



Transformation and Resources Policy and Performance Committee

Date:	Tuesday, 16 September 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 - 6)

To approve the accuracy of the minutes of the meeting held on 15 July, 2014.

3. FUTURE COUNCIL

Proposed arrangements for scrutiny of options update.

4. WORK PROGRAMME (Pages 7 - 12)

5. DIRECTORATE PLAN / PERFORMANCE MANAGEMENT REPORT (Pages 13 - 24)

- 6. FINANCIAL MONITORING 2014/15 (Pages 25 - 32)**
- 7. ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR**