



Environment, Climate Emergency and Transport Committee

Date:	Monday, 15 July 2024
Time:	6.00 p.m.
Venue:	Council Chamber - Wallasey Town Hall

Contact Officer: Polly Price
Tel: 0151 666 3336
e-mail: pollyprice@wirral.gov.uk
Website: 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](#)

AGENDA

- 1. WELCOME AND INTRODUCTION**
- 2. APOLOGIES**
- 3. MEMBERS' CODE OF CONDUCT - DECLARATIONS OF INTEREST**

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.

- 4. MINUTES (Pages 1 - 16)**

To approve the accuracy of the minutes of the meeting held on 12 March 2024 and 15 April 2024.

5. PUBLIC AND MEMBER QUESTIONS

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

5.1 Public Questions

Notice of question to be given in writing or by email by 12 noon, 3 Working Days Prior to the meeting to the Council's Monitoring Officer via this link: [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 telephone the Committee Services Officer if you have not received an acknowledgement of your question by the deadline for submission.

5.2 Statements and petitions

Notice of representations to be given in writing or by email by 12 noon, 3 working days prior to the meeting to the Council's Monitoring Officer (committeeservices@wirral.gov.uk) and to be dealt with in accordance with Standing Order 11.1.

Petitions may be presented to the Committee. The person presenting the petition will be allowed to address the meeting briefly (not exceeding one minute) 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. Please give notice of petitions to committeeservices@wirral.gov.uk in advance of the meeting.

5.3 Questions by Members

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

SECTION A - KEY AND OTHER DECISIONS

- 6. TREE MAINTENANCE CONTRACT TENDER (Pages 17 - 22)**
- 7. BIRKENHEAD TO LISCARD ACTIVE TRAVEL SCHEME (Pages 23 - 290)**
- 8. REFUSE COLLECTION & STREET CLEANSING CONTRACT REVIEW - OUTLINE BUSINESS CASE (Pages 291 - 396)**

SECTION B - BUDGET AND PERFORMANCE MANAGEMENT

9. CARBON BUDGET PERFORMANCE REPORT 2023-24 (Pages 397 - 412)

The PDF file may not be suitable to view for people with disabilities, users of assistive technology or mobile phone devices. Please contact andrewsnow@wirral.gov.uk if you would like this document in an accessible format.

10. ENVIRONMENT AND CLIMATE EMERGENCY ACTION PLAN PROGRESS REPORT 2023-24 (Pages 413 - 452)

The PDF file may not be suitable to view for people with disabilities, users of assistive technology or mobile phone devices. Please contact lucynorthey@wirral.gov.uk if you would like this document in an accessible format.

11. ENVIRONMENT, CLIMATE EMERGENCY AND TRANSPORT COMMITTEE PERFORMANCE REPORT (Pages 453 - 480)

12. 2023/24 REVENUE OUTTURN (Pages 481 - 494)

13. 2024/25 BUDGET MONITORING FOR QUARTER ONE (Pages 495 - 508)

14. BUDGET MONITORING AND BUDGET SETTING (Pages 509 - 534)

SECTION C - WORK PROGRAMME / OVERVIEW AND SCRUTINY

15. APPOINTMENT OF PANELS, STATUTORY/ADVISORY COMMITTEES AND WORKING PARTIES (Pages 535 - 548)

16. ENVIRONMENT, CLIMATE EMERGENCY AND TRANSPORT COMMITTEE WORK PROGRAMME (Pages 549 - 556)

Terms of Reference

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