

Regeneration and Environment Policy and Performance Committee

Date: Wednesday, 10 July 2013

Time: 6.00 pm

Venue: Committee Room 1 - Wallasey Town Hall

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AGENDA

1. INTRODUCTIONS AND WELCOME

**2. 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 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.

3. MINUTES (Pages 1 - 14)

To approve the accuracy of the minutes of the following meetings –

- Sustainable Communities O&S Committee – 12 March 2013
- Economy and Regeneration O&S Committee – 22 April 2013

**4. TERMS OF REFERENCE AND AREAS OF RESPONSIBILITY
(Pages 15 - 20)**

5. BRIEFING PACK (Pages 21 - 32)

The Regeneration and Environment Briefing Pack is attached for ease of reference

- 6. MEETING PROCEDURE RULES (Pages 33 - 42)**
- 7. REGENERATION AND ENVIRONMENT DIRECTORATE - PLAN (Pages 43 - 68)**
- 8. REGENERATION AND ENVIRONMENT DIRECTORATE - PERFORMANCE DASHBOARD AND BUDGET MONITORING (Pages 69 - 76)**
- 9. DECISIONS TAKEN UNDER DELEGATED POWERS (Pages 77 - 80)**
- 10. HIGHWAYS AND TRAFFIC REPRESENTATION PANEL - MINUTES (Pages 81 - 84)**

Minutes of the Meeting held on 13 June 2013

- 11. HIGHWAYS AND TRAFFIC REPRESENTATION PANEL - APPOINTMENT (Pages 85 - 88)**
- 12. WORK PROGRAMME (Pages 89 - 94)**
- 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 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.

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