



# Economy and Regeneration Overview and Scrutiny Committee

**Date:** Monday, 6 June 2011

**Time:** 6.00 pm

**Venue:** Committee Room 1 - 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 - 8)

To receive the minutes of the meeting of the Economy and Regeneration Overview and Scrutiny Committee held on 14 March, 2011.

### 3. APPOINTMENT OF VICE-CHAIR

The Committee is requested to appoint a Vice-Chair.

### 4. TERMS OF REFERENCE (Pages 9 - 14)

The terms of reference are attached for Members' information.

**5. END OF YEAR PERFORMANCE REPORT 2010-11 (Pages 15 - 24)**

**6. APPRENTICESHIP PROGRAMME**

**7. SCRUTINY WORK PROGRAMME 2011/12**

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

**8. FORWARD PLAN**

The Forward Plan for the period June to September 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. ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR (PART 1)**

**10. EXEMPT INFORMATION - EXCLUSION OF THE PRESS AND PUBLIC**

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.

**11. REGENERATION UPDATE**

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

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