



# Regulatory and General Purposes Committee

<b>Date:</b>	<b>Thursday, 20 January 2022</b>
<b>Time:</b>	<b>6.00 p.m.</b>
<b>Venue:</b>	Floral Pavilion, Marine Promenade, New Brighton

Members of the public are encouraged to view the meeting via the webcast (see below), but for anyone who would like to attend in person, seating is limited therefore please contact the Floral Pavilion box office at their website: <https://www.floralpavilion.com/en-GB/categories/wirral%20council> or by telephone on 0151 666 0000 in advance of the meeting, if you would like to reserve a seat. All those attending 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. 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>

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## AGENDA

1. WELCOME AND INTRODUCTION
2. APOLOGIES
3. MEMBERS' CODE OF CONDUCT - DECLARATIONS OF INTEREST

Members of the Committee are asked to declare any disclosable pecuniary and non-pecuniary interests, in connection with any item on the agenda and state the nature of the interest.

**4. MINUTES (Pages 1 - 4)**

To approve the accuracy of the minutes of the meeting held on 15 September 2021.

**5. MINUTES OF THE REGULATORY PANEL (Pages 5 - 30)**

To approve the accuracy of the minutes of the meetings of the Regulatory Panel held on 17 September, 8 October, 13 October, 3 November, 12 November and 24 November 2021.

**6. POLLING PLACE REVIEW: SCHOOLS (Pages 31 - 52)**

**7. CONFERMENT OF THE TITLE OF HONERARY ALDERMAN (Pages 53 - 56)**

**8. WIRRAL AWARD 2021 (Pages 57 - 62)**

**9. EXEMPT INFORMATION - EXCLUSION OF MEMBERS OF THE 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. The Public Interest test has been applied and favours exclusion.

**10. WIRRAL AWARD 2021 - EXEMPT APPENDIX - RECOMMENDATIONS OF THE WIRRAL AWARD WORKING PARTY (Pages 63 - 84)**

**11. POLLING PLACES REVIEW: SCHOOLS - EXEMPT APPENDIX 2 (Pages 85 - 86)**