

Corporate Scrutiny and Performance Panel

Meeting to be held on 27 FERUARY 2012 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: Vice-Chair:	Councillor S. Coughlan 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 <u>www.walsall.gov.uk</u>.

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.

Democratic Services, The Council House, Walsall, WS1 1TW Contact: Neil Picken Total 01922 652018 E-mail: <u>pickenn@walsall.gov.uk</u> 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 31 January 2012.	Enclosed
5.	Pay and Grading	
		<u>To follow</u>
6.	Quarter 3 Financial Monitoring Position for 2011/12 This report summarises the predicted revenue and capital outturn position for 2011/12, based on the performance up to the end of Quarter 3 (April to December, 2011) for services within the remit of the Corporate Scrutiny and Performance Panel.	Enclosed
7.	Working Smarter Update	
	To receive an update.	<u>To follow</u>
8.	Work Programme and Forward Plan	
	To consider the Panel's work programme and the latest version of Cabinet's Forward Plan of Key Decisions.	Enclosed
9.	Date of next meeting	
	To note that the next meeting of the Panel will take place on 12 April 2012.	

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