



Economy and Regeneration Overview and Scrutiny Committee

Date: Tuesday, 15 September 2009

Time: 6.00 pm

Venue: Committee Room 1 - Wallasey Town Hall

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AGENDA

1. DECLARATIONS OF INTEREST/PARTY WHIP

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 - 4)

To receive the minutes of the meeting of the Regeneration and Planning Strategy Overview and Scrutiny Committee held on 15 June, 2009.

3. WORK PROGRAMME - SCHEDULE

At its last meeting on 15 June (minute 5) the committee identified the following items for scrutiny during the current municipal year:

- Wirral's response to the recession.
- Taking forward the Investment Strategy
- Power and Infrastructure
- Housing Market Renewal
- Choice Based Letting
- Homelessness

and also asked for regular updates on major development schemes.

The Chair has asked that the substantive item of business for this meeting is Wirral's response to the recession. Officers will present recommendations to this meeting with regard to the ordering of the remaining items on the work programme for future meetings.

4. **RESPONDING TO THE RECESSION (Pages 5 - 12)**
5. **WIRRAL'S HOUSING MARKET RENEWAL PROGRAMME 2008-11
END OF YEAR PROGRESS REPORT 2008-09 (Pages 13 - 20)**
6. **DESTINATION MARKETING - IMPLEMENTATION PLAN UPDATE
(APRIL TO SEPTEMBER 2009) (Pages 21 - 28)**
7. **APPOINTMENT OF A DELIVERY PARTNER FOR WIRRAL FUEL
POVERTY INITIATIVES & ENDORSEMENT OF WARM STREETS
(Pages 29 - 36)**
8. **EXEMPT INFORMATION - EXCLUSION OF THE PRESS AND
PUBLIC**

The following item contains exempt information.

RECOMMENDATION: That, under section 100 (A) (4) of the Local Government Act 1972, the public be excluded from the meeting during consideration of the following item of business on the grounds that it involves the likely disclosure of exempt information as defined by the relevant paragraphs of Part I of Schedule 12A (as amended) to that Act.

9. **USE OF DELEGATED AUTHORISATION FOR THE ACCEPTANCE
OF TENDERS (Pages 37 - 40)**
10. **REGENERATION UPDATE**

Verbal report
11. **ANY OTHER BUSINESS**

