



Policy and Performance Co-ordinating Committee

Date:	Tuesday, 3 September 2013
Time:	6.00 pm
Venue:	Committee Room 1 - Wallasey Town Hall

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AGENDA

1. **APOLOGIES FOR ABSENCE**
2. **INTRODUCTION AND WELCOME**
3. **CODE OF CONDUCT - DECLARATIONS OF INTEREST RELEVANT AUTHORITIES (DISCLOSABLE PECUNIARY INTERESTS) REGULATIONS 2012, INCLUDING PARTY WHIP DECLARATIONS**

Members are reminded of their responsibility to declare any disclosable pecuniary or non-pecuniary interest which they have in any item of business on the agenda no later than when the item is reached.

Members are reminded that they should also declare whether they are subject to a party whip in connection with any item(s) to be considered at this meeting and, if so, to declare it and state the nature of the whipping arrangement.

4. **MINUTES (Pages 1 - 10)**

To approve the accuracy of the Minutes of the meeting of the Committee held on 3 July 2013. **(Attached)**

5. COMBINED AUTHORITY - CABINET MINUTE NO. 45 (Pages 11 - 64)

At the Cabinet meeting held on 8 August 2013 it was resolved that

'(6) the appropriate Policy and Performance Committee be requested to meet to examine the proposal and offer suggestions on how to take it forward as soon as possible;'

To note the content of the Cabinet Report considered on 8 August 2013. **(Attached)**

6. COMMITTEE WORK PROGRAMME (Pages 65 - 74)

Report by the Chair.

7. CORPORATE PLAN PERFORMANCE / MANAGEMENT REPORT (AS AT 31 JULY 2013) (Pages 75 - 88)

Report by the Director of Public Health / Head of Policy and Performance.

8. BUDGET MONITORING - INCLUDING REVENUE, SAVINGS AND CAPITAL (Pages 89 - 136)

9. POLICY UPDATE (Pages 137 - 146)

Briefing Note **(attached)**.

10. DELEGATED DECISIONS (SUBMITTED TO REGENERATION AND ENVIRONMENT POLICY AND PERFORMANCE COMMITTEE ON 10 JULY 2013) (Pages 147 - 150)

Report of the Assistant Chief Executive / Head of Universal & Infrastructure Services referred from the Regeneration and Environment Policy and Performance Committee at its meeting on 10 July 2013.

11. URGENT BUSINESS APPROVED BY THE CHAIR - PART 1

12. EXEMPT INFORMATION - EXCLUSION OF THE PRESS AND PUBLIC

13. URGENT BUSINESS APPROVED BY THE CHAIR - PART 2