



Economy and Regeneration Overview and Scrutiny Committee

Date:	Monday, 5 September 2011
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 personal or prejudicial interests in connection with any item(s) on this agenda and, if so, to declare them and state what they are.

Members are reminded that they should also declare, pursuant to paragraph 18 of the Overview and Scrutiny Procedure Rules, 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 receive the minutes of the meeting held on 6 June 2011.

3. AFFORDABLE HOUSING IN WIRRAL (Pages 7 - 16)

4. INWARD INVESTMENT (Pages 17 - 24)

5. PERFORMANCE AND FINANCIAL REVIEW - FIRST QUARTER 2011/2012 (Pages 25 - 30)

6. BUDGET ISSUES FOR ECONOMY AND HOUSING IN 2012/13 (Pages 31 - 52)

7. GREEN GROWTH SCRUTINY REVIEW - UPDATE (Pages 53 - 60)

Report of the Green Growth Scrutiny Panel

- 8. SHALE GAS FRACKING (Pages 61 - 66)**
- 9. THE WIRRAL APPRENTICE (Pages 67 - 72)**
- 10. FAIR TRADE - UPDATE**

Verbal report from Councillor Mark Johnston

- 11. SCRUTINY WORK PROGRAMME (Pages 73 - 78)**
- 12. FORWARD PLAN**

The Forward Plan for the period September to December 2011 has now been published on the Council's intranet/website. Members are invited to review the Plan prior to the meeting in order for the Economy and Regeneration Overview and Scrutiny Committee to consider, having regard to the work programme, whether scrutiny should take place of any items contained within the Plan and, if so, how it could be done within relevant timescales and resources.

- 13. ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR (PART 1)**
- 14. EXEMPT INFORMATION - EXCLUSION OF MEMBERS OF THE PUBLIC**

The public may be excluded from the meeting during consideration of the following item(s) 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 item(s) 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.

- 15. REGENERATION UPDATE**

The Interim Director of Corporate Services will provide a verbal update on major development schemes within the Borough.

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