



Environment, Climate Emergency and Transport Committee

Date:	Tuesday, 11 March 2025
Time:	6.00 p.m.
Venue:	Committee Room 1 - Wallasey Town Hall

Contact Officer: Polly Price
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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](#)

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 - 12)**

To approve the accuracy of the minutes of the meeting held on 27 January 2025.

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, Thursday 6th March, 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, Thursday 6th March, to the Council's Monitoring Officer (committeeservices@wirral.gov.uk) and to be dealt with in accordance with Standing Order 11.1.

To register your intention to give a statement please do so via this link: [Notify Wirral Council that you wish to make a Statement at a Council or Committee Meeting](#) and this will 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. CONTRACT VARIATION ORDER FOOD WASTE COLLECTION: BIFFA (Pages 13 - 22)

7. **CITY REGION SUSTAINABLE TRANSPORT SETTLEMENT
COMBINED AUTHORITY TRANSPORT PLAN PROGRAMME
2025/26 (Pages 23 - 42)**
8. **CITY REGION SUSTAINABLE TRANSPORT SETTLEMENT –
HIGHWAY STRUCTURAL MAINTENANCE PROGRAMME 2025-26
(Pages 43 - 146)**
9. **COMMENCEMENT OF THE PROCUREMENT PROCESS -
CONTRACTS A1.1, A1.2, A1.3, AND A2 (Pages 147 - 154)**

SECTION B - BUDGET AND PERFORMANCE MANAGEMENT

10. **COUNCIL PLAN PERFORMANCE REPORT QUARTER 3 2024-25
THEME: PROTECT OUR ENVIRONMENT (Pages 155 - 170)**
11. **BUDGET MONITORING QUARTER 3 (Pages 171 - 186)**

SECTION C - WORK PROGRAMME / OVERVIEW AND SCRUTINY

12. **WORK PROGRAMME (Pages 187 - 194)**
13. **EXEMPT INFORMATION - EXCLUSION OF THE PRESS AND
PUBLIC**

The following items contain exempt information.

RECOMMENDATION: That, under section 100 (A) (4) of the Local Government Act 1972, the public be excluded from the meeting during consideration of the following items of business on the grounds that they involve the likely disclosure of exempt information as defined by paragraph 3 of Part I of Schedule 12A (as amended) to that Act. The Public Interest test has been applied and favours exclusion.

14. **COMMENCEMENT OF PROCUREMENT A1.1 A1.2 A1.3 A2 -
EXEMPT APPENDIX (Pages 195 - 196)**

Terms of Reference

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