



Policy and Resources Committee

Date:	Wednesday, 22 March 2023
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 - 14)**

To approve the accuracy of the minutes of the meeting held on Wednesday, 15 February 2023.

5. PUBLIC AND MEMBER QUESTIONS

5.1 Public Questions

Notice of question to be given by noon, Friday, 17 March 2023 to the Council's Monitoring Officer (via the online form here: [Public Question Form](#)) and to be dealt with in accordance with Standing Order 10.

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

For more information on how your personal information will be used, please see this link: [Document Data Protection Protocol](#)

5.2 Statements and Petitions

Notice of representations to be given in writing or by email by 12 noon, Friday, 17 March 2023 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. ESENTIAL (Pages 15 - 20)

SECTION B - BUDGET AND PERFORMANCE MANAGEMENT

7. STRATEGIC PLANNING AND IMPROVEMENT UPDATE (Pages 21 -

SECTION C - WORK PROGRAMME / OVERVIEW AND SCRUTINY

8. WORK PROGRAMME (Pages 73 - 82)

SECTION D - REFERRALS FROM COMMITTEES / COUNCIL

9. COMMUNITY ASSET TRANSFER (Pages 83 - 110)

**10. DISPOSAL OF THE FORMER MINISTRY OF DEFENCE (MOD)
LAND ON OLD HALL ROAD, BROMBOROUGH (Pages 111 - 126)**

**11. FUTURE HIGH STREET FUND PROGRAMME - EUROPA
RESIDENTIAL PHASE 1 (Pages 127 - 148)**

**12. FREEPORTS AND MARITIME INNOVATION AND GROWTH
PROJECTS (Pages 149 - 180)**

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

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.

14. ESENTIAL - EXEMPT APPENDICES (Pages 181 - 240)

**15. COMMUNITY ASSET TRANSFER EXEMPT APPENDICES (Pages
241 - 314)**

**16. FUTURE HIGH STREET FUND PROGRAMME EUROPA PHASE 1 -
EXEMPT APPENDIX 2 (Pages 315 - 316)**

**17. FREEPORTS AND MARITIME INNOVATION AND GROWTH
PROJECTS - EXEMPT APPENDICES (Pages 317 - 458)**

Policy & Resources Committee Terms of Reference

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