

# Council

Town Hall  
Wallasey

2 December, 2011

Dear Councillor

You are hereby summoned to attend a meeting of the Council to be held at **6.15 pm on Monday, 12 December 2011** in the Council Chamber, within the Town Hall, Wallasey, to take into consideration and determine upon the following subjects :

**Contact Officer:** Andrew Mossop  
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**Website:** <http://www.wirral.gov.uk>

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## AGENDA

### 1. MAYOR'S COMMUNICATIONS

The Mayor's Chaplain, Revd Bernard McConnell, will lead the Council in prayers.

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 - 32)**

To receive as a correct record the minutes of the meetings of the Council held on 11 and 17 October, 2011.

**5. LEADER'S ANNOUNCEMENTS**

**6. MATTERS REQUIRING APPROVAL BY THE COUNCIL (Pages 33 - 34)**

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.

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).

(i) Minute 175 (Cabinet – 3/11/11) – Provision for Inflation 2012/13

(ii) Minute 198 (Cabinet – 24/11/11) – Insurance Fund Budget 2012/13

(iii) Any other matters referred to the Council by Cabinet at its meeting on 8 December, 2011, including:

- Corporate Plan 2012/13 – Update
- Council Tax Base 2012/13
- Capital Programme 2012-15 including Capital Financing 2012-13

**7. 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).

Matters potentially to be referred to the Council by Cabinet at its meeting on 8 December, 2011, include:

- Department of Adult Social Services Self Evaluation – Local Account (Reason – proposed waiving of call-in).

**8. QUESTIONS**

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

**9. NOTICES OF MOTION (Pages 35 - 50)**

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. Adoption - Being the Best Corporate Parents
2. Affordable Homes
3. Cashless Scrap Metal Trade
4. Increasing Recycling
5. Public Consultation and Shared Services
6. Policies Affecting Women
7. Employment Rights
8. Bye-Law Banning Dogs from Children's Play Areas
9. Corporate Governance
10. Cuts to Local Transport Plan
11. Annual Children's Services Assessment
12. Council Processes and Purpose
13. Parks and Countryside Service Procurement Exercise (PACSPE)
14. Duty to Involve, Inform and Consult
15. Loss of Gas Supply in Leasowe and Moreton
16. AKA Report
17. Lights, Camera, Action
18. Education, Education, Education
19. Fairness, Not Favours

**10. 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).

**11. VACANCIES (Pages 51 - 52)**

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.

**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. M.', with a long horizontal flourish extending to the right.

Director of Law, HR and Asset Management