

Council

Town Hall
Wallasey

8 July 2011

Dear Councillor

You are hereby summoned to attend a meeting of the Council to be held at **6.15 pm on Monday, 18 July 2011** in the Council Chamber, within the Town Hall, Wallasey, to take into consideration and determine upon the following subjects :

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Website: <http://www.wirral.gov.uk>

AGENDA

1. MAYOR'S COMMUNICATIONS

The Mayor's Chaplain, Revd Bernard McConnell, will lead the Council in prayers.

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(s) of the Council held on 16 and adjourned to 23 May, 2011.

5. MATTERS REQUIRING APPROVAL BY THE COUNCIL (Pages 29 - 36)

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.

(i) Minute 26 (Cabinet – 23/6/11) Financial Out-Turn 2010/11

(ii) Minute 27 (Cabinet – 23/6/11) Capital Out-Turn and Financing 2010/11

(iii) Minute 28 (Cabinet – 23/6/11) Treasury Management Annual Report 2010/11

(iv) Minute 29 (Cabinet – 23/6/11) Insurance Fund Annual Report

(v) Minute 37 (Cabinet - 23/6/11) Revision of Contract Procedure Rule 16

(vi) Minute 45 (Cabinet - 23/6/11) Housing Strategy 2011-2026

(vii) Minute 7 (Employment and Appointments Committee - 9/6/11) Appeals Sub-Committee

6. MATTERS FOR NOTING (Pages 37 - 54)

Further to minute 14 of Council (16 and 23 May) Appendices B (Statutory and Advisory Committees, Working Parties and Panels) and C (Appointments to Outside Bodies) are submitted for the Council's information.

7. QUESTIONS

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

8. NOTICES OF MOTION (Pages 55 - 64)

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.

1. Consultation
2. Cruise Turnaround Review
3. Shale Gas Fracking
4. 20MPH Zones
5. Low Paid Wirral Council Workers – Pay Increase

6. Self Directed Care and Personal Budgets
7. Merseytravel Allowances
8. Localism for Merseyrail
9. Budget Overspend
10. Britain's Lost Talent
11. VAT Re-Think to Jump-Start Economic Growth
12. Fair Deal for Wirral

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 (Pages 65 - 66)

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.

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 flourish extending to the right.

Director of Law, HR and Asset Management