



Policy and Resources Committee

Date:	Wednesday, 9 November 2022
Time:	6.00 p.m.
Venue:	Committee Room 1 - Wallasey Town Hall

Contact Officer: Dan Sharples
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Please note that public seating is limited, therefore members of the public are encouraged to arrive in good time.

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>

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 5 October 2022.

5. PUBLIC AND MEMBER QUESTIONS

5.1 Public Questions

Notice of question to be given in writing or by email by 12 noon, Friday 4 November 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](#)

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

5.2 Statements and Petitions

Notice of representations to be given in writing or by email by 12 noon, Friday 4 November 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 if provided to Democratic and Member Services no later than 10 working days before the meeting, at the discretion of the Chair. The person presenting the petition will be allowed to address the meeting briefly (not exceeding three 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. If a petition contains more than 5,000 signatures, it will be debated at a subsequent meeting of Council for up to 15 minutes, at the discretion of the Mayor.

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

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. CAPITAL MONITORING QUARTER 2 2022/23 (Pages 5 - 42)

7. ASSET STRATEGY (Pages 43 - 76)

SECTION B - BUDGET AND PERFORMANCE MANAGEMENT

8. 2023/24 BUDGET SETTING PROCESS (Pages 77 - 84)

9. COST OF LIVING ACTION GROUP UPDATE (Pages 85 - 98)

10. WARM HUBS (Pages 99 - 104)

11. REVENUE BUDGET MONITORING QUARTER TWO 2022/23 (Pages 105 - 168)

12. TREASURY MANAGEMENT MID-YEAR REPORT 2022/23 (Pages 169 - 190)

SECTION C - WORK PROGRAMME / OVERVIEW AND SCRUTINY

13. WORK PROGRAMME (Pages 191 - 200)

SECTION D - REFERRALS FROM COMMITTEES / COUNCIL

14. ECONOMY, REGENERATION AND HOUSING COMMITTEE

14.1 ACTIVE TRAVEL FUNDING - TRANCHE 3

**14.2 DEVELOPMENT FUNDING FOR TRANSPORT PIPELINE -
BIRKENHEAD CENTRAL GATEWAY**

Policy & Resources Committee Terms of Reference

The terms of reference for this committee can be found at the end of this agenda.