



## Budget Council

Dear Councillor

You are hereby summoned to attend a meeting of the Council to be held at **6.00 p.m. on Monday, 26 February 2024** in the Assembly Room, within the Town Hall, Birkenhead, to take into consideration and determine the following subjects:

**Contact Officer:** Anna Perrett  
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**e-mail:** [annaperret@wirral.gov.uk](mailto:annaperret@wirral.gov.uk)  
**Website:** <http://www.wirral.gov.uk>

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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](mailto: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. PROCEDURE FOR BUDGET DECISION MEETING OF COUNCIL (Pages 1 - 16)

Minute with recommendations and report attached.

#### **4. MATTERS REQUIRING APPROVAL OR CONSIDERATION BY THE COUNCIL**

To consider any recommendations and receive reports from the Council's Committees which require the approval or consideration of the Council, and to receive questions and answers on any of those reports.

##### **4.a COUNCIL TAX 2024/25 LOCAL COUNCIL TAX REDUCTION SCHEME, DISCOUNTS AND EXEMPTIONS**

Minute with recommendations and report attached.

##### **4.b 2024/25 BUDGET AND MEDIUM-TERM FINANCIAL STRATEGY**

Minute with recommendations and report attached.

##### **4.c CAPITAL MONITORING QUARTER 3 2023/24**

Minute with recommendations and report attached.

##### **4.d CAPITAL PROGRAMME 2024-29**

Minute with recommendations and report attached.

##### **4.e CAPITAL FINANCING STRATEGY 2024/25**

Minute with recommendations and report attached.

##### **4.f TREASURY MANAGEMENT STRATEGY 2024/25**

Minute with recommendations and report attached.

##### **4.g INVESTMENT STRATEGY 2024/25**

Minute with recommendations and report attached.

#### **5. REVISION TO THE APPOINTMENT OF COMMITTEES (Pages 305 - 312)**

##### **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.*