



# Transformation and Resources Policy and Performance Committee

<b>Date:</b>	Tuesday, 30 July 2013
<b>Time:</b>	6.00 pm
<b>Venue:</b>	Committee Room 1 - Wallasey Town Hall

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## AGENDA

1. **INTRODUCTIONS AND WELCOME**
2. **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.

3. **MINUTES (Pages 1 - 6)**  
To approve the accuracy of the minutes of the meeting of the Council Excellence Overview and Scrutiny Committee held on 26 March, 2013.
4. **TERMS OF REFERENCE AND AREAS OF RESPONSIBILITY (Pages 7 - 12)**
5. **MEETING PROCEDURE RULES (Pages 13 - 24)**
6. **BRIEFING PACK (Pages 25 - 32)**

The Transformation and Resources Briefing Pack is attached for ease of reference.

- 7. TRANSFORMATION AND RESOURCES DIRECTORATE PLAN  
(Pages 33 - 62)**
- 8. TRANSFORMATION AND RESOURCES DIRECTORATE -  
PERFORMANCE MANAGEMENT (Pages 63 - 74)**
- 9. COMMITTEE WORK PROGRAMME (Pages 75 - 80)**
- 10. ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR**