



MEETING: OVERVIEW AND SCRUTINY COMMITTEE (REGENERATION AND SKILLS)

DATE: 8th November 2016

TIME: 6.30 pm

VENUE: The Committee Room, Town Hall, Bootle

Member

Councillor
Cllr John Sayers (Chair)
Cllr Michael O'Brien (Vice-Chair)
Cllr Harry Bliss
Cllr Clare Louise Carragher
Cllr Daniel Terence Lewis
Cllr David Pullin
Cllr Michael Roche
Cllr Frederick Weavers
Cllr Veronica Webster
Cllr Bill Welsh

Substitute

Councillor
Cllr Janet Grace
Cllr Paula Murphy
Cllr Simon Jamieson
Cllr Anne Thompson
Cllr Kevin Cluskey
Cllr Jo Barton
Cllr Steve McGinnity
Cllr Tony Dawson
Cllr Susan Bradshaw
Cllr Simon Shaw

COMMITTEE OFFICER: Ruth Harrison Senior Democratic Services Officer
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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.

A G E N D A

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

Members are requested to give notice of any disclosable pecuniary interest, which is not already included in their Register of Members' Interests and the nature of that interest, relating to any item on the agenda in accordance with the Members Code of Conduct, before leaving the meeting room during the discussion on that particular item.
- 3. Minutes of the Previous Meeting** (Pages 5 - 12)

Minutes of the meeting held on 20 September 2016
- 4. Call In - Southport Development Framework** (Pages 13 - 74)

Report of the Head of Regeneration and Housing
- 5. Selective and Additional (HMO) Licensing Schemes - Introduction of the Business Case** (Pages 75 - 102)

Report of the Head of Regeneration and Housing
- 6. Shale Gas Working Group - Update on the Implementation of Recommendations** (Pages 103 - 108)

Report of the Head of Regeneration and Housing
- 7. Flood and Coastal Risk - Annual Report** (Pages 109 - 120)

Report of the Head of Locality Services - Commissioned
- 8. Town Centres Working Group - Update on the Implementation of Recommendations** (Pages 121 - 130)

Report of the Head Inward Investment and Employment
- 9. Port Master Plan Working Group - Update on the Implementation of Recommendations** (Pages 131 - 140)

Report of the Head Inward Investment and Employment
- 10. Cabinet Member Reports** (Pages 141 - 142)

Report of the Head of Regulation and Compliance
- 11. Work Programme and Key Decision Forward Plan** (Pages 143 - 168)

Report of the Head of Regulation and Compliance

