



# Environment Overview and Scrutiny Committee

**Date:** Monday, 18 July 2016

**Time:** 6.00 pm

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

**Contact Officer:** Lyndzay Roberts

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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 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

The minutes of the meeting of the former Transformation and Resources Policy and Performance Committee held on 22 March, 2016 will be considered by Council at its meeting on 11 July, 2016.

### 3. FLOOD AND WATER MANAGEMENT ACT: SIGNIFICANT FLOOD INVESTIGATION: AUGUST 22ND TO SEPTEMBER 2ND 2015 (Pages 1 - 102)

### 4. COASTAL STRATEGY SCRUTINY REPORT (Pages 103 - 124)

### 5. TRANSFORMING WIRRAL (Pages 125 - 130)

6. **2015/16 REGENERATION AND ENVIRONMENT AND TRANSFORMATION AND RESOURCES DIRECTORATE PLAN CLOSEDOWN REPORTS (Pages 131 - 162)**
7. **FLOOD AND COASTAL EROSION RISK MANAGEMENT: GOVERNANCE AND REPORTING ARRANGEMENTS (Pages 163 - 170)**

Following publication of a Cabinet Member Decision on 5 July 2016, the attached report and decision are submitted to the Committee for its consideration.

8. **POLICY INFORM: ENVIRONMENT (Pages 171 - 190)**
9. **SCRUTINY WORK PROGRAMME REPORT (Pages 191 - 196)**
10. **ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR (PART 1)**
11. **EXEMPT INFORMATION - EXCLUSION 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.

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