



## Policy and Performance Co-ordinating Committee

<b>Date:</b>	<b>Thursday, 7 August 2014</b>
<b>Time:</b>	<b>6.00 pm</b>
<b>Venue:</b>	<b>Committee Room 3 - Wallasey Town Hall</b>

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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 (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. CALL-IN OF A DELEGATED DECISION - CABINET MINUTE NO. 37 - TRANSFORMATION OF LEISURE SERVICES SPORTS AND LEISURE FACILITIES PRICING STRUCTURE (Pages 1 - 34)**

A report by the Director of Public Health is attached.

**4. CALL-IN OF A DELEGATED DECISION - CABINET MINUTE NO. 27  
- FINANCIAL MONITORING 2014/15 (Pages 35 - 86)**

A report by the Director of Public Health 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.