



## Tourism, Communities, Culture & Leisure Committee

<b>Date:</b>	<b>Thursday, 22 June 2023</b>
<b>Time:</b>	<b>6.00 p.m.</b>
<b>Venue:</b>	<b>Committee Room 1 – Birkenhead Town Hall</b>

**Contact Officer:** Anna Perret  
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Please note 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](mailto: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 9 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, 19 Jun 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, 19 June 2023 to the Council's Monitoring Officer ([committeeservices@wirral.gov.uk](mailto: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](mailto: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 - BUDGET AND PERFORMANCE MANAGEMENT**

#### **6. QUARTER 4 REVENUE AND CAPITAL MONITORING BUDGET REPORT (Pages 11 - 32)**

7. **2023/24 BUDGET AND BUDGET MONITORING PROCESS (Pages 33 - 54)**

## **SECTION B - KEY AND OTHER DECISIONS**

8. **LIBRARIES: IMPLEMENTATION OF NEW OPERATING MODEL (Pages 55 - 76)**
9. **COMMUNITY ASSET TRANSFER (Pages 77 - 90)**

## **SECTION C - WORK PROGRAMME / OVERVIEW AND SCRUTINY**

10. **APPOINTMENT TO BIRKENHEAD PARK MANAGEMENT COMMITTEE (Pages 91 - 94)**
11. **APPOINTMENT OF HERITAGE CHAMPION (Pages 95 - 100)**
12. **WORK PROGRAMME (Pages 101 - 110)**
13. **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.

14. **COMMUNITY ASSET TRANSFER - EXEMPT APPENDICES (Pages 111 - 130)**

## **Terms of Reference**

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