

## **Transformation and Resources Policy and Performance Committee**

**Date:** Monday, 14 April 2014

**Time:** 6.00 pm

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

**Contact Officer:** Andrew Mossop

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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 29 January, 2014.

**3. FREEDOM OF INFORMATION SCRUTINY REVIEW (Pages 9 - 30)**

**4. LOCAL WELFARE ASSISTANCE SCHEME 2014/15 AND FUTURE  
SUPPORT OPTIONS (Pages 31 - 52)**

**5. LOCAL AUDIT AND ACCOUNTABILITY ACT 2014 (Pages 53 - 62)**

**6. DIRECTORATE PLAN PERFORMANCE MANAGEMENT REPORT  
(Pages 63 - 78)**

- 7. FINANCIAL MONITORING 2013/14 MONTH 10 (JANUARY 2014)  
(Pages 79 - 96)**
- 8. POLICY UPDATE**  
  
A verbal explanation will be given on this item.
- 9. WORK PROGRAMME (Pages 97 - 102)**
- 10. ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR**