

5 December 2014

Dear Councillor

You are hereby summoned to attend a meeting of the Council to be held at **6.15 pm on Monday, 15 December 2014** 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 (Pages 1 - 4)

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

B. The following petitions are referred to the Council for consideration in accordance with Standing Order 34 –

(1) An ePetition and paper petition with a combined total of 4,042 signatories, submitted by Sue Kellett of UNISON asking the

Council to stop dismantling Council services and making even more job cuts.

The front sheet of the paper 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.

- (2) An ePetition and paper petition with a combined total petition of 3,546 signatories, submitted by Mr M Shipley asking the Council to remove the Wirral Sailing Centre completely from the proposed cuts and keep the valuable work the centre provides for all the community.

The front sheet of the paper 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. PUBLIC QUESTIONS

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

5. LEADER'S, EXECUTIVE MEMBERS' AND CHAIRS REPORTS

Copies of these reports were considered at the Council meeting on 8 December, 2014 therefore no reports are provided for this Council meeting.

6. MATTERS REQUIRING APPROVAL BY THE COUNCIL (Pages 5 - 28)

To consider any recommendations of the Leader, Cabinet, Cabinet Member and Committees which require the approval of the Council. Copies of the related reports can be provided for Council members on request.

A. Cabinet – 9 December, 2014

- Minute on Budget Options
- Minute on Council Tax Base
- Minute on Budget Council Procedure (The report and proposed procedure are attached) **(Pages 5 – 14)**
- Minute on Amendment to the Treasury Management and Investment Strategy 2014/15 (The report is attached) **(Pages 15 – 20)**

(These minutes will be provided in a supplement to the Council Summons).

B. Decision of the Deputy Leader of the Council – 5 December, 2014

- **Safeguarding Reference Group**

The Council is requested to approve the recommendations of the Deputy Leader of the Council in respect of the proposed re-establishment of the Safeguarding Reference Group.

(The report and delegated decision are attached).

(Pages 21 – 28)

7. MATTERS FOR NOTING

To consider any matters determined by the Cabinet, which are drawn to the Council's attention in accordance with the Constitution.

8. 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.

9. MATTERS REFERRED FROM POLICY AND PERFORMANCE COMMITTEES

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

10. NOTICES OF MOTION (Pages 29 - 30)

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). Consultation that Counts

The Civic Mayor to refer to the Standards and Constitutional Oversight Committee

(ii).Government Economic Policies Working for Wirral

To be debated

11. 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.

The Council is requested to appoint named deputies and provide names to the Head of Legal and Members Services in respect of the Safeguarding Reference Group subject to approval of item 6B on this agenda.

12. ANY OTHER BUSINESS

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

A handwritten signature in black ink, consisting of several loops and a horizontal line at the bottom.

Head of Legal and Member Services