



# Sustainable Communities Overview and Scrutiny Committee

<b>Date:</b>	<b>Wednesday, 28 March 2012</b>
<b>Time:</b>	<b>6.00 pm</b>
<b>Venue:</b>	<b>Committee Room 1 - Wallasey Town Hall</b>

**Contact Officer:** Mark Delap  
**Tel:** 0151 691 8500  
**e-mail:** [markdelap@wirral.gov.uk](mailto:markdelap@wirral.gov.uk)  
**Website:** <http://www.wirral.gov.uk>

---

## 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 - 10)

To receive the minutes of the meeting held on 30 January 2012.

### 3. CORPORATE GOAL UPDATE - PARKS AND OPEN SPACES (Pages 11 - 22)

### 4. PARKS AND COUNTRYSIDE SERVICES PROCUREMENT EXERCISE (PACSPE) - INTERNAL/EXTERNAL BID COMPARISON

To follow

### 5. CORPORATE GOAL UPDATE - LEISURE AND CULTURE FACILITIES (Pages 23 - 28)

### 6. LIBRARIES STRATEGY (Pages 29 - 56)

### 7. PROGRESS ON THE CONTROL OF ILLICIT SALES TO YOUNG PEOPLE (Pages 57 - 64)

8. **2011/2012 THIRD QUARTER PERFORMANCE MONITORING REPORT (Pages 65 - 76)**
9. **DECISIONS TAKEN UNDER DELEGATED POWERS - DIRECTOR OF TECHNICAL SERVICES (Pages 77 - 80)**
10. **DECISIONS TAKEN UNDER DELEGATED POWERS - DIRECTOR OF LAW HR AND ASSET MANAGEMENT (Pages 81 - 82)**
11. **FORWARD PLAN**

The Forward Plan for the period April to July 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 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.

12. **REVIEW OF SCRUTINY WORK PROGRAMME**

To follow

13. **ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR (PART 1)**

14. **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.

15. **EXEMPT APPENDIX**

The exempt appendix to the report of the Director of Technical Services 'Parks and Countryside Services Procurement Exercise (PACSPE) - Internal/External Bid Comparison' (Agenda item 4) is to follow.

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