



10 January 2013

### MEETING OF STRATEGIC POLICY AND RESOURCES COMMITTEE

Dear Alderman/Councillor,

The above-named Committee will meet in the Lavery Room (Room G05), City Hall on Friday, 11th January, 2013 at 10.00 am, for the transaction of the business noted below.

You are requested to attend.

Yours faithfully,

PETER McNANEY

Chief Executive

### AGENDA:

# 1. Routine Matters

- (a) Apologies
- (b) Minutes
- (c) Declarations of Interest

### 2. Finance/Value-for-Money

(a) Financial Estimates and District Rate 2013-14 (Pages 1 - 18)

# 3. Cross-Cutting Issues

(a) Transforming Your Care: Vision to Action (Pages 19 - 34)

 $^{\rm -}\,2\,^{\rm -}$  To: The Chairman and Members of the Strategic Policy and Resources Committee