



Policy and Performance - Regeneration and Environment Committee

Date:	Monday, 18 January 2016
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 - 14)

To approve the accuracy of the minutes of the meeting held on 2 December 2015.

3. NOTICE OF MOTION: HAMILTON SQUARE - EFFECTIVE SCRUTINY OF CONTROVERSIAL SCHEME (Pages 15 - 16)

At the meeting of the Council held on 14 December 2015 (minute 92 refers), the attached Notice of Motion proposed by Councillor Alan Brighthouse and seconded by Councillor Pat Cleary was referred by the Mayor to this Committee for consideration.

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

4. DEVOLUTION - VERBAL UPDATE

5. CREATION OF A PROPERTY DEVELOPMENT FRAMEWORK (Pages 17 - 24)

6. POLICY INFORM BRIEFING PAPER - JANUARY 2016 (Pages 25 - 58)

7. LIVERPOOL CITY REGION COMBINED AUTHORITY - SCRUTINY ARRANGEMENTS

Report to Follow

8. WORK PROGRAMME UPDATE (Pages 59 - 64)

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)