

# Council

Town Hall  
Wallasey

8 October 2010

Dear Councillor

You are hereby summoned to attend a meeting of the Council to be held at **6.15 pm on Monday, 18 October 2010** in the Council Chamber, within the Town Hall, Wallasey, to take into consideration and determine upon the following subjects : -

**Contact Officer:** Brian Ellis  
**Tel:** 0151 691 8491  
**e-mail:** [brianellis@wirral.gov.uk](mailto:brianellis@wirral.gov.uk)  
**Website:** <http://www.wirral.gov.uk>

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## AGENDA

### 1. MAYOR'S COMMUNICATIONS

To receive the Mayor's announcements and any apologies for absence.

### 2. DECLARATIONS OF INTEREST

The members of the Council are invited to consider whether they have a personal or prejudicial 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.

### 3. PETITIONS

To receive petitions submitted in accordance with Standing Order 21.

### 4. MINUTES (Pages 1 - 28)

To receive as a correct record the minutes of the meeting of the Council held on 12 July 2010.

**5. MATTERS REQUIRING APPROVAL BY THE COUNCIL (Pages 29 - 78)**

To consider matters referred to the Council for determination. The relevant minutes are attached; copies of the related reports can be provided for Council members on request.

**CABINET REFERRALS TO COUNCIL**

Minute 68 (22 July) Area Based Grants

Minute 77 (22 July) Leasowe Leisure Centre

Minute 82 (22 July) Schools Capital Programme 2010/11

Minute 85 (22 July) Wirral's Revised Housing Investment Programme 210/11

Minute 89 (22 July) Local Development Framework – Core Strategy – Preferred Options

Minute 93 (22 July) Reduction in Local Transport Grant 2010/11

Minute 121 (2 Sept) Local Development Framework – Strategic Housing Land Availability Assessment

Minute 143 (23 Sept) Local Development Framework – Core Strategy – Public Consultation on Preferred Options

14 October Draft Housing Strategy

14 October Wirral's Housing Investment Programme

**COMMITTEE REFERRALS TO COUNCIL**

Minute 9 Standards Committee (29 September) - Appointment of Vice-Chair

Minute 19(2) Employment & Appointments (17 August) - Early Voluntary Retirement Request

Minute 25 Employment & Appointments (16 September) - Delegation of Authority – Changes to staffing structure.

Minute 28 Employment & Appointments (16 September) - Appeals Sub-Committee – Pool of Members

(iii) APPOINTMENT Of INTERIM CHIEF EXECUTIVE, APPOINTMENT OF RETURNING OFFICER AND AMENDMENTS TO THE SCHEME OF DELEGATION of functions TO OFFICERS

The purpose of this report is to:

refer to Council the recommendation of the Employment and Appointments Committee on 17 August 2010 that the Deputy Chief Executive be appointed to the position of Interim Chief Executive for up to nine months;

invite Council to appoint a Chief Officer, subject to any necessary consultation, to the posts of Returning Officer and Electoral Registration Officer; and

seek approval of the amended Scheme of Delegation of Functions to Officers (Part 3, Schedule 4 of the Council's Constitution) reflecting the above matters and the re-organisation of the former Regeneration Department as set out at Appendix 1.

## **6. MATTERS FOR NOTING**

The following matters, determined by the Cabinet, are drawn to the Council's attention in accordance with the Constitution (copies of the related reports can be provided for Council members on request).

Minute 95 – Cabinet (22/7/2010) Tender for Transport Services – waiving of the call-in period.

Minute 152 – Cabinet (23/9/2010) International Investment Meetings - waiving of the call-in period.

Minute 155 – Cabinet (23/9/2010) Request for Financial Assistance - Overton Woods - waiving of the call-in period.

## **7. QUESTIONS**

To deal with questions from councillors and from members of the public, in accordance with Standing Order 11.

Note: Questions from members of the public must be submitted in writing or by email by no later than 5.00pm on 11 October 2010.

## **8. NOTICES OF MOTION (Pages 79 - 90)**

Notice has been given, in accordance with Standing Order 8(1), of motions on the following subjects. They are listed in the order received, and the full text of each motion is attached.

- (i) Wirral's Future – Be a part of it
- (ii) Renewable Energy Generation
- (iii) International Year of Biodiversity
- (iv) New Investment in Wirral
- (v) Council Transparency
- (vi) Anti-Slavery Day and Child Trafficking
- (vii) Greater Freedom for Councils
- (viii) Restoring Civil Liberties
- (ix) Use of Council Resources

- (x) Parks and Open Spaces – Consultation Hypocrisy
- (xi) Free Schools
- (xii) Coalition Government Reality Gap
- (xiii) Funding for Insulation in HMRI Areas
- (xiv) Threat to Democracy

**9. MATTERS FOR DEBATE**

Pursuant to Standing Order 5(1)(m), and in accordance with Standing Order 5(3), to consider written comments, objections or amendments to minutes submitted under Standing Order 7(2), together with those motions, submitted under item 9 above, that the Council agrees to debate at this meeting and any minority reports submitted in accordance with Standing Order 35(4).

**10. VACANCIES**

To receive nominations, in accordance with Standing Order 25(5), in respect of any proposed changes in the membership of the Cabinet and committees, and to approve nominations for appointments to outside organisations.

(Schedule to be circulated).

**11. ANY OTHER BUSINESS**

To consider any other items of business that the Mayor accepts as being urgent.

A handwritten signature in black ink, appearing to be 'B. M.', with a long horizontal line extending to the right.

Director of Law, HR and Asset Management