



Council Excellence Overview and Scrutiny Committee

Date:	Wednesday, 30 January 2013
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 - 12)

To receive the minutes of the meetings held on 27 November 2012 and 5 December 2012.

3. WIRRAL IMPROVEMENT PLAN (Pages 13 - 16)

4. WIRRAL LOCAL PUBLIC SERVICE BOARD - UPDATE (Pages 17 - 20)

5. WELFARE REFORM UPDATE (Pages 21 - 44)

6. **TREASURY MANAGEMENT PERFORMANCE MONITORING (Pages 45 - 56)**
7. **REVENUE MONITORING 2012/13 MONTH 8 (NOVEMBER 2012) (Pages 57 - 82)**
8. **UNDER BUDGETING (Pages 83 - 86)**
9. **AWARD OF CONTRACT FOR THE PROVISION OF TELEPHONE SYSTEMS MAINTENANCE (Pages 87 - 94)**
10. **FORWARD PLAN**

The Forward Plan for the period January 2013 to April 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.

11. **REVIEW OF SCRUTINY WORK PROGRAMME**

The Chair referred to the Committee's Work Programme and sought the views of Members as to whether any matters should be recommended for inclusion in the Work Programme of the Committee for the 2012/2013 municipal year.

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

13. **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.

14. EXEMPT APPENDIX - AWARD OF CONTRACT FOR THE PROVISION OF TELEPHONE SYSTEMS MAINTENANCE (Pages 95 - 96)

Appendix 1 to agenda item 9, exempt by virtue of paragraph 3.

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