



Walsall Council

## Corporate Scrutiny and Performance Panel

Meeting to be held on **9 DECEMBER 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](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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[www.walsall.gov.uk](http://www.walsall.gov.uk)

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

## ITEMS FOR BUSINESS

<b>1.</b>	<b>Apologies</b> To receive apologies for absence from the meeting of Members of the Panel.	
<b>2.</b>	<b>Substitutions</b> To receive notice of any substitutions for a Member of the Panel for the duration of the meeting.	
<b>3.</b>	<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.	
<b>4.</b>	<b>Minutes of previous meeting</b> To approve and sign the minutes of the meeting that took place on 27 October 2011.	<u>Enclosed</u>
<b>5.</b>	<b>Budget Consultation Feedback 2012/13</b> This report to cabinet summarises the findings from budget consultation to support decision making regarding the Council's draft budget proposals for 2012/13.	<u>Enclosed</u>
<b>6.</b>	<b>Second Draft Revenue and Capital Budget Proposals 2012/13</b> This report is the second draft budget report and outlines changes to the first draft budget report to Cabinet on 14 September, 2011, including the effect of the recently announced council tax freeze grant for 2012/13.	<u>Enclosed</u>
<b>7.</b>	<b>2<sup>nd</sup> Quarter Financial Monitoring</b> To consider the predicted revenue and capital outturn position for 2011/12, based on performance up to the end of Quarter 2 (April to September 2011), for services within the remit of the Corporate Scrutiny and Performance Panel.	<u>Enclosed</u>
<b>8.</b>	<b>Electoral Service</b> This report provides an overview of the Electoral Service.	<u>Enclosed</u>
<b>9.</b>	<b>Working Smarter</b> To consider an update on Working Smarter.	<u>Presentation</u>
<b>10.</b>	<b>Work Programme and Forward Plan</b> To consider the Panel's work programme and the latest version of Cabinet's Forward Plan of Key Decisions.	<u>Enclosed</u>
<b>11.</b>	<b>Date of next meeting</b> To note that the next meeting of the Panel will take place on 31 January, 2012.	