



# Regeneration and Environment Policy and Performance Committee

<b>Date:</b>	<b>Tuesday, 17 September 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 - 8)**

To approve the accuracy of the minutes of the meeting held on 10 July 2013

### 3. **NOTICE OF MOTION - CUTS TO MERSEYSIDE FIRE AND RESCUE SERVICE (Pages 9 - 10)**

At the meeting of the Council held on 15 July 2013 (minute 21 refers), the attached Notice of Motion proposed by Councillor D Roberts and seconded by Councillor J Stapleton was referred by the Mayor to this Committee for consideration.

In accordance with Standing Order 7 (6), Councillor Roberts has been invited to attend the meeting in order for her to be given an opportunity to explain the Motion.

4. **YOUTH UNEMPLOYMENT IN WIRRAL (Pages 11 - 20)**
5. **HIGHWAYS AND TRAFFIC REPRESENTATION PANEL - MINUTES**

The minutes of the meeting of the Highways and Traffic Representation Panel to be held on 11 September 2013 will be circulated separately
6. **WORK PROGRAMME (Pages 21 - 24)**
7. **DIRECTORATE PLAN PERFORMANCE MANAGEMENT REPORT (Pages 25 - 34)**
8. **REGENERATION AND ENVIRONMENT BUDGET MONITORING (Pages 35 - 36)**
9. **USE OF DELEGATED POWERS REPORT (Pages 37 - 40)**
10. **POLICY UPDATE (Pages 41 - 44)**
11. **COMMITTEE REFERRAL - PERMITTED DEVELOPMENT RIGHTS (Pages 45 - 56)**

At its meeting held on 30 May 2013 (minute 34 refers), the Planning Committee referred the attached report on changes to Permitted Development Rights to this Committee for information.
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)**