

Policy and Performance Co-ordinating Committee

Date: Wednesday, 15 January 2014

Time: 6.00 pm

Venue: Committee Room 1 - Wallasey Town Hall

Contact Officer: Shirley Hudspeth, Democratic Services Manager

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AGENDA

1. **APOLOGIES FOR ABSENCE**
2. **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.

3. **MINUTES (Pages 1 - 6)**

To approve the accuracy of the Minutes of the meeting of the Committee held on 13 November 2013. **(Attached)**

4. **INDIVIDUAL ELECTORAL REGISTRATION SCRUTINY REVIEW REPORT (Pages 7 - 28)**

Report of the Director of Public Health/Head of Policy & Performance.

5. SCRUTINY REVIEW GUIDANCE (Pages 29 - 34)

Report of the Director of Public Health/Head of Policy & Performance.

6. CORPORATE PLAN PERFORMANCE REPORT (Pages 35 - 50)

Report of the Director of Public Health/Head of Policy & Performance.

7. BUDGET MONITOR REPORT INCLUDING REVENUE SAVINGS AND CAPITAL (MONTH 7 MONITOR REPORT FROM THE CABINET - 10 DECEMBER 2013 (Pages 51 - 106)

A Report and Appendices considered by the Cabinet at its meeting held on 10 December 2013 are attached.

8. POLICY UPDATE (Pages 107 - 118)

Report of the Director of Public Health/Head of Policy & Performance.

9. WORK PROGRAMME (Pages 119 - 126)

Report of the Director of Public Health/Head of Policy & Performance.

10. URGENT BUSINESS APPROVED BY THE CHAIR - PART 1

11. EXEMPT INFORMATION - EXCLUSION OF THE PRESS AND PUBLIC

12. URGENT BUSINESS APPROVED BY THE CHAIR - PART 2