



# Economy and Regeneration Overview and Scrutiny Committee

<b>Date:</b>	<b>Monday, 23 November 2009</b>
<b>Time:</b>	<b>6.00 pm</b>
<b>Venue:</b>	<b>Committee Room 1 - Wallasey Town Hall</b>

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## AGENDA

### 1. MEMBER'S 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 - 10)

To receive the minutes of the meetings held on 15 September and 27 October, 2009.

### 3. NEXT GENERATION ACCESS AND IT INFRASTRUCTURE

To receive a presentation from Adit.

### 4. 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.

**5. REGENERATION UPDATE**

The Director of Regeneration will provide a verbal update on major development schemes within the borough.

**6. ANY OTHER BUSINESS**