



Transformation and Resources Policy and Performance Committee

Date:	Tuesday, 15 July 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 - 8)

To approve the accuracy of the minutes of the meeting held on 14 April, 2014.

3. FUTURE COUNCIL (Pages 9 - 18)

4. DIRECTORATE PLAN / PERFORMANCE MANAGEMENT REPORT (Pages 19 - 98)

5. FINANCIAL MONITORING 2014/15 MONTH 2 (MAY 2014) (Pages 99 - 104)

- 6. WORK PROGRAMME UPDATE REPORT (Pages 105 - 108)**
- 7. ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR**