



Council

Dear Councillor

You are hereby summoned to attend a meeting of the Council to be held at **6.00 p.m. on Wednesday, 22 May 2024** in the Assembly Room, within the Town Hall, Birkenhead, to take into consideration and determine the following subjects:

Contact Officer: Anna Perrett
Tel: 0151 666 3791
e-mail: annaperret@wirral.gov.uk
Website: <http://www.wirral.gov.uk>

Please note that public seating is limited, therefore members of the public are encouraged to arrive in good time.

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>

AGENDA SUPPLEMENT

4.B APPOINTMENT OF COMMITTEES

To determine such committees as the Council considers appropriate for the municipal year and, determine the number of members to form the committees and the allocation of seats

4.C APPOINTMENT OF CHAIRS AND VICE-CHAIRS OF COMMITTEES

To appoint:

- (i) the Leader of the Council (Chair of Policy and Resources Committee)

- (ii) the Deputy Leader of the Council (Vice-Chair of Policy and Resources Committee)
- (iii) the Chairs and Vice-Chairs of all other Council committees, at A above, other than those which the Council has decided should be appointed by the committee itself.



Paul Satoor, Chief Executive

TIMINGS AND GUILLOTINE

Members are reminded of the following:

Item 2 - under Standing Order 2(iv) Mayor's announcements normally limited to up to 5 minutes.

Item 4A. – under Standing Order 10.7, public questions, up to 2 minutes allowed to put a question and up to 2 minutes for a response. Up to 30 minutes in total allowed for public questions (Standing Order 2(v)).

Item 4B. - under Standing Order 11.1, representations (statements) up to 3 minutes, with public speaking on any one item not exceeding 10 minutes. Up to 20 minutes in total allowed to receive representations (Standing Order 2(vi)).
Petitions – under Standing Order 11.2, present and speak to a petition for up to 1 minute.

Item 4C. – under Standing Order 12.8, questions on notice from Members will not exceed 1 minute and up to 2 minutes for a response.

Item 6 – under Standing Order 2(xii) the total time allowed for questions and answers on decisions of committees is up to 45 minute.

Under Standing Order 9 of the Council Procedure Rules:

The Mayor will adjourn the meeting for a period of ten minutes at a convenient time after one and a half hours.

Where three hours have elapsed after the commencement of any meeting (and in the case of an extraordinary meeting of Council when two hours have elapsed since commencement of the meeting) the Mayor shall interrupt the meeting and the Member speaking must immediately cease doing so and sit down. The meeting shall then dispose of the item then under consideration as if the motion '*That the question be now put*' had been carried (i.e. the debate shall be concluded by the seconder and by the Member who has the right of reply and the vote will then be taken without any further discussion). This rule will not apply to meetings of a quasi-judicial or regulatory nature.

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.

4.B Amendment to Committee Places

Green Group Amendment

Proposed by Councillor Jo Bird and Seconded by Councillor Pat Cleary that allocation of committee places be amended as set out in the table below,

Committee	Places	L	C	G	LD
Policy and Resources	15	7	4	3	1
Adult Social Care and Public Health	11	5	3	2	1
Children Young People and Education	11	4	3	3	1
Economy Regeneration and Housing	11	5	2	3	1
Environment, Climate Emergency and Transport	11	5	3	2	1
Tourism, Communities, Culture and Leisure	11	5	3	2	1
Audit and Risk Management	7	3	2	1	1
Pensions	11	5	3	2	1
Planning	11	5	3	2	1
Regulatory and General Purposes	14	6	3	4	1
TOTAL	113	50	29	24	10

4C – Appointment of Committee Chairs and Vice Chairs

Green Group Amendment

Fair Share of Chairs and Vice Chairs 2024/25

Four Green Amendments:

- 1. Cllr Amanda Onwuemene is appointed as Chair of Children, Young People and Education committee.**

Proposed by: Cllr Amanda Onwuemene. Seconded by: Cllr Judith Grier.

- 2. Cllr Gail Jenkinson is appointed as Chair of Audit & Risk Management committee.**

Proposed by: Cllr Gail Jenkinson. Seconded by: Cllr Jason Walsh.

- 3. Cllr Naomi Graham is appointed as Vice Chair of Environment, Climate Emergency and Transport committee.**

Proposed by: Cllr Naomi Graham. Seconded by: Cllr Harry Gorman.

- 4. Cllr Kieran Murphy is appointed as Vice Chair of Regulatory & General Purposes committee.**

Proposed by Cllr Kieran Murphy. Seconded by: Cllr Chris Cooke.

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