



**Walsall Council**

## **Corporate Scrutiny and Performance Panel**

Meeting to be held on **23 OCTOBER 2008**

Your attendance is requested at the above meeting, which will be held at, the Council House.

A list of the items of business to be considered at the meeting, together with any supporting papers is enclosed. Please bring the papers with you to the meeting.

**MEMBERSHIP:**

Chair: Councillor Longhi  
Vice-Chair: Councillor Nazir

Members: Councillor Bird  
Councillor Cook  
Councillor Flower  
Councillor Sarohi  
Councillor Turner  
Councillor Yasin

**Portfolio Holder:**

Cllr Mohammed Arif: Procurement, transformation and performance management  
Cllr Al Griffiths: Finance and personnel

Walsall Council encourages the public to exercise their right to attend meetings of Council, Cabinet and Committees.

Agendas and reports are available for inspection from the Council's Scrutiny Team at the Council House, Walsall or on our website [www.walsall.gov.uk](http://www.walsall.gov.uk).

Some items are discussed in private because of their confidential nature, and reports on these are not available for the public. A guide to the types of information which are available to the public can also be found on our website or at the Civic Centre.

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Corporate Performance Management, The Council House, Walsall, WS1 1TW  
Contact: Colin Teasdale ☎ 01922 65 2998 E-mail: [teasdalec@walsall.gov.uk](mailto:teasdalec@walsall.gov.uk)  
[www.walsall.gov.uk](http://www.walsall.gov.uk)

## ITEMS FOR BUSINESS

1.	<b>Apologies</b> To receive apologies for absence from the meeting of Members of the Panel	
2.	<b>Substitutions</b> To receive notice of any substitutions for a Member of the Panel for the duration of the meeting.	
3.	<b>Declarations of interest and party whip</b> To receive declarations of interest or the Party whip from Members in respect of items on the Agenda.	
4.	<b>Minutes of previous meeting</b> To approve the minutes of the meeting that took place on 11 September 2008 and 8 October 2008	<u>Enclosed</u>  <u>Pg 3-7</u>
5.	<b>Training opportunities</b> To consider the available development opportunities for Members (see enclosed flyers). a. Councillors Support: top of the wish list- 7 November, London. b. Performance Management for Members- 12 November, internal	<u>Enclosed</u>  <u>Pg 8-10</u>
6.	<b>Forward Plan</b> To consider the Forward Plan that was issued on 9 October 2008	<u>Enclosed</u>  <u>Pg 11-20</u>
7.	<b>Maintenance of council property- tender process</b> This briefing note provides an update with regard to questions raised by members at the procurement working group in relation to the tender process for the maintenance of council property.	<u>To Follow</u>
7.	<b>Member Development</b> To seek members views on the member development programme and suggestions for improvements.	<u>Presentation</u>
8.	<b>LAA Monitoring</b> This note informs the Panel of the position with setting LAA targets going into the Review/ Refresh process for year one.	<u>Enclosed</u>  <u>Pg 21-25</u>
9.	<b>Budget Setting</b> This will provide the summary of information taken to other panels on resource planning to help inform the panel in their role for scrutiny of the overall council budget	<u>Enclosed</u>  <u>Pg 26-</u>
10	<b>Quarter Two Budget Monitoring</b> To inform Members on the budget outturn position for quarter 2 of 2008/09 for services within their remit.	<u>Presentation</u>
11.	<b>Date of next meeting</b> 11 &12 December 2008	

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