



Sustainable Communities Overview and Scrutiny Committee

Date: Tuesday, 7 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 - 10)

To receive the minutes of the meeting held on 10 March 2011.

3. APPOINTMENT OF VICE-CHAIR

The Committee is requested to appoint a Vice-Chair.

4. REVIEW OF WINTER WEATHER RESILIENCE (Pages 11 - 16)

- 5. REVIEW OF WINTER WORKING RESILIENCE ARRANGEMENTS - ENVIRONMENTAL SERVICES CONTRACT WITH BIFFA (Pages 17 - 30)**

- 6. BIFFA PRESENTATION - WINTER WORKING**

To receive a presentation from senior managers of Biffa.

- 7. PRESENTATION - EQUALITY FRAMEWORK FOR LOCAL GOVERNMENT - COUNCIL PROGRESS TOWARDS EXCELLENCE STATUS**

To receive a presentation from Jaqui Cross, Corporate Equality and Cohesion Manager.

- 8. LIBRARY SERVICE INTRODUCTION OF E - BOOKS (Pages 31 - 36)**

- 9. HIGHWAYS AND TRAFFIC REPRESENTATIONS PANEL (Pages 37 - 40)**

- 10. 2010/11 YEAR END PERFORMANCE REPORT (Pages 41 - 78)**

- 11. SUSTAINABLE COMMUNITIES OVERVIEW AND SCRUTINY COMMITTEE - TERMS OF REFERENCE (Pages 79 - 82)**

The terms of reference are attached for Members' information.

- 12. SCRUTINY WORK PROGRAMME 2011-12**

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

- 13. 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.

14. DECISIONS TAKEN UNDER DELEGATED POWERS - TENDER ACCEPTANCE (Pages 83 - 86)

15. ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR

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