



Policy and Resources Committee

Date: Wednesday, 6 November 2024

Time: 6.00 p.m.

Venue: Committee Room 1 - Wallasey Town Hall

Contact Officer: Anna Perrett

Tel: 0151 691 8564

e-mail: annaperret@wirral.gov.uk

Website: 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 - 8)

To approve the accuracy of the minutes of the meeting held on 2 October 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 1 November 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 1 November 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 if provided to Democratic and Member Services no later than 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 minutes) 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 Council for up to 15 minutes, at the discretion of the Mayor.

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.

SECTION A - KEY AND OTHER DECISIONS

6. WALLASEY AND BIRKENHEAD TOWN HALL - NEXT STEPS (Pages 9 - 20)

7. **PAY POLICY 2025 - 2026 (Pages 21 - 34)**
8. **GENDER PAY GAP REPORT 2024 (Pages 35 - 48)**
9. **ANNUAL WORKFORCE MONITORING REPORT 2023/24 (Pages 49 - 76)**
10. **EDSENTIAL CIC DIRECTOR APPOINTMENT (Pages 77 - 86)**

SECTION B - BUDGET AND PERFORMANCE MANAGEMENT

11. **2024/25 BUDGET MONITORING FOR QUARTER TWO (THE PERIOD TO 30 SEP 2024) (Pages 87 - 108)**
12. **2024-25 CAPITAL MONITORING QUARTER 2 (Pages 109 - 138)**
13. **TREASURY MANAGEMENT MID-YEAR REPORT 2024/25 (Pages 139 - 160)**
14. **PRE-BUDGET REPORT (Pages 161 - 174)**

SECTION C - WORK PROGRAMME / OVERVIEW AND SCRUTINY

15. **WORK PROGRAMME (Pages 175 - 184)**

SECTION D - REFERRALS FROM COMMITTEES / COUNCIL

16. **DOCK BRANCH LINE - ACQUISITION (Pages 185 - 196)**
17. **EXEMPT INFORMATION - EXCLUSION OF THE PRESS AND PUBLIC**

The following item contains 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.

18. **DOCK BRANCH LINE - ACQUISITION - EXEMPT APPENDICES (Pages 197 - 278)**

Policy & Resources Committee Terms of Reference

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