee

Date:	Tuesday, 27 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. FINANCIAL MONITORING STATEMENT (Pages 1 - 6)
3. BUDGET PROJECTIONS 2012/2015 (Pages 7 - 14)
4. OUTCOME BASED COMMISSIONING (Pages 15 - 18)
5. COMMUNITY BUDGETS (Pages 19 - 22)
6. TREASURY MANAGEMENT PERFORMANCE MONITORING - QUARTER 1 (Pages 23 - 32)
7. PERFORMANCE AND FINANCIAL REVIEW - FIRST QUARTER 2011/2012 (Pages 33 - 46)

- 8. YOU CHOOSE - BUDGET CONSULTATION (Pages 47 - 54)**
- 9. BUDGET KEY ISSUES (Pages 55 - 64)**
- 10. TIMETABLE FOR CONSIDERATION OF EMERGING BUDGET ISSUES**
- 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)**