



Policy and Resources Committee

Date: Wednesday, 10 November 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

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 - 8)

To approve the accuracy of the minutes of the meetings held on 7 and 25 October, 2021.

5. PUBLIC AND MEMBER QUESTIONS

5.1 Public Questions

Notice of question to be given in writing or by email by 12 noon, Friday, 5 November, 2021 to the Council's Monitoring Officer (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](#)

5.2 Statements and Petitions

Notice of representations to be given in writing or by email by 12 noon, Friday, 5 November, 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.

5.3 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. HOUSEHOLD SUPPORT FUND (Pages 9 - 20)

7. BIRKENHEAD MARKET NEW DEVELOPMENT (Pages 21 - 28)

SECTION B - BUDGET AND PERFORMANCE MANAGEMENT

8. 2021-22 BUDGET MONITORING FOR QUARTER 2 (1 JULY - 30 SEPTEMBER) (Pages 29 - 72)

9. CAPITAL MONITORING QUARTER 2 2021/22 (Pages 73 - 98)

10. **TREASURY MANAGEMENT MID-YEAR REPORT 2021/22 (Pages 99 - 116)**

SECTION C - WORK PROGRAMME / OVERVIEW AND SCRUTINY

11. **WORK PROGRAMME UPDATE (Pages 117 - 128)**

SECTION D - REFERRALS FROM COMMITTEES / COUNCIL

12. **REFERRAL FROM ENVIRONMENT, CLIMATE EMERGENCY AND TRANSPORT COMMITTEE - APPOINTMENT TO HILBRE ISLAND NATURE RESERVE MANAGEMENT COMMITTEE (Pages 129 - 140)**

13. **REFERRAL FROM SHAREHOLDER BOARD - ESENTIAL REQUEST FOR FUNDING (Pages 141 - 158)**

14. **MINUTES OF THE SHAREHOLDER BOARD (Pages 159 - 166)**

Minutes of the Shareholder Board held on 1 September, 2021 and 28 October, 2021

15. **MINUTES OF THE SENIOR OFFICER AND APPOINTMENTS STAFFING SUB-COMMITTEE (Pages 167 - 172)**

Minutes of the Senior Officer and Appointments Staffing Sub-Committee held on 18 August, 27 September and 13 October, 2021.

16. **EXEMPT INFORMATION - EXCLUSION OF THE PRESS AND PUBLIC**

The following items 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 items of business on the grounds that they involve 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.

17. **REFERRAL FROM ECONOMY, REGENERATION AND DEVELOPMENT COMMITTEE - HIND STREET REGENERATION (Pages 173 - 212)**

18. **EXEMPT APPENDICES - BIRKENHEAD MARKET NEW DEVELOPMENT (Pages 213 - 332)**

Exempt appendices to agenda item 7.

19. **EXEMPT APPENDICES TO REFERRAL FROM SHAREHOLDER BOARD - ESENTIAL REQUEST FOR FUNDING (Pages 333 - 340)**

Exempt appendices to agenda item 13.

POLICY AND RESOURCES – TERMS OF REFERENCE

The Policy and Resources Committee has two main areas of responsibility, which is to provide strategic direction to the operation of the Council, including making decisions on policies and co-ordinating spend not reserved to full Council, and to maintain a strategic overview of outcomes, performance, risk management and budgets.

The Committee is charged by full Council to:-

- (a) formulate, co-ordinate and implement corporate policies and strategies and the medium term financial plan (budget), which includes responsibility for any decision:
 - (i) that relates to such matters to the extent that they are not reserved to full Council;
 - (ii) on any cross-cutting policies that impact on other committee areas;
 - (iii) on policy matters not otherwise allocated to any other committee; and
 - (iv) to determine any dispute or difference between committees;
- (b) provide a co-ordinating role across all other service committees and retain a 'whole-council' view of performance, budget monitoring and risk management, which includes responsibility for a decision:
 - (i) that has a major impact on a number of Council services or on the Council as a whole;
 - (ii) on any virement between Budget funds (revenue) requested by a Committee or officer in excess of **£100,000**;
 - (iii) on any virement between Budget funds (capital) or any amendment to the Capital Programme requested by a Committee or officer in excess of **£100,000**;
 - (iv) regarding land and property including major acquisition and disposals, which includes reserved decision making concerning any purchase, sale or transfer of a value in excess of, or likely to exceed, **£100,000**;
 - (v) regarding companies or limited liability partnerships including acquisition and disposals; and
 - (vi) which is deemed significant in terms of impact on the Council's revenue or capital (to be determined by the Head of Paid Service and/or Section 151 Officer in consultation with the Leader);
- (c) without limiting the generality of responsibility for cross-cutting policies (at (a) above), lead on behalf of the Council:
 - (i) in matters concerning relationships with HM Government, the Liverpool City Region Combined Authority and other major public and non-public bodies;
- (d) appoint Council representatives as required;

- (e) nominate councillors and other persons to outside bodies; and
- (f) undertake responsibility for developing and monitoring the enabling corporate services, including, finance and investment, project support and risk management, strategic procurement and commercial strategies, ICT, property and asset management, human resources and organisational development, law and governance, communications and public affairs, emergency planning and business continuity.