



## Shareholder Board

**Date:** Friday, 25 March 2022

**Time:** 2.00 p.m.

**Venue:** Floral Pavilion

**Contact Officer:** Bryn Griffiths  
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**e-mail:** bryngriffiths@wirral.gov.uk  
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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. PUBLIC AND MEMBER QUESTIONS

- 4.1 Public Questions

Notice of question to be given in writing or by email by 12 noon, Tuesday, 22 March 2022 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](#)

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

## 4.2 **Statements and Petitions**

Notice of representations to be given in writing or by email by 12 noon, Tuesday, 22 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 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.

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

## 4.3 **Questions by Members**

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

5. **WIRRAL EVOLUTIONS LIMITED - CONTRACT TERMINATION (Pages 1 - 8)**
6. **EDSENTIAL CIC ANNUAL BUSINESS PLANS FOR 2021-22 AND 2022-23 (Pages 9 - 12)**
7. **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.

8. **EXEMPT APPENDICES - EDSENTIAL CIC ANNUAL BUSINESS PLANS FOR 2021-22 AND 2022-23 (Pages 13 - 32)**

## **Shareholder Board Terms of Reference**

A Sub-Committee of three (3) or more members of the Policy and Resources Committee, subject to political balance, with delegated authority to exercise responsibility for the Council's functions as corporate shareholder of a company, or group of companies, or a limited liability partnership. The Sub-Committee will be organised, and will also meet as a working group, alongside officers and advisors in accordance with the Council's adopted Code of Practice for the Governance of Council Interests in Companies at Part 5(7) of this Constitution.