



Council

Town Hall
Wallasey

4 April 2012

Dear Councillor

You are hereby summoned to attend a meeting of the Council to be held at **6.15 pm on Monday, 16 April 2012** in the Council Chamber, within the Town Hall, Wallasey, to take into consideration and determine upon the following subjects : -

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AGENDA

1. 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.

2. MAYOR'S COMMUNICATIONS

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

3. PETITIONS (Pages 1 - 4)

A. To receive petitions submitted in accordance with Standing Order 21.

B. Further to minute 107 (13 February 2012) and minute 128 (1 March 2012), the following petition is referred to the Council for consideration in accordance with Standing Order 34 (1) –

A petition of 2653 signatures, submitted by Councillor Pat Glasman in relation to Vascular Services, opposing the plans to merge and move services between the Countess of Chester and Arrowe Park Hospitals.

The covering letter and front sheet of the petition is attached and, in accordance with the Petition Scheme, the petition organiser has been invited to address the Council for up to five minutes. The Council should debate the matter for a maximum of 15 minutes before deciding how to respond to the petition.

4. MINUTES (Pages 5 - 44)

To receive as a correct record the minutes of the meeting of the Council held on 1 March 2012 and reconvened on 7 March 2012.

5. LEADER'S ANNOUNCEMENTS

6. MATTERS REQUIRING APPROVAL BY THE COUNCIL (Pages 45 - 48)

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.

In accordance with Standing Order 7(1), these matters will be taken as approved except in respect of any to which objections or amendments are submitted in accordance with Standing Order 7(2).

A. Corporate Governance Committee – 18 January 2012

Minute 26
Review of Code of Corporate Governance

B. Cabinet – 15 March 2012

Minute 351
*Nomination of Mayor and Deputy Mayor for Municipal Year 2012/2012

**Note: this minute requires approval by the Annual Meeting of the Council.*

C. Cabinet – 29 March 2012

Minute 359
Draft Corporate Plan 2012/2013

D. Any Matters referred to the Council by Cabinet on 12 April 2012, including –

- (i) Armed Forces Community Covenant
- (ii) Parks and Countryside Services Modernisation Project – Plant and Equipment Capital Investment Programme
- (iii) Environmental Streetscene Services Contract Financial Review
- (iv) Committee Calendar for 2012/2013

E. Employment and Appointments Committee – 22 March 2012

Proposed Change to Senior Management Arrangements
(Minute to be circulated with Council Supplement)

F. Report back from Democracy Working Party

Governance Arrangements
(Report to be circulated with Council Supplement)

G. Report of the Director of Law, HR and Asset Management

New Standards Regime
(Report to be circulated with Council Supplement)

H. Acting Chief Executive and Acting Head of Paid Service

At the date of publication of this Summons, the Chief Executive was absent due to illness. During his absence, the roles of Acting Chief Executive and Acting Head of Paid Service have been undertaken by the Director of Finance, in his capacity of Interim Deputy Chief Executive. The term of appointment of the Director of Finance as Interim Deputy Chief Executive expires on 30 April 2012. If appropriate, Council is invited to consider whether to make further arrangements for the performance of the roles of Acting Chief Executive and Acting Head of Paid Service.

7. 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).

8. 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 Wednesday 4 April 2012.

9. MATTERS REFERRED FROM OVERVIEW AND SCRUTINY COMMITTEES

To consider and determine any references from overview and scrutiny committees.

10. NOTICES OF MOTION (Pages 49 - 62)

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. Council Improvement
2. Cruelty Free Council
3. An Open and Honest Council
4. Welcome to Wirral
5. Delivering Services with Empathy, Compassion and Common Sense
6. Delivering the Right Conditions for Safer Cycling
7. Getting Wirral Trade Centre Ready
8. Income Tax Threshold
9. Local Authority Mortgage Scheme
10. NHS Privatisation
11. Conflicts of Interest in the NHS
12. Transferring Money from Pensioners to the Rich
13. Police Cuts
14. The Tory/Lib Dem Coalition is Out of Touch
15. Digital Inclusion
16. Adult Social Care – The Future
17. New Brighton

11. MATTERS FOR DEBATE

Pursuant to Standing Order 5(2)(n), and in accordance with Standing Order 5(4), 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).

12. VACANCIES (Pages 63 - 64)

To receive nominations, in accordance with Standing Order 25(6), in respect of any proposed changes in the membership of the Cabinet and committees, and to approve nominations for appointments to outside organisations.

13. ANY OTHER BUSINESS

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



Director of Law, HR and Asset Management