



Charitable Trusts Sub-Committee

Date:	Wednesday, 14 February 2024
Time:	10.00 a.m.
Venue:	Committee Room 1 - Birkenhead Town Hall
Contact Officer:	Mike Jones, Principal Democratic Services Officer
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Website:	www.wirral.gov.uk

Please note that public seating is limited, therefore members of the public are encouraged to arrive in good time.

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 at
<https://wirral.public-i.tv/core/portal/home>

AGENDA

1. ELECTION OF CHAIR
2. ELECTION OF DEPUTY CHAIR
3. WELCOME AND INTRODUCTION
4. APOLOGIES FOR ABSENCE
5. MEMBERS CODE OF CONDUCT - DECLARATIONS OF INTEREST
6. PUBLIC AND MEMBER QUESTIONS
 - 6.1 Public Questions

Notice of question to be given in writing or by email by 12 Noon, Friday 9 February 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](#)

6.2 Statements and Petitions

Notice of statements to be given in writing or by email by 12 noon, Friday 9 February 2024 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 Council if provided to Democratic and Member Services no later than 10 working days before the meeting, at the discretion of the Mayor. 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 Mayor 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.

6.3 Questions by Members

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

7. WIRRAL MAYOR'S CHARITY - STATEMENT OF ACCOUNTS 2022-23 (Pages 1 - 30)

The PDF file may not be suitable to view for people with disabilities, users of assistive technology or mobile phone devices. Please contact michaeljones1@wirral.gov.uk if you would like this document in an accessible format.

Terms of Reference

Charitable Trusts Sub-Committee

A Sub-Committee of five (5) members of the Regulatory and General Purposes Committee, politically balanced, with responsibility for the discharge of the Council's functions where it acts as corporate trustee, currently the:

- (a) E.F Callister Youth Club; and
- (b) Wirral Borough Council Mayor's Charity