



Environment, Climate Emergency and Transport Committee

Date:	Monday, 19 June 2023
Time:	6.00 p.m.
Venue:	Committee Room 1 – Birkenhead Town Hall

Contact Officer: Anna Perrett
Tel: 0151 691 8564
e-mail: annaperret@wirral.gov.uk
Website: 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

- 1. WELCOME AND INTRODUCTION**
- 2. APOLOGIES**
- 3. MEMBERS' CODE OF CONDUCT - DECLARATIONS OF INTEREST**

Members are asked to consider whether they have any disclosable pecuniary interests and/or any other relevant interest in connection with any item(s) on this agenda and, if so, to declare them and state the nature of the interest.

4. MINUTES (Pages 1 - 10)

To approve the accuracy of the minutes of the meeting held on 14 March 2023.

5. PUBLIC AND MEMBER QUESTIONS

Please telephone the Committee Services Officer if you have not received an acknowledgement of your question/statement by the deadline for submission.

5.1 Public Questions

Notice of question to be given in writing or by email by 12 noon, 14 June 2023 to the Council's Monitoring Officer via this link: [Public Question Form](#) and to be dealt with in accordance with Standing Order 10.

For more information on how your personal information will be used, please see this link: [Document Data Protection Protocol for Public Speakers at Committees | Wirral Council](#)

Please telephone the Committee Services Officer if you have not received an acknowledgement of your question by the deadline for submission.

5.2 Statements and petitions

Notice of representations to be given in writing or by email by 12 noon, 14 June 2023 to the Council's Monitoring Officer (committeeservices@wirral.gov.uk) and to be dealt with in accordance with Standing Order 11.1.

Petitions may be presented to the Committee. The person presenting the petition will be allowed to address the meeting briefly (not exceeding one minute) to outline the aims of the petition. The Chair will refer the matter to another appropriate body of the Council within whose terms of reference it falls without discussion, unless a relevant item appears elsewhere on the Agenda. Please give notice of petitions to committeeservices@wirral.gov.uk in advance of the meeting.

5.3 Questions by Members

Questions by Members to be dealt with in accordance with Standing Orders 12.3 to 12.8.

SECTION A - KEY AND OTHER DECISIONS

6. CARBON BUDGET PERFORMANCE REPORT 2023/23 (Pages 11 - 26)

The Appendices may not be suitable to view for people with disabilities, users of assistive technology or mobile phone devices. Please contact andrewsnow@wirral.gov.uk if you would like this document in an accessible format.

7. **ENVIRONMENT & CLIMATE EMERGENCY ACTION PLAN
PROGRESS REPORT 2022/23 (Pages 27 - 54)**
8. **PARKING ENFORCEMENT CONTRACT RENEWAL OPTIONS
(Pages 55 - 72)**
9. **DEVELOPMENT OF A WIRRAL PARKING STRATEGY (Pages 73 -
162)**
10. **GROUNDS MAINTENANCE MACHINERY – AWARD OF
CONTRACT (Pages 163 - 172)**
11. **FUTURE OF PARKS TENNIS - IMPLEMENTATION AND
PROCUREMENT OF THE FUTURE OPERATING MODEL UPDATE
(Pages 173 - 264)**

SECTION B - BUDGET AND PERFORMANCE MANAGEMENT

12. **ECET QUARTER 4 REVENUE AND CAPITAL MONITORING
BUDGET REPORT (Pages 265 - 288)**
13. **2023/24 BUDGET AND BUDGET MONITORING PROCESSES
(Pages 289 - 310)**

SECTION C - WORK PROGRAMME / OVERVIEW AND SCRUTINY

14. **APPOINTMENT TO WIRRAL FLOOD WATER MANAGEMENT
COMMITTEE (Pages 311 - 314)**
15. **APPOINTMENT OF PANELS, STATUTORY/ADVISORY
COMMITTEES AND WORKING PARTIES (Pages 315 - 322)**
16. **WORK PROGRAMME (Pages 323 - 330)**
17. **EXEMPT INFORMATION - EXCLUSION OF THE PRESS AND
PUBLIC**

The following items contain exempt information.

RECOMMENDATION: That, under section 100 (A) (4) of the Local Government Act 1972, the public be excluded from the meeting during consideration of the following items of business on the grounds that they involve the likely disclosure of exempt information as defined by paragraph 3 of Part I of Schedule 12A (as amended) to that Act. The Public Interest test has been applied and favours exclusion.

**18. APPENDIX 1 FOR GROUNDS MAINTENANCE MACHINERY –
AWARD OF CONTRACT (Pages 331 - 332)**

Terms of Reference

The terms of reference for this committee can be found at the end of this agenda.