WIRRAL

Council

Town Hall
Wallasey

7 December 2012

Dear Councillor

You are hereby summoned to attend a meeting of the Council to be held at **6.15 pm on Monday, 17 December 2012** 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

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 (Pages 1 - 4)

A. To receive petitions submitted in accordance with Standing Order 21.

B. The following petitions are referred to the Council for consideration in accordance with Standing Order 34 (1) –

(1) A petition of 3167 signatures, submitted by Ross Quinn opposing the £100m cuts to jobs and services in Wirral.

The front sheet of the petition is attached and, in accordance with the Petition Scheme, the petition organiser has been invited to address the Council for up to five minutes. The Council should debate the matter for a maximum of 15 minutes before deciding how to respond to the petition.

(2) A petition of 7644 signatures, submitted by Vikki Ogilvie asking the Council to keep the Wirral Dog warden service operated from Birkenhead Council Kennels.

The front sheet of the petition is attached and, in accordance with the Petition Scheme, the petition organiser has been invited to address the Council for up to five minutes. The Council should debate the matter for a maximum of 15 minutes before deciding how to respond to the petition.

4. MINUTES (Pages 5 - 44)

To receive as a correct record the minutes of the meeting(s) of the Council held on 9 and 15 October, 2012.

5. LEADER'S ANNOUNCEMENTS

6. MATTERS REQUIRING APPROVAL BY THE COUNCIL (Pages 45 - 90)

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).

A. Cabinet – 29 November 2012

Minute 132
Welfare Reform – Local Council Tax Support Scheme

Minute 133
Insurance Fund Budget 2013/2014

B. Licensing Act 2003 Committee

Minute 13
Draft Statement of Principles under the Gambling Act 2005
(The Draft Statement is attached for the Council's consideration)

C. Pensions Committee

Minute 39
Filming/Recording by the Public of Council Committee Meetings
(See also the Notice of Motion – 'Recording and Filming Within Council Meetings)

7. MATTERS FOR NOTING (Pages 91 - 98)

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).

A. Cabinet – 18 October 2012

Minute 108
Capital Monitoring 2012/13 – Period 5 (August)

Minute 109
Revenue Monitoring 2012/13 – Period 5 (August)

B. Cabinet – 8 November 2012

Minute 121
Capital Monitoring 2012/13 – Period 6 (September)

Minute 122
Revenue Monitoring 2012/13 – Period 6 (September)

Minute 125
Efficiency Investment Fund (EIF)

C. Cabinet – 29 November 2012

Minute 135
Level of General Fund Balances

Minute 136
Capital Programme Review

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, 7 December, 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 99 - 106)

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. Cutting Too Far and Too Fast
2. Using the Sustainable Communities Act
3. Planning Application APP/11/01418
4. Recording and Filming Within Council Meetings
5. An Emergency Plan to Help People Cope with Benefit Cuts
6. Council Budget
7. Power to the People – Collective Energy Switching
8. Safeguarding our Children and Young People
9. Strengthening Communities in Wirral

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

12. VACANCIES (Pages 107 - 110)

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.

Acting Director of Law, HR and Asset Management