



Council Excellence Overview and Scrutiny Committee

Date:	Tuesday, 27 November 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 of the Committee are asked to declare any disclosable pecuniary and non pecuniary interests, in connection with any item(s) on the agenda and state the nature of the interest.

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 meetings held on 1 October 2012 and 7 November 2012.

3. IMPROVEMENT PLAN - PROGRESS REPORT

In consultation with the Chair, it has been agreed that this item is to follow

4. OFFICE RATIONALISATION (Pages 11 - 22)

5. **REVENUE MONITORING 2012/13 MONTH 6 (SEPTEMBER 2012)**
(Pages 23 - 50)
6. **TREASURY MANAGEMENT PERFORMANCE MONITORING**
(Pages 51 - 62)
7. **SOCIAL FUND REFORM - WIRRAL LOCAL WELFARE ASSISTANCE SCHEME** (Pages 63 - 106)
8. **SOCIAL WELFARE REFORM - LOCAL COUNCIL TAX SUPPORT SCHEME**

To Follow

9. **QUARTERLY ANALYSIS OF FREEDOM OF INFORMATION REQUESTS AND LOCAL GOVERNMENT OMBUDSMAN CONTACTS** (Pages 107 - 118)
10. **AWARD OF TENDER FOR THE PROVISION OF MICROSOFT SOFTWARE** (Pages 119 - 124)
11. **FORWARD PLAN**

The Forward Plan for the period November 2012 to February 2013 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 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.

12. **REVIEW OF SCRUTINY WORK PROGRAMME**
13. **ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR (PART 1)**
14. **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.

15. EXEMPT APPENDIX - AWARD OF TENDER FOR THE PROVISION OF MICROSOFT SOFTWARE (Pages 125 - 126)

Appendix 1 to agenda item 10 , exempt by virtue of paragraph 3.

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