



Policy and Performance Co-ordinating Committee

Date: Thursday, 12 February 2015

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.

2. CODE OF CONDUCT - DECLARATIONS OF INTEREST RELEVANT AUTHORITIES (DISPOSABLE 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. CHAIR'S BRIEFING NOTE (Pages 1 - 12)

As the Call-in meeting held on 12 November 2014 was adjourned and it was not possible to reconvene it until 12 February 2015, the attached Briefing Note has been provided, at the request of the Chair, as a reminder of the proceedings of the Call-in so far.

4. CALL-IN OF A DELEGATED DECISION - MINUTE NO. 54 - EARLY YEARS AND CHILDREN'S CENTRES (Pages 13 - 66)

A report by the Strategic Director – Transformation and Resources is **attached**.

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

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

6. 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.

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

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