



Sustainable Communities Overview and Scrutiny Committee

Date:	Wednesday, 23 November 2011
Time:	6.00 pm
Venue:	Committee Room 1 - Wallasey Town Hall

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AGENDA

1. MEMBERS CODE OF CONDUCT - DECLARATIONS OF INTEREST

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 - 24)

To receive the minutes of the meetings held on 26th September, 12th and 20th October 2011.

3. DOMESTIC ABUSE (Pages 25 - 38)

4. WIRRAL TRADER SCHEME (Pages 39 - 46)

5. CONSUMER LANDSCAPE REVIEW (Pages 47 - 52)

6. SMOKE FREE PLAY AREAS (Pages 53 - 60)

7. REDUCING THE COUNCIL'S CARBON FOOTPRINT - PROGRESS REPORT 4 (Pages 61 - 78)

8. IMPLEMENTATION OF THE FLOOD RISK REGULATIONS 2009 AND THE FLOOD AND WATER ACT 2010 - PROGRESS REPORT (Pages 79 - 88)

9. **SERVICE LEVEL AGREEMENT BETWEEN WIRRAL COUNCIL AND UNITED UTILITIES GROUP PLC (Pages 89 - 92)**
10. **WIRRAL HERITAGE STRATEGY (Pages 93 - 166)**
11. **WIRRAL MUSEUMS SERVICE FORWARD PLAN 2011 - 2016 (Pages 167 - 194)**
12. **2011/2012 SECOND QUARTER PERFORMANCE AND FINANCIAL REVIEW (Pages 195 - 204)**
13. **TENDER ACCEPTED UNDER DELEGATED POWERS - THE HIGHWAY WINTER BUREAU AND FORECASTING SERVICES CONTRACT (Pages 205 - 208)**
14. **DECISIONS TAKEN UNDER DELEGATED POWERS (Pages 209 - 212)**
15. **FORWARD PLAN**

The Forward Plan for the period November 2011 to February 2012 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 Sustainable Communities 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.

16. **SCRUTINY WORK PROGRAMME (Pages 213 - 216)**
17. **ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR (PART 1)**
18. **EXEMPT INFORMATION - EXCLUSION OF MEMBERS OF THE PUBLIC**

The public may be excluded from the meeting during consideration of the following items 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 items 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.

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