



Walsall Council

Corporate Scrutiny and Performance Panel

Meeting to be held on **22 JULY 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 J Phillips
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.

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.

Corporate Performance Management, The Council House, Walsall, WS1 1TW
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www.walsall.gov.uk

ITEMS FOR BUSINESS

1.	Apologies To receive apologies for absence from the meeting of Members of the Panel	
2.	Substitutions To receive notice of any substitutions for a Member of the Panel for the duration of the meeting.	
3.	Declarations of interest and party whip To receive declarations of interest or the Party whip from Members in respect of items on the Agenda.	
4.	Minutes of previous meeting To approve the minutes of the meeting that took place on 16 June 2008	<u>Enclosed</u> <u>Pages 3-8</u>
5.	Training opportunities To consider the available development opportunities for Members. The importance of performance management – 29 July 2008, 6pm in a Conference Room of the Council House. (Please contact Marie Davies for more information 01922 65 5669)	
6.	Forward Plan To consider the Forward Plan that was issued on 7 July 2008	<u>Enclosed</u> <u>Pages 9-20</u>
7.	ICT Strategy	<u>Presentation</u>
9.	Corporate Assessment Findings	<u>Presentation</u>
10.	Budget Role of Scrutiny	<u>Enclosed</u> <u>Pages 21-40</u>
11.	Budget Monitoring	<u>Enclosed</u> <u>Pages 41-43</u>
12.	Agreement of lead member of vfm reviews To agree a lead member(s) for each of the vfm reviews that will be carried out this year a) Payroll and Pensions b) SHAW c) Communications	<u>Verbal</u>
12.	Date of next meeting 11 September 2008	

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