

## Policy and Performance - Transformation and Resources Committee

<b>Date:</b>	<b>Thursday, 3 December 2015</b>
<b>Time:</b>	<b>6.00 pm</b>
<b>Venue:</b>	<b>Committee Room 1 - Wallasey Town Hall</b>

**Contact Officer:** Andrew Mossop  
**Tel:** 0151 691 8501  
**e-mail:** [andrewmossop@wirral.gov.uk](mailto:andrewmossop@wirral.gov.uk)  
**Website:** <http://www.wirral.gov.uk>

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### AGENDA

**1. MEMBERS' CODE OF CONDUCT - DECLARATIONS OF INTEREST / PARTY WHIP**

Members are asked to consider whether they have any disclosable pecuniary interests and/or any other relevant interest in connection with any item(s) on this agenda and, if so, to declare them and state the nature of the interest.

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 and, if so, to declare it and state the nature of the whipping arrangement.

**2. MINUTES (Pages 1 - 10)**

To approve the accuracy of the minutes of the meeting held on 21 September, 2015.

**3. NOTICE OF MOTION - OPEN GOVERNMENT? (Pages 11 - 12)**

At the meeting of the Council held on 12 October, 2015 (minute 59 refers), the attached Notice of Motion proposed by Councillor Phil Gilchrist and seconded by Councillor Chris Carubia was referred by the Mayor to this Committee for consideration.

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

4. **SOCIAL MEDIA POLICY (Pages 13 - 22)**
5. **SECURITY ACCESS TO COUNCIL ISSUED DEVICES**  
  
Report to follow.
6. **2015/16 QUARTER 2 DIRECTORATE PLAN PERFORMANCE MANAGEMENT REPORT (Pages 23 - 32)**
7. **FINANCIAL MONITORING 2015/16 QUARTER 2 (JULY - SEPTEMBER 2015) (Pages 33 - 38)**
8. **WORK PROGRAMME UPDATE REPORT (Pages 39 - 42)**
9. **ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR (PART 1)**
10. **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.

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