

## Policy and Performance - Coordinating Committee

**Date:** Wednesday, 15 June 2016

**Time:** 6.00 pm

**Venue:** Committee Room 3 - Wallasey Town Hall

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### 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 - 6)**

To confirm the Minutes of the last meeting of the Committee held on 23 March 2016 as a correct record. **(Attached)**

4. **REVIEW OF SCRUTINY ARRANGEMENTS (Pages 7 - 42)**

Report of the Strategic Director – Transformation and Resources.

5. **URGENT BUSINESS AGREED BY THE CHAIR (PART 1)**

- 6. EXEMPT INFORMATION - EXCLUSION OF THE PRESS AND PUBLIC**
- 7. URGENT BUSINESS APPROVED BY THE CHAIR (PART 2)**