



## Tourism, Communities, Culture & Leisure Committee

<b>Date:</b>	<b>Wednesday, 16 June 2021</b>
<b>Time:</b>	<b>6.00 p.m.</b>
<b>Venue:</b>	<b>Palace Suite - Floral Pavilion</b>

**Contact Officer:** Mike Jones, Principal Democratic Services Officer  
**Tel:** 0151 691 8363  
**e-mail:** michaeljones1@wirral.gov.uk  
**Website:** www.wirral.gov.uk

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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.

### 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 - 10)**

To approve the accuracy of the minutes of the meeting held on 3 March 2021.

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

### **5.1 Public Questions**

Notice of question to be given in writing or by email by 12 noon, Friday 11 June 2021 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 10.

### **5.2 Statements and Petitions**

Notice of representations to be given in writing or by email by 12 noon, Friday 11 June 2021 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. LIBRARIES CONSULTATION UPDATE (Pages 11 - 30)**
- 7. INCOME GENERATION OPPORTUNITIES RELATING TO THE FUTURE OPERATION OF THE FLORAL PAVILION THEATRE AND CONFERENCE CENTRE (Pages 31 - 38)**
- 8. EUROPA POOLS – OPTIONS FOR 2021 PROVISION OF LEISURE FUN POOL (Pages 39 - 52)**

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

- 9. CAPITAL AND REVENUE BUDGET MONITORING QUARTER 4 (Pages 53 - 60)**
- 10. 2021/22 BUDGET MONITORING AND 22/23 BUDGET PROCESS (Pages 61 - 78)**

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

- 11. APPOINTMENT OF STATUTORY / ADVISORY COMMITTEES AND WORKING PARTIES 2021/2022 (Pages 79 - 84)**
- 12. HERITAGE CHAMPION (Pages 85 - 88)**
- 13. WORK PROGRAMME UPDATE (Pages 89 - 98)**
- 14. 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 paragraph 3 of Part I of Schedule 12A (as amended) to that Act. The Public Interest test has been applied and favours exclusion.