



Policy and Resources Committee

Date: Wednesday, 9 June 2021

Time: 6.00 p.m.

Venue: Floral Pavilion, New Brighton

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.

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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 - 26)**

To approve the accuracy of the minutes of the meetings held on 17 and 24 March, 2021.

5. **LEADER'S UPDATE**

The Leader and Chief Executive will give a verbal update on the latest Covid-19 situation in the borough.

6. PUBLIC AND MEMBER QUESTIONS

6a. Public Questions

Notice of questions to be given in writing or by email by 12 noon, Friday, 4 June, 2021 to the Council's Monitoring Officer (committeeservices@wirral.gov.uk) and to be dealt with in accordance with Standing Order 10.

6b. Statements and Petitions

Notice of representations to be given in writing or by email by 12 noon, Friday, 4 June, 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 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.

6c. Questions by Members

Questions by Members to dealt with in accordance with Standing Orders 12.3 to 12.8.

SECTION A - KEY AND OTHER DECISIONS

- 7. COMMUNITY WEALTH BUILDING UPDATE (Pages 27 - 62)**
- 8. USE OF COUNCIL BUILDINGS FOR CIVIC, COUNCIL AND COMMITTEE MEETINGS (Pages 63 - 72)**
- 9. APPOINTMENT OF SUB-COMMITTEE MEMBERS (Pages 73 - 82)**

SECTION B - BUDGET AND PERFORMANCE MANAGEMENT

- 10. CONTAIN OUTBREAK MANAGEMENT FUND UPDATE (Pages 83 - 96)**
- 11. 2021/22 BUDGET MONITORING AND 22/23 BUDGET PROCESS (Pages 97 - 114)**

SECTION C - WORK PROGRAMME / OVERVIEW AND SCRUTINY

12. WORK PROGRAMME UPDATE (Pages 115 - 126)

SECTION D - REFERRALS FROM COMMITTEES / COUNCIL

13. REFERRALS FROM COUNCIL

**13a. Motion - Support for British Values Locally
(Pages 127 – 129)**

13b. Motion - Community Investment Bonds (Page 131)

13c. Motion - Refugees and Asylum Seekers (Pages 133 – 134)