



# Transformation and Resources Policy and Performance Committee

**Date:** Monday, 23 September 2013

**Time:** 6.00 pm

**Venue:** Committee Room 1 - Wallasey Town Hall

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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 - 8)**

To approve the accuracy of the minutes of the meeting held on 30 July, 2013.

**3. ICT STRATEGY (Pages 9 - 38)**

**4. DIRECTORATE PLAN PERFORMANCE MANAGEMENT REPORT (Pages 39 - 58)**

**5. TRANSFORMATION AND RESOURCES FINANCIAL MONITORING 2013/14 (MONTH 3) (Pages 59 - 72)**

- 6. POLICY UPDATE (Pages 73 - 80)**
- 7. WORK PROGRAMME (Pages 81 - 86)**
- 8. ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR**