



## Policy and Resources Committee

**Date:** Wednesday, 11 December 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](mailto:annaperret@wirral.gov.uk)  
**Website:** [wirral.gov.uk](http://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](mailto: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](mailto: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 6 November 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 6 December 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 6 December to the Council's Monitoring Officer ([committeeservices@wirral.gov.uk](mailto: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. STRATEGIC ASSET DISPOSAL UPDATE (Pages 13 - 22)**

### **7. MOSSLANDS SCHOOL NEW BUILD UPDATE (Pages 23 - 32)**

## **SECTION B - BUDGET AND PERFORMANCE MANAGEMENT**

- 8. COMMERCIAL PROPERTY UPDATE (Pages 33 - 38)**
- 9. COUNCIL PLAN PERFORMANCE REPORT QUARTER 1 2024-25 (Pages 39 - 82)**

## **SECTION C - WORK PROGRAMME / OVERVIEW AND SCRUTINY**

- 10. WORK PROGRAMME (Pages 83 - 90)**
- 11. 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.

- 12. STRATEGIC ASSET DISPOSAL UPDATE - EXEMPT APPENDICES (Pages 91 - 98)**
- 13. COMMERCIAL PROPERTY UPDATE - EXEMPT APPENDICES (Pages 99 - 122)**

### **Policy & Resources Committee Terms of Reference**

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