



# Council

Town Hall  
Wallasey

11 March, 2022

Dear Councillor

You are hereby summoned to attend a meeting of the Council to be held at **6.00 p.m. (or on the rising of the 5.30pm meeting, whichever is the later) on Monday, 21 March 2022** 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](mailto: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](mailto:andrewmossop@wirral.gov.uk)  
**Website:** <http://www.wirral.gov.uk>

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## 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 - 36)**

To approve the accuracy of the minutes of the meetings of the Council held on 6 December, 2021 and 16 February (Extraordinary meeting) and 28 February (Budget meeting), 2022.

## **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, 16 March, 2022 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.

For more information on how your personal information will be used, please see this link: [Document Data Protection Protocol](#)

Please telephone the Committee Services Officer if you have not received an acknowledgement of your question by the deadline for submission.

### **B. Statements and Petitions**

Notice of statements to be given in writing or by email by 12 noon, Wednesday, 16 March, 2022 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 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](mailto:committeeservices@wirral.gov.uk) in advance of the meeting.

Please telephone the Committee Services Officer if you have not received an acknowledgement of your statement/petition by the deadline for submission.

**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. Wirral Local Plan 2021-37 - Publication of Submission Draft Plan (Regulation 19) and Submission to Secretary of State for Examination (Regulation 22) (Pages 37 - 52)**

The Council is requested to consider the recommendation from the Policy and Resources Committee, to be considered at the Committee's meeting on 16 March, 2022.

The report is attached and the appendices can be viewed [here](#).

The minute extract will be included in a supplementary agenda.

**B. Pay Policy (Pages 53 - 68)**

The Council is requested to consider the recommendation from the Policy and Resources Committee, to be considered at the Committee's meeting on 16 March, 2022.

The report is attached and the minute extract will be included in a supplementary agenda.

**C. Appointment of Independent Persons to Constitution and Standards Committee (Pages 69 - 70)**

The Council is requested to approve the recommendation from the Constitution and Standards Committee meeting of 17 February, 2022.

The minute extract is attached and the report can be viewed [here](#).

**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 71 - 280)**

The minutes of all committees which have met since 12 November, 2021 up until 24 February, 2022 are attached, as below.

Members' attention is drawn to an urgent officer decision which has been taken, and is reported to the Council in accordance with Part 4, Section 4, paragraph 9 of the Constitution. This decision was published on 10 March, 2022, having been taken by the Director of Resources in respect of Casualty (Liability) and Professional Indemnity Insurances Contract Award (decision notice and report attached at **pages 71 – 77**. The decision being urgent due to new contract arrangements being required for 1<sup>st</sup> April, 2022 implementation.

### Minutes of Committees

- Policy and Resources Committee – 30 November, 1 December, 2021, 17 January and 15 February, 2022 **(Pages 79 – 118)**
- Adult Social Care and Public Health Committee – 16 November, 2021 and 25 January, 2022 **(Pages 119 - 129)**
- Children, Young People and Education Committee – 23 November, 2021 and 31 January, 2022 **(Pages 131 - 143)**
- Economy, Regeneration and Development Committee – 22 November, 2021 and 26 January, 2022 **(Pages 145 - 165)**
- Environment, Climate Emergency and Transport Committee – 15 November, 2021 and 20 January, 2022 **(Pages 167 - 184)**
- Housing Committee – 18 November, 2021 and 27 January, 2022 **(Pages 185 - 197)**
- Tourism, Communities, Culture and Leisure Committee – 17 November, 2021 and 18 January, 2022 **(Pages 199 - 216)**
- Audit and Risk Management Committee – 30 November, 2021 and 24 January, 2022 **(Pages 217 - 225)**
- Constitution and Standards Committee – 14 December, 2021 and 17 February, 2022 **(Pages 227 - 237)**
- Health and Wellbeing Board – 15 December, 2021 and 9 February, 2022 (to follow) **(Pages 239 - 244)**
- Licensing Act Committee - 24 November, 2021 **(Pages 245 - 247)**
- Partnerships Committee – 2 February 2022 **(Pages 249 - 250)**
- Pensions Committee – 29 November, 2021 and 23 February, 2022 **(Pages 251 - 264)**
- Planning Committee – 16 December, 2021 and 10 February, 2022 **(Pages 265 - 273)**

- Regulatory and General Purposes Committee – 20 January, 2022 (Pages 275 - 279)

**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.

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.*