



# Business Overview and Scrutiny Committee

<b>Date:</b>	<b>Wednesday, 29 November 2017</b>
<b>Time:</b>	<b>6.00 pm</b>
<b>Venue:</b>	<b>Committee Room 1 - Wallasey Town Hall</b>

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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 - 8)**  
To approve the accuracy of the minutes of the meeting held on 19 September, 2017.
4. **UNIVERSAL CREDIT FULL SERVICE NOVEMBER 2017 (Pages 9 - 54)**
5. **NOTICE OF MOTION: MAKING MORE TIME FOR PEDESTRIANS (Pages 55 - 56)**

At the meeting of the Council held on 16 October 2017 (minute 68 (3) refers), the attached Notice of Motion, 'Making More Time for Pedestrians', proposed by Councillor Phil Gilchrist and seconded by Councillor Chris Carubia was referred by the Mayor to the Business

Overview and Scrutiny Committee 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.

**6. NOTICE OF MOTION: WIRRAL WELL-MADE NEED FOR INFRASTRUCTURE SUPPORT (Pages 57 - 58)**

At the meeting of the Council held on 16 October 2017 (minute 68 (4) refers), the attached Notice of Motion, 'Wirral Well-Made Need for Infrastructure Support', proposed by Councillor Chris Blakeley and seconded by Councillor Lesley Rennie was referred by the Mayor to the Business Overview and Scrutiny Committee and the Liverpool City Region Combined Authority Overview and Scrutiny Committee, for consideration.

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

**7. UPDATE ON LIVERPOOL CITY REGION DEVELOPMENTS (Pages 59 - 64)**

**8. LIVERPOOL CITY REGION COMBINED AUTHORITY SCRUTINY PANEL - VERBAL UPDATE**

**9. 2017/18 QUARTER 2 WIRRAL PLAN PERFORMANCE (Pages 65 - 78)**

**10. FINANCIAL MONITORING REPORT QUARTER 2 2017/18 (Pages 79 - 88)**

**11. HIGHWAYS REPRESENTATION PANEL MINUTES (Pages 89 - 92)**

The Committee are requested to note the minutes of the Highways and Traffic Representation Panel held on 25 September, 2017.

**12. POLICY INFORM: BUSINESS (Pages 93 - 116)**

**13. BUSINESS OVERVIEW & SCRUTINY WORK PROGRAMME UPDATE REPORT (Pages 117 - 126)**