



## Regeneration and Environment Policy and Performance Committee

<b>Date:</b>	Tuesday, 4 November 2014
<b>Time:</b>	6.00 pm
<b>Venue:</b>	Committee Room 1 - Wallasey Town Hall

**Contact Officer:** Victoria Rainsford  
**Tel:** 0151 691 8271  
**e-mail:** [victoriarainsford@wirral.gov.uk](mailto:victoriarainsford@wirral.gov.uk)  
**Website:** <http://www.wirral.gov.uk>

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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 - 10)**

To approve the accuracy of the minutes of the meeting held on 22 September 2014.

**3. FUTURE COUNCIL CONSULTATION FINDINGS**

To receive a verbal presentation.

**4. FUTURE COUNCIL BUDGET OPTIONS SCRUTINY REVIEW-  
REPORT OF THE SCRUTINY PANEL**

Report to follow

**5. HIGHWAYS REPRESENTATION PANEL - MINUTES (Pages 11 - 12)**

**6. ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR**