



Council

Dear Councillor

You are hereby summoned to attend a meeting of the Council to be held at **6.00 p.m. on Monday, 29 July 2024** in the Council Chamber, within the Town Hall, Wallasey, to take into consideration and determine the following subjects:

Contact Officer: Anna Perrett
Tel: 0151 691 8564
e-mail: annaperret@wirral.gov.uk
Website: <http://www.wirral.gov.uk>

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. 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 - 28)

To approve the accuracy of the minutes of the meeting(s) of the Council held on 18 March 2024, 15 May 2024, and 22 May 2024.

4. PUBLIC AND MEMBER QUESTIONS

To deal with questions, statements and petitions from members of the public, and Members, in accordance with Standing Orders 10, 11 and 12.

A. Public Questions

Notice of question to be given in writing or by email by 12 noon, 24 July 2024 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.

B. Statements and Petitions

Statements

Notice of representations to be given in writing or by email by 12 noon, 24 July 2024 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 12 noon, 24 July 2024 before the meeting, at the discretion of the Mayor. 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 Mayor 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 Mayor. 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.

C. Members' Questions

To consider Members' questions to the Leader or Deputy Leader of the Council, Committee Chair or a Leader of a Political Group, in accordance with Standing Orders 12.

5. 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.

A. CAPITAL OUTTURN REPORT 2023-24 (Pages 29 – 70)

Council is requested to agree to the following recommendation of the Policy and Resources Committee held on 17 July 2024:

1. the financing of the Programme for 2023/24 be noted.
2. the additional year-end net re-profiling of £24.9m from 2023/24 to 2024/25 be noted.
3. the changes to the outturn attributable to movement in the Programme that occurred after the previous monitoring report to P&R on 26 February 2024 be noted.
4. the funding of capital expenditure in 2023/24 including the use of £38.4m Grants and Contributions, £5.4m capital receipts and £34.3m of borrowing be noted.
5. That council be recommended to approve the virements of budget referred to in Appendix 6 of this report.

Minute Extract and Report are attached.

B. CAPITAL MONITORING QUARTER 1 2024/25 (Pages 71 – 104)

Council is requested to agree to the following recommendation of the Policy and Resources Committee held on 17 July 2024:

The Policy and Resources Committee is requested to recommend to Council the approval of:

1. the revised Capital Programme of £100.996 million for 2024/25, including the virements of budget referred to in Appendix 3 of this report.

2. additional funding for Capitalisation of Regeneration Salaries, to be funded by new borrowing, as referred to in section 3.7 in this report.

Minute Extract and Report are attached.

C. REVISION TO THE APPOINTMENT OF COMMITTEE CHAIRS (105 – 108)

D. SIX MONTH ATTENDANCE RULE S85 (1) OF THE LOCAL GOVERNMENT ACT 1972 (109 – 112)

6. REPORTS AND DECISIONS FROM COUNCIL COMMITTEES AND PARTNERSHIP ORGANISATIONS

To receive reports about and receive questions and answers on decisions made by Committees since the last meeting of Council.

A. DECISIONS TAKEN SINCE THE LAST COUNCIL MEETING (113 – 210)

One decision was taken by the Director of Finance which was excluded from removal of delegation and are therefore reported to Council in accordance with Part 4, Section 4, paragraph 6(a)(ii) of the Constitution.

[Appointment of Digital Transformation Partner](#)

Director of Finance
26 June 2024

The minutes of all committees which have met since 28 February 2024, up until 9 July 2024 are attached below.

Minutes of Committees:

- 28.02.2024 Constitution and Standards Committee
- 05.03.2024 Adult Social Care and Public Health Committee
- 06.03.2024 Children, Young People and Education Committee
- 07.03.2024 Tourism, Communities, Culture & Leisure Committee
- 12.03.2024 Environment, Climate Emergency & Transport Committee
- 14.03.2024 Health and Wellbeing Board
- 14.03.2024 Planning Committee
- 19.03.2024 Pensions Committee
- 20.03.2024 Policy and Resources Committee
- 26.03.2024 Audit and Risk Management Committee
- 27.03.2024 Economy, Regeneration and Housing Committee
- 15.04.2024 Environment, Climate Emergency and

- Transport Committee
- 18.04.2024 Planning Committee
 - 13.06.2024 Regulatory and General Purposes Committee

B. JOINT ARRANGEMENTS AND EXTERNAL ORGANISATIONS

To receive questions and answers to representatives on Joint Authorities on matters which fall within the responsibility of the relevant Joint Authority, to be received in accordance with Standing Order 12.4.

These include:

Merseyside Fire and Rescue Authority
Merseyside Recycling and Waste Authority
Liverpool City Region Combined Authority
Liverpool City Region Combined Authority Scrutiny Committee
Liverpool City Region Combined Authority Transport Committee

7. BY-ELECTION RESULT - 4 JULY 2024

To receive and note the outcomes of the by-election on 4 July 2024 , in that Councillor Graham Cooper was elected as Councillor for Liscard ward

8. MOTIONS ON NOTICE (Pages 211 - 214)

Motions submitted in accordance with Standing Order 13.1, are attached. They are listed in accordance with Standing Order 13.2, and the full text of each motion is attached.

Full Council Responsibility for Functions

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



Jill Travers, Director of Law and Corporate Services

TIMINGS AND GUILLOTINE

Members are reminded of the following:

Item 2 - under Standing Order 2(iv) Mayor's announcements normally limited to up to 5 minutes.

Item 4A. – under Standing Order 10.7, public questions, up to 2 minutes allowed to put a question and up to 2 minutes for a response. Up to 30 minutes in total allowed for public questions (Standing Order 2(v)).

Item 4B. - under Standing Order 11.1, representations (statements) up to 3 minutes, with public speaking on any one item not exceeding 10 minutes. Up to 20 minutes in total allowed to receive representations (Standing Order 2(vi)).
Petitions – under Standing Order 11.2, present and speak to a petition for up to 1 minute.

Item 4C. – under Standing Order 12.8, questions on notice from Members will not exceed 1 minute and up to 2 minutes for a response.

Item 6 – under Standing Order 2(xii) the total time allowed for questions and answers on decisions of committees is up to 45 minute.

Under Standing Order 9 of the Council Procedure Rules:

The Mayor will adjourn the meeting for a period of ten minutes at a convenient time after one and a half hours.

Where three hours have elapsed after the commencement of any meeting (and in the case of an extraordinary meeting of Council when two hours have elapsed since commencement of the meeting) the Mayor shall interrupt the meeting and the Member speaking must immediately cease doing so and sit down. The meeting shall then dispose of the item then under consideration as if the motion '*That the question be now put*' had been carried (i.e. the debate shall be concluded by the seconder and by the Member who has the right of reply and the vote will then be taken without any further discussion). This rule will not apply to meetings of a quasi-judicial or regulatory nature.

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.