



Council

Town Hall
Wallasey

6 December, 2021

Dear Councillor

This second supplement for the Council meeting to be held at **6.00 p.m. on Monday, 6 December 2021** in the Floral Pavilion, New Brighton, should be read in conjunction with the Council Summons dated 26 November and the Agenda Supplement dated 3 December, 2021.

Members of the public are encouraged to view the meeting via the webcast (see below), but for anyone who would like to attend in person, seating is limited therefore please contact us in advance of the meeting if you would like to reserve a seat. All those attending will be asked to wear a face covering (unless exempt) and are encouraged to take a Lateral Flow Test before attending. You should not attend if you have tested positive for Coronavirus or if you have any symptoms of Coronavirus.

Wirral Council is fully committed to equalities and our obligations under The Equality Act 2010 and Public Sector Equality Duty. If you have any adjustments that would help you attend or participate at this meeting, please let us know as soon as possible and we would be happy to facilitate where possible. Please contact committeeservices@wirral.gov.uk

This meeting will be webcast at
<https://wirral.public-i.tv/core/portal/home>

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AGENDA SUPPLEMENT (2)

8. URGENT ITEM OF BUSINESS (Pages 1 - 2)

An amendment from Councillor Phil Gilchrist has been submitted in respect of the Urgent Motion.



Director of Law and Governance

Audio/Visual Recording of Meetings

Everyone is welcome to record meetings of the Council and its Committees using non-disruptive methods. For particular meetings we may identify a 'designated area' for you to record from. If you have any questions about this please contact Committee and Civic Services (members of the press please contact the Press Office). Please note that the Chair of the meeting has the discretion to halt any recording for a number of reasons, including disruption caused by the filming or the nature of the business being conducted.

Persons making recordings are requested not to put undue restrictions on the material produced so that it can be reused and edited by all local people and organisations on a non-commercial basis.

AMENDMENT TO URGENT MOTION

The Council is requested to consider the following amendment to the Urgent Motion.

URGENT MOTION – RESPONSE TO EXTERNAL ASSURANCE REVIEW

Amendment

**Proposed by Councillor Phil Gilchrist
Seconded by Councillor Chris Carubia**

Delete 'endorse' and replace with 'notes' and delete 'in the terms of this Council:' in paragraph (1)

Delete 'and accepting' in paragraph (2)(a)

Add new paragraph (3) before sub-paragraphs (a) (b) and (c) –

(3) Council notes that the CIPFA report calls for 'Members to be engaged at an early stage' and therefore resolves to ask that programme and policy committees receive all necessary budget information in a timely fashion, presented in a clear and meaningful way, in order for them to work constructively with the chief executive and officers in –“

MOTION WITH EFFECT OF PROPOSED AMENDMENT INCORPORATED

That Council:

- (1) receives and notes the draft minutes of Policy & Resources Committee of 30th November 2021; and
- (2) ~~endorses~~ **Notes** the decision of the Policy and Resources Committee to provide a written response to the Minister's letter to the Council of 2nd November 2021, enclosing and publishing the two independent reports that make up the External Assurance Review, ~~in the terms of this Council:~~
- (3) **Council notes that the CIPFA report calls for 'Members to be engaged at an early stage' and therefore resolves to ask that programme and policy committees receive all necessary budget information in a timely fashion, presented in a clear and meaningful way, in order for them to work constructively with the chief executive and officers in –**
 - (a) acknowledging ~~and accepting~~ the content of the reports;
 - (b) developing the recommendations for implementation; and, in particular,
 - (c) emphasising the adoption of the recommendations concerning:
 - (i) development of a financial recovery plan;
 - (ii) appointing an independent Panel to support the Council;

- (iii) moving to a whole council scheme of elections, subject to consultation, to take effect as of 2023 and then every fourth year thereafter; and
- (iv) review the committee system to reduce the number of committees