



## Tourism, Communities, Culture & Leisure Committee

<b>Date:</b>	Thursday, 1 December 2022
<b>Time:</b>	6.00 p.m.
<b>Venue:</b>	Committee Room 1 - Wallasey Town Hall

**Contact Officer:** Polly Price  
**Tel:** 0151 666 3336  
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**Website:** www.wirral.gov.uk

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 [commiteeservices@wirral.gov.uk](mailto:commiteeservices@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 - 10)**

To approve the accuracy of the minutes of the meeting held on 25 October 2022

#### **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, Monday 26 November 2022 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.

##### **5.2 Statements and Petitions**

Notice of representations to be given in writing or by email by 12 noon, Monday 26 November 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.

##### **5.3 Questions by Members**

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

#### **BUDGET AND PERFORMANCE MANAGEMENT**

#### **6. QUARTER 2 BUDGET REPORT (Pages 11 - 34)**

#### **7. TOURISM, COMMUNITIES, CULTURE AND LEISURE COMMITTEE PERFORMANCE REPORT (Pages 35 - 38)**

**8. LIVERPOOL AND WIRRAL CORONER AREA ANNUAL REPORT  
2021 (Pages 39 - 56)**

**WORK PROGRAMME / OVERVIEW AND SCRUTINY**

**9. WORK PROGRAMME REPORT (Pages 57 - 66)**

**10. 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.

**11. APPENDIX 1 - PERFORMANCE REPORT (Pages 67 - 72)**

**Terms of Reference**

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