



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

DATE: Tuesday 16 February 2010

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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A G E N D A

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** (Pages 5 - 10)

Minutes of the meeting held on 19 January 2010.
4. **Working Groups - Attendance by Non-Members** (Pages 11 - 16)

Report of the Assistant Chief Executive
5. **Revenue Budget and Medium Term Financial Plan 2010/11 to 2012/13** (Pages 17 - 62)

Report of the Chief Executive
6. **Cabinet Member Reports** (Pages 63 - 64)

Report of the Assistant Chief Executive

 - a) **Cabinet Member - Communities** (Pages 65 - 70)
 - b) **Cabinet Member - Corporate Services** (Pages 71 - 76)
 - c) **Cabinet Member - Performance and Governance** (Pages 77 - 80)
7. **Work Programme Key Decision Forward Plan - 1 February 2010 to 31 May 2010** (Pages 81 - 98)

Report of the Assistant Chief Executive