



Council

Dear Councillor

You are hereby summoned to attend a meeting of the Council to be held at **6.00 p.m. on Wednesday, 24 May 2023** in the Council Chamber, within the Town Hall, Wallasey, to take into consideration and determine the following subjects:

Contact Officer: Dan Sharples
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Website: <http://www.wirral.gov.uk>

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. DECLARATIONS OF INTEREST

Members of the Council are asked to consider whether they have any disclosable pecuniary interests and/or any other relevant interest, in connection with any matter to be debated or determined at this meeting and, if so, to declare it and state the nature of such interest.

2. CIVIC MAYOR'S ANNOUNCEMENTS

To receive the Civic Mayor's announcements and any apologies for absence.

3. MINUTES (Pages 1 - 20)

To approve the accuracy of the minutes of the meeting(s) of the

Council held on 20 March 2023.

4. ELECTION RESULTS - 4 MAY 2023 (Pages 21 - 22)

To receive and note the report of the Returning Officer on the results of the Local Government Election held on 4 May 2023.

5. MATTERS REQUIRING APPROVAL OR CONSIDERATION BY THE COUNCIL

To consider the following reports of the Director of Law and Governance (Monitoring Officer) which require the approval or consideration of the Council.

A. ADOPTION OF A REVISED COUNCIL CONSTITUTION (Pages 23 – 36)

To consider the recommendation from the Constitution and Standards Committee of 13 April 2023 on revisions to the Council Procedure Rules and Overview and Scheme of Delegations of Authority to Officers, alongside the recommendation from the Monitoring Officer for a number of minor amendments, with a revised Constitution for Council's adoption.

B. APPOINTMENT OF COMMITTEES (Pages 37 – 42)

To determine such committees as the Council considers appropriate for the municipal year and, determine the number of members to form the committees and the allocation of seats.

C. APPOINTMENT OF CHAIRS AND VICE-CHAIRS OF COMMITTEES

To appoint:

- (i) the Leader of the Council (Chair of Policy and Resources Committee)
- (ii) the Deputy Leader of the Council (Vice-Chair of Policy and Resources Committee)
- (iii) the Chairs and Vice-Chairs of all other Council committees, at A above, other than those which the Council has decided should be appointed by the committee itself.

D. APPOINTMENTS AND NOMINATIONS TO OTHER BODIES AND ORGANISATIONS (Pages 43 – 50)

Appoint Members to miscellaneous other bodies and appoint Members (and/or other individuals) to outside bodies and

organisations, unless otherwise delegated.

Full Council Responsibility for Functions

The full responsibility of functions for Full Council can be found at the end of this agenda.



Paul Satoor, Chief Executive

Audio/Visual Recording of Meetings

Everyone is welcome to record meetings of the Council and its Committees using non-disruptive methods. For particular meetings we may identify a 'designated area' for you to record from. If you have any questions about this please contact Committee and Civic Services (members of the press please contact the Press Office). Please note that the Chair of the meeting has the discretion to halt any recording for a number of reasons, including disruption caused by the filming or the nature of the business being conducted.

Persons making recordings are requested not to put undue restrictions on the material produced so that it can be reused and edited by all local people and organisations on a non-commercial basis.