

## **Business Overview and Scrutiny Committee**

**Date:** Tuesday, 4 July 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 - 8)**

To approve the accuracy of the minutes of the meeting held on 29 March, 2017.

**4. RESIDENT PARKING SCRUTINY REVIEW - FINAL REPORT**

REPORT TO FOLLOW

**5. ROAD CONDITION UPDATE (Pages 9 - 14)**

- 6. UPDATE ON LIVERPOOL CITY REGION DEVELOPMENTS  
(Pages 15 - 20)**
- 7. LIVERPOOL CITY REGION COMBINED AUTHORITY SCRUTINY  
PANEL - VERBAL UPDATE**
- 8. BUSINESS OVERVIEW AND SCRUTINY COMMITTEE MEMBERS'  
BRIEFING PACK (Pages 21 - 30)**

The Overview and Scrutiny Committee Briefing pack provides Members with an introduction to the purpose of scrutiny and includes details of the Committee remit and operational information. Members are requested to note the contents of the Briefing Pack.

- 9. 2016/17 QUARTER 4 AND YEAR END WIRRAL PLAN  
PERFORMANCE - BUSINESS THEME (Pages 31 - 62)**
- 10. FINANCIAL MONITORING 2016/17 (Pages 63 - 106)**
- 11. APPOINTMENT OF THE HIGHWAYS REPRESENTATION PANEL  
(Pages 107 - 110)**
- 12. BUSINESS OVERVIEW & SCRUTINY WORK PROGRAMME  
UPDATE REPORT (Pages 111 - 118)**
- 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)**