



Policy and Performance - Coordinating Committee

Date: Thursday, 10 December 2015

Time: 6.00 pm

Venue: Committee Room 1 - Wallasey Town Hall

Contact Officer: Shirley Hudspeth

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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 - 10)

To confirm the Minutes of the meeting of the Committee held on 30 September 2015 as a correct record (**attached**).

4. WIRRAL PLAN SCRUTINY REPORT (Pages 11 - 126)

**5. SCRUTINY OF 2016/17 BUDGET PROPOSALS
(Pages 127 - 130)**

**6. ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR
(PART 1)**

**7. 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.

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