



## Economy and Regeneration Overview and Scrutiny Committee

<b>Date:</b>	<b>Wednesday, 16 January 2013</b>
<b>Time:</b>	<b>6.00 pm</b>
<b>Venue:</b>	<b>Committee Room 1 - Wallasey Town Hall</b>

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### AGENDA

**1. MEMBERS' CODE OF CONDUCT - DECLARATIONS OF INTEREST/PARTY WHIP**

Members are asked to consider whether they have any disclosable pecuniary interests and/or any other relevant interest in connection with any item(s) on this agenda and, if so, to declare them and state the nature of the interest.

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 - 12)**

To receive the minutes of the meetings held on 6 (Special) and 14 November and 5 December (Special) 2012.

**3. PRESENTATION AND DISCUSSION - MEMBER OF THE BUSINESS COMMUNITY (CETCO)**

**4. BUDGET 2013/2016 - INITIAL PROPOSALS (Pages 13 - 16)**

At its meeting on 20 December 2012 (minute 144 refers), the Cabinet agreed in principle, to savings options for 2013/2016 totalling £29.6 million, subject to the outcome of further consultation where required.

Cabinet minute 144 is attached and the Committee is asked to consider those items, which fall within its remit.

**5. YOUTH UNEMPLOYMENT IN WIRRAL (Pages 17 - 34)**

**6. TOWN CENTRES UPDATE (Pages 35 - 46)**

**7. SUB-REGIONAL CHOICE BASED LETTINGS SCHEME**

Report to follow

**8. PERFORMANCE MONITORING REPORT Q2 AND Q3**

Report to follow

**9. REVIEW OF SCRUTINY WORK PROGRAMME (Pages 47 - 58)**

**10. FORWARD PLAN**

The Forward Plan for the period January to April 2013 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.

**11. REGENERATION UPDATE**

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

**13. 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.

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