



Policy and Resources Committee

Date:	Wednesday, 14 June 2023
Time:	6.00 p.m.
Venue:	Committee Room 1 – Birkenhead Town Hall

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>

Contact Officer: Daniel Sharples
Tel: 0151 666 3791
e-mail: danielsharples@wirral.gov.uk
Website: wirral.gov.uk

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.

No declarations were made/The following declarations were made:

- 4. MINUTES (Pages 1 - 10)**

To approve the accuracy of the minutes of the meetings held on 22 March 2023 and 27 April 2023.

5. PUBLIC AND MEMBER QUESTIONS

5.1 Public Questions

Notice of question to be given by 12 noon on Friday, 9 June 2023 to the Council's Monitoring Officer (via the online form here: [Public Question Form](#)) and to be dealt with in accordance with Standing Order 10.

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

For more information on how your personal information will be used, please see this link: [Document Data Protection Protocol](#)

5.2 Statements and Petitions

Notice of representations to be given in writing or by email by 12 noon on Friday, 9 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.

5.3 Questions by Members

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

SECTION A - KEY AND OTHER DECISIONS

6. CAPITAL OUTTURN REPORT 2022-23 (Pages 11 - 42)

7. HOUSEHOLD SUPPORT FUND (Pages 43 - 54)

SECTION B - BUDGET AND PERFORMANCE MANAGEMENT

8. 2022-23 BUDGET MONITORING FOR QUARTER FOUR (THE PERIOD TO 31 MAR), 2022-23 OUTTURN (Pages 55 - 106)

9. 2023/24 BUDGET AND BUDGET MONITORING PROCESSES (Pages 107 - 120)

10. TREASURY MANAGEMENT ANNUAL REPORT 2022-23 (Pages 121 - 138)

SECTION C - WORK PROGRAMME / OVERVIEW AND SCRUTINY

11. APPOINTMENT OF SUB-COMMITTEES (Pages 139 - 146)

12. WORK PROGRAMME (Pages 147 - 154)

Policy & Resources Committee Terms of Reference

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