

Council

Town Hall
Wallasey

7 October, 2011

Dear Councillor

You are hereby summoned to attend a meeting of the Council to be held at **6.15 pm on Monday, 17 October 2011** 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.

Two petitions with a combined total number of signatories of 1503 have been received (Council minute 17 (18/7/11) refers) requesting improved security at Central Park, Wallasey. In accordance with the Council's Petition Scheme, whereby petitions have exceeded the threshold of 1500 signatures, a Council debate should be triggered. However, the Director of Technical Services has confirmed that his

staff are working with the Friends group at the park and the lead petitioner, to resolve the issues raised and the lead petitioner has confirmed that she is happy for the petition not to be debated in light of this ongoing work.

4. MINUTES (Pages 1 - 34)

To receive as a correct record the minutes of the meeting of the Council held on 18 July, 2011.

5. LEADER OF THE COUNCIL (Pages 35 - 36)

In accordance with Article 7.3 (iii) (d) of the Council's Constitution, the Council is requested to consider the attached motion.

6. LEADER'S ANNOUNCEMENTS

7. MATTERS REQUIRING APPROVAL BY THE COUNCIL

To consider matters referred to the Council for determination.

7(a) MINUTES (Pages 37 – 45)

The relevant minutes are attached as follows; copies of the related reports can be provided for Council members on request.

In accordance with Standing Order 7(1), these matters will be taken as approved except in respect of any to which objections or amendments are submitted in accordance with Standing Order 7(2).

CABINET REFERRALS TO COUNCIL

- (i) Minute 67 (21/7/11) - Appointment of a Proper Officer (and others) for the Purposes of the National Assistance Act 1948 and 1951
- (ii) Minute 76 (21/7/11) - Local Development Framework – Liverpool City Region Overview Study
- (iii) Minute 96 (1/9/11) - Local Development Framework – Local Geological Sites Update
- (iv) Minute 123 (22/9/11) - Revision of the Council's Contract Procedure Rules
- (v) Minute 125 (22/9/11) - Local Development Framework – Joint Merseyside Waste Development Plan Document
- (vi) Minute 132 (22/9/11) - Cockling off the Leasowe to New Brighton Coast

(vii) Any other matters referred to the Council by Cabinet at its meeting on 13 October, 2011, including:

- Capitalisation of Statutory Redundancy Payments

COMMITTEE REFERRALS TO COUNCIL

(i) Minute 9 (Licensing, Health & Safety and General Purposes Committee – 21/9/11) – Upton Woods Village Green Application – Appointment of Inspector to Hold a Public Inquiry

(ii) Minute 10 (Licensing, Health & Safety and General Purposes Committee – 21/9/11) – The Warrens Demonstration Area Village Green Application – Appointment of Inspector to Hold a Public Inquiry

7(b) REPORT OF THE INDEPENDENT PANEL ON MEMBERS' ALLOWANCES (Pages 47 – 50)

The Council is invited to consider the report and recommendations of the Independent Panel on Members' Allowances.

7(c) LOCAL PAY AWARD 2011/12 (Pages 51 – 56)

The Council is invited to consider a report from the Director of Law, HR and Asset Management in response to the Cabinet decision of 21 July, 2011 (minute 58 refers).

8. MATTERS FOR NOTING (Pages 57 - 58)

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 80 (Cabinet – 21/7/11) – Local Development Framework for Wirral – Core Strategy Development Plan Document (compliance with Contract Procedure Rule 1.2.4)

9. QUESTIONS

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

10. MATTERS REFERRED FROM OVERVIEW AND SCRUTINY COMMITTEES (Pages 59 - 60)

To consider and determine any references from overview and scrutiny committees, in particular:

Minute 12 (Scrutiny Programme Board – 8/9/11) – Options for Streamlining Scrutiny Call-In Process

The Council is invited to consider amending the Constitution to streamline the call-in process as outlined in parts (2) and (3) of the Board's resolution.

11. NOTICES OF MOTION (Pages 61 - 70)

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. We Are All In This Together
2. A Sure Start for Every Child In Wirral
3. Cancer Drugs Fund
4. Fairer Safer, Voting
5. Appointment of Metropolitan Police Commissioner
6. Corporate Governance Crisis
7. International Trade Centre
8. Response to Civil Disorder: Breaking the Cycle
9. Smoking Bans in Outdoor Play Areas
10. Links with China
11. Success of Birkenhead Businesses
12. "Presumption in Favour of Sustainable Development"
13. Corporate Governance Report

12. MATTERS FOR DEBATE

Pursuant to Standing Order 5(2)(n), and in accordance with Standing Order 5(4), 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).

13. VACANCIES (Pages 71 - 72)

To receive nominations, in accordance with Standing Order 25(6), in respect of any proposed changes in the membership of the Cabinet and committees, and to approve nominations for appointments to outside organisations.

14. ANY OTHER BUSINESS

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



Director of Law, HR and Asset Management