



Policy and Performance - Coordinating Committee

Date:	Tuesday, 23 June 2015
Time:	6.00 pm
Venue:	Committee Room 1 - Wallasey Town Hall

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AGENDA

1. APOLOGIES FOR ABSENCE

To receive any 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 - 8)

To confirm the Minutes of the meeting of the Committee held on 23 February 2015 as a correct record.

**4. NOTICE OF MOTION - 44 COUNCILLORS
(Pages 9 - 10)**

At the meeting of the Council held on 20 October 2014 (minute 57 refers), the attached Notice of Motion proposed by Councillor Jeff Green and seconded by Councillor Leah Fraser was referred by the Mayor to this Committee for consideration.

In accordance with Standing Order 7 (6), Councillor Green has been invited to attend the meeting in order for him to be given an opportunity to explain the Motion.

**5. POLICY AND PERFORMANCE MEETING PROCEDURAL RULES
(Pages 11 - 20)**

Report of the Strategic Director – Transformation and Resources.

**6. POLICY AND PERFORMANCE COMMITTEE REMITS
(Pages 21 - 28)**

Report of the Strategic Director – Transformation and Resources.

**7. CORPORATE PLAN PERFORMANCE - 2014/15 YEAR END OUT
TURN
(Pages 29 - 38)**

Report of the Strategic Director – Transformation and Resources.

**8. POLICY BRIEFING PAPER - JULY 2015
(Pages 39 - 84)**

Report of the Strategic Director – Transformation and Resources.

**9. WORK PROGRAMME/ROLE OF CO-ORDINATING COMMITTEE
REPORT
(Pages 85 - 92)**

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

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