



Regeneration and Environment Policy and Performance Committee

Date:	Tuesday, 22 July 2014
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. MINUTES (Pages 1 - 12)

To approve the accuracy of the minutes of the meeting held on 9 April 2014

3. FUTURE COUNCIL (Pages 13 - 24)

4. LIVERPOOL CITY REGION COMBINED AUTHORITY - SCRUTINY ARRANGEMENTS (Pages 25 - 48)

5. DIRECTORATE PLAN PERFORMANCE MANAGEMENT (Pages 49 - 144)

- 6. FINANCIAL MONITORING 2014/15 MONTH 2 (MAY 2014) (Pages 145 - 152)**
- 7. APPOINTMENT OF THE HIGHWAYS REPRESENTATION PANEL (Pages 153 - 156)**
- 8. SCRUTINY WORK PROGRAMME (Pages 157 - 160)**
- 9. ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR (PART 1)**
- 10. 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.

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