



Business Overview and Scrutiny Committee

Date: Tuesday, 19 September 2017

Time: 6.00 pm

Venue: Committee Room 1 - Wallasey Town Hall

Contact Officer: Andrew Mossop

Tel: 0151 691 8501

e-mail: andrewmossop@wirral.gov.uk

Website: www.wirral.gov.uk

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 - 20)

To approve the accuracy of the minutes of the meetings held on 4 and 18 July, 2017.

4. COMMERCIALISATION UPDATE

A presentation will be given on this item.

5. UPDATE ON LIVERPOOL CITY REGION DEVELOPMENTS (Pages 21 - 24)

6. **LIVERPOOL CITY REGION COMBINED AUTHORITY - OVERVIEW & SCRUTINY COMMITTEE UPDATE (Pages 25 - 30)**
7. **2017/18 QUARTER 1 WIRRAL PLAN PERFORMANCE (Pages 31 - 44)**
8. **FINANCIAL MONITORING REPORT QUARTER 1 2017/18 (Pages 45 - 52)**
9. **POLICY INFORM: BUSINESS (Pages 53 - 82)**
10. **BUSINESS OVERVIEW & SCRUTINY WORK PROGRAMME UPDATE REPORT (Pages 83 - 90)**
11. **ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR (PART 1)**
12. **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.

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