



Policy and Performance Co-ordinating Committee

Date: Wednesday, 3 September 2014

Time: 6.00 pm

Venue: Committee Room 1 - Wallasey Town Hall

Contact Officer: Shirley Hudspeth
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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 - 16)**

To approve the accuracy of the Minutes of the meeting of the Committee held on 2 July 2014 and the Minutes of the Special meeting of the Committee held on 7 August 2014. **(Attached)**

4. **FUTURE COUNCIL UPDATE**

To receive an oral update from the Chair.

5. INDIVIDUAL ELECTORAL REGISTRATION PROGRESS REPORT (Pages 17 - 20)

Report of the Head of Legal and Member Services.

6. DECISION MAKING BY CONSTITUENCY COMMITTEES - A REPORT ON PROGRESS (Pages 21 - 26)

Report of the Head of Neighbourhoods and Engagement.

7. CORPORATE PERFORMANCE MANAGEMENT REPORT (Pages 27 - 38)

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

8. FINANCIAL MONITORING UPDATE (Pages 39 - 78)

The Report of the Director of Resources which was considered by the Cabinet at its meeting on 7 July 2014 is attached for Members' information.

9. WORK PROGRAMME REPORT (Pages 79 - 82)

Report of the Chair of the Policy and Performance Co-ordinating Committee.

10. URGENT BUSINESS APPROVED BY THE CHAIR - PART 1

11. 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.

12. URGENT BUSINESS APPROVED BY THE CHAIR - PART 2