

Policy and Performance - Regeneration and Environment Committee

Date: Tuesday, 14 July 2015

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 - 6)

To approve the accuracy of the minutes of the meeting held on 23 March 2015.

**3. TOURISM
(Pages 7 - 16)**

**4. LIVERPOOL CITY REGION COMBINED AUTHORITY - SCRUTINY PANEL PROGRESS REPORT
(Pages 17 - 32)**

5. **DIRECTORATE PLAN PERFORMANCE MANAGEMENT - YEAR
END 2014/15
(Pages 33 - 40)**
6. **POLICY INFORM BRIEFING PAPER
(Pages 41 - 58)**
7. **SCRUTINY WORK PROGRAMME UPDATE
(Pages 59 - 68)**
8. **APPOINTMENT OF THE HIGHWAYS REPRESENTATION PANEL
(Pages 69 - 72)**
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)**