



Policy and Performance - Regeneration and Environment Committee

Date: Tuesday, 15 September 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 - 8)

To approve the accuracy of the minutes of the meeting held on 14 July 2015.

3. MERSEYTRAVEL (Pages 9 - 14)

**4. NOTICE OF MOTION - PROPOSAL FOR A FIRE STATION ON GREEN BELT LAND IN SAUGHALL MASSIE
(Pages 15 - 16)**

At the meeting of the Council held on 6 July 2015 (minute 31 refers), the attached Notice of Motion proposed by Councillor Chris Blakeley and seconded by Councillor Bruce Berry was referred by the Mayor to this Committee for consideration.

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

**5. NOTICE OF MOTION - WIRRAL'S ECONOMIC SUCCESS
(Pages 17 - 18)**

At the meeting of the Council held on 6 July 2015 (minute 31 refers), the attached Notice of Motion proposed by Councillor Jeff Green and seconded by Councillor Leslie Rennie was referred by the Mayor to this Committee for consideration.

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

6. DEVOLUTION

To receive an update on Devolution. A report to be presented to the Liverpool City Region Combined Authority on 4th September will be made available to Members.

**7. CLIMATE CHANGE ANNUAL PROGRESS REPORT AND ACTION PLAN
(Pages 19 - 64)**

8. SCRUTINY OF THE COUNCIL PLAN AND DELIVERY ARRANGEMENTS

To receive an oral presentation.

**9. 2015/16 DIRECTORATE PERFORMANCE PLAN - PERFORMANCE MANAGEMENT REPORT (QUARTER 1)
(Pages 65 - 74)**

**10. FINANCIAL MONITORING 2014/15 END OF YEAR REPORT AND 2015/16 QUARTER 1 REPORT
(Pages 75 - 88)**

**11. POLICY INFORM BRIEFING PAPER - SEPTEMBER 2015
(Pages 89 - 116)**

12. MINUTES FROM HIGHWAYS AND TRAFFIC REPRESENTATION PANEL

To approve the accuracy of the minutes of the meeting held on 7 September 2015. **(To Follow)**

**13. SCRUTINY WORK PROGRAMME UPDATE
(Pages 117 - 120)**

**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)**