



Sustainable Communities Overview and Scrutiny Committee

Date: Tuesday, 14 September 2010

Time: 6.00 pm

Venue: Committee Room 2 - 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 - 10)

To receive the minutes of the meeting held on 21 June, 2010.

3. HIGHWAYS AND TRAFFIC REPRESENTATION PANEL - MINUTES (Pages 11 - 14)

4. UNITED UTILITIES - OPERATIONS

Further to minute 7 (Cabinet - 27/5/2010) Gary Dixon, Customer Operations Director, Scott Beard, Regional Water Network Manager, and Nial Clarke, Emergency Planning and Resource Manager, will attend the meeting to discuss the loss of supplies incident in Wallasey last May, and outline improvements being made based on the lessons learnt.

5. SCOTTISH POWER - STREET LIGHTING

Further to minute 64 (21/6/2010) arrangements have been made for representatives of Scottish Power to attend this meeting and discuss street lighting issues with Members.

6. HIGHWAY AND ENGINEERING SERVICES CONTRACT - LOCAL PARTNERSHIPS GATEWAY REVIEW 5 (Pages 15 - 20)

7. HIGHWAY AND ENGINEERING SERVICES - ANNUAL PRESENTATION

To receive a presentation by the contractor, Colas.

8. FIRST QUARTER PERFORMANCE REPORT

The Director of Technical Services will report verbally.

A copy of the report is available in the Web Library <http://wir06metrognome.admin.ad.wirral.gov.uk/ecSDDisplay.aspx?NAME=SD590&ID=590&RPID=386546&sch=doc&cat=12993&path=13002,12993>

9. CARBON REDUCTION - PROGRESS UPDATE REPORT 2 (Pages 21 - 52)

10. BEACH MANAGEMENT

Report to be circulated separately.

11. DECISION TAKEN UNDER DELEGATED POWERS (Pages 53 - 54)

12. MERSEYSIDE WASTE DISPOSAL AUTHORITY (Pages 55 - 56)

To receive a letter from Merseyside Waste Disposal Authority concerning arrangements for their representatives to attend the meeting of this committee on 10 March 2011 to discuss the Joint Municipal Waste Management Strategy.

13. SITE VISITS - UPDATE

Members' views are requested on suitable dates for the above.

14. ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR

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