



Council

Town Hall
Wallasey

11 July 2014

Dear Councillor

This supplement for the Council meeting to be held at **6.15 pm on Monday, 14 July 2014** in the Council Chamber, within the Town Hall, Wallasey, should be read in conjunction with the Council Summons dated 4 July 2014.

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AGENDA SUPPLEMENT

5. MINUTES

To approve the accuracy of the minutes of the meeting of the Annual Council held on 2 June and reconvened on 9 June, 2014.

In addition to amendments listed on the original summons, the Council is requested note the following amendments to Appendix C:

D. ECONOMY

(ii) Conservation Area Advisory Committees

Add in Lower Bebington, appointee - Councillor Jerry Williams

(vii) 'Wirral Business Partnership' to read, 'Wirral Chamber of Commerce'.

J. NEIGHBOURHOODS, HOUSING AND ENGAGEMENT

(ii) Leasowe Community Homes Management Board

Replace Councillor John Salter with Councillor Treena Johnson

Also one amendment to Appendix A - deputies on Families and Wellbeing Policy and Performance Committee, replace Councillor Anita Leech with Councillor Christina Muspratt.

7. MATTERS REQUIRING APPROVAL BY THE COUNCIL (Pages 1 - 2)

E. Any other matters referred to the Council by Cabinet at its meeting on 7 July, 2014, minute 31.

- **Designation of a Neighbourhood Forum and Neighbourhood Area for Leasowe**

8. MATTERS FOR NOTING (Pages 3 - 4)

Matters referred to the Council by Cabinet at its meeting on 7 July, 2014, minute 30.

- **Provision of Children and Adult Transport Services**
(Reason – proposed waiving of call-in)

11. AMENDMENTS RECEIVED TO NOTICES OF MOTION (Pages 5 - 6)

The Council is requested to consider amendments to Notices of Motion, submitted in accordance with Standing Order 12(1) and (9).

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Head of Legal and Member Services

CABINET

7 JULY 2014

31 NEIGHBOURHOOD PLANNING – LEASOWE

Councillor Pat Hackett introduced a report by the Strategic Director, Regeneration and Environment Children's Services which indicated that Unity in Our Community had applied to the Council to be formally designated as a Neighbourhood Forum to enable them to prepare a statutory Neighbourhood Development Plan for Leasowe. Public consultation had taken place in accordance with the Delegated Decision published on 26 February 2014, to comply with national regulations.

As no substantive representations were received, the report recommended that Unity in our Community is designated as the Neighbourhood Planning Forum for the Leasowe Neighbourhood Area and that the designation was published in accordance with Regulations 7 and 10 of the Neighbourhood Planning (General) Regulations 2012.

The designation of Unity in our Community and of the Neighbourhood area of 'Leasowe' required a resolution of Full Council.

RESOLVED: That

- (1) Cabinet recommends to Council that Unity in our Community be formally designated as the statutory neighbourhood planning forum for the neighbourhood area of Leasowe shown on the plan attached to the report; and**
- (2) the designation and associated documents be published in accordance with Regulations 7 and 10 of the Neighbourhood Planning (General) Regulations 2012.**

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CABINET

7 JULY 2014

30 PROVISION OF CHILDREN AND ADULT TRANSPORT SERVICES

Councillor Tony Smith introduced a report by the Director of Children's Services which stated that Wirral Council transported children from home to school and vulnerable adults from home to day centres, placements and educational provision. The transportation was provided through contracted services from external transport providers, an in-house fleet and additional commissioned transport as required. Current external contracts were due to expire in summer 2014 and new contracts were required in order to fulfil the transport requirements for eligible students and adults based on Wirral Council transport policies. The report sought approval to award new transport contracts.

In accordance with the Constitution (Standing Order 35) the Cabinet was also requested to waive call-in as the decision required to be taken in respect of this matter was considered urgent as the delay likely to be caused by the call-in process would seriously prejudice the Council's and the public's interest given that the existing contracts were due to expire in summer 2014. The Chief Executive had confirmed that if Cabinet agreed to waive call-in, the decision was reasonable in the circumstances and should be treated as a matter of urgency.

RESOLVED: That

- (1) in accordance with Contract Procedure Rules, the contracts for the transportation service outlined in the report be awarded to the most economically advantageous tender for each contract; and**
- (2) that the decision to award the transportation services contracts as detailed in paragraph 12.1 is urgent for the reasons set out in paragraph 1.2 of the report and not therefore subject to call-in.**

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Amendments to Notices of Motion

The Council is requested to consider the following amendments, submitted in accordance with Standing Order 12(1) and (9)

1. Notice of Motion – THE LYNDALE SCHOOL

Amendment

Proposed by Councillor Phil Davies

Seconded by Councillor Tony Smith

Delete paragraph 1.

Retain first sentence of paragraph 2.

Delete remainder of paragraphs 2 and 3.

Insert the following:

Council believes that it would be premature to take a view on the future of Lyndale School without taking into account the outcome of the comprehensive consultation process which took place recently. Any statements in favour of a particular outcome run the risk of predetermination.

Council therefore notes the views contained in this motion and agrees to refer it to the special meeting of Cabinet on the 4th September. Cabinet will consider all options relating to Lyndale School together with the outcome of the consultation exercise at that special meeting.

2. Notice of Motion - A FAIR DEAL FOR WIRRAL

Amendment

Proposed by Councillor Phil Gilchrist

Seconded by Councillor Dave Mitchell

Add after clause (4):

(5) Requests the Chief Executive to develop a coherent and constructive case built on the foundations laid by the Local Government Association 'Future funding outlook 2014' which takes account of the move to greater devolution of powers and finances suggested in the Adonis Review and by the LGA and sets out the local constraints on raising the business rates and additional income from new properties in Wirral.

This case should be developed and built on a dialogue and co-operation with all groups on the Council so that it can be supported and signed off with all party backing.

Agenda Item 11

3. Notice of Motion - INVESTING IN WIRRAL'S INFRASTRUCTURE

Amendment

Proposed by Councillor Stuart Whittingham

Seconded by Councillor Phil Davies

Amend the final paragraph as follows:

Council therefore requests that the Regeneration and Environment Policy & Performance Committee examines this matter and suggests particular consideration of the following issues:

- (i). the level of investment in recent years;
- (ii). areas of strong performance within the service;
- (iii). the repairs backlog, including up to date condition survey data;
- (iv). the levels of safety intervention repairs on the highway network, and repudiation rates for claims against the Council;
- (v). proposals for the further development of the highways asset management strategy and plans, to reflect changes in industry guidance and best practice;
- (vi). the deliverability of a programme of sustained investment over several years to maintain the condition of the borough's highways in the context of severe cuts in the Council's overall budget by central government and the opportunity cost of delivering such a programme,

and reports back to Council thereafter.