



Transformation and Resources Policy and Performance Committee

Date:	Monday, 30 March 2015
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 4 February, 2015.

3. DIRECTORATE PLAN 2015/16 (Pages 9 - 26)

4. DIRECTORATE PLAN PERFORMANCE MANAGEMENT REPORT (Pages 27 - 42)

5. FINANCIAL MONITORING 2014/15 (Pages 43 - 50)

6. WORK PROGRAMME UPDATE (Pages 51 - 58)

7. ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR

