

## Policy and Performance - Transformation and Resources Committee

<b>Date:</b>	<b>Wednesday, 15 July 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 - 8)**

To approve the accuracy of the minutes of the meeting held on 30 March, 2015.

**3. LOCAL WELFARE ASSISTANCE SCHEME SCRUTINY REVIEW (Pages 9 - 34)**

**4. INTERIM REPORT ON RECONFIGURATION OF LIBRARY SERVICE (Pages 35 - 42)**

**5. ASSET MANAGEMENT UPDATE (Pages 43 - 48)**

**6. PERFORMANCE APPRAISAL (Pages 49 - 52)**

- 7. HUMAN RESOURCES POLICY UPDATE (Pages 53 - 74)**
- 8. POLICY BRIEFING PAPER (Pages 75 - 92)**
- 9. DIRECTORATE PLAN PERFORMANCE MANAGEMENT REPORT  
(Pages 93 - 108)**
- 10. WORK PROGRAMME UPDATE (Pages 109 - 112)**
- 11. ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR**