



Economy and Regeneration Overview and Scrutiny Committee

Date:	Monday, 15 March 2010
Time:	6.00 pm
Venue:	Committee Room 1 - Wallasey Town Hall

Contact Officer: Brian Ellis
Tel: 0151 691 8491
e-mail: brianellis@wirral.gov.uk
Website: <http://www.wirral.gov.uk>

AGENDA

1. MEMBERS' 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 - 4)

To receive the minutes of the meeting held on 12 January 2010

3. DESTINATION MARKETING - IMPLEMENTATION PLAN UPDATE (JANUARY TO MARCH 2010) (Pages 5 - 12)

4. PRESENTATION - HOUSING OPTIONS AND CHOICE BASED LETTINGS

To receive a presentation from the Director of Regeneration.

5. PRESENTATION - QUARTER 3 PERFORMANCE REPORT

To receive a presentation from the Director of Regeneration (the full report is available in the Web Library).

**6. COMMITTEE WORK PROGRAMME - MONITORING REPORT
(Pages 13 - 14)**

**7. 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.

8. REGENERATION UPDATE

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

9. ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR