



Walsall Council

Corporate Scrutiny and Performance Panel

Meeting to be held on **13 SEPTEMBER 2011 AT 6PM**

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 S. Coughlan

Vice-Chair: Councillor M. Flower

Members: Councillor K. Hussain
Councillor G. Illmann-Walker
Councillor M. Longhi
Councillor J. Murray
Councillor M. Nazir
Councillor J. Rochelle
Councillor D. Shires

PORTFOLIO HOLDERS:

Councillor Mike Bird:	Leader
Councillor Mohammed Arif:	Business Support Services
Councillor Chris Towe:	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.

Constitutional Services, The Council House, Walsall, WS1 1TW
Contact: **Neil Picken** ☎ 01922 652018 E-mail: pickenn@walsall.gov.uk
www.walsall.gov.uk

If you are disabled and require help to and from the meeting, please contact the person above.

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 and sign the minutes of the meeting that took place on 1 August 2011.	<u>Enclosed</u>
5.	Finance Direct To inform Members of the implementation of the Finance Direct programme.	<u>Enclosed</u>
6.	Working Smarter To update Members on progress with the Working Smarter Programme including a report on the Smarter Workplaces aspect of the programme.	<u>Enclosed</u>
7.	Quarter 1 Financial monitoring position 2011/12 This report summarises the predicted revenue and capital outturn position for 2011/12, based on the performance for quarter 1 (April to June 2011), for services within the remit of the Corporate Scrutiny and Performance Panel.	<u>Enclosed</u>
8.	Resources 2010/11 final budgetary position pre-audit This report summarises the pre-audit revenue and capital outturn position for 2010/11 for services within the remit of the Corporate Scrutiny and Performance Panel.	Enclosed
9.	Work Programme and Forward Plan To consider the Panel's work programme and the latest version of Cabinet's Forward Plan of Key Decisions.	<u>Enclosed</u>
10.	Date of next meeting To note that the next meeting of the Panel will take place on 27 October, 2011.	

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