

# Business Overview and Scrutiny Committee

**Date:** Tuesday, 29 November 2016

**Time:** 6.00 pm

**Venue:** Committee Room 1 - Wallasey Town Hall

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## AGENDA

1. **APOLOGIES FOR ABSENCE**
2. **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 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.

3. **MINUTES (Pages 1 - 10)**

To approve the accuracy of the minutes of the meeting held on 13 September, 2016.

4. **NOTICE OF MOTION: PERFORMANCE MANAGEMENT - REPORTING ARRANGEMENTS (Pages 11 - 12)**

At the meeting of the Council held on 17 October 2016 (minute 67 (5) refers), the attached Notice of Motion, 'Performance Management Reporting Arrangements' proposed by Councillor Phil Gilchrist and seconded by Councillor Stuart Kelly was referred by the Mayor to the People, Environment and Business Overview and Scrutiny Committees for consideration.

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

**5. NOTICE OF MOTION: INWARD INVESTMENT (Pages 13 - 14)**

At the meeting of the Council held on 17 October 2016 (minute 67 (3) refers), the attached Notice of Motion, 'Inward Investment' proposed by Councillor Phil Davies and seconded by Councillor Ann McLachlan was referred by the Mayor to the Business Overview and Scrutiny Committee for consideration.

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

**6. NOTICE OF MOTION: TREATING ALL RESIDENTS FAIRLY AND EQUITABLY (Pages 15 - 16)**

At the meeting of the Council held on 17 October 2016 (minute 67 (4) refers), the attached Notice of Motion, 'Treating all residents fairly and equitably' proposed by Councillor Chris Blakeley and seconded by Councillor Steve Williams was referred by the Mayor to the Business Overview and Scrutiny Committee for consideration.

Councillors Blakeley and Williams, as members of the Committee, will have an opportunity to explain the Motion.

**7. ASSET STRATEGY (Pages 17 - 52)**

Presentation updating Members on progress made against the action plans from the Strategy (Strategy attached).

**8. LIVERPOOL CITY REGION COMBINED AUTHORITY SCRUTINY PANEL - UPDATE (Pages 53 - 68)**

**9. 2016/17 QUARTER 2 WIRRAL PLAN PERFORMANCE - BUSINESS THEME (Pages 69 - 80)**

**10. FINANCIAL MONITORING QUARTER 2 2016/17 (Pages 81 - 114)**

**11. BUSINESS OVERVIEW & SCRUTINY COMMITTEE WORK PROGRAMME (Pages 115 - 120)**

**12. ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR (PART 1)**

**13. EXEMPT INFORMATION - EXCLUSION OF MEMBERS OF THE PRESS AND 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.

**14. ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR  
(PART 2)**