



# Council

Town Hall  
Wallasey

1 February 2012

Dear Councillor

You are hereby summoned to attend a meeting of the Council to be held at **6.15 pm (or on the rising of the extraordinary meeting, whichever is the later) on Monday, 11 February 2013** in the Council Chamber, within the Town Hall, Wallasey, to take into consideration and determine upon the following subjects :

**Contact Officer:** Andrew Mossop  
**Tel:** 0151 691 8501  
**e-mail:** [andrewmossop@wirral.gov.uk](mailto:andrewmossop@wirral.gov.uk)  
**Website:** <http://www.wirral.gov.uk>

---

## AGENDA

### 1. 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.

### 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 meetings of the Council held on 17 December, 2012 and 28 January, 2013.

### 5. LEADER'S ANNOUNCEMENTS

**6. MATTERS REQUIRING APPROVAL BY THE COUNCIL (Pages 35 - 54)**

To consider matters referred to the Council for determination. The relevant minutes are attached; copies of related reports which aren't attached 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 – 20 December 2012 (Page 35)**

Minute 156

Local Development Framework – Annual Monitoring Reports

**B. Cabinet – 24 January 2013 (Pages 36 – 37)**

Minute 170

Neighbourhood Working (Report also attached) (Pages 39 – 50)  
(Any comments made by the Democracy Working Group at its meeting on 31 January will be included in the supplement)

Minute 171

Budget Council Procedure (Appendix to the report attached)  
(Pages 51 – 54)

Minute 172

Committee Calendar 2013/14

**C. Any matters referred to Council by Cabinet at its meeting on 7 February, 2013, including –**

\*Nomination of Mayor and Deputy Mayor for Municipal Year 2013/14

*\*Note – this minute requires approval by the Annual Meeting of the Council.*

**7. MATTERS FOR NOTING (Pages 55 - 60)**

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 – 20 December, 2012**

Minute 146

Financial Monitoring – Revenue (Month 7)

Minute 147

Financial Monitoring – Capital (Month 7)

## **B. Cabinet – 24 January, 2013**

Minute 163  
Financial Monitoring – Revenue (Month 8)

Minute 164  
Financial Monitoring – Capital (Month 8)

Minute 178 (Cabinet – 24/1/13) – Response to Consultation on the National Alcohol Strategy (Reason – 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. MATTERS REFERRED FROM OVERVIEW AND SCRUTINY COMMITTEES**

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

### **10. NOTICES OF MOTION (Pages 61 - 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. Council Finances
2. 'Healthy Homes' And The Case For Selective Licensing Of The Private Rented Sector
3. Construction Industry Blacklists
4. Tax Avoidance and Public Sector Contracts
5. Universal Credit
6. Council Tax Referendum
7. Attack on Democracy in Wirral
8. Unfair Cuts in Local Government Funding
9. The Empty Rhetoric of Localism
10. Vascular Services Review
11. Cuts to Tax Credits
12. Payday Loans

### **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 69 - 70)**

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