

Economy and Regeneration Overview and Scrutiny Committee

Date: Monday, 22 April 2013

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 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, 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 16 January and 12 February (Special) 2013.

**3. PRESENTATION AND DISCUSSION
- MEMBER OF THE BUSINESS COMMUNITY (THEXTONS)**

4. DIGITAL INCLUSION - PRESENTATION

5. UNDER-OCCUPATION SCRUTINY REVIEW (Pages 11 - 62)

6. DRAFT HOUSING NEEDS ASSESSMENT

Verbal Update

7. SUPPORTING PEOPLE: PROCESS TO ACHIEVE £2 MILLION BUDGET SAVINGS (Pages 63 - 76)

8. TRADER TOOLKIT AND SHOPPING CENTRE ACTION PLANS - PROGRESS REPORTS

Verbal Update

9. FAIR TRADE

Verbal Update

10. END OF YEAR PERFORMANCE UPDATE

To be circulated separately

11. REVIEW OF SCRUTINY WORK PROGRAMME (Pages 77 - 90)

12. FORWARD PLAN

The Forward Plan for the period April to July 2013 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. REGENERATION UPDATE

14. ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR (PART 1)

15. 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.

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