



# Economy and Regeneration Overview and Scrutiny Committee

<b>Date:</b>	<b>Monday, 14 March 2011</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. 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 - 6)

To receive the minutes of the meeting held on 24 November, 2010

### 3. PRESENTATION - HOUSING STRATEGY CONSULTATION

To receive a progress report on comments received during the consultation process.

**4. PRESENTATION - EQUALITY FRAMEWORK FOR LOCAL GOVERNMENT - COUNCIL PROGRESS TOWARDS EXCELLENCE STATUS (Pages 7 - 12)**

This report has been referred to all overview and scrutiny committees.

**5. PRESENTATION - QUARTER 3 PERFORMANCE REPORT 2010/11**

The Head of Housing and Regeneration will report verbally.

A copy of the report is available in the Web Library

**6. OUTCOMES FROM EXISTING REGENERATION PROJECTS AND PROGRAMMES AND AN OUTLINE OF FUTURE PROGRAMMES (Pages 13 - 22)**

**7. WORK PROGRAMME 2010/11 (Pages 23 - 30)**

To note the progress of the committee's work programme.

**8. FORWARD PLAN**

The Forward Plan for the period March 2011 to June 2011 has now been published on the Council's intranet/website and Members are invited to review the Plan prior to the meeting in order for the Committee to consider, having regard to the Committee's work programme, whether scrutiny should take place of any items contained within the Plan and, if so, how it could be done within relevant timescales and resources.

**9. LOCAL DEVELOPMENT FRAMEWORK - APPOINTMENT OF CONSULTANTS TO CARRY OUT A WATER CYCLE STUDY (Pages 31 - 34)**

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

**11. 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.

**12. REGENERATION UPDATE**

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

**13. ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR  
(PART 2)**