

Corporate Scrutiny Committee

Agenda

Date:	Friday, 3rd February, 2012
Time:	10.30 am
Venue:	Executive Meeting Room 1 - Town Hall, Macclesfield SK10 1DX

The agenda is divided into 2 parts. Part 1 is taken in the presence of the public and press. Part 2 items will be considered in the absence of the public and press for the reasons indicated on the agenda and at the foot of each report.

PART 1 – MATTERS TO BE CONSIDERED WITH THE PUBLIC AND PRESS PRESENT

1. **Apologies for Absence**

2. **Minutes of Previous Meeting** (Pages 1 - 4)

3. **Declarations of Interest**

To provide an opportunity for Members and Officers to declare any personal and/or prejudicial interests and for members to declare the existence of a party whip in relation to any item on the agenda.

4. **Public Speaking Time/Open Session**

A total period of 15 minutes is allocated for members of the public to make a statement(s) on any matter that falls within the remit of the Committee.

Individual members of the public may speak for up to 5 minutes, but the Chairman will decide how the period of time allocated for public speaking will be apportioned, where there are a number of speakers.

Note: In order for officers to undertake any background research, it would be helpful if members of the public contacted the Scrutiny officer listed at the foot of the agenda, at least one working day before the meeting to provide brief details of the matter to be covered.

5. **Quarter 3 Finance/Performance Report** (Pages 5 - 70)

For any apologies or requests for further information, or to give notice of a question to be asked by a member of the public

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To consider a report of the Director of Finance and Business Services.

6. **Work Programme Progress Report** (Pages 71 - 78)

To consider a report of the Borough Solicitor.

7. **Review of Governance Arrangements**

To receive an update on the progress of the proposal to set up a Joint Member Working Group following the meeting of Constitution Committee held on 26 January 2012.

8. **Forward Plan - Extracts** (Pages 79 - 86)

To note the current forward plan, identify any new items, and to determine whether any further examination of new issues is appropriate.