



## Policy and Resources Committee

**Date:** Thursday, 7 October 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, 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>

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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 - 4)**

To approve the accuracy of the minutes of the meeting held on 1 September, 2021.

**5. PUBLIC AND MEMBER QUESTIONS**

**5a. Public Questions**

Notice of question to be given in writing or by email by 12 noon, Monday, 4 October, 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.

For more information on how your personal information will be used, please see this link:

[Document Data Protection Protocol for Public Speakers at Committees | Wirral Council](#)

**5b. Statements and Petitions**

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

**5c. 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**

**6. USE OF COUNCIL BUILDINGS FOR CIVIC, COUNCIL AND COMMITTEE MEETINGS - UPDATE (Pages 5 - 20)**

**7. LOCAL BOUNDARY COMMISSION: PROPOSED WARD BOUNDARY REVIEW (Pages 21 - 26)**

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

### **8. WORK PROGRAMME UPDATE (Pages 27 - 38)**

## **SECTION C - REFERRALS FROM COMMITTEES / COUNCIL**

### **9. REFERRALS FROM ECONOMY, REGENERATION AND DEVELOPMENT COMMITTEE**

**9a. Property Disposals (Pages 39 – 49)**

**9b. Sale of land at Cross Lane, Wallasey (Pages 51 – 57)**

### **10. REFERRAL FROM CHILDREN, YOUNG PEOPLE AND EDUCATION COMMITTEE - CHILDREN'S RESIDENTIAL TRANSFORMATION PROGRAMME (Pages 59 - 74)**

### **11. EXEMPT INFORMATION - EXCLUSION OF THE PRESS AND PUBLIC**

The following item contains 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 item of business on the grounds that it involves 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.

### **12. REFERRAL FROM CHILDREN, YOUNG PEOPLE AND EDUCATION COMMITTEE - CHILDREN'S RESIDENTIAL TRANSFORMATION PROGRAMME - EXEMPT APPENDIX (Pages 75 - 102)**

Exempt appendix to agenda item 10.