

Business Overview and Scrutiny Committee

Date:	Tuesday, 24 January 2017
Time:	6.00 pm
Venue:	Committee Room 1 - Wallasey Town Hall

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AGENDA

- 1. APOLOGIES FOR ABSENCE**
- 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 - 22)**

To approve the accuracy of the minutes of the meetings held on 29 November and 7 December, 2016.

- 4. NOTICE OF MOTION: INWARD INVESTMENT (Pages 23 - 24)**

At the meeting of the Council held on 17 October 2016 (minute 67 (3) refers), the attached Notice of Motion, 'Inward Investment' proposed by Councillor Phil Davies and seconded by Councillor Ann McLachlan was referred by the Mayor to the Business Overview and Scrutiny Committee for consideration.

The matter was deferred at the November meeting of this Committee (minute 35 refers – 29/11/16) to this meeting.

In accordance with Standing Order 7 (6), Councillor Davies has been invited to attend the meeting in order for him to be given an opportunity to explain the Motion.

5. BUDGET PROPOSALS WORKSHOP REPORT

Report to follow.

In connection with this item a presentation from officers will be made to the Committee on proposals regarding car parking.

**6. THE ROLE OF COUNCILLORS IN WIRRAL'S ASSET STRATEGY
(Pages 25 - 38)**

7. TOURISM TASK AND FINISH SCRUTINY REVIEW (Pages 39 - 62)

**8. UPDATE ON LIVERPOOL CITY REGION DEVELOPMENTS
(Pages 63 - 66)**

**9. LIVERPOOL CITY REGION COMBINED AUTHORITY SCRUTINY
PANEL - VERBAL UPDATE**

10. POLICY INFORM: BUSINESS (Pages 67 - 102)

11. HIGHWAYS AND TRAFFIC REPRESENTATION PANEL MINUTES

The minutes of the Highways and Traffic Representation Panel meeting due to be held on 17 January, 2017 will be circulated in an agenda supplement.

**12. BUSINESS OVERVIEW & SCRUTINY COMMITTEE WORK
PROGRAMME (Pages 103 - 108)**

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

**14. EXEMPT INFORMATION - EXCLUSION OF MEMBERS OF THE
PRESS AND 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)**