

# Council

Town Hall  
Wallasey

3 December 2010

Dear Councillor

You are hereby summoned to attend a meeting of the Council to be held at **6.15 pm on Monday, 13 December 2010** 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.

The Mayor has invited Nicola Russell and Jessica Yung (Wirral's Young Poet Laureate) to read out their selected poems before the start of the meeting.

### 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 18 October and 30 November 2010.

**5. MATTERS REQUIRING APPROVAL BY THE COUNCIL (Pages 39 - 98)**

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 199 (Cabinet – 4/11/2010) Medium Term Financial Strategy (see Original Summons)

(ii) Minute 200 (Cabinet – 4/11/2010) Capital Strategy (see Original Summons)

(iii) Cabinet 9 December 2010 - Wirral's Future: Be Part Of It: Task Force Options and Recommendations (draft minute referral attached (pages 1-3) - report attached to the Original Summons)

(iv) Cabinet 9 December 2010 – Proposed Constitutional Changes: Petitions (draft referral minute (page 21) and revised Annex B (pages 23-25) attached - report attached to the Original Summons)

(v) Cabinet 9 December 2010 - Calculation of Council Tax Base (draft referral minute (page 4) attached - report attached to the Original Summons)

(vi) Cabinet 9 December 2010 - Provision for Inflation 2011-12 (draft referral minute (page 21) attached - report attached to the Original Summons)

(vii) Any other matters referred to the Council by Cabinet at its meeting commencing on 9 December 2010

- Capital Programme and Financing 2011-15 (draft report (pages 27-42) and referral minute (page 4) attached)
- Budget Projections 2011-15 (draft report (pages 43-49) referral minute (page 4) attached)

(viii) Cabinet 14 October 2010 Wirral Strategic Housing Market Assessment Update and Affordable Housing Viability Assessment – Key Findings and Policy Implications for Wirral (report (pages 57-61) and referral minute (page 63) attached).

(ix) Licensing Act 2003 Committee – 8 November 2010 - Draft

Statement of Licensing Policy (report (pages 65-123) and minute (page 63) attached).

## **6. MATTERS FOR NOTING (Pages 99 - 102)**

(a) 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) Minute 224 (25/11/2010) Birkenhead High School for Girls Academy – capital Works, Contract Award and Final Business Case Submission (waiving of call-in).

(ii) Minute 234 (25/11/2010) Change in VAT Rate January 2011 (waiving of call-in).

(iii) Cabinet (9/12/10) Bidston Moss Viaduct Update and Docks Link Roads Resurfacing – acceptance of a single tender reported to Council pursuant to Contract Procedure Rule 5.2. (report (pages 127-133) enclosed and draft minute (page 126).

(iv) Cabinet (9/12/10) Contracts for Personal Support (waiving of call-in) (report (pages 135-146 enclosed) and draft minute (page 125).

(b) Petition : To Help Improve Birkenhead Council Kennels (see Original Summons)

## **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 6 December 2010.

## **8. NOTICES OF MOTION (Pages 103 - 108)**

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) Cruise Liner Terminal
- (ii) Welfare Reforms

- (iii) Incredible Edible Wirral
- (iv) Wirral's Future
- (v) Protection of our Most Vulnerable Residents of Wirral
- (vi) Why Britain Voted for Change
- (vii) Commercial Cockling
- (viii) Lib Dem Student Betrayal

## **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 (Pages 109 - 110)**

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 including:

### **(a) Outside Body Appointment**

New Inshore Fisheries and Conservation Authorities (IFCA's) will be established on 1 April, 2011 to replace the current Sea Fisheries Committees.

The Council is requested to appoint a representative to serve on the Shadow IFCA until 31 March 2011. The Council's current representatives on the SFC are Councillor D Knowles (Vice-Chair) and Councillor H Smith.

(b) the item relating to West Kirby Charity appointments has been deferred at the request of the Trustees.

## **11. ANY OTHER BUSINESS**

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



Director of Law, HR and Asset Management