

Council

30 September 2022

Dear Councillor

You are hereby summoned to attend a meeting of the Council to be held at **6.00 p.m. on Monday, 10 October 2022** in the Council Chamber, within the Town Hall, Wallasey, to take into consideration and determine the following subjects:

Contact Officer: Daniel 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

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 - 8)

To approve the accuracy of the minutes of the meeting of the Council held on 11 July 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, 5 October 2022 to the Council's Monitoring Officer (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, 5 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 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 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.

5.1 Treasury Management Annual Report 2021-22

The Council is requested to agree the following recommendation of the Policy and Resources Committee held on 13th July 2022:

That the Treasury Management Annual Report for 2021/22 be agreed.

Policy and Resources Committee minute 29 (13/7/22) attached.

The report can be viewed [here](#).

5.b Capital Monitoring Quarter 1 2022/23

The Council is requested to agree the following recommendation of the Policy and Resources Committee held on 7th September 2022 :

That the revised Capital Programme of £147.6m for 2022/23, including the addition of the new grant funding referred to in section 3.4 be approved.

Policy and Resources Committee minute 47 (7/9/22) attached.

The report can be viewed [here](#).

5.c Annual Audit and Risk Management Committee Report 2021-22

The Council is requested to agree the following recommendation of the Audit and Risk Management Committee held on 27th June 2022:

That the Annual Audit and Risk Management Committee Report for 2021-22 be approved.

Audit and Risk Management Committee minute 7 (27/6/22) attached.

The report can be viewed [here](#).

5.d External Audit Annual Audit Report 2020-21, Auditors Report Company Governance 2020-21 and Merseyside Waste Value for Money Report 2020-21

The Council is requested to agree the following recommendation of the Audit and Risk Management Committee held on 20th July 2022 and Policy and Resources Committee held on 7th September 2022:

That the External Audit Annual Audit Report 2021-21, Auditors Report Company Governance 2020-21 and Merseyside Waste Value for Money Report 2020-21 be approved.

Policy and Resources Committee minute 51 (7/9/22) and Audit and Risk Management Committee minute 18 (20/7/22) attached.

The report can be viewed [here](#).

5.e Appointment of Monitoring Officer

The Council is to consider the recommendation of the Staffing and Appointment Committee Meeting held on 29th September 2022 in respect to the appointment of Monitoring Officer (Minutes to follow).

5.f Appointment of Section 151 Officer

The Council is to consider the recommendation of the Staffing and Appointment Committee Meeting held on 29th September 2022 in respect to the appointment of (Director of Finance, as the Council's Section 151 Officer (Minutes to follow)

5.g Appointment to Outside Bodies

To appoint the following Members to the outside bodies and organisations listed:

Merseyside Police and Crime Panel – Councillor Leah Fraser to replace Councillor Mary Jordan

Wirral Community Safety Partnership – Councillor Sue Powell-Wilde to replace Councillor Julie McManus

5.h Six Month Attendance Rule S85 (1) of the Local Government Act 1972

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.

Members' attention is drawn to three officer decisions which have been taken and excluded from removal of delegation and reconsideration by Policy & Resources Committee and is reported to the Council in accordance with Part 4, Section 4, paragraph 6(a)(ii) of the Constitution.

[Strategic Change Programme](#)

Director of Resources

26 August 2022

[Cost of Living – Fuel Poverty](#)

Director of Public Health

14 September 2022

[Cost of Living – Community, Voluntary and Faith Sector Grants Programme](#)

Director of Public Health

14 September 2022

6.1 DECISIONS TAKEN SINCE THE LAST COUNCIL MEETING

The minutes of all committees which have met since 17 June 2022, up until 16 September 2022 are attached, as below.

Minutes of Committees

- 20.06.2022 – [Environment, Climate Emergency and Transport Committee](#)
- 21.06.2022 – [Children, Young People and Education Committee](#)
- 22.06.2022 – [Pensions Committee](#)
- 23.06.2022 – [Constitution and Standards Committee](#)
- 27.06.2022 – [Policy and Resources Committee](#)
- 27.06.2022 – [Audit and Risk Management Committee](#)
- 29.06.2022 – [Planning Committee](#)
- 13.07.2022 – [Policy and Resources Committee](#)
- 19.07.2022 – [Children, Young People and Education](#)
- 20.07.2022 – [Audit and Risk Management](#)
- 21.07.2022 – [Environment, Climate Emergency and Transport Committee](#)
- 25.07.2022 – [Adult Social Care and Public Health Committee](#)
- 26.07.2022 – [Tourism, Communities, Culture and Leisure Committee](#)
- 27.07.2022 – [Regulatory and General Purposes Committee](#)
- 28.07.2022 – [Health and Wellbeing Board](#)
- 04.08.2022 – [Planning Committee](#)
- 31.08.2022 – [Policy and Resources Committee](#)
- 07.09.2022 – [Policy and Resources Committee](#)

- 08.09.2022 – [Planning Committee](#)

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.

7. MOTIONS ON NOTICE (Pages 23 - 32)

Motions submitted in accordance with Standing Order 13.1, are attached. They are listed in accordance with Standing Order 13.2, and the full text of each motion is attached.

1. Cost of Living Crisis and Fair Funding for Wirral Council
2. Protecting Wirral's Green Belt
3. Energy Efficiency / Residential
4. Bank and Cash Services that Meet Local Needs
5. The Impact of Inflation on Merseyside Fire and Rescue Authority
6. Support for Local Green Spaces
7. Stop the Attacks on Our Countryside and Nature
8. Stop Fracking

Full Council Responsibility for Functions

The full responsibility of functions for Full Council can be found at the end of this agenda.



Vicki Shaw, Head of Legal Services
(Deputy Monitoring Officer)

TIMINGS AND GUILLOTINE

Members are reminded of the following:

Item 2 - under Standing Order 2(iv) Mayor's announcements normally limited to up to 5 minutes.

Item 4A. – under Standing Order 10.7, public questions, up to 2 minutes allowed to put a question and up to 2 minutes for a response. Up to 30 minutes in total allowed for public questions (Standing Order 2(v)).

Item 4B. - under Standing Order 11.1, representations (statements) up to 3 minutes, with public speaking on any one item not exceeding 10 minutes. Up to 20 minutes in total allowed to receive representations (Standing Order 2(vi)).
Petitions – under Standing Order 11.2, present and speak to a petition for up to 1 minute.

Item 4C. – under Standing Order 12.8, questions on notice from Members will not exceed 1 minute and up to 2 minutes for a response.

Item 6 – under Standing Order 2(xii) the total time allowed for questions and answers on decisions of committees is up to 45 minute.

Under Standing Order 9 of the Council Procedure Rules:

The Mayor will adjourn the meeting for a period of ten minutes at a convenient time after one and a half hours.

Where three hours have elapsed after the commencement of any meeting (and in the case of an extraordinary meeting of Council when two hours have elapsed since commencement of the meeting) the Mayor shall interrupt the meeting and the Member speaking must immediately cease doing so and sit down. The meeting shall then dispose of the item then under consideration as if the motion '*That the question be now put*' had been carried (i.e. the debate shall be concluded by the seconder and by the Member who has the right of

reply and the vote will then be taken without any further discussion). This rule will not apply to meetings of a quasi-judicial or regulatory nature.

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.