



Walsall Council

Corporate Scrutiny and Performance Panel

Meeting to be held on **TUESDAY 15 SEPTEMBER 2009 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 Longhi
Vice-Chair:	Councillor Nazir
Members:	Councillor Cook Councillor Coughlan Councillor Harris Councillor Rochelle Councillor Turner Councillor Yasin Councillor Young

Portfolio Holder:

Cllr Mohammed Arif:	Business Support Services
Cllr 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.

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www.walsall.gov.uk

ITEMS FOR BUSINESS

1.	<p>Apologies To receive apologies for absence from the meeting of Members of the Panel</p>	.
2.	<p>Substitutions To receive notice of any substitutions for a Member of the Panel for the duration of the meeting.</p>	
3.	<p>Declarations of interest and party whip To receive declarations of interest or the Party whip from Members in respect of items on the Agenda.</p>	
4.	<p>Minutes of previous meeting To approve the minutes of the meetings that took place on the 21 July 2009</p>	Enclosed
5.	<p>Development Opportunities To consider the available training opportunities for Members</p>	Enclosed
6.	<p>Value for Money Reviews Consideration of potential areas for a value for money review. <ul style="list-style-type: none"> ø Procurement and Contract Management ø Suggestions from members </p>	Verbal Update
7.	<p>Quarterly Financial Monitoring Quarter 1 Financial monitoring report for Corporate services</p>	Enclosed
8.	<p>Strengthening Local Democracy Consultation To consider, and provide a response to the Government consultation proposing increased powers for scrutiny.</p>	Enclosed
9.	<p>Single Status Update on progress and consideration of proposed pay model.</p>	Verbal Update
10.	<p style="text-align: center;">EXCLUSION OF PRESS AND PUBLIC</p> <p style="text-align: center;"><i>It is likely that this item will require the exclusion of the public and press under section 100A(4) of the Local Government Act 1972 on the grounds that it involves the likely disclosure of information relating to the financial or business affairs of any particular person (including the authority holding that information) as defined under Paragraph 3 of Part 1 of schedule 12A of the Act.</i></p> <p>Payroll and Pensions To provide an update on progress with the review of payroll and pensions following on from the Value for Money review reported to the Panel in November 2008.</p> <p>NOT FOR PUBLICATION: the appendix to the report contains information relating to the financial or business affairs of a particular person (including the authority holding that information).</p>	Enclosed

11.	Work Programme To consider the Work Programme and the Forward plan that was issued on 7 August 2009. Please note that a new forward plan will be published prior to the meeting and will be tabled on the night or will be available online and in group rooms.	Enclosed
12.	Date of next meeting 12 November 2009	

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