



Council

Town Hall
Wallasey

8 October, 2021

Dear Councillor

You are hereby summoned to attend a meeting of the Council to be held at **6.00 p.m. on Monday, 18 October 2021** in the Floral Pavilion, New Brighton, to take into consideration and determine upon the following subjects:

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 us 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

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

Contact Officer: Andrew Mossop
Tel: 0151 691 8501
e-mail: andrewmossop@wirral.gov.uk
Website: <http://www.wirral.gov.uk>

AGENDA

1. DECLARATIONS OF INTEREST

Members of the Council are asked to consider whether they have any disclosable pecuniary interests and/or any other relevant interest, in connection with any matter to be debated or determined at this meeting and, if so, to declare it and state the nature of such interest.

2. CIVIC MAYOR'S ANNOUNCEMENTS

To receive the Civic Mayor's announcements and any apologies for absence.

3. MINUTES

To approve the accuracy of the minutes of the meeting of the Council held on 6 September, 2021 (to follow in supplement).

4. PUBLIC AND MEMBER QUESTIONS

To deal with questions, statements and petitions from members of the public, and Members, in accordance with Standing Orders 10, 11 and 12.

A. Public Questions

Notice of questions to be given in writing or by email by 12 noon, Wednesday, 13 October, 2021 to the Council's Monitoring Officer (committeeservices@wirral.gov.uk) and to be dealt with in accordance with Standing Order 10.

B. Statements and Petitions

Notice of statements to be given in writing or by email by 12 noon, Wednesday, 13 October, 2021 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 Council. 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 Mayor 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.

C. Members' Questions

To consider Members' questions to the Leader or Deputy Leader of the Council, Committee Chair or a Leader of a Political Group, in accordance with Standing Order 12.

5. MATTERS REQUIRING APPROVAL OR CONSIDERATION BY THE COUNCIL

To consider any recommendations and receive reports from the Council's Committees which require the approval or consideration of the Council, and to receive questions and answers on any of those reports.

A. Members' Allowance Scheme (Pages 1 - 6)

The Council is requested to consider the following referral from the Constitution and Standards Committee:

The Independent Remuneration Panel's recommendation to amend the Members' Allowance Scheme to include a Special Responsibility Allowance for the Independent Member of the Audit and Risk Committee.

Constitution and Standards Committee minute 16 (30/9/21) attached, together with the Director of Law and Governance's report.

B. Capital Monitoring Quarter 1 2021/22 (Pages 7 - 38)

The Council is requested to agree the following recommendation of the Policy and Resources Committee:

- (1) additional funding for the schemes referred to in section 3.5 in the report.
- (2) the revised Capital Programme of £79.7 million for 2021-22, including the virements referred to in Appendix 3 in the report.

Policy and Resources Committee minute 51 (1/9/21) and report attached.

C. Wirral Youth Justice Service Strategic Plan 2021/22 (Pages 39 - 106)

The Council is requested to approve the Wirral Youth Justice Service's Strategic Plan 2021/22 as referred from the Children, Young People and Education Committee.

Children, Young People and Education Committee minute 23 (13/9/21) and report attached.

6. REPORTS AND DECISIONS FROM COUNCIL COMMITTEES AND PARTNERSHIP ORGANISATIONS

To receive reports about and receive questions and answers on decisions made by Committees since the last meeting of Council.

The minutes of all committees which have met from 1 to 23 September, together with minutes of the Health and Well Being Board meetings from 31 March, 2021 and the Decision Review Committee meetings of July and August are attached, as below.

**A. DECISIONS TAKEN SINCE THE LAST COUNCIL MEETING
(Pages 107 - 176)**

Minutes of Committees

- Policy and Resources Committee – 1 September, 2021
(Pages 107 - 110)
- Adult Social Care and Public Health Committee – 8 and 23 September, 2021 **(Pages 111 – 123)**
- Children, Young People and Education Committee – 13 September, 2021 (to follow in supplement)
- Environment, Climate Emergency and Transport Committee – 7 September, 2021 **(Pages 125 - 143)**
- Tourism, Communities, Culture and Leisure Committee – 2 September, 2021 **(Pages 145 - 147)**
- Decision Review Committee – 29 July and 10 August, 2021 (to follow in supplement)
- Health and Wellbeing Board – 31 March, 16 June and 20 July, 2021 **(Pages 149 - 164)**
- Pensions Committee – 20 September, 2021
(Pages 165 - 168)
- Planning Committee – 16 September, 2021
(Pages 169 - 171)
- Regulatory and General Purposes Committee – 15 September, 2021 **(Pages 173 - 175)**

B. JOINT ARRANGEMENTS AND EXTERNAL ORGANISATIONS

To receive reports about and receive questions and answers on the business of joint arrangements and external organisations, including the Combined Authority.

7. MOTIONS ON NOTICE (Pages 177 - 182)

Motions submitted in accordance with Standing Order 13.1, are attached. They are listed in accordance with Standing Order 13.2, and the full text of each motion is attached.

1. Oppose Integrated Care Systems in the English NHS
2. Spartina Anglica Risks to the North Wirral Foreshore
3. Protecting Residents from Flood Risks
4. Equal Pavements Pledge
5. Funding Caring Services to Meet Wirral's Needs



Director of Law and Governance

TIMINGS AND GUILLOTINE

Members are reminded of the following:

Item 2 - under Standing Order 2(iv) Mayor's announcements normally limited to up to 5 minutes.

Item 4A. – under Standing Order 10.7, public questions, up to 2 minutes allowed to put a question and up to 2 minutes for a response. Up to 30 minutes in total allowed for public questions (Standing Order 2(v)).

Item 4B. - under Standing Order 11.1, representations (statements) up to 3 minutes, with public speaking on any one item not exceeding 10 minutes. Up to 20 minutes in total allowed to receive representations (Standing Order 2(vi)).
Petitions – under Standing Order 11.2, present and speak to a petition for up to 1 minute.

Item 4C. – under Standing Order 12.8, questions on notice from Members will not exceed 1 minute and up to 2 minutes for a response.

Item 6 – under Standing Order 2(xii) the total time allowed for questions and answers on decisions of committees is up to 45 minute.

Item 7 – under Standing Order 15.4 the proposer (mover) of a motion may speak for up to 5 minutes; all other speeches shall not exceed 3 minutes without the consent of the Mayor.

Under Standing Order 9 of the Council Procedure Rules:

The Mayor will adjourn the meeting for a period of ten minutes at a convenient time after one and a half hours.

Where three hours have elapsed after the commencement of any meeting (and in the case of an extraordinary meeting of Council when two hours have elapsed since commencement of the meeting) the Mayor shall interrupt the meeting and the Member speaking must immediately cease doing so and sit down. The meeting shall then dispose of the item then under consideration as if the motion '*That the question be now put*' had been carried (i.e. the debate shall be concluded by the seconder and by the Member who has the right of reply and the vote will then be taken without any further discussion). This rule will not apply to meetings of a quasi-judicial or regulatory nature.

Audio/Visual Recording of Meetings

Everyone is welcome to record meetings of the Council and its Committees using non-disruptive methods. For particular meetings we may identify a 'designated area' for you to record from. If you have any questions about this please contact Committee and Civic Services (members of the press please

contact the Press Office). Please note that the Chair of the meeting has the discretion to halt any recording for a number of reasons, including disruption caused by the filming or the nature of the business being conducted.

Persons making recordings are requested not to put undue restrictions on the material produced so that it can be reused and edited by all local people and organisations on a non-commercial basis.