



Policy and Performance - Coordinating Committee

Date: Wednesday, 23 March 2016

Time: 6.00 pm

Venue: Committee Room 1 - Wallasey Town Hall

Contact Officer: Patrick Sebastian

Tel: 0151 691 8424

e-mail: patricksebastian@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 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.

3. **MINUTES (Pages 1 - 14)**

To confirm the Minutes of the Special meeting of the Committee held on 16 February 2016 as a correct record.

4. **PEER REVIEW REPORT (Pages 15 - 34)**

5. **2015/16 QUARTER 3 CORPORATE PLAN PERFORMANCE (Pages 35 - 46)**

- 6. 2015/16 QUARTER 3 CAPITAL & REVENUE FINANCIAL MONITOR REPORTS (Pages 47 - 84)**
- 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)**