



Council

Extraordinary Meeting

Town Hall
Wallasey

8 February, 2022

Dear Councillor

You are hereby summoned to attend an extraordinary meeting of the Council to be held at **6.00 p.m. on Wednesday, 16 February 2022** in the Floral Pavilion, New Brighton, to take into consideration and determine upon the following subjects:

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 the Floral Pavilion box office at their website: <https://www.floralpavilion.com/en-GB/categories/wirral%20council> or by telephone on 0151 666 0000 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>

Contact Officer: Andrew Mossop
Tel: 0151 691 8501
e-mail: www.wirral.gov.uk
Website: <http://www.wirral.gov.uk>

AGENDA

1. DECLARATIONS OF INTEREST

Members of the Council are asked to consider whether they have any disclosable pecuniary interests and/or any other relevant interest, in connection with any matter to be debated or determined at this meeting and, if so, to declare it and state the nature of such interest.

2. CIVIC MAYOR'S ANNOUNCEMENTS

To receive the Civic Mayor's announcements and any apologies for absence.

3. CIVIC HONOURS

A. CONFERMENT OF THE TITLE OF HONORARY ALDERWOMAN (Pages 1 - 6)

The Council is requested to consider the following recommendation from the Licensing and General Purposes Committee at its meeting on 20 January, 2022 (minute 15 refers):

That the Council be recommended to confer the title of Honorary Alderwoman on former Councillor Jean Stapleton in accordance with Section 249(1) of the Local Government Act 1972.

Minute and report attached.

B. HONORARY FREEDOM OF THE BOROUGH - FRANK ERNEST FIELD, BARON FIELD OF BIRKENHEAD (Pages 7 - 12)

The Council is requested to consider a proposal to admit Baron Field of Birkenhead as an Honorary Freeman of the Borough.

Report attached.



Director of Law and Governance

Audio/Visual Recording of Meetings

Everyone is welcome to record meetings of the Council and its Committees using non-disruptive methods. For particular meetings we may identify a 'designated area' for you to record from. If you have any questions about this please contact Committee and Civic Services (members of the press please contact the Press Office). Please note that the Chair of the meeting has the discretion to halt any recording for a number of reasons, including disruption caused by the filming or the nature of the business being conducted.

Persons making recordings are requested not to put undue restrictions on the material produced so that it can be reused and edited by all local people and organisations on a non-commercial basis.