



Business Overview and Scrutiny Committee

Date:	Wednesday, 29 March 2017
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 - 12)**
To approve the accuracy of the minutes of the meetings held on 24 January and on 13 March, 2017 (to follow).
- 4. COUNCIL'S COMMERCIAL APPROACH**
A presentation will be given on this item.
- 5. ACCESS WIRRAL SERVICE DEVELOPMENT PROPOSALS (Pages 13 - 42)**

6. **UPDATE ON LIVERPOOL CITY REGION DEVELOPMENTS (Pages 43 - 46)**
7. **LIVERPOOL CITY REGION COMBINED AUTHORITY SCRUTINY PANEL - UPDATE (Pages 47 - 60)**
8. **2016/17 QUARTER 3 WIRRAL PLAN PERFORMANCE - BUSINESS THEME (Pages 61 - 72)**
9. **FINANCIAL MONITORING 2016/17 QUARTER 3 (Pages 73 - 104)**
10. **POLICY INFORM: BUSINESS (Pages 105 - 140)**
11. **BUSINESS OVERVIEW & SCRUTINY COMMITTEE WORK PROGRAMME (Pages 141 - 146)**
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)**