



Sustainable Communities Overview and Scrutiny Committee

Date:	Monday, 30 January 2012
Time:	6.00 pm
Venue:	Committee Room 1 - Wallasey Town Hall

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AGENDA

1. MEMBERS CODE OF CONDUCT - DECLARATIONS OF INTEREST

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 - 10)

To receive the minutes of the meetings held on 23 November 2011

3. CORPORATE PLAN (Pages 11 - 40)

In accordance with Council minutes 77 and 78 (12 December, 2011), the Committee is requested to consider those parts of the Corporate Plan within its remit.

3A COUNCIL MOTION (Pages 41 – 42)

The attached motion was referred to all Overview and Scrutiny Committees by the Council at its meeting on 12 December 2011 (minute 76 refers) and is to be considered in connection with the Corporate Plan.

4. **REVIEW OF EMERGENCY RESPONSE TO THE GAS SUPPLY DISRUPTION AFFECTING LEASOWE/MORETON IN NOVEMBER 2011 (Pages 43 - 48)**
5. **STREETSCENE ENVIRONMENTAL SERVICES CONTRACT 5TH ANNUAL REVIEW (Pages 49 - 104)**
6. **CORPORATE GOAL PROGRESS REPORT - "MINIMISING WASTE BY ENCOURAGING WASTE REDUCTION AND RECYCLING" (Pages 105 - 136)**
7. **CORPORATE GOAL PROGRESS REPORT - "HAVE HIGH STANDARDS OF ENVIRONMENTAL QUALITY ACROSS WIRRAL" (Pages 137 - 152)**
8. **WIRRAL CLIMATE CHANGE GROUP ANNUAL REPORT (Pages 153 - 182)**
9. **LIBRARIES STRATEGY (Pages 183 - 200)**
10. **DECISION TAKEN UNDER DELEGATED POWERS - TENDER ACCEPTANCE FOR HIGHWAYS ASSET AND CONDITION SURVEYS FRAMEWORK (Pages 201 - 206)**
11. **DECISIONS TAKEN UNDER DELEGATED POWERS - DIRECTOR OF TECHNICAL SERVICES (Pages 207 - 212)**
12. **DECISIONS TAKEN UNDER DELEGATED POWERS - DIRECTOR OF LAW, HR AND ASSET MANAGEMENT (Pages 213 - 214)**
13. **FORWARD PLAN**

The Forward Plan for the period February to May 2012 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 Sustainable Communities 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.

14. **REVIEW OF SCRUTINY WORK PROGRAMME (Pages 215 - 218)**
15. **ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR (PART 1)**

16. EXEMPT INFORMATION - EXCLUSION OF MEMBERS OF THE 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.

17. ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR (PART 2)