

# Environment Overview and Scrutiny Committee

<b>Date:</b>	<b>Wednesday, 5 July 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. **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 - 10)**

To approve the accuracy of the minutes of the meeting held on 28 March 2017.

### 3. **NOTICE OF MOTION - GREEN BELT (Pages 11 - 12)**

At the meeting of the Council held on 20 March 2017 (minute 152 (1) refers), the attached Notice of Motion, 'Green Belt' proposed by Councillor Chris Blakeley and seconded by Councillor Adam Sykes was referred by the Civic Mayor to the Environment 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.

**4. ATTRACTIVE LOCAL ENVIRONMENT FOR WIRRAL RESIDENTS - PLEDGE UPDATE**

Presentation from the Cabinet Member for Environment, Councillor Phillip Brightmore and the Lead Commissioner for Environment, Mike Cockburn.

**5. DOMESTIC REFUSE COLLECTION SERVICE UPDATE**

Mark Smith, Strategic Commissioner for Environment to provide a verbal update.

**6. STREET LIGHTING - MAINTENANCE AND IMPROVEMENT UPDATE (Pages 13 - 18)**

**7. HIGHWAY TREES MAINTENANCE CONTRACT (Pages 19 - 22)**

**8. ENVIRONMENT OVERVIEW AND SCRUTINY COMMITTEE MEMBERS' BRIEFING PACK (Pages 23 - 34)**

The Overview and Scrutiny Committee Briefing pack provides Members with an introduction to the purpose of scrutiny and includes details of the Committee remit and operational information. Members are requested to note the contents of the Briefing Pack.

**9. ENVIRONMENT OVERVIEW & SCRUTINY COMMITTEE - WORK PROGRAMME UPDATE (Pages 35 - 46)**

**10. 2016/17 QUARTER 4 AND YEAR END WIRRAL PLAN PERFORMANCE - ENVIRONMENT THEME (Pages 47 - 94)**

**11. FINANCIAL MONITORING 2016/17 (Pages 95 - 138)**

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

**13. 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.

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