

Council

Town Hall
Wallasey

5 October 2012

Dear Councillor

You are hereby summoned to attend a meeting of the Council to be held at **6.15 pm on Monday, 15 October 2012** in the Council Chamber, within the Town Hall, Wallasey, to take into consideration and determine upon the following subjects : -

Contact Officer: Mark Delap
Tel: 0151 691 8500
e-mail: markdelap@wirral.gov.uk
Website: <http://www.wirral.gov.uk>

AGENDA

1. DECLARATIONS OF INTEREST

Members of the Council are asked to consider whether they have any disclosable pecuniary interests and/or any other relevant 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.

2. MAYOR'S COMMUNICATIONS

To receive the Mayor's announcements and any apologies for absence.

3. PETITIONS

To receive petitions submitted in accordance with Standing Order 21.

4. MINUTES (Pages 1 - 34)

To receive as a correct record the minutes of the meeting of the Council held on 16 July 2012.

5. LEADER'S ANNOUNCEMENTS

6. MATTERS REQUIRING APPROVAL BY THE COUNCIL (Pages 35 - 56)

To consider matters referred to the Council for determination. The relevant minutes are attached and 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).

A. Cabinet – 6 September 2012

Minute 74

Revenue Monitoring 2012/2013 – Month 3 (June 2012)

(See also the report of the Interim Director of Finance at E. below)

Minute 75

Capital Monitoring Report 2012/2013 – Period 3 (June 2012)

Minute 80

Local Development Framework

– Joint Waste Local Plan for Merseyside and Halton

B. Cabinet – 18 September 2012

Minute 83

Senior Management Restructure

C. Cabinet – 27 September 2012

Minute 90

The Flood and Water Act 2010

– Ordinary Watercourse Consenting and Enforcement

Minute 92

Local Development Framework for Wirral – Core Strategy

– Publication of Proposed Submission Draft

**D. Employment and Appointments Committee
– 24 September 2012**

Minute 29

Appeals Sub-Committee

E. Report of the Interim Director of Finance

Council Budget Decisions

F. Report of the Independent Remuneration Panel

Wirral Allowances 2012

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).

8. 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 Friday 5 October 2012.

9. MATTERS REFERRED FROM OVERVIEW AND SCRUTINY COMMITTEES

To consider and determine any references from overview and scrutiny committees.

10. NOTICES OF MOTION (Pages 57 - 68)

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. Extending Smoke Free Environments
2. Regeneration Reserves Take a Hit
3. Making Progress with 20MPH Zones
where they are Requested, Needed and Accepted
4. Libraries as Centres of Their Communities
5. A Moral Contract Broken
6. Pensions
7. Cuts to Fire and Rescue Service
8. Welfare Benefit Cuts
9. Meeting Our Budget Challenge
10. New Brighton
11. Police Cuts
12. Neighbourhood Funding Cuts
13. Making Work Pay and Reforming Welfare
14. Hillsborough Independent Panel Report

11. 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 10 above, that the Council agrees to debate at this meeting and any minority reports submitted in accordance with Standing Order 35(4).

12. VACANCIES

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.

13. ANY OTHER BUSINESS

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

A handwritten signature in black ink, consisting of several loops and a horizontal line at the bottom.

Acting Director of Law, HR and Asset Management