



# Transformation and Resources Policy and Performance Committee

<b>Date:</b>	<b>Wednesday, 6 November 2013</b>
<b>Time:</b>	<b>6.00 pm</b>
<b>Venue:</b>	<b>Committee Room 1 - Wallasey Town Hall</b>

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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 - 6)**

To approve the accuracy of the minutes of the meeting held on 23 September, 2013.

### 3. **BUDGET OPTIONS (Pages 7 - 30)**

The summary document and individual budget options papers are attached.

A presentation will also be made on this item.

### 4. **ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR**