

Scrutiny Programme Board

Date:	Wednesday, 12 December 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 application 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 - 4)

To receive the minutes of the special meeting held on 18 July 2012.

3. WORK PROGRAMMES OF OVERVIEW AND SCRUTINY COMMITTEES (Pages 5 - 28)

- Council Excellence
- Children and Young People
- Economy and Regeneration
- Health and Well Being
- Sustainable Communities

4. REVIEW OF SCRUTINY PROGRAMME BOARD WORK PROGRAMME

The Scrutiny Programme Board is requested to consider whether any matters should be added to its Work Programme for the remainder of the municipal year, having regard to its terms of reference and available timescales.

5. COMMITTEE REFERRAL - ECONOMY AND REGENERATION OVERVIEW AND SCRUTINY COMMITTEE (Pages 29 - 30)

Minute 24 of the Economy and Regeneration Overview and Scrutiny Committee is attached for information.

6. COMMITTEE REFERRAL - WELFARE REFORM (Pages 31 - 44)

Further to the meeting of the Health and Wellbeing Overview and Scrutiny Committee held on 5 November 2012, the Scrutiny Programme Board is asked to look into the issue of a cross-cutting scrutiny review in respect of the implications of the welfare reforms, particularly in relation to housing matters.

For further information the minute of the Economy and Regeneration Committee of 14 November 2012 is attached together with the report and the scope document which were discussed at the meeting.

7. FORWARD PLAN

The Forward Plan for the period December 2012 to March 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 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.

8. ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR