



Regeneration and Environment Policy and Performance Committee

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| Date: | Monday, 23 March 2015 |
| Time: | 6.00 pm |
| Venue: | Committee Room 2 - Wallasey Town Hall |

Contact Officer: Victoria Rainsford
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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 3 February 2015.

3. DIRECTORATE PLAN (Pages 9 - 34)

4. PERFORMANCE REPORT (Pages 35 - 42)

5. BUDGET MONITOR REPORT (Pages 43 - 52)

6. SCRUTINY WORK PROGRAMME UPDATE (Pages 53 - 56)

**7. MINUTES FROM HIGHWAYS AND TRAFFIC REPRESENTATION
PANEL - 13TH AND 17TH MARCH**

Minutes to follow.

8. ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR