

Council

Town Hall
Wallasey

25 November 2022

Dear Councillor

You are hereby summoned to attend a meeting of the Council to be held at **6.00 p.m. on Monday, 5 December 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

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>

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 - 28)

To approve the accuracy of the minutes of the extraordinary and ordinary meetings of the Council held on 10 October 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.

A. Public Questions

Notice of question to be given in writing or by email by 12 Noon, Wednesday 30 November 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.

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

B. Statements and Petitions

Notice of statements to be given in writing or by email by 12 noon, Wednesday 30 November 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.

One petition has been received in relation to Speed and Weight Restrictions for Price Street, Birkenhead.

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

C. 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. Review of Contract Procedure Rules (Pages 29 - 76)

The Council is requested to agree the following recommendation of the Constitution and Standards Committee held on 29 September 2022:

That the changes to the Contract Procedure Rules be adopted as part of the Council's Constitution.

Constitution and Standards minute 16 (29/9/22) and report attached.

B. Wirral Youth Justice Service Strategic Plan 2022-23 (Pages 77 - 126)

The Council is requested to agree the following recommendation of the Children, Young People and Education Committee held on 12 October 2022:

That the Wirral Youth Justice Service Strategic Plan 2022-23 be approved.

Children, Young People and Education Committee minute 29 (12/10/22) and report attached.

C. Capital Monitoring Quarter 2 2022/23 (Pages 127 - 166)

The Council is requested to agree the following recommendation of the Policy and Resources Committee held on 9 November 2022:

- (1) That the revised Capital Programme of £98.7m for 2022/23 be approved, including the virement of budget referred to in Appendix D to the report.
- (2) That the additional funding for the schemes referred to in section 3.7 of the report be approved.

Policy and Resources Committee minute 68 (9/11/22) and report attached.

D. Cumulative Impact Assessment Review (Pages 167 - 238)

The Council is requested to agree the following recommendation of the Licensing Act Committee held on 16 November 2022:

Council is recommended to continue to include a cumulative impact assessment within the Council's Statement of Licensing Policy.

Licensing Act Committee minute 13 (16/11/22) and reports attached.

E. Revised Code of Corporate Governance 2022 (Pages 239 - 264)

The Council is requested to agree the following recommendation of the Constitution and Standards Committee held on 23 November 2022:

That the revised Code of Corporate Governance and the framework detailed therein be adopted as part of the Council's Constitution.

Constitution and Standards minute 21 (23/11/22) and report attached.

F. Health and Care Partnership (Pages 265 - 268)

To agree to appoint a member to the Health and Care Partnership.

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.

A. DECISIONS TAKEN SINCE THE LAST COUNCIL MEETING (Pages 269 - 388)

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.

[Grassroots Football - Grant Acceptance, Virement of Council Match Funding and Pavilion Contract Award Approval](#)

Tourism, Communities, Culture and Leisure Committee
26 July 2022

[Strategic Acquisition](#)

Director of Regeneration and Place
4 November 2022

The minutes of all committees which have met since 19 September 2022, up until 11 November 2022 are attached as below.

Minutes of Committees:

- 27.09.2022 – Regulatory and General Purposes Committee
- 28.09.2022 – Pensions Committee
- 29.09.2022 – Health and Wellbeing Board
- 29.09.2022 – Constitution and Standards Committee
- 05.10.2022 – Policy and Resources Committee
- 11.10.2022 – Adult Social Care & Public Health Committee
- 12.10.2022 – Children, Young People & Education Committee
- 13.10.2022 – Planning Committee
- 19.10.2022 – Economy, Regeneration & Housing Committee
- 20.10.2022 – Environment, Climate Emergency & Transport Committee
- 24.10.2022 – Adult Social Care & Public Health Committee
- 25.10.2022 – Tourism, Communities, Culture & Leisure Committee
- 26.10.2022 – Audit & Risk Management Committee
- 02.11.2022 – Health and Wellbeing Board
- 09.11.2022 – Policy and Resources Committee
- 10.11.2022 – Planning Committee

B. 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 389 - 394)

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.

Full Council Responsibility for Functions

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

GUILLOTINE

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.