



Tourism, Communities, Culture & Leisure Committee

Date: Tuesday, 25 October 2022

Time: 6.00 p.m.

Venue: Wallasey Town Hall

Contact Officer: Anna Perrett
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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 26 July 2022, attached.

5. PUBLIC AND MEMBER QUESTIONS

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

5.1 Public Questions

Notice of question to be given in writing or by email by 12 noon, 20 October 2022, to the Council's Monitoring Officer (committeeservices@wirral.gov.uk) and to be dealt with in accordance with Standing Order 10.

5.2 Statements and Petitions

Notice of representations to be given in writing or by email by 12 noon, 20 October 2022 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 Chair.

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 be dealt with in accordance with Standing Orders 12.3 to 12.8.

SECTION A - KEY AND OTHER DECISIONS

6. CULTURE AND HERITAGE STRATEGY AND BOROUGH OF CULTURE PLANNING (Pages 5 - 26)

7. PUBLIC TOILETS CONSULTATION OUTCOME (Pages 27 - 64)

8. **COMMUNITY ASSET TRANSFER - OUTCOME OF BUSINESS PLANNING STAGE (Pages 65 - 76)**

SECTION B - BUDGET AND PERFORMANCE MANAGEMENT

9. **LIBRARIES IMPLEMENTATION OF NEW OPERATING MODEL (Pages 77 - 88)**
10. **COMMITTEE 2022-23 BUDGET MONITORING QUARTER 1 (Pages 89 - 112)**

SECTION C - WORK PROGRAMME / OVERVIEW AND SCRUTINY

11. **WORK PROGRAMME REPORT (Pages 113 - 122)**
12. **EXEMPT INFORMATION - EXCLUSION OF THE PRESS AND PUBLIC**

The following items contain 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 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.

13. **COMMUNITY ASSET TRANSFER - OUTCOME OF BUSINESS PLANNING STAGE APPENDIX 1 LINKS TO BUSINESS PLANS (Pages 123 - 180)**

Terms of Reference

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