



# Council

## Annual Meeting (Part 2)

Town Hall  
Wallasey

17 May, 2022

Dear Councillor

You are hereby summoned to attend a meeting of the Council to be held at **6.00 p.m. on Wednesday, 25 May 2022** in the Council Chamber, within the Town Hall, Wallasey, to take into consideration and determine upon the following subjects:

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](mailto:committeeservices@wirral.gov.uk)

This meeting will be webcast at  
<https://wirral.public-i.tv/core/portal/home>

**Contact Officer:** Dan Sharples  
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**Website:** <http://www.wirral.gov.uk>

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## 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. MINUTES (Pages 1 - 14)**

To approve the accuracy of the minutes of the three meetings of the Council, two extraordinary and one ordinary, held on 21 March, 2022.

**4. ELECTION RESULTS - 5 MAY 2022 (Pages 15 - 16)**

To receive and note the report of the Returning Officer on the results of the Local Government Election held on 5 May, 2022.

**5. MATTERS REQUIRING APPROVAL OR CONSIDERATION BY THE COUNCIL**

To consider the following reports of the Director of Law and Governance (Monitoring Officer) which require the approval or consideration of the Council.

**A. ADOPTION OF A REVISED COUNCIL CONSTITUTION (Pages 17 - 180)**

The minute of the Constitution and Standards Committee of 14 December 2021, 17 February 2022 and 13 April, 2022, together with the reports on the revision of the petition scheme, revision of the members code of conduct and the wider Constitutional revisions are attached with the recommendation that they be adopted by the Council.

**B. APPOINTMENT OF COMMITTEES (Pages 181 - 186)**

To determine such committees as the Council considers appropriate for the municipal year and, determine the number of members to form the committees and the allocation of seats.

**C. APPOINTMENT OF CHAIRS AND VICE-CHAIRS OF COMMITTEES**

To appoint:

- (i) the Leader of the Council (Chair of Policy and Resources Committee)
- (ii) the Deputy Leader of the Council (Vice-Chair of Policy and Resources Committee)
- (iii) the Chairs and Vice-Chairs of all other Council committees, at A above, other than those which the Council has decided should be appointed by the committee itself.

**D. APPOINTMENTS AND NOMINATIONS TO OTHER BODIES AND ORGANISATIONS (Pages 187 - 194)**

Appoint Members to miscellaneous other bodies and appoint Members (and/or other individuals) to outside bodies and organisations, unless otherwise delegated.

**E. CALENDAR OF MEETINGS FOR 2022/23 (Pages 195 - 210)**

The minute of the Constitution and Standards Committee of 13 April, 2022, together with the proposed calendar of meetings for the 2022/23 municipal year are attached, with the recommendation that it be approved.



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.*