



## Transformation and Resources Policy and Performance Committee

<b>Date:</b>	<b>Wednesday, 4 February 2015</b>
<b>Time:</b>	<b>6.00 pm</b>
<b>Venue:</b>	<b>Committee Room 1 - Wallasey Town Hall</b>

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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 5 November, 2014.

**3. COUNCIL TAX AND ACCOUNTS RECEIVABLE 2014/15 (Pages 7 - 12)**

**4. FUTURE COUNCIL IMPLEMENTATION - UPDATE REPORT (Pages 13 - 18)**

5. **ICT STRATEGIC IMPLEMENTATION PLAN UPDATE (Pages 19 - 24)**
6. **DIRECTORATE PLAN PERFORMANCE MANAGEMENT REPORT (Pages 25 - 44)**
7. **FINANCIAL MONITORING 2014/15 (Pages 45 - 52)**
8. **WORK PROGRAMME UPDATE (Pages 53 - 56)**
9. **ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR**