



Council

Town Hall
Wallasey

26 November, 2021

Dear Councillor

You are hereby summoned to attend a meeting of the Council to be held at **6.00 p.m. on Monday, 6 December 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>

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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 (Pages 1 - 18)

To approve the accuracy of the minutes of the meeting of the Council held on 18 October, 2021.

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 question to be given in writing or by email by 12 noon, Wednesday, 1 December, 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, 1 December, 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 Orders 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. Capital Monitoring Quarter 2 2020-21 (Pages 19 - 46)

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

- (1) the approval of the revised Capital Programme of £77.6 million for 2021/22, including the addition of the new grant funding referred to in section 3.4 in the report, as follows:
 - Coastal Defence – Meols Feasibility Study - £100,000;
 - Future High Street Fund – New Ferry - £3.214 million;
- (2) the approval of the virements referred to in Appendix 3 in the report.

Policy and Resources Committee minute 78 (10/11/21) and report attached.

B. Draft Statement of Policy under the Gambling Act 2005 (Pages 47 - 108)

The Council is requested to approve the Draft Statement of Policy under the Gambling Act 2005.

Licensing Act Committee minute 8 (24/11/21) and report attached.

C. Appointment of Independent Members to the Audit and Risk Management Committee (Pages 109 - 118)

The Council is recommended to appoint Joanne Byrne and Peter McAlister as Independent Members to the Audit and Risk and Management Committee in an advisory and consultative role (subject to this recommendation being agreed by the Committee).

A cover report and the report to be considered by the Audit and Risk Management Committee at its meeting on 30 November, 2021, are attached (minute to follow).

D. Revision to the Appointment of Committees 2021/22 (Pages 119 - 124)

The Council is requested to:

- (a) agree the revised proportionality in the political composition of membership of ordinary committees of the Council as set out at Appendix A; and
- (b) appoint Cllr J. Bird to sit on the Council's Regulatory

and General Purposes Committee & Licensing Act Committee and the Pensions Committee.

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.

A. DECISIONS TAKEN SINCE THE LAST COUNCIL MEETING (Pages 125 - 236)

The minutes of all committees which have met since 27 September up until 11 November, 2021 are attached, as below.

Members' attention is drawn to one minute, in accordance with Part 4, Section 4, paragraph 9 of the Constitution, in that a decision was taken, which was regarded as urgent by the Committee, as follows:

- Minute 75 (Policy and Resources Committee (10/11/21)) – Household Support Fund, as projects needed to be funded immediately to ensure full spend of the grant.

Minutes of Committees

- Policy and Resources Committee – 7 and 25 October, and 10 November, 2021 **(Pages 125 - 147)**
- Adult Social Care and Public Health Committee – 13 October, 2021 **(Pages 149 - 157)**
- Children, Young People and Education Committee – 4 and 27 October, 2021 **(Pages 159 - 165)**
- Economy, Regeneration and Development Committee – 29 September and 26 October, 2021 **(Pages 167 - 178)**
- Environment, Climate Emergency and Transport Committee – 20 October, 2021 **(Pages 179 - 186)**
- Housing Committee – 19 October, 2021 **(Pages 187 - 190)**
- Tourism, Communities, Culture and Leisure Committee – 12 October, 2021 **(Pages 191 - 194)**
- Audit and Risk Management Committee – 27 September, 2021 **(Pages 195 - 198)**
- Constitution and Standards Committee – 30 September, 2021 **(Pages 199 - 204)**
- Health and Wellbeing Board – 29 September and 3 November, 2021 **(Pages 205 - 217)**
- Partnerships Committee – 28 September and 9 November 2021 (to follow) **(Pages 219 - 223)**
- Planning Committee – 14 October and 11 November, 2021 **(Pages 225 - 235)**

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. BY-ELECTION RESULTS - 22 JULY AND 25 NOVEMBER, 2021

To receive and note the outcomes of the by-elections on 22 July, in that Councillor Daisy Kenny was elected as Councillor for Liscard ward, and on 25 November, 2021, in that Councillor Orod Osanlou was elected as Councillor for Oxton ward.

A handwritten signature in black ink, appearing to be 'R. Kelly', written in a cursive style.

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.

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.