WIRRAL

Constitution and Standards Committee

Date:	**Wednesday, 23 June 2021**
Time:	**6.00 p.m.**
Venue:	Floral Pavilion, New Brighton

Members of the public are encouraged to view the meeting via the webcast, (see below) but anyone attending in person is advised that seating is limited and will be asked to wear a face covering (unless exempt) and are encouraged to take a Lateral Flow Test before attending. You should not attend if you have tested positive for Coronavirus or if you have any symptoms of Coronavirus.

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

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AGENDA

1. NOMINATION OF CHAIR AND VICE-CHAIR OF THE CONSTITUTION AND STANDARDS COMMITTEE

2. APOLOGIES FOR ABSENCE

3. DECLARATIONS OF INTERESTS

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 24 February 2021.

5. PUBLIC AND MEMBER QUESTIONS

Public Questions

Notice of question to be given in writing or by email by 12 noon, Friday, 18 June 2021 to the Council's Monitoring Officer (committeeservices@wirral.gov.uk) 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

Statements and Petitions

Statements
Notice of representations to be given in writing or by email by 12 noon, Friday, 18 June 2021 to the Council's Monitoring Officer (committeeservices@wirral.gov.uk) and to be dealt with in accordance with Standing Order 11.

Petitions
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 in advance of the meeting.

Questions by Members

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

6. PROPOSED MEMBERS' CODE OF CONDUCT 2021 (Pages 9 - 50)

7. CHANGE IN GOVERNANCE ARRANGEMENTS: UPDATE ON IMPLEMENTATION (Pages 51 - 56)

8. FLAG FLYING PROTOCOL (Pages 57 - 66)

9. GUIDING PRINCIPLES FOR ESTABLISHING WORKING GROUPS (Pages 67 - 74)

10. APPOINTMENT OF PANELS, STATUTORY/ADVISORY COMMITTEES AND WORKING PARTIES 2021/2022 (Pages 75 - 80)