



Council Excellence Overview and Scrutiny Committee

	SPECIAL MEETING
Date:	Tuesday, 28 February 2012
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. BUDGET PROPOSALS (Pages 1 - 12)

At the meeting of the Council held on 13 February 2012 (minute 110 refers), Councillor Jeff Green, having been elected Leader of the Council gave an acceptance speech in which, inter alia, he announced that the Budget Cabinet meeting would move from Monday 20 to Tuesday 21 February and it was the responsibility of every Group to look at potential options and put forward a budget to Council. The budget proposals would be referred to a special meeting of the Council Excellence Overview and Scrutiny Committee at a meeting to be arranged before Budget Council on 1 March, 2012.

Hence, the Committee is requested to consider –

- A.** The budget proposed by the Cabinet, at its special meeting held on 13 February 2012.

(Cabinet minute 310 attached)

- B.** The budget proposed by the Cabinet, at the budget meeting on 21 February 2012.

(To follow)

- C.** Any budget amendments received by the Director of Law, HR and Asset Management by the deadline of 12.00noon Monday 27 February 2012.

(To be circulated at the meeting)