

Coordinating Committee

Date: Monday, 23 February 2015

Time: 6.00 pm

Venue: Committee Room 1 - Wallasey Town Hall

Contact Officer: Shirley Hudspeth

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AGENDA

1. 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 and / or any other relevant 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.

2. MINUTES (Pages 1 - 68)

To approve the accuracy of the minutes of the meetings of the Committee held on 3, 18 and 23 September, 2 and 15 October, 12 November, 2014 (all attached) and 12 February, 2015 (to follow).

3. CORPORATE PLAN PERFORMANCE MANAGEMENT REPORT 2014/15 (Pages 69 - 84)

4. FINANCIAL MONITORING REPORTS (MONTH 9) 2014/15 (Pages 85 - 120)

The Revenue Monitoring and Capital Monitoring Reports (Month 9) which were considered by Cabinet at its meeting on 10 February, 2015 are attached for Members' information.

5. **REVIEW OF THE FUTURE COUNCIL BUDGET OPTIONS SCRUTINY PROCESS (Pages 121 - 124)**
6. **SCRUTINY WORK PROGRAMME (Pages 125 - 136)**
7. **ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR (PART 1)**
8. **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.

9. **ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR (PART 2)**