

# WIRRAL COUNCIL

## POLICY AND PERFORMANCE CO-ORDINATING COMMITTEE

11 SEPTEMBER 2014

<b>SUBJECT:</b>	<b><i>CALL IN – FINANCIAL MONITORING 2014/15 MONTH 2 (MAY 2014)</i></b>
<b>WARD/S AFFECTED:</b>	<b><i>ALL</i></b>
<b>REPORT OF:</b>	<b><i>FIONA JOHNSTONE, DIRECTOR OF PUBLIC HEALTH</i></b>
<b>RESPONSIBLE PORTFOLIO HOLDER:</b>	<b><i>CLLR PHIL DAVIES</i></b>

### 1.0 EXECUTIVE SUMMARY

1.1 This report sets out the relevant documents in connection with the call in of a Cabinet decision relating to the Financial Monitoring Report 2014/15 Month 2 (May 2014). Members of the Co-ordinating Committee are requested to consider these documents as part of the call in process.

### 2.0 CALL IN PROCEDURE

2.1 The procedure for dealing with a call-in was agreed by the Co-ordinating Committee on 24 June 2013. The call-in procedure is included as Appendix 1 and sets out the framework for how evidence will be presented and the call in meeting will be conducted.

### 3.0 CALL IN DOCUMENTATION

3.1 The Form which sets out the signatories to the Call In is included as Appendix 2. This also indicates the reasons put forward by the signatories as to why the decision has been called in.

3.2 The decision called in was taken by Cabinet on 7 July 2014 and relates to part 5 of the Cabinet resolution in response to the Financial Monitoring Report. The Cabinet report plus two appendices that were provided to inform this decision are included as Appendix 3, 4 and 5 and the relevant Cabinet Minute is included as Appendix 6.

#### **4.0 RECOMMENDATION**

- 4.1 Members of the Co-ordinating Committee are requested to consider the documents provided along with the additional evidence submitted at the meeting to inform the scrutiny of this Cabinet decision.