



Transformation and Resources Policy and Performance Committee

Date: Wednesday, 29 January 2014

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 - 4)

To approve the accuracy of the minutes of the meeting held on 9 December, 2013.

3. SCRUTINY REVIEW GOOD PRACTICE GUIDANCE (Pages 5 - 10)

4. DIRECTORATE PLAN PERFORMANCE MANAGEMENT REPORT (Pages 11 - 28)

5. SICKNESS ABSENCE REPORT (Pages 29 - 52)

6. ICT DISRUPTION (Pages 53 - 58)

- 7. TRANSFORMATION AND RESOURCES FINANCIAL MONITORING
2013/14 (MONTH 8) (Pages 59 - 76)**
- 8. POLICY UPDATE (Pages 77 - 82)**
- 9. WORK PROGRAMME (Pages 83 - 88)**
- 10. ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR**