



Sustainable Communities Overview and Scrutiny Committee

Date:	Tuesday, 26 June 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 - 6)

To receive the minutes of the meeting held on 28 March, 2012.

3. APPOINTMENT OF VICE-CHAIR

The Committee is invited to appoint a Vice-Chair.

4. TERMS OF REFERENCE (Pages 7 - 10)

5. HIGHWAY AND ENGINEERING SERVICES CONTRACT - THIRD ANNUAL REVIEW

A presentation will be made by Steve Grimes, Contracts Manager, Colas Ltd.

Report to follow.

6. **QUARTER 4 YEAR END 2011/12 PERFORMANCE MONITORING REPORT (Pages 11 - 32)**
7. **REDUCING THE COUNCIL'S CARBON FOOTPRINT - PROGRESS REPORT NO. 5 (Pages 33 - 56)**
8. **EQUALITY IMPACT ASSESSMENTS - REFERRAL FROM SCRUTINY PROGRAMME BOARD (Pages 57 - 66)**

The Scrutiny Programme Board at its meeting on 28 February, 2012 (minute 33 refers) referred this report of the Director of Law, HR and Asset Management, with the following resolution:

“(1) The contents of the report be noted; and

(2) That the report be referred to all five Overview and Scrutiny Committees for their consideration.”

9. **DECISIONS TAKEN UNDER DELEGATED POWERS - DIRECTOR OF TECHNICAL SERVICES (Pages 67 - 70)**
10. **DECISIONS TAKEN UNDER DELEGATED POWERS - DIRECTOR OF LAW, HR AND ASSET MANAGEMENT (Pages 71 - 72)**
11. **APPOINTMENT OF THE HIGHWAYS REPRESENTATION PANEL (Pages 73 - 76)**
12. **REVIEW OF SCRUTINY WORK PROGRAMME (Pages 77 - 80)**

The Committee is requested to consider what issues should form the basis of its work programme for the ensuing municipal year.

13. **FORWARD PLAN**

The Forward Plan for the period July to October, 2012 has now been published on the Council's intranet/website and 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. **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)**