

# Council

Town Hall  
Wallasey

Date 3 July 2009

Dear Councillor

You are hereby summoned to attend a meeting of the Council to be held at **6.15 pm on Monday, 13 July 2009** in the Council Chamber, within the Town Hall, Wallasey, to take into consideration and determine upon the following subjects : -

**Contact Officer:** Brian Ellis  
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**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 - 38)

To receive as a correct record the minutes of the meeting(s) of the Council held on 11 and 18 May 2009.

**5. MATTERS REQUIRING APPROVAL BY THE COUNCIL (Pages 39 - 40)**

To consider matters referred to the Council for determination. The following minute is attached; copies of the related report can be provided for Council members on request.

minute 39 (Cabinet – 25 June) Mersey Heartlands New Growth Point Funding 2009/10 and 2010 /11

**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).

(i) Cabinet minute 50 (25 June) - Future Jobs Fund (Reason: waiving of call-in)

(ii) Cabinet minute 51 (25 June) – Merseyside Information Service ( Reason : compliance with Contract procedure rule 5.2)

**7. QUESTIONS**

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

**8. MATTERS REFERRED FROM OVERVIEW AND SCRUTINY COMMITTEES**

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

**9. NOTICES OF MOTION (Pages 41 - 48)**

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) DECLINE IN BEE POPULATION
- (2) KITCHEN WASTE COLLECTION TRIAL SCHEME
- (3) LANDFILL IN WIRRAL
- (4) EP ELECTIONS
- (5) ID CARDS
- (6) CABINET'S FAILURE TO DEFEND THEIR DECISION AT LIBRARY INQUIRY
- (7) MERSEYSIDE FIRE AND RESCUE AUTHORITY
- (8) EASY ACCESS TO INFORMATION ON COUNCILLOR ALLOWANCES
- (9) COUNCIL FINANCE
- (10) SUCCESS OF WIRRAL BUSINESSES
- (11) PRESERVATION OF HISTORIC GRADE 11\* HANGARS ASSOCIATED WITH 610 SQUADRON OF THE ROYAL AUXILIARY AIR FORCE

#### **10. 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).

#### **11. 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.

#### **12. 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. Smith', written in a cursive style.

Director of Law, HR and Asset Management