



Environment, Climate Emergency and Transport Committee

Date:	Monday, 15 November 2021
Time:	6.00 p.m.
Venue:	Floral Pavilion

Contact Officer: Mike Jones
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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, please contact the box office at the Floral Pavilion by telephone on 0151 666 0000, in advance of the meeting. 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

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 20 October 2021.

5. PUBLIC AND MEMBER QUESTIONS

5.1 Public Questions

Notice of question to be given in writing or by email by 12 noon, Wednesday 10 November to the Council's Monitoring Officer (committeeservices@wirral.gov.uk) and to be dealt with in accordance with Standing Order 10.

5.2 Statements and petitions

Notice of representations to be given in writing or by email by 12 noon, Wednesday 10 November 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 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.

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. ACCEPTANCE OF TENDERS AND AWARD OF CONTRACTS - HIGHWAY SERVICES (Pages 9 - 24)**
- 7. WEST KIRBY FLOOD ALLEVIATION - AWARD OF CONTRACT FOR CONSTRUCTION PHASE (Pages 25 - 30)**

SECTION B - BUDGET AND PERFORMANCE MANAGEMENT

- 8. PUBLIC HEALTH ANNUAL REPORT 2020/2021 (Pages 31 - 128)**
- 9. ENVIRONMENT COMMITTEE BUDGET REPORT (Pages 129 - 142)**
- 10. ECET QUARTER 2 MONITORING (Pages 143 - 158)**

SECTION C - WORK PROGRAMME / OVERVIEW AND SCRUTINY

- 11. WORK PROGRAMME UPDATE (Pages 159 - 168)**