



## Council

Town Hall  
Wallasey

1 July, 2022

Dear Councillor

You are hereby summoned to attend a meeting of the Council to be held at **6.00 p.m. on Monday, 11 July 2022** in the Council Chamber, within the Town Hall, Wallasey, to take into consideration and determine upon the following subjects:

**Contact Officer:** Dan Sharples  
**Tel:** 0151 666 3791  
**e-mail:** danielsharples@wirral.gov.uk  
**Website:** <http://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 [committeeservices@wirral.gov.uk](mailto:committeeservices@wirral.gov.uk)

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

## 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 - 10)**

To approve the accuracy of the minutes of the meetings of the Council held on 18 May 2022 and 25 May 2022.

## **4. PUBLIC AND MEMBER QUESTIONS**

To deal with questions, statements and petitions from members of the public, and Members, in accordance with Standing Orders 10, 11 and 12.

### **4.1 Public Questions**

Notice of question to be given in writing or by email by 12 noon, 6 July 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 10.

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

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

### **4.2 Statements and Petitions**

Notice of statements to be given in writing or by email by 12 noon, 6 July 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 Council if provided to Democratic and Member Services no later than 10 working days before the meeting, at the discretion of the Mayor. The person presenting the petition will be allowed to address the meeting briefly (not exceeding three minutes) to outline the aims of the petition. The Mayor 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 give notice of petitions to [committeeservices@wirral.gov.uk](mailto:committeeservices@wirral.gov.uk) in advance of the meeting.

Please telephone the Committee Services Officer if you have not received an acknowledgement of your statement/petition

by the deadline for submission.

#### **4.3 Members' Questions**

To consider Members' questions to the Leader or Deputy Leader of the Council, Committee Chair or a Leader of a Political Group, in accordance with Standing Orders 12.

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

To consider any recommendations and receive reports from the Council's Committees which require the approval or consideration of the Council, and to receive questions and answers on any of those reports.

#### **A. Independent Remuneration Panel Report (Pages 11-28)**

Council is requested to consider the recommendation from the Constitution and Standards Committee on 23 June 2022.

The minute extract and report are attached.

#### **B. Wirral Plan Update (Pages 29-70)**

Council is requested to consider the recommendation from the Policy and Resources Committee meeting on 27 June 2022.

The minute extract, report and updated appendices are attached, and the original appendices can be viewed [here](#).

#### **C. Report of the Independent Assurance Panel (Pages 71-78)**

Council is requested to consider the recommendation from the Policy and Resources Committee on 8 June 2022.

The minute extract and report are attached, and the appendices can be viewed [here](#).

#### **D. Wirral Council Improvement Plan (Pages 79-120)**

Council is requested to consider the recommendation from the Policy and Resources Committee meeting on 27 June 2022.

The minute extract, report and updated appendix are attached, and the original appendices can be viewed [here](#).

#### **E. Capital Outturn Report 2021-22 (Pages 121-151)**

Council is requested to consider the recommendation from the Policy and Resources Committee on 8 June 2022.

The minute extract and report are attached, and the appendices can be viewed [here](#).

## **6. REPORTS AND DECISIONS FROM COUNCIL COMMITTEES AND PARTNERSHIP ORGANISATIONS**

To receive reports about and receive questions and answers on decisions made by Committees since the last meeting of Council.

### **6.1 DECISIONS TAKEN SINCE THE LAST COUNCIL MEETING**

The minutes of all committees which have met since 20 January, 2022 up until 16 June, 2022 are attached, as below.

#### Minutes of Committees

- Policy and Resources Committee – 15 February, 2022, 16 March, 2022 and 8 June, 2022
- Adult Social Care and Public Health Committee – 25 January, 2022, 3 March, 2022 and 14 June, 2022
- Children, Young People and Education Committee – 31 January, 2022 and 10 March, 2022
- Economy, Regeneration and Development Committee – 26 January, 2022 and 9 March, 2022
- Economy, Regeneration and Housing Committee – 13 June, 2022 (To Follow)
- Environment, Climate Emergency and Transport Committee – 20 January, 2022 and 1 March, 2022
- Housing Committee – 27 January 2022, 2 March 2022
- Tourism, Communities, Culture and Leisure Committee – 8 March, 2022 and 16 June, 2022 (To follow)
- Audit and Risk Management Committee – 24 January, 2022 and 15 March, 2022
- Constitution and Standards Committee – 17 February, 2022 and 13 April, 2022
- Health and Wellbeing Board – 9 February, 2022, 23 March, 2022 and 15 June, 2022
- Licensing Act Committee – 7 June, 2022
- Partnerships Committee – 2 February, 2022 and 10 March, 2022
- Pensions Committee – 23 February, 2022
- Planning Committee – 10 February, 2022, 17 March, 2022, 21 April, 2022 and 9 June, 2022
- Regulatory and General Purposes Committee – 23 March, 2022 and 7 June, 2022

### **6.2 JOINT ARRANGEMENTS AND EXTERNAL ORGANISATIONS**

To receive reports about and receive questions and answers on the business of joint arrangements and external organisations, including the Combined Authority.