



Economy and Regeneration Overview and Scrutiny Committee

Date:	Monday, 16 January 2012
Time:	6.00 pm
Venue:	Committee Room 1 - Wallasey Town Hall

Contact Officer: Andrew Mossop
Tel: 0151 691 8501
e-mail: andrewmossop@wirral.gov.uk
Website: <http://www.wirral.gov.uk>

AGENDA

1. MEMBERS' CODE OF CONDUCT - DECLARATION 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 7 November, 2011.

3. PRESENTATION - WIRRAL WATERS

Lindsay Ashworth of Peel Holdings will give a presentation to the Committee.

4. CORPORATE PLAN 2012/13 (Pages 7 - 36)

In accordance with Council minutes 77 and 78 (12 December, 2011), the Committee is requested to consider those parts of the Corporate Plan within the remit of this Committee.

5. OUTCOME OF WIRRAL'S HOUSING MARKET RENEWAL TRANSITIONAL FUNDING BID (Pages 37 - 46)

6. SCRUTINY WORK PROGRAMME (Pages 47 - 54)

7. FORWARD PLAN

The Forward Plan for the period January to April, 2012 has now been published on the Council's intranet/website. Members are invited to review the Plan prior to the meeting in order for the Economy and Regeneration Overview and Scrutiny Committee to consider, having regard to the 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. ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR (PART 1)

9. EXEMPT INFORMATION - EXCLUSION OF MEMBERS OF THE PUBLIC

The public may be excluded from the meeting during consideration of the following item(s) of business on the grounds that they involve the likely disclosure of exempt information.

RECOMMENDED – That in accordance with section 100A (4) of the Local Government Act 1972, the public be excluded from the meeting during consideration of the following item(s) of business, on the grounds that they involve the likely disclosure of exempt information as defined by the relevant paragraphs of Part 1 of Schedule 12A (as amended) to that Act. The public interest test has been applied and favours exclusion.

10. REGENERATION UPDATE

The Acting Director of Regeneration, Housing and Planning will provide a verbal update on major development schemes within the Borough.

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