



Policy and Performance Co-ordinating Committee

Date:	Wednesday, 2 July 2014
Time:	6.00 pm
Venue:	Committee Room 1 - Wallasey Town Hall

Contact Officer: Shirley Hudspeth, Democratic Services Manager
Tel: 0151 691 8559
e-mail: shirleyhudspeth@wirral.gov.uk
Website: www.wirral.gov.uk

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 - 10)**

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 1 April 2014. **(Attached)**

4. **FUTURE COUNCIL POSITION PAPERS (Pages 11 - 32)**

Report of the Chief Executive.

5. BRIEFING PACK (Pages 33 - 44)

Report of the Director of Transformation and Resources.

6. CORPORATE PERFORMANCE 2013/14 OUTTURN (Pages 45 - 64)

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

7. WORK PROGRAMME UPDATE REPORT (Pages 65 - 76)

Report of the Chair of the Co-ordinating Committee.

8. URGENT BUSINESS APPROVED BY THE CHAIR - PART 1

9. EXEMPT INFORMATION - EXCLUSION OF THE PRESS AND PUBLIC

The public may be excluded from the meeting during consideration of the following items of business on the grounds that they involve the likely disclosure of exempt information.

RECOMMENDED – That in accordance with section 100A (4) of the Local Government Act 1972, the public be excluded from the meeting during consideration of the following items of business, on the grounds that they involve the likely disclosure of exempt information as defined by the relevant paragraphs of Part 1 of Schedule 12A (as amended) to that Act. The public interest test has been applied and favours exclusion.

10. URGENT BUSINESS APPROVED BY THE CHAIR - PART 2