

Town Hall Wallasey

5 July, 2013

**Dear Councillor** 

You are hereby summoned to attend a meeting of the Council to be held at **6.15 pm on Monday, 15 July 2013** 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

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. MAYOR'S ANNOUNCEMENTS

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

### 3. PETITIONS

To receive petitions submitted in accordance with Standing Order 21.

### 4. PUBLIC QUESTIONS

To deal with questions from members of the public, in accordance with Appendix 1 to Standing Orders.

### 5. MINUTES (Pages 1 - 36)

To approve the accuracy of the minutes of the meeting of the Annual

Council held on 13 May and reconvened on 20 May, 2013.

# 6. LEADER'S, EXECUTIVE MEMBERS' AND CHAIRS' REPORTS (Pages 37 - 62)

To receive the written reports of the Leader and Cabinet Members and receive questions and answers on any of those reports in accordance with Standing Orders 10(2)(a) and 11.

(There is no report from the Chair of the Policy and Performance Coordinating Committee as not all the Policy and Performance Committees have met).

# 7. MATTERS REQUIRING APPROVAL BY THE COUNCIL (Pages 63 - 82)

To consider any recommendations of the Leader, Cabinet, Cabinet Member and Committees which require the approval of the Council. The relevant minutes are attached; copies of the related reports can be provided for Council members on request.

### A. Cabinet – 13 June, 2013

Minute 7

Policy on Discharge of Statutory Homelessness Duty into the Private Rented Sector (Pages 63 – 64)

## B. Cabinet Member – Economy (Decision published on 18 June, 2013)

Local Development Framework - Joint Waste Local Plan for Merseyside and Halton (Pages 65 – 66)

## C. Any matter which might be referred to Council by Cabinet at its meeting on 11 July, 2013, including –

Corporate Plan Performance Management Report (Report attached) (Pages 67 – 76)

D. To consider a recommendation from the Leader of the Council (made under his strong Leader powers) on the following matter:

Appointment of the Council's Section 151 Officer (Leader's recommendation and report attached) (Pages 77 – 82)

### 8. MATTERS FOR NOTING (Pages 83 - 84)

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

Cabinet – 13 June 2013 Minute 17 – Financial Monitoring 2013/14

#### 9. MEMBERS' QUESTIONS

To consider Members' general questions to the Mayor, Cabinet Member or Committee Chair in accordance with Standing Orders 10 (2)(b) and 11.

### 10. MATTERS REFERRED FROM POLICY AND PERFORMANCE COMMITTEES

To consider and determine any references from the Policy and Performance Committees.

### 11. NOTICES OF MOTION (Pages 85 - 90)

Notices of motion submitted in accordance with Standing Order 7(1), are attached. They are listed in the order received, and the full text of each motion is attached. The Mayor, having considered each motion, in accordance with Standing Order 7(4) has decided that they will be dealt with as follows:

- (i) **Whistle-blowing** (To be debated)
- (ii) Local Investment in Rail High Speed2 & Borderlands Railway (Mayor to refer to the Leader of the Council)
- (iii) Comprehensive Spending Review Announcement 27th June 2013 (To be debated)
- (iv) **Cuts to Merseyside Fire And Rescue Service** (Mayor to refer to the Regeneration and Environment Policy and Performance Committee)

### 12. VACANCIES

To receive nominations, in accordance with Standing Order 25(6), in respect of any proposed changes in the membership of 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.

Head of Legal and Member Services