

Council

Town Hall
Wallasey

2 July 2010

Dear Councillor

You are hereby summoned to attend a meeting of the Council to be held at **6.15 pm on Monday, 12 July 2010** 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. 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 - 36)

To receive as a correct record the minutes of the meeting(s) of the Council held on 17 and 24 May, 2010.

5. MATTERS REQUIRING APPROVAL BY THE COUNCIL (Pages 37 - 38)

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 36 Cabinet (24/6/2010) Insurance Fund Annual Report

(ii) Minute 43 Cabinet (24/6/2010) Integrated Regeneration Study for Birkenhead and Wirral Waters

(iii) Indemnities for Members and Officers – To consider a report from the Director of Law, HR and Asset Management (report to follow)

6. MATTERS FOR NOTING (Pages 39 - 40)

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).

- Minute 13 Cabinet (27/5/2010) Neptune Development, New Brighton (waiving of call - in) (minute attached)

7. 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 5 July 2010

8. NOTICES OF MOTION (Pages 41 - 46)

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.

- (i) Bin Charging
- (ii) Scrapping of Comprehensive Area Assessment
- (iii) Land at Oxtan Road/ Balls Road
- (iv) Possible Academy Sites
- (v) Hung, Shot or Guillotined?
- (vi) "Ghettos of Unemployment"
- (vii) The State of the Council's Finances
- (viii) The Budget
- (ix) Free Swimming

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

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