



Policy and Resources Committee

Date:	Wednesday, 11 November 2020
Time:	6.00 p.m.
Venue:	Virtual

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

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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 7 October, 2020.

- 5. PUBLIC AND MEMBER QUESTIONS**

- 5a. Public Questions**

Notice of questions to be given in writing or by email, by 12noon, Friday, 6 November, 2020 to the Council's Monitoring Officer and to be dealt with in accordance with Standing Order 10.

- 5b. Statements and Petitions**

Representations and petitions to be dealt with in accordance with Standing Order 11.

5c. 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. THE PROVISION OF FOOD AND ACTIVITIES FOR CHILDREN IN SCHOOL HOLIDAYS DURING THE COVID-19 PANDEMIC (Pages 9 - 24)**
- 7. COMMUNITY LAND TRUST LTD - TRANSFER OF 78-80 NEW CHESTER ROAD, NEW FERRY (Pages 25 - 32)**
- 8. ESTABLISHMENT OF A LOCAL PLAN WORKING GROUP (Pages 33 - 40)**

SECTION B - BUDGET AND PERFORMANCE MANAGEMENT

- 9. 2020/21 REVENUE BUDGET MONITOR FOR QUARTER TWO (APR - SEP) (Pages 41 - 76)**
- 10. CAPITAL MONITORING QUARTER 2 2020/21 (Pages 77 - 90)**
- 11. COUNCIL TAX BASE REPORT 2021/2022 (TAX BASE, DISCOUNTS AND EXEMPTIONS AND LOCAL COUNCIL TAX REDUCTION SCHEME) (Pages 91 - 100)**
- 12. TREASURY MANAGEMENT MID-YEAR REPORT 2020/21 (Pages 101 - 114)**

SECTION C - WORK PROGRAMME / OVERVIEW AND SCRUTINY

- 13. WORK PROGRAMME UPDATE (Pages 115 - 122)**

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