



Constitution and Standards Committee

Date:	Thursday, 28 September 2023
Time:	6.00 p.m.
Venue:	Committee Room 1 - Birkenhead Town Hall

Contact Officer: Katherine Brown
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PLEASE NOTE: Public seating is limited therefore members of the public wishing to attend are asked to register their attendance in advance by emailing committeeservices@wirral.gov.uk

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. APOLOGIES FOR ABSENCE**
- 2. DECLARATIONS OF INTERESTS**

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.

- 3. MINUTES**

To approve the accuracy of the minutes of the meeting held on 12 June 2023.

- 4. PUBLIC AND MEMBER QUESTIONS**

Public Questions

Notice of question to be given in writing or by email by 12 noon, 25 September 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.

For more information on how your personal information will be used, please see this link:
[Document Data Protection Protocol for Public Speakers at Committees | Wirral Council](#)

Please contact the Committee Services Officer listed at the top of this agenda if you have not received an acknowledgement of your question by the deadline for submission.

Statements and Petitions

Statements

Notice of representations to be given in writing or by email by 12 noon, 25 September 2023 to the Council's Monitoring Officer (committeeservices@wirral.gov.uk) and to be dealt with in accordance with Standing Order 11.

Petitions

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 minutes) 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 the Council for up to 15 minutes, at the discretion of the Chair. Please give notice of petitions to committeeservices@wirral.gov.uk in advance of the meeting.

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

Questions by Members

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

5. **MEMBERS PARENTAL LEAVE POLICY (Pages 1 - 10)**
6. **ESTABLISHMENT OF THE INTEGRATED CARE PARTNERSHIP (Pages 11 - 22)**

Terms of Reference

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

this agenda.