



Policy and Resources Committee

Date:	Wednesday, 19 March 2025
Time:	6.00 p.m.
Venue:	Committee Room 1 - Wallasey Town Hall

Contact Officer: Anna Perrett
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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 - 14)**

To approve the accuracy of the minutes of the meeting held on 19 February 2025.

5. PUBLIC AND MEMBER QUESTIONS

5.1 Public Questions

Notice of question to be given in writing or by email by 12 noon, Friday 14 March 2025 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 14 March 2025 to the Council's Monitoring Officer.

To register your intention to give a statement please do so via this link: [Public Statement Notification](#), and this will 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 give notice of petitions to committeeservices@wirral.gov.uk in advance of the meeting.

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. CONSULTATION POLICY (Pages 15 - 52)

7. COMMUNITY ASSET TRANSFER (Pages 53 - 82)

8. **ASSET STRATEGY (Pages 83 - 124)**
9. **SURPLUS ASSET DISPOSALS (Pages 125 - 134)**
10. **NEW DEVELOPMENT CORPORATION COMPETITION (Pages 135 - 234)**

SECTION B - BUDGET AND PERFORMANCE MANAGEMENT

11. **BUDGET RECOVERY ACTION PLAN (Pages 235 - 300)**
12. **LOCAL GOVERNMENT ASSOCIATION CORPORATE PEER CHALLENGE (Pages 301 - 332)**
13. **COUNCIL PLAN PERFORMANCE REPORT QUARTER 3 2024-25
THEME: EFFICIENT, EFFECTIVE AND ACCESSIBLE COUNCIL
(Pages 333 - 348)**

SECTION C - REFERRALS FROM COMMITTEES

14. **LISCARD LEVELLING UP FUND 3 PROGRAMME**

Referral is subject to the considerations of the Economy, Regeneration and Housing Committee on 12 March 2025:

[Agenda for Economy Regeneration & Housing Committee on Wednesday, 12th March 2025, 6.00 p.m. | Wirral Council](#)

Minute Extract and Report to follow (subject to the decision of the Economy, Regeneration and Housing Committee).

SECTION D - WORK PROGRAMME / OVERVIEW AND SCRUTINY

15. **WORK PROGRAMME (Pages 349 - 356)**
16. **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

17. **SURPLUS ASSET DISPOSALS - EXEMPT APPENDICES (Pages 357 - 362)**

Policy & Resources Committee Terms of Reference

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

this agenda.