



Policy and Resources Committee

Date:	Wednesday, 17 July 2024
Time:	6.00 p.m.
Venue:	Committee Room 1 - Wallasey Town Hall

Contact Officer:

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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 - 8)**

To approve the accuracy of the minutes of the meeting held on 20 March 2024

- 5. PUBLIC AND MEMBER QUESTIONS**

5.1 Public Questions

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

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

For more information on how your personal information will be used, please see this link: [Document Data Protection Protocol](#)

5.2 Statements and Petitions

Notice of representations to be given in writing or by email by 12 noon, Friday 12 July 2024 to the Council's Monitoring Officer (committeeservices@wirral.gov.uk) and to be dealt with in accordance with Standing Order 11.1.

Petitions

Petitions may be presented to the Committee if provided to Democratic and Member Services no later than 12 noon, 3 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 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. 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 statement/petition by the deadline for submission.

5.3 Questions by Members

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

6. **BRACKENWOOD GOLF COURSE (Pages 9 - 16)**
7. **COUNCIL'S ENFORCEMENT POLICY (Pages 17 - 46)**
8. **CHANGING THE COUNCIL TAX REDUCTION SCHEME FOR**

**WORKING AGE APPLICANTS WITH EFFECT FROM 1ST APRIL
2025 (Pages 47 - 60)**

9. **HEALTH AND SAFETY POLICY (Pages 61 - 90)**
10. **TOWN HALLS (Pages 91 - 104)**
11. **2023-24 BUDGET MONITORING FOR QUARTER FOUR (THE PERIOD TO 31 MAR), 2023-24 OUTTURN (Pages 105 - 132)**
12. **CAPITAL OUTTURN REPORT 2023-24 (Pages 133 - 172)**
13. **TREASURY MANAGEMENT OUTTURN REPORT 2023/24 (Pages 173 - 192)**
14. **BUDGET MONITORING AND BUDGET SETTING PROCESS (Pages 193 - 210)**
15. **2024/25 BUDGET MONITORING FOR QUARTER ONE (THE PERIOD TO 30 JUN 2024) (Pages 211 - 226)**
16. **CAPITAL MONITORING QUARTER 1 2024/25 (Pages 227 - 258)**
17. **APPOINTMENT OF SUB-COMMITTEES AND WORKING PARTIES 2024/25 (Pages 259 - 270)**
18. **WORK PROGRAMME REPORT (Pages 271 - 278)**

Policy & Resources Committee Terms of Reference

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