

Extraordinary Council

Dear Councillor

You are hereby summoned to attend a meeting of the Council to be held at **5.30 p.m. on Monday, 4 December 2023** in the Assembly Room, within the Town Hall, Birkenhead, to take into consideration and determine upon the following subjects:

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 <u>committeeservices@wirral.gov.uk</u>

This meeting will be webcast at <u>https://wirral.public-i.tv/core/portal/home</u>

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

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. CIVIC HONOURS

A. HONORARY FREEDOM OF THE BOROUGH SUE HIGGINSON,OBE (Pages 1 - 8)

Council is requested to consider the following recommendation from the Regulatory and General Purposes Committee at its meeting on 23 November 2023 (minute 28 refers):

(1) In pursuance of the provisions of Section 249 (5) of the Local Government Act 1972 and in recognition of her dedicated service to the Borough, that Sue Higginson be admitted as Honorary Freewoman of this Borough at an Extraordinary Council Meeting to be held on 04th December 2023

(2) The Head of Democratic and Member Services be requested to take all the necessary actions associated with (1) above and arrange for a small civic reception for Sue Higginson and invited guests on a mutually agreeable date following the Extraordinary Meeting of Council.

Minute Extract and Report are attached.

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.