

# **Corporate Scrutiny and Performance Panel**

Meeting to be held on 16 SEPTEMBER 2010 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 M. Longhi

Vice-Chair: Councillor M. Nazir

Members: Councillor R. Burley

Councillor M. Flower Councillor A. Griffiths Councillor L. Jeavons Councillor Rochelle Councillor I. Shires Councillor D. Turner

### **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 <a href="https://www.walsall.gov.uk">www.walsall.gov.uk</a>.

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 Contact: Nikki Ehlen 1922 65 2824 E-mail: <a href="mailto:ehlenn@walsall.gov.uk">ehlenn@walsall.gov.uk</a>
<a href="mailto:www.walsall.gov.uk">www.walsall.gov.uk</a>

## **ITEMS FOR BUSINESS**

## Part I – Public session

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	
4.	respect of items on the Agenda.  Local Government (Access to Information) Act, 1985:	
5.	To agree that the public be excluded from the private session during consideration of the agenda items indicated for the reasons shown on the agenda.	
	Minutes of previous meeting  To approve the minutes of the meetings that took place on 22 July 2010.	<u>Enclosed</u>
6.	Communications service (progress following vfm review)	<u>Enclosed</u>
7.	<ul> <li>Working Smarter</li> <li>a. St Matthews report.</li> <li>b. A briefing on the schedule of the working smarter programme</li> <li>c. Proposal on the options for the engagement of scrutiny</li> </ul>	Enclosed Enclosed Enclosed
8.	Quarterly Financial Monitoring  Quarter 1 Financial monitoring report for Corporate services	Enclosed
9.	Date of next meeting  To note that the next meeting of the Panel will take place on 15  November 2010.	

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## Part II - Private session

10.	Payroll service options appraisal	Enclosed
	Exempt information under Paragraph 1 of Part I of Schedule 12A of the Local Government Act, 1972) (as amended)	