

Regulatory and General Purposes Committee

Date: Wednesday, 7 June 2023

Time: 6.00 p.m.

Venue: Committee Room 1, Birkenhead Town Hall

Contact Officer: Anne Beauchamp **Tel:** 0151 691 8322

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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 of the Committee are asked to declare any disclosable pecuniary and non-pecuniary interests, in connection with any item on the agenda and state the nature of the interest.

4. PUBLIC AND MEMBER QUESTIONS

4.1 Public Questions

Notice of question to be given in writing or by email by 12 noon, Friday 2 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: <u>Document Data Protection Protocol</u> 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.

4.2 Statements and Petitions

Notice of representations to be given in writing or by email by 12 noon, Friday 2 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 if provided to Democratic and Member Services no later than 10 working days before the meeting, at the discretion of the Chair. The person presenting the petition will be allowed to address the meeting briefly (not exceeding three 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. If a petition contains more than 5,000 signatures, it will be debated at a subsequent meeting of Council for up to 15 minutes, at the discretion of the Mayor.

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

4.3 Questions by Members

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

5. MINUTES (Pages 1 - 4)

To approve the accuracy of the minutes of the meeting held on 23 March 2023.

6. MINUTES OF THE REGULATORY PANEL (Pages 5 - 26)

To approve the accuracy of the minutes of the meetings of the Regulatory Panels (now re-named as Licensing Panels) held on 3 March 2023, 5 April 2023, 28 April 2023 (am) and 28 April 2023 (pm).

- 7. APPOINTMENT OF MEMBERS TO THE LICENSING PANEL AND THE CHARITABLE TRUSTS SUB-COMMITTEE (Pages 27 32)
- 8. CONFERMENT OF THE TITLE OF HONORARY ALDERMAN (Pages 33 36)
- 9. HONORARY FREEDOM OF THE BOROUGH (POSTHUMOUS AWARD) PAUL O'GRADY MBE DL (Pages 37 42)

Terms of Reference

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