



Policy and Resources Committee

Date:	Wednesday, 13 December 2023
Time:	6.00 p.m.
Venue:	Committee Room 1 - Birkenhead Town Hall

Contact Officer: Dan 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.

- 4. MINUTES (Pages 1 - 14)**

To approve the accuracy of the minutes of the meetings held on 8 November 2023 and 21 November 2023.

- 5. PUBLIC AND MEMBER QUESTIONS**

5.1 Public Questions

Notice of question to be given in writing or by email by 12 noon, Friday 8 December 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, Friday 8 December 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. SALE OF LAND AT ARROWE PARK ROAD, UPTON (Pages 15 - 30)**
- 7. FUTURE REGENERATIONS PARTNERSHIPS FOR WIRRAL (Pages 31 - 42)**
- 8. SCHEDULE OF RATES CONTRACT FOR ELECTRICAL WORKS (Pages 43 - 48)**
- 9. WALLASEY AND BIRKENHEAD TOWN HALL UPDATE AND PROPOSED NEXT STEPS (Pages 49 - 58)**
- 10. INTRODUCTION OF ERP SYSTEM (Pages 59 - 78)**

SECTION B - REFERRALS FROM COMMITTEES / COUNCIL

- 11. EXTERNAL AUDITORS CONSOLIDATED REPORTS (Pages 79 - 202)**
- 12. SECTION C - WORK PROGRAMME / OVERVIEW AND SCRUTINY**

Work Programme

13. EXEMPT INFORMATION - EXCLUSION OF THE PRESS AND PUBLIC

The following item contains 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 item of business on the grounds that 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

14. SCHEDULE OF RATES CONTRACT FOR ELECTRICAL WORKS - EXEMPT APPENDIX (Pages 211 - 236)

15. EXTERNAL AUDITORS CONSOLIDATED REPORTS - EXEMPT APPENDICES (Pages 237 - 292)

Policy & Resources Committee Terms of Reference

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