



Overview & Scrutiny



MEETING: OVERVIEW AND SCRUTINY COMMITTEE (REGENERATION AND SKILLS)

DATE: Tuesday 17th January, 2023

TIME: 6.30 pm

VENUE: Town Hall, Southport

Member

Councillor
Councillor Dowd (Chair)
Councillor Howard (Vice-Chair)
Councillor Corcoran
Councillor Dodd
Councillor Hansen
Councillor Chris Maher
Councillor Myers
Councillor Page
Councillor Sir Ron Watson
Councillor Webster

Substitute

Councillor
Councillor Killen
Councillor O'Brien
Councillor Danny Burns
Councillor Sathiy
Councillor Grace
Councillor Anne Thompson
Councillor Waterfield
Councillor Thomas
Councillor Prendergast
Councillor Richards

COMMITTEE OFFICER: Paul Fraser
Senior Democratic Services Officer
Telephone: 0151 934 2068
E-mail: paul.fraser@sefton.gov.uk

If you have any special needs that may require arrangements to facilitate your attendance at this meeting, please contact the Committee Officer named above, who will endeavour to assist.

We endeavour to provide a reasonable number of full agendas, including reports at the meeting. If you wish to ensure that you have a copy to refer to at the meeting, please can you print off your own copy of the agenda pack prior to the meeting.

AGENDA

1. Apologies for Absence

2. Declarations of Interest

Members are requested at a meeting where a disclosable pecuniary interest or personal interest arises, which is not already included in their Register of Members' Interests, to declare any interests that relate to an item on the agenda.

Where a Member discloses a Disclosable Pecuniary Interest, he/she must withdraw from the meeting room, including from the public gallery, during the whole consideration of any item of business in which he/she has an interest, except where he/she is permitted to remain as a result of a grant of a dispensation.

Where a Member discloses a personal interest he/she must seek advice from the Monitoring Officer or staff member representing the Monitoring Officer to determine whether the Member should withdraw from the meeting room, including from the public gallery, during the whole consideration of any item of business in which he/she has an interest or whether the Member can remain in the meeting or remain in the meeting and vote on the relevant decision.

3. Minutes of the Previous Meeting

(Pages 5 - 14)

Minutes of the meeting held 8 November 2022

4. Update on the Progression of the Liverpool City Region Digital Inclusion Strategy - Presentation

Presentation by the Executive Director of People

5. Sandway Homes Limited - 2021/22 Outturn Review of Council Wholly Owned Companies

(Pages 15 - 34)

Report of the Executive Director Corporate Resources and Customer Services

6. Sefton Hospitality Operations Limited (SHOL) - 2021/22 Outturn Review of Council Wholly Owned Companies

(Pages 35 - 44)

Report of the Executive Director of Place

7. Sefton Economic Strategy

(Pages 45 - 104)

Report of the Assistant Director of Place (Economic Growth and Housing)

- 8. Work Programme 2022/23, Scrutiny Review Topics and Key Decision Forward Plan** (Pages 105 - 132)
Report of the Chief Legal and Democratic Officer
- 9. Cabinet Member Reports - October 2022 to January 2023** (Pages 133 - 176)
Report of the Chief Legal and Democratic Officer