

# Environment Overview and Scrutiny Committee

<b>Date:</b>	<b>Monday, 19 June 2017</b>
<b>Time:</b>	<b>6.00 pm</b>
<b>Venue:</b>	<b>Committee Room 1 - Wallasey Town Hall</b>

**Contact Officer:** Patrick Sebastian  
**Tel:** 0151 691 8424  
**e-mail:** [patricksebastian@wirral.gov.uk](mailto:patricksebastian@wirral.gov.uk)  
**Website:** <http://www.wirral.gov.uk>

---

## 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. CALL-IN OF CABINET MINUTE 113 - LEISURE AND CULTURAL SERVICES- FUTURE PROVISION OF SERVICES (Pages 1 - 136)

Attached to the agenda are:

- Call-in procedure (Pages 1 – 2)
- Call-in form (Pages 3 – 5)
- Cabinet Minute 113 (Pages 7 – 10)  
Leisure and Cultural Services - Future Provision of Services
- Cabinet Report and Appendices (Pages 11 – 87)
- Shared Intelligence Report – Review of Libraries (Pages 88 – 136)

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

**4. 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.

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