

POLICY AND RESOURCES COMMITTEE

Thursday, 27 April 2023

Present:

Councillor

Councillors	T Anderson	P Stuart
	P Gilchrist	H Cameron
	P Cleary	L Rennie
	EA Grey	K Hodson
	T Jones	J Johnson
	J Robinson	

Apologies

Councillors J Williamson and J Bird

121 **WELCOME AND INTRODUCTION**

The Chair welcomed everyone to the meeting.

122 **APOLOGIES**

Apologies for absence were received by Councillor Jeanette Williamson and Councillor Jo Bird.

123 **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.

Councillor Jean Robinson declared a personal interest by virtue of her position as a board member of Wirral Growth Company LLP.

124 **EXEMPT INFORMATION - EXCLUSION OF THE PRESS AND PUBLIC**

Resolved – That, under section 100 (A) (4) of the Local Government Act 1972, the public be excluded from the meeting during consideration of the following item of business on the grounds it involves 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.

125 **PROPOSAL TO CONSIDER THE PURCHASE OF A STRATEGIC ACQUISITION**

The Director of Regeneration and Place presented the report which set out the case for the purchase of a strategic acquisition. Following a debate, two amendments to the recommendations set out within the report were suggested. It was moved by Councillor Jean Robinson and seconded by Councillor Tom Anderson, that the recommendations within the report be agreed, with the inclusion of the two amendments.

Following a discussion it was therefore –

Resolved (unanimously) – That the amended recommendations be agreed.