



Scrutiny Board

9 December 2014

Time 6.00 pm **Public Meeting?** YES **Type of meeting** Scrutiny
Venue Committee Room 3 - Civic Centre, St Peter's Square, Wolverhampton WV1 1SH

Membership

Chair Cllr Peter O'Neill (Lab)
Vice-chair Cllr Barry Findlay (Con)

Labour

Cllr Ian Angus
Cllr Alan Bolshaw
Cllr Paula Brookfield
Cllr Claire Darke
Cllr Julie Hodgkiss
Cllr Lorna McGregor
Cllr Rita Potter
Cllr John Rowley
Cllr Stephen Simkins

Conservative

Cllr Arun Photay
Cllr Wendy Thompson

Quorum for this meeting is four Councillors.

Information for the Public

If you have any queries about this meeting, please contact the democratic support team:

Contact Jonathan Pearce
Tel/Email 01902 550741 or jonathan.pearce@wolverhampton.gov.uk
Address Democratic Support, Civic Centre, 2nd floor, St Peter's Square,
Wolverhampton WV1 1RL

Copies of other agendas and reports are available from:

Website <http://wolverhampton.moderngov.co.uk/>
Email democratic.support@wolverhampton.gov.uk
Tel 01902 555043

Please take note of the protocol for filming, recording, and use of social media in meetings, copies of which are displayed in the meeting room.

Some items are discussed in private because of their confidential or commercial nature. These reports are not available to the public.

Agenda

Part 1 – items open to the press and public

Item No. *Title*

MEETING BUSINESS ITEMS

- 1 **Apologies for absence**
- 2 **Declarations of interest**
- 3 **Minutes of the previous meeting (26 November 2014)** (Pages 1 - 4)
[To approve the minutes of the previous meeting as a correct record.]
- 4 **Matters arising**

DISCUSSION ITEMS

- 5 **Budget Review - 2015/16 Budget and Medium Term Financial Strategy 2015/16 - 2018/19** (Pages 5 - 30)
[To seek Scrutiny Board's feedback on the draft five year budget and medium term financial strategy that was approved as the basis of consultation by the Cabinet.]
- 6 **Better Care Fund** (Pages 31 - 60)
[To update the Scrutiny Board on progress regarding the development of the Better Care Fund programme.]
- 7 **Quarter 2 performance report including an update on Families r First** (Pages 61 - 82)
[To report on the performance of all corporate performance indicators for quarter two 2014/15 (July – September).]
- 8 **Information governance quarter two performance report** (Pages 83 - 88)
[To report on the performance of information governance for quarter two 2014/15 (July – September).]
- 9 **Work programme** (Pages 89 - 102)
[To consider the Board's work programme for future meetings.]

[NOT PROTECTIVELY MARKED]