



Housing Committee

Date: Tuesday, 19 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

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 interests 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 held on 10 March 2021.

5. PUBLIC AND MEMBER QUESTIONS

5a Public Questions

Notice of questions to be given in writing or by email, by 12 noon, Thursday 14 October 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](#)

5b Statements and Petitions

Notice of representations to be given in writing or by email, by 12 noon, Thursday 14 October 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.

5c Questions by Members

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

SECTION A - KEY AND OTHER DECISIONS

6. WIRRAL PLAN DELIVERY PLANS (Pages 5 - 18)

SECTION B - BUDGET AND PERFORMANCE MANAGEMENT

7. 2020/21 REVENUE AND CAPITAL OUTTURN (Pages 19 - 24)

8. 2021/22 BUDGET MONITORING AND 22/23 BUDGET PROCESS (Pages 25 - 40)

9. QUARTER 1 MONITOR REPORT (Pages 41 - 48)

SECTION C - REVIEWS / REPORTS FOR INFORMATION

- 10. HOUSING COMMITTEE WORK PROGRAMME UPDATE (Pages 49 - 56)**