

# WIRRAL COUNCIL

## POLICY AND PERFORMANCE COORDINATING COMMITTEE

2nd July 2014

<b>SUBJECT:</b>	<b>COORDINATING COMMITTEE BRIEFING PACK</b>
<b>WARD/S AFFECTED:</b>	<b>ALL</b>
<b>REPORT OF:</b>	<b>DIRECTOR OF TRANSFORMATION AND RESOURCES</b>
<b>RESPONSIBLE PORTFOLIO HOLDER:</b>	<b>ANN MCLACHLAN</b>
<b>KEY DECISION?</b>	<b>NO</b>

### 1.0 EXECUTIVE SUMMARY

1.1 This report sets out the new municipal year briefing pack for members of the Coordinating Committee. The pack is intended to provide continuity from last year to the new municipal year and highlight some of the key policy drivers. It is also intended to provide new committee members with an understanding of the role of this committee and the function of scrutiny.

### 2.0 BACKGROUND AND KEY ISSUES

2.1 The current arrangements for scrutiny were introduced at the start of the last municipal year. The Council has four Policy and Performance Committees, three of which are aligned to the Council's Directorates. The Coordinating Committee is responsible for determining the scrutiny operating procedures; determining the scrutiny work programme; effective allocation of time and resources, allocating work that cuts across more than one committee and dealing with call-ins.

### 3.0 BRIEFING PACK

3.1 Briefing packs were produced at the start of the previous municipal year for each Policy and Performance Committee and were well received by committee members. The briefing pack for this year is included as Appendix 1. It sets out the responsibilities of the Committee, outstanding work programme items from last year and the key policy drivers going forward. It is the intention for policy updates to be provided throughout the year at regular scheduled committee meetings.

### 4.0 RELEVANT RISKS

4.1 There are none directly arising from this report.

## **5.0 OTHER OPTIONS CONSIDERED**

5.1 N/A

## **6.0 CONSULTATION**

6.1 N/A

## **7.0 OUTSTANDING PREVIOUSLY APPROVED ACTIONS**

7.1 N/A

## **8.0 IMPLICATIONS FOR VOLUNTARY, COMMUNITY AND FAITH GROUPS**

8.1 N/A

## **9.0 RESOURCE IMPLICATIONS: FINANCIAL; IT; STAFFING; AND ASSETS**

9.1 None arising as a result of this report.

## **10.0 LEGAL IMPLICATIONS**

10.1 None arising as a result of this report.

## **11.0 EQUALITIES IMPLICATIONS**

11.1 Has the potential impact of your proposal(s) been reviewed with regard to equality? (c) No because the report is for information to Members and there are no direct equalities implications at this stage.

## **12.0 CARBON REDUCTION AND ENVIRONMENTAL IMPLICATIONS**

12.1 None arising as a result of this report.

## **13.0 PLANNING AND COMMUNITY SAFETY IMPLICATIONS**

13.1 None arising as a result of this report.

## **14.0 RECOMMENDATION/S**

14.1 Members are requested to note the contents of the briefing pack provided.

## **15.0 REASON/S FOR RECOMMENDATION/S**

15.1 Council has made a commitment that all decisions related to the budget setting process should be underpinned by comprehensive, genuine and robust consultation with all stakeholders and the Future Council process is vital to ensuring this commitment is delivered.

**REPORT  
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