



# Tourism, Communities, Culture & Leisure Committee

**Date:** Thursday, 19 September 2024

**Time:** 6.00 p.m.

**Venue:** Committee Room 1 - Wallasey Town Hall

**Contact Officer:** Daphne Courtenage

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Please note 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](mailto:committeeservices@wirral.gov.uk)

This meeting will be webcast at  
<https://wirral.public-i.tv/core/portal/home>

## 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 24 July 2024.

#### **5. PUBLIC AND MEMBER QUESTIONS**

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

##### **5.1 Public Questions**

Notice of question to be given in writing or by email by 12 noon, Monday 16 September to the Council's Monitoring Officer via this link: [Public Question Form](#) and to be dealt with in accordance with Standing Order 10.

For more information on how your personal information will be used, please see this link: [Document Data Protection Protocol for Public Speakers at Committees | Wirral Council](#)

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

##### **5.2 Statements and Petitions**

Notice of representations to be given in writing or by email by 12 noon Monday 16 September 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. The person presenting the petition will be allowed to address the meeting briefly (not exceeding one 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. Please give notice of petitions to [committeeservices@wirral.gov.uk](mailto:committeeservices@wirral.gov.uk) in advance of the meeting.

##### **5.3 Questions by Members**

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

#### **SECTION A - KEY AND OTHER DECISIONS**

6. **FLORAL PAVILION – FUTURE OPERATIONAL MODEL (Pages 13 - 24)**
7. **BIRKENHEAD PARK: WORLD HERITAGE PROJECT UPDATE AND FINANCIAL RESOURCING (Pages 25 - 58)**

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

8. **UPDATE REGARDING THE WORK OF THE COUNCIL'S TRADING STANDARDS SERVICE (Pages 59 - 68)**
9. **COMMUNITY ASSET TRANSFER UPDATE (Pages 69 - 78)**
10. **MEMBER CHAMPION FOR HERITAGE - UPDATE REPORT (Pages 79 - 80)**

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

11. **TOURISM, COMMUNITIES, CULTURE AND LEISURE COMMITTEE WORK PROGRAMME (Pages 81 - 90)**

#### **Terms of Reference**

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

12. **EXEMPT INFORMATION - EXCLUSION OF THE PRESS AND PUBLIC**

The following items contain 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 the relevant paragraphs of Part I of Schedule 12A (as amended) to that Act.

13. **FLORAL PAVILION – FUTURE OPERATIONAL MODEL - EXEMPT APPENDIX (Pages 93 - 172)**