



MEETING: OVERVIEW AND SCRUTINY COMMITTEE
(PERFORMANCE AND CORPORATE SERVICES)

DATE: Tuesday 15 December 2009

TIME: 6.30 pm

VENUE: Town Hall, Southport

Member

Councillor
D Hardy (Chair)
Byrom (Vice-Chair)
Bigley
Byrne (Spokesperson)
Fenton
Howe
McGinnity
Papworth (Spokesperson)
Storey
Weavers

Substitute

Councillor
Brady
Veidman
Platt
C Mainey
Tonkiss
Shaw
Tweed
Roberts
Pearson
S Mainey

COMMITTEE OFFICER: Ruth Appleby
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If you have any special needs that may require arrangements to facilitate your attendance at this meeting, please contact the Committee Officer named above, who will endeavour to assist.

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AGENDA

1. **Apologies for Absence**
2. **Declarations of Interest**

Members and Officers are requested to give notice of any personal or prejudicial interest and the nature of that interest, relating to any item on the agenda in accordance with the relevant Code of Conduct.
3. **Minutes of Previous Meetings** (Pages 5 - 10)
 - Minutes of the Meeting held on 10 November 2009 (attached)
 - Minutes of the Special Meeting held on 9 December 2009 (to follow)
4. **Core Evidence Base**

Presentation by the Director of the Sefton Equalities Partnership
5. **Governance Review** (Pages 11 - 18)

Report of the Assistant Chief Executive (Management)
6. **Equality Standard for Local Government** (Pages 19 - 28)

Report of the Director of the Sefton Equalities Partnership
7. **Corporate Customer Contact - Use of 0845 Pre-fix to Contact Centre Telephone Number** (Pages 29 - 42)

Report of the Director of Finance and Information Services
8. **Communities Portfolio - Quarter 2 Revenue and Capital Expenditure Monitoring to 30 September 2009** (Pages 43 - 50)

Joint Report of the Chief Executive and the finance and Information Services Director
9. **Performance Portfolio - Quarter 2 Revenue and Capital Expenditure Monitoring to 30 September 2009** (Pages 51 - 56)

Joint Report of the Chief Executive and the Finance and Information Services Director
10. **Work Programme Key Decision Forward Plan - 1 December 2009 to 31 March 2010** (Pages 57 - 92)

Report of the Legal Director

11. **Date of Next Meeting**

The next meeting of the Overview and Scrutiny Committee (Performance and Corporate Services) will be held at **6.30 p.m. on Tuesday 19 January 2010, at Bootle Town Hall.**