

Town Hall  
Lord Street  
Southport  
PR8 1DA

To: Members of the Overview and Scrutiny  
Committee (Performance and Corporate  
Services)

Date: 10 December 2009  
Our Ref: RA/O+S(PCS)  
Your Ref:

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Dear Councillor

**OVERVIEW AND SCRUTINY COMMITTEE (PERFORMANCE AND CORPORATE  
SERVICES) - TUESDAY 15TH DECEMBER, 2009**

I refer to the agenda for the above meeting and now enclose the following reports which were referred from the Special Meeting of the Committee held on 9 December 2009.

**Agenda No.**

**Item**

12.

**Exclusion of Press and Public**

To consider passing the following resolution:

That, under Section 100A(4) of the Local Government Act, 1972, the press and public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Paragraph 1 of Part 1 of Schedule 12A to the Act. The Public Interest Test has been applied and favours exclusion of the information from the Press and Public.

13.

**Transformation Programme Update - Strategic Budget Review - 25  
November 2009**

- A. To consider the report of the Chief Executive which was considered by the Cabinet on 25 November 2009.
- B. To consider the appropriate Minute of the meeting of the Cabinet on 25 November 2009.
- C. To consider any issues which may have been "called-in".

14.

**Transformation Programme Update - Strategic Budget Review - 3  
December 2009**

- A. To consider the report of the Chief Executive which was considered by the Cabinet on 3 December 2009.
- B. To consider the appropriate Minute of the meeting of the Cabinet on 3 December 2009.
- C. To consider any issues which may have been "called-in".

Yours sincerely,

*C J Elwood*

Legal Director

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