



Policy and Performance Co-ordinating Committee

Date: Tuesday, 1 April 2014

Time: 6.00 pm

Venue: Committee Room 1 - Wallasey Town Hall

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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 - 34)**

To approve the accuracy of the Minutes of the meeting of the Committee held on 15 January 2014 and the Minutes of the Special meetings of the Committee held on 5 and 27 February 2014. **(Attached)**

4. NOTICE OF MOTION - LABOUR'S EFFECTIVE STEWARDSHIP

The following Notice of Motion was submitted for the Council meeting held on 10 March 2014 in accordance with Standing Order No. 7(1). The Mayor having considered this motion, in accordance with Standing Order No. 7(4) referred it to this Committee.

Proposed by Councillor Phil Davies

Seconded by Councillor Ann McLachlan

Council congratulates the Labour Administration on its prudent financial management of the Council which has enabled Council Tax to be frozen for the next 2 years.

At the same time, Labour has delivered a new house-building programme, help for the unemployed through the Reachout programme and financial assistance for community groups under the 'Love Wirral' initiative together with many other progressive policies.

This has been achieved despite the Government's draconian cuts to Wirral's budget.

5. UPDATE ON THE COMMUNITY BUDGETS/PUBLIC SERVICE TRANSFORMATION PROJECT (Pages 35 - 48)

Report of the Head of Communications and Community Engagement.

6. UNIVERSAL CREDIT PROGRESS REPORT (Pages 49 - 54)

Report of the Head of Business Processes.

7. PROTOCOL FOR THE ESTABLISHMENT OF JOINT HEALTH SCRUTINY ARRANGEMENTS FOR CHESHIRE AND MERSEYSIDE (Pages 55 - 78)

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

8. CORPORATE PLAN PERFORMANCE MANAGEMENT REPORT (Pages 79 - 94)

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

9. BUDGET MONITORING REPORT (Pages 95 - 154)

Report of the Strategic Director – Transformation and Resources. This report was considered by the Cabinet at its meeting on 13 March 2014.

10. POTENTIAL TASK AND FINISH WORK THEMES FOR THE CO-ORDINATING COMMITTEE (Pages 155 - 158)

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

11. WORK PROGRAMME UPDATE (Pages 159 - 176)

Report of the Chair attached.

12. URGENT BUSINESS APPROVED BY THE CHAIR - PART 1

13. EXEMPT INFORMATION - EXCLUSION OF THE PRESS AND PUBLIC

14. URGENT BUSINESS APPROVED BY THE CHAIR - PART 2