

# Council

Town Hall  
Wallasey

17 April 2009

Dear Councillor

You are hereby summoned to attend a meeting of the Council to be held at **6.15 pm on Monday, 27 April 2009** in the Council Chamber, within the Town Hall, Wallasey, to take into consideration and determine upon the following subjects:

**Contact Officer:** Mike Archbold  
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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 - 24)

To receive as a correct record the minutes of the meeting of the Council held on 2 March 2009.

## **5. MATTERS REQUIRING APPROVAL BY THE COUNCIL (Pages 25 - 28)**

To consider matters referred to the Council for determination. The following minutes require confirmation. The full text of those minutes is 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 406 (Cabinet – 19 March)\* - Nomination of Mayor and Deputy Mayor

*Note:* this minute requires approval by the Annual Meeting of the Council

(ii) Minute 407(4) (Cabinet – 19 March) – Asset Management Update (nomination to Community Fund Working Group)

(iii) Minute 415 (Cabinet – 19 March) – Constitutional amendments

(iv) Minute 425 (Cabinet – 19 March) – Mersey Gateway Bridge Project Group representation

(v) Minute 450 (Cabinet – 9 April) – Partnerships Framework and Toolkit

(vi) Minute 451 (Cabinet – 9 April) – Determination of planning applications and planning-related matters (amendment to Scheme of Delegation)

(vii) Minute 453 (Cabinet – 9 April) – Business support (amendment to Scheme of Delegation)

## **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) Minute 426 (19 March) – Wirral Housing Needs and Market Assessment and Strategic Economic Viability Assessment – Re-engagement of Consultants (Reason: compliance with Contract Procedure Rule 5.2).

*Note:* this minute is subject to correction.

(ii) Minute 434 (19 March) – Sale of land at Woodhall Avenue / Royston Avenue, Wallasey (Reason: waiving of call-in).

## **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 29 - 34)**

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. E.U. FUNDING FOR ENGLISH REGIONS
2. AIR QUALITY
3. PAYMENT OF LOCAL HOUSING ALLOWANCE
4. SECRETARY OF STATE'S INTERVENTION ON WIRRAL LIBRARY CLOSURES
5. NURSERY CLASSES AND SURE START CHILDREN'S CENTRES
6. INVESTMENTS IN WALLASEY
7. CONSERVATIVE "DO NOTHING" APPROACH TO POLITICS
8. LOCAL TRANSPORT BILL "QUALITY CONTRACT"

**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.



Director of Law, HR and Asset Management

