



Transformation and Resources Policy and Performance Committee Special Meeting

Date:	Monday, 9 December 2013
Time:	4.30 pm
Venue:	Committee Room 1 - Wallasey Town Hall

Contact Officer: Andrew Mossop
Tel: 0151 691 8501
e-mail: andrewmossop@wirral.gov.uk
Website: <http://www.wirral.gov.uk>

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 6 November, 2013.

3. BUDGET OPTIONS - CONSULTATION RESULTS

The budget options consultation will finish on 6 December and a report on the results will be provided as soon as it is available.

A presentation covering the key points of the results will also be given.

4. ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR