



# Confident, Capable Council Scrutiny Panel

4 February 2015

**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 Rita Potter (Lab)  
**Vice-chair** Cllr Christopher Haynes (Con)

### Labour

Cllr Ian Angus  
Cllr Alan Bolshaw  
Cllr Craig Collingswood  
Cllr Jasbir Jaspal  
Cllr Milkinderpal Jaspal  
Cllr Jacqueline Sweetman  
Cllr Mary Bateman  
Cllr Caroline Siarkiewicz

### Conservative

Cllr Andrew Wynne  
Cllr Arun Photay

Quorum for this meeting is three Councillors.

## Information for the Public

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

**Contact** Andrew Harvey  
**Tel/Email** Tel: 01902 552752 or [andy.harvey@wolverhampton.gov.uk](mailto:andy.harvey@wolverhampton.gov.uk)  
**Address** Democratic Support, Civic Centre, 2<sup>nd</sup> 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](mailto: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**
- 2            **Declarations of interest**
- 3            **Minutes of previous meeting** (Pages 3 - 12)  
[To approve the minutes of the previous meeting as a correct record]
- 4            **Matters arising**  
[To consider any matters arising from the minutes]

### DISCUSSION ITEMS

- 5            **Budget Update and Review** (Pages 13 - 18)  
[To provide an update to the panel to consider the arrangements for ensuring adequate identification and management of budget risks and Budget planning and forecasting for future years.]
- 6            **Independent Review of Process for Medium Term Financial Strategy and Budget (Eugene Sullivan Report) - Implementation of the Action Plan (update)**  
(Pages 19 - 30)  
[To receive an update on the implementation of the independent review process for medium term financial strategy and budget.]
- 7            **Verbal Update on the Work of the Specific Reserves Working Group**  
[To receive a verbal update from the Chief Accountant and the members of the Specific Reserves Working Group.]