



Council Excellence Overview and Scrutiny Committee

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| Date: | Wednesday, 5 December 2012 |
| Time: | 6.00 pm |
| Venue: | Committee Room 3 - 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. BUDGET OPTIONS (Pages 1 - 72)

The following documents are attached for Members' consideration:

- **'What Really Matters Questionnaire'**
- **Summary paper for Transformation and Resources**
- Options papers relevant to this Committee:
 - Full Management Restructure
 - Staff Terms and Conditions
 - Asset Management Restructure
 - Building Costs
 - Four Year Elections
 - HR Restructure
 - Legal Services Restructure
 - Review of Committee Services
 - The Mayor of Wirral
 - Transforming Business Support
 - Area Forum Funding
 - Revenues and Benefits
 - Libraries and One Stop Shops

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