



MEETING: OVERVIEW AND SCRUTINY COMMITTEE
(REGENERATION AND ENVIRONMENTAL SERVICES)

DATE: Tuesday 20 September 2011

TIME: 6.30 pm

VENUE: Town Hall, Southport

Member

Councillor
Councillor Papworth (Chair)
Councillor Jones (Vice-Chair)
Councillor Ashton
Councillor K. Cluskey
(Spokesperson)
Councillor Fenton
Councillor Hardy
Councillor McKinley
Councillor Robinson
Councillor Weavers
(Spokesperson)
Councillor Welsh

Substitute

Councillor
Councillor Griffiths
Councillor McIvor
Councillor Rimmer
Councillor Kelly
Councillor Hubbard
Councillor Tweed
Councillor Webster
Councillor Bradshaw
Councillor Blackburn
Councillor McGuire

COMMITTEE OFFICER: Ruth Harrison
Telephone: 0151 934 2042
Fax: 0151 934 2034
E-mail: ruth.harrison@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.

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AGENDA

1. **Apologies for Absence**
2. **Declarations of Interest**

Members and Officers are requested to give notice of any personal or prejudicial interest and the nature of that interest, relating to any item on the agenda in accordance with the relevant Code of Conduct.
3. **Minutes** (Pages 5 - 12)

Minutes of the meeting held on 2 August 2011.
4. **Southport Arts and Cultural Centre - update**

Verbal Briefing from the Director of Built Environment.

(Members were invited to attend a site visit prior to the meeting).
5. **Public Health Annual Report 2011**

A representative from NHS Sefton, to make a presentation.

Hard copies of the Public Health Annual Report 2011 will be available at the meeting.

Members may wish to access the report via the Modgov library, using the following link:-

<http://modgov.sefton.gov.uk/moderngov/ecSDDisplay.aspx?NAME=SD656&ID=656&RPID=3390564&sch=doc&cat=13058&path=13058>
6. **Parking Services - Enforcement Contract Tendering** (Pages 13 - 18)

Report of the Director of Built Environment.
7. **Incidents of Fly tipping in the Borough** (Pages 19 - 24)

Report of the Director of Built Environment.
8. **Surface Water Management Plan** (Pages 25 - 40)

Report of the Director of Built Environment.
9. **Flood and Coastal Erosion Risk Management - Forward Plan for 2011-12** (Pages 41 - 50)

Report of the Director of Built Environment.

10. **Joint Merseyside and Halton Waste Development Plan Document: Council Approval of Publication Waste DPD** (Pages 51 - 62)
Report of the Director of Built Environment
11. **Cabinet Member Reports** (Pages 63 - 90)
Report of the Director of Corporate Commissioning.
12. **Work Programme Key Decision Forward Plan** (Pages 91 - 110)
Report of the Director of Corporate Commissioning.