

Policy and Performance Co-ordinating Committee

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

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AGENDA

1. APOLOGIES FOR ABSENCE

To record any apologies for absence received from Members.

2. INTRODUCTIONS AND WELCOME

The Chair to report.

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

To approve the accuracy of the Minutes of the meeting of the Committee held on 24 June 2013. (To be supplied)

5. MINUTES OF SCRUTINY PROGRAMME BOARD (Pages 1 - 4)

To approve the accuracy of the Minutes of the last meeting of the Scrutiny Programme board held on 19 February 2013. (Copy attached)

6. TERMS OF REFERENCE AND AREAS OF RESPONSIBILITY FOR THE POLICY AND PERFORMANCE CO-ORDINATING COMMITTEE (Pages 5 - 10)

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

To receive a presentation.

7. MEETING PROCEDURE RULES (Pages 11 - 22)

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

To receive a presentation.

8. CORPORATE PLAN PERFORMANCE MANAGEMENT REPORT (Pages 23 - 32)

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

9. COMMITTEE WORK PROGRAMME (Pages 33 - 40)

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

10. SCRUTINY: BRIEFING (Pages 41 - 50)

The Briefing Note is attached for ease of reference.

11. URGENT BUSINESS APPROVED BY THE CHAIR (PART 1)

To consider any urgent business that the Chair accepts as being urgent.

12. EXEMPT INFORMATION - EXCLUSION OF THE PRESS AND PUBLIC

RECOMMENDATION:

That, under section 100 (A) (4) of the Local Government Act 1972, the public be excluded from the meeting during consideration of the following item(s) of business on the grounds that they involve the likely disclosure of exempt information as defined by the relevant paragraphs of Part I of Schedule 12A (as amended) to that Act. The Public Interest test has been applied and favours exclusion.

13. URGENT BUSINESS APPROVED BY THE CHAIR (PART 2)

To consider any urgent business that the Chair accepts as being urgent.