

## Regeneration and Environment Policy and Performance Committee

<b>Date:</b>	<b>Monday, 27 January 2014</b>
<b>Time:</b>	<b>5.30 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 - 6)**

To approve the accuracy of the minutes of the Budget Consultation meeting held on 5 November 2013

**3. MERSEYSIDE FIRE AND RESCUE SERVICE - PRESENTATION**

Further to minute 15 (17 September 2013), the Chief Fire Officer, Dan Stephens) will give a brief presentation to the Committee on the potential impact on the residents of Wirral of Government proposals in relation to the fire and rescue service

**4. NOTICE OF MOTION - IMPROVING WIRRAL'S SITES FOR JOBS  
(Pages 7 - 8)**

At the meeting of the Council held on 14 October 2013 (minute 37 refers), the attached Notice of Motion proposed by Councillor P Gilchrist and seconded by Councillor A Brighouse was referred by the Mayor to this Committee for consideration.

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

5. **SUPPORT TO SMALL AND MEDIUM ENTERPRISES AND THE STRATEGIC APPROACH TO PARTNERSHIPS (Pages 9 - 14)**
6. **CUMULATIVE IMPACT ASSESSMENT (Pages 15 - 18)**
7. **PARKING ON PAVEMENTS AND GRASS VERGES  
- UPDATE REPORT (Pages 19 - 24)**
8. **SCRUTINY REVIEW GUIDANCE (Pages 25 - 28)**
9. **DIRECTORATE PLAN PERFORMANCE REPORT (Pages 29 - 36)**
10. **FINANCIAL MONITORING 2013/2014 MONTH 8 (NOVEMBER 2013)  
(Pages 37 - 46)**
11. **POLICY UPDATE (Pages 47 - 50)**
12. **DECISION TAKEN UNDER DELEGATED POWERS  
- APPOINTMENT OF RETAINED RETAIL AND COMMERCIAL  
LEISURE CONSULTANTS (Pages 51 - 52)**
13. **SCRUTINY WORK PROGRAMME UPDATE (Pages 53 - 58)**
14. **ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR  
(PART 1)**
15. **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.

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