



## Policy and Performance - Transformation and Resources Committee

<b>Date:</b>	<b>Tuesday, 22 March 2016</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 - 4)**

To approve the accuracy of the minutes of the meeting held on 1 February 2016.

**3. CUSTOMER RELATIONSHIP MANAGEMENT SYSTEM UPDATE REPORT (Pages 5 - 20)**

**4. COMMUNITY SAFETY PARTNERSHIP (Pages 21 - 28)**

**5. 2015/16 QUARTER 3 DIRECTORATE PLAN PERFORMANCE REPORT (Pages 29 - 38)**

- 6. FINANCIAL MONITORING 2015/16 QUARTER 3 (Pages 39 - 46)**
- 7. WORK PROGRAMME UPDATE REPORT (Pages 47 - 52)**
- 8. ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR (PART 1)**
- 9. EXEMPT INFORMATION - EXCLUSION OF THE PRESS AND PUBLIC**

The public may be excluded from the meeting during consideration of the following items of business on the grounds that they involve the likely disclosure of exempt information.

RECOMMENDED:

That in accordance with section 100A (4) of the Local Government Act 1972, the public be excluded from the meeting during consideration of the following items of business, on the grounds that they involve the likely disclosure of exempt information as defined by the relevant paragraphs of Part 1 of Schedule 12A (as amended) to that Act. The public interest test has been applied and favours exclusion.

- 10. ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR (PART 2)**