

Economy and Regeneration Overview and Scrutiny Committee

Date:	Tuesday, 12 February 2013
Time:	6.00 pm
Venue:	Committee Room 1 - Wallasey Town Hall

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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. CONSULTATION FINDINGS: WHAT REALLY MATTERS STAGE 2
(Pages 1 - 62)**

The report of the Chief Executive in relation to the What Really Matters Stage 2 Consultation, to be considered by the Cabinet on 7 February 2012, is attached.

The Committee is requested to give consideration to the consultation feedback in relation to matters which fall within its remit.

3. ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR