



# Finance and Best Value Overview and Scrutiny Committee

<b>Date:</b>	<b>Wednesday, 7 January 2009</b>
<b>Time:</b>	<b>2.30 pm</b>
<b>Venue:</b>	<b>Committee Room 1 - Wallasey Town Hall</b>

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## AGENDA

### 1. 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. TRANSFORMING WIRRAL - STRATEGIC ASSET REVIEW (Pages 1 - 82)

- A. Extract of Cabinet Minute 264 (27 November 2008) **[Page 1]**
- B. Report of the Chief Executive to Cabinet 27 November 2008
  - Transforming Wirral: Delivering The Strategic Asset Review **[Page 3]**
  - Appendix **[Page 23]**
- C. Information requested by the Chair in relation to savings on closure/transfer of assets **[Page 49]**
- D. Information requested by the Chair in relation to consolidated schedules in respect of Library and Sport Centre closures
  - 1. Library Savings **[Page 55]**
  - 2. Sports Centre Savings **[Page 57]**
- E. List of the seven administrative assets identified by the Review Group that will be programmed for closure and disposal in 2009/2010
  - Bridge Court
  - 4 Cavendish Road
  - 5/7 St Andrews Road
  - Moreton Municipal Building
  - Oakenholt
  - The Old Courthouse
  - 19 Heath Road
- F. Information requested by the Chair in relation to the basis of the £45m calculation of the no change option will be reported verbally by the Director of Law, HR and Asset Management
- G. Information requested by the Chair from the Director of Finance in relation to relevant sections of the Budget Book 2008/2009 **[Page 59]**
- H. The following reports requested by the Chair contain information in relation to the backlog of major property repairs of £10m –
  - 1. Report of the Deputy Chief Executive/Director of Corporate Services to Cabinet 16 August 2007
    - Planned Maintenance 2007/2008 **[Page 63]**
  - 2. Report of the Deputy Chief Executive/Director of Corporate Services to Cabinet 13 March 2008 **[Exempt]**
    - Property Performance Management **[Page 67]**
    - Appendix 1 – Administrative Buildings
    - Appendix 2 – Other Buildings – Running Costs
    - Appendix 3 – Maintenance Backlog
    - Appendix 4 – Disabled Access
    - Appendix 5 – Delivery of Capital Projects