



Sustainable Communities Overview and Scrutiny Committee

Date:	Monday, 21 June 2010
Time:	6.00 pm
Venue:	Committee Room 2 - 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. 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 - 10)

To receive the minutes of the meeting held on 8 March 2010.

3. APPOINTMENT OF VICE-CHAIR

The Committee is requested to appoint a Vice-Chair.

4. SUSTAINABLE COMMUNITIES OVERVIEW AND SCRUTINY COMMITTEE - TERMS OF REFERENCE (Pages 11 - 14)

The terms of reference are attached for Members' information.

5. HIGHWAYS AND TRAFFIC REPRESENTATIONS PANEL (Pages 15 - 18)

6. SCRUTINY WORK PROGRAMME 2010-11 (Pages 19 - 22)

The views of the Committee are requested concerning topics to be included in this year's scrutiny work programme.

A list of officers' suggested items for the Scrutiny Work Programme is attached.

7. FORWARD PLAN

The Forward Plan for the period June to September 2010 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.

8. REDUCING THE COUNCIL'S CARBON FOOTPRINT' - PROGRESS REPORT NO 3 (Pages 23 - 42)

9. REVIEW OF THE IMPACT OF SEVERE WEATHER IN JANUARY 2010 - PRESENTATION (Pages 43 - 48)

10. HIGHWAY AND ENGINEERING SERVICES CONTRACT - FIRST ANNUAL REVIEW (Pages 49 - 106)

11. 2009/10 END OF YEAR PERFORMANCE REPORT (Pages 107 - 152)

12. DECISIONS TAKEN UNDER DELEGATED POWERS (Pages 153 - 154)

13. SCOTTISH POWER - STREET LIGHTING

Further to minute 52(8/3/10) the Director of Technical Services will give a verbal update report,

14. ANY OTHER BUSINESS

To consider any other business that the Chair accepts as urgent.