

Environment Overview and Scrutiny Committee

Date: Wednesday, 30 November 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 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 - 28)

To approve the accuracy of the minutes of the following meetings of the Environment Overview and Scrutiny Committee:

- Special meeting 26 July 2016 – Call-In Domestic Refuse Collection Outline Business Case.
- Ordinary meeting 21 September 2016.
- Special meeting 9 November 2016 – Community Patrol Services.

3. NOTICE OF MOTION: PERFORMANCE MANAGEMENT REPORTING ARRANGEMENTS (Pages 29 - 30)

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.

4. NOTICE OF MOTION: RECOGNISING THE CONTRIBUTION OF OUR FRIENDS GROUPS (Pages 31 - 32)

At the meeting of the Council held on 17 October 2016 (minute 67 (6) refers), the attached Notice of Motion, 'Recognising the contribution of our Friends Groups' proposed by Councillor Lesley Rennie and seconded by Councillor Paul Hayes was referred by the Mayor to the Environment Overview and Scrutiny Committee for consideration.

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

5. NUMBER OF COUNCILLORS - REPORT OF THE SCRUTINY REVIEW PANEL

(Report to Follow)

6. WIRRAL LEISURE STRATEGY (Pages 33 - 62)

The Strategic Commissioner for Environment will provide a presentation updating Members on progress made against the action plans arising from the Leisure Strategy.

7. WIRRAL CULTURE STRATEGY (Pages 63 - 92)

The Strategic Commissioner for Environment will provide a presentation updating Members on progress made against the action plans arising from the Culture Strategy.

8. 2016/17 QUARTER 2 WIRRAL PLAN PERFORMANCE - ENVIRONMENT THEME (Pages 93 - 106)

9. 2016/17 QUARTER 2 - FINANCIAL MONITORING (Pages 107 - 140)

10. ENVIRONMENT OVERVIEW & SCRUTINY COMMITTEE - WORK PROGRAMME UPDATE (Pages 141 - 146)

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

12. 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.

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